

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, NOVEMBER 21, 2016, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 7:30 p.m. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell and 16 visitors.

ROLL CALL

The Board of Education recognized the following recipients of the Those Who excel Awards for 2016:

THOSE WHO EXCEL HONOREES RECOGNITION

Brett Erdmann <i>Odyssey Leadership Team</i> (Deanna Dreyer, Stephanie Schafer, Gregory Diethrich, Jon Grice and Julie Jensen)	Classroom Teacher Team	Merit Merit
Suzanne Paloian	Educational Service Personnel	Recognition

Members of the Student Services Department shared the results of the 2015-2016 Student Surveys. Sarah Bowen, Patty Martin, and Lindsay Perkins presented data gathered last year from students across all grade levels as well as one and five year graduates. They looked at highlights, challenges, current trends as well as longitudinal perspectives of many of the data points.

CURRICULUM TEAM PRESENTATION

Superintendent Twadell presented the annual and fall 2016 High School Feedback Report from the College of Lake County. The College of Lake County provides us with this data in the fall and again in the spring. The College of Lake County is Stevenson's second highest feeder college as 65 of our graduates enroll in CLC.

2016 HIGH SCHOOL FEEDBACK REPORT

Mr. Frost moved, seconded by Mr. Jain that the Board of Education adopt the policy updates contained in PRESS Plus issues 86 through 91, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF BOARD POLICY UPDATES

The Board of Education was presented with a first reading on the District's annual tax levy. Final action will be taken at the December 12, 2016, Board of Education meeting.

AUTHORIZATION OF CERTIFICATE OF 2016 TAX LEVY (FIRST READING)

The Board of Education was presented with a first reading on eight of the District's copier machines that are up for replacement. Final action will be taken at the December 12, 2016, Board of Education meeting.

AWARD OF COPIER EQUIPMENT BID (FIRST READING)

The Board of Education was presented with a first reading on the annual purchase of Apple equipment. This year, the District is purchasing 150

APPROVAL OF APPLE COMPUTER EQUIPMENT

iPads, 160 MacBooks, and 30 iMac desktops for a total price of \$1,011,610.00. Additionally, 1,500 iPad Protective Folio Cases will also be purchased for a total price of \$55,395.00. As in previous years, this purchase was reviewed and supported by the District's Executive Technology Committee. Final action will be taken at the December 12, 2016, Board of Education meeting.

(FIRST READING)

The Board of Education was presented with a first reading on the replacement of cash registers in the District. Final action will be taken at the December 12, 2016, Board of Education meeting.

**APPROVAL OF
REPLACEMENT
BLACKBOARD CASH
REGISTERS (FIRST
READING)**

The Board of Education was presented with one request under the Freedom of Information Act (FOIA) and the status of the District's response.

FOIA REQUESTS

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

CONSENT AGENDA

- 1) Approve the regular meeting minutes of October 17, 2016.
- 2) Accept the following faculty resignation, as contained in the agenda booklet of November 21, 2016: Lindsay Ross, Mathematics.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of November 21, 2016: Nancy O'Malley, World Languages; and Kevin O'Connell, World Languages.
- 4) Approve the leaves of absence as contained in the agenda booklet of November 21, 2016 for: Ryan Hutchins, Special Education; Lisa Knauf, Science; Christy Loukas, World Languages; and Kristen Velazquez, Special Education.
- 5) Accept the appointment of the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of November 21, 2016: Michael Kolze, Special Education; and Megan O'Sullivan, PAC/Athletics.
- 6) Accept the support staff resignation of: Vicki Collins, Student Activities.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

Mr. Weisberg moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:58 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT