

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MARCH 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, Mr. Michelini and 25 visitors.

ROLL CALL

The Board of Education presented Ambassador Awards to:

AMBASSADOR AWARD:

Bowling Team State Champions: Gabriel Gordon, Edward Mendrala, Lucas Pinkus, Peyton Russell, Joshua Singer, Zachary Singer (and Individual state bowling champion), Theodore Tapas, Richy Zenner, Coach Cody Mathias and Coach Paul Mazzuca.

Perfect Score on ACT: Jacob Clorfene, Emma McMahon and Kathy Xiang.

'Choice' Physical Education Teachers Shane Cook, Kristin Piekarski, Adam Kehoe, and the Director of Physical Welfare Eric Ramos, presented about the new 'Choice' Physical Education course and how social emotional learning is implemented within their program.

CURRICULUM TEAM PRESENTATION

Mr. Frost moved, seconded by Mr. Weisberg that the Board of Education approve the 2016-2017 Textbook recommendations, as presented. On roll call, Mr. Frost, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

APPROVAL OF 2016-2017 TEXTBOOK RECOMMENDATIONS

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education adopt the Board of Education Policy Manual, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF BOARD OF EDUCATION POLICY MANUAL

The Board of Education was presented with an update regarding the assessment shift from ACT to SAT. Dr. Twadell shared how the SAT is different from the ACT, what this means for students, and how we are planning in the next few months to support this transition.

UPDATE ON ACT TO SAT

The Board of Education was presented with the enrollment report as of February 29, 2016.

ENROLLMENT REPORT

The Board of Education was presented with graduate program approvals as of March 2016.

GRADUATE PROGRAM

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education appoint the following individuals to support staff positions, as contained in the agenda booklet of March 21, 2016: Sharon Teplinsky, Administrative Operations; and Katharine Wawak, Administrative Operations; and John Wilkie, Science. On roll call, Mr. Roberts, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF IRREVOCABLE LETTERS OF RESIGNATION

Mr. Roberts moved, seconded by Mr. Weisberg that Board of Education accept Mr. Adlai E. Stevenson III as the recipient of the 2015 Heritage Award. By voice vote, the motion carried unanimously.

ACCEPTANCE OF HERITAGE AWARD RECIPIENT

Mrs. Moons moved, seconded by Mr. Roberts that the Board of Education approve a contract renewal with Ombudsman for up to 10 seats during the 2016-2017 school year at a cost not to exceed \$ 59,260. On roll call, Mrs. Moons, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

APPROVAL OF OMBUDSMAN AGREEMENT FOR STUDENT SUPPORT SERVICES

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve a contract with Equilibrium IT Solutions to conduct a new technology audit at a cost not to exceed \$ 24,110. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF INFORMATION TECHNOLOGY AUDIT

The Board of Education was presented with a first reading on the contract with Netrix to help us with a more secure network and greater network functionality. Final action will be taken at the April 18, 2016, Board of Education meeting.

APPROVAL OF NETRIX ISE CONTRACT AGREEMENT (FIRST READING)

The Board of Education was presented with a first reading on 1GigaNet of service. Formal action will be taken at the April 18, 2016, Board of Education meeting.

APPROVAL OF AGREEMENT WITH TDS (FIRST READING)

The Board of Education was presented with a first reading on renovating several locations that will require new furniture, the largest being the West Math/Science Office, West Communication Arts Office, and the East Special Education Resource Room. In addition, new furniture will be required for the Athletic Office and Student Activities office in Student Activities as this furniture is well over 20 years old and in need of replacement. Formal action will be taken at the April 18, 2016, Board of Education meeting.

APPROVAL OF FURNITURE REPLACEMENT (FIRST READING)

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

FOIA REQUESTS

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

CONSENT AGENDA

- 1) Approve Approve the regular meeting minutes of February 8, 2016.
- 2) Appoint the following individual to a licensed position for the 2016-2017 school year, as contained in the agenda booklet of March 21, 2016: Sue Ellen Vozza, Mathematics.
- 3) Grant tenure status and issue continuing contracts as presented.

- 4) Appoint the staff members to a fourth year of probationary status as presented.
- 5) Appoint the staff members to a third year of probationary status as presented.
- 6) Appoint the staff members to a second year of probationary status as presented.
- 7) Adopt the Resolution Authorizing Non-Reemployment of Part-Time Teachers, as presented.
- 8) Adopt the Resolution Authorizing Non-Reemployment of Full-Time First, Second or Third Year Non-Tenured Teachers as presented.
- 9) Accept the Administrative resignation, as contained in the agenda booklet of March 21, 2016: Rowena Mak, Student Learning Programs.
- 10) Approve the Administrative Contracts as presented.
- 11) Approve the irrevocable letters of resignation, seeking to exercise Appendix B of the District's 2013-2017 Faculty Agreement, for Nicholas Haan, Social Studies Division; Linda Reusch, Mathematics Division; and Bryan Wills, Science Division, as presented.
- 12) Accept the following faculty resignations, as contained in the agenda booklet of March 21, 2016: Laura Brandt, Social Studies; Maureen Heun, Communication Arts; Marissa Hollenbeck, Special Education; Erin Langer, Mathematics; Jose Sandoval, Science; and Justin Zummo, Applied Arts.
- 13) Approve the change of faculty contracts for Alexander Mak, Applied Arts; and Caitlin McGovern, Fine Arts.
- 14) Appoint the following individual as a long-term substitute, as contained in the agenda booklet of March 21, 2016: Lauren Frick, Special Education.
- 15) Approve the leaves of absence as contained in the agenda booklet of March 21, 2016 for: Maureen Albert, Mathematics; Kristin Barrett, Social Studies; Seamus Campion, Social Studies; Colleen Fischer, Student Services; Allison Kulla, Student Services; and Kimberly Lubecke, Science.
- 16) Approve the change of leaves of absence as contained in the agenda booklet of March 21, 2016 for: Brandi Argentar, Science.

- 17) Approve the following support staff transfer of position change, as contained in the agenda booklet of March 21, 2016: Tia Dybas, Physical Welfare.
- 18) Appoint the following individuals to support staff positions, as contained in the agenda booklet of March 21, 2016: Sharon Teplinsky, Administrative Operations; and Katharine Wawak, Administrative Operations; and John Wilkie, Science.
- 19) Appoint the following individual to a temporary support staff position, as contained in the agenda booklet of March 21, 2016: Ron Drag, Administrative Operations.
- 20) Approve the following support staff assignment change, as contained in the agenda booklet of March 21, 2016: Eileen Schopen, Applied Arts.
- 21) Accept the support staff resignations of: Jacob Kramer, Paraprofessional, Communication Arts; and Katharine Wawak, Security, Administrative Operations
- 22) Accept the support staff resignation for the purpose of retirement of: Inga Butteltmann, Special Education.
- 23) Approve a contract with Malwarebytes to protect the District's network from ransomware at a cost not to exceed \$ 5,500.00.
- 24) Approve a contract with Wight & Co for general architecture services at a cost not to exceed \$ 20,000.00.
- 25) Adopt the enclosed Resolution for IHSA Membership.
- 26) Approval of Bills.
- 27) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:13 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT