

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JUNE 20, 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. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, and 75 visitors.

**ROLL CALL**

The Board of Education presented Ambassador Awards to:

**AMBASSADOR AWARDS**

Perfect Score on the ACT Exam: Kevin Acuna, Nathan Cha, Aryn Harmon, Amber Hu, Michael Komarovsky, Jason Lu, Alexander Shi, Manikandan Swaminathan, Alice Zhang and Zimo Zhu.

IHSA Floor Exercise State Champion: Matt Krames, Coach Joe Rogalski and Coach Philip Morreale.

Illinois Council of Teachers of Mathematics Class 4AA State Champions: Albert Cao, Allen Cao, Patrick DeMichele, Sarah Hou, Andrew Hwang, Junghyun Hwang, Chris Lee, Justin Lee, Kevin Li, Emery Liu, Jason Lu, Hideki Maeda, Katia Villevald, Josh Yoon, Haoyang Yu, Michael Zhang, Shu Zhang, Austin Zhou, Coach Joe Bettina, Coach Chris Thibaudeau and Coach Lou Ann Tollefson.

IHSA State Journalism Champions: Cindy Yao, Sami Sparber and Coach Dean Bradshaw.

Illinois Association of Teachers of English State Champions: Keyu Guo, Christie Kang, Samantha Merrick, Emily Pease, Anna Marie Wellems, Coach Melissa Mack, Coach Martha Keller, Coach Denise Foster and Coach Jen Arias.

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education approve the 2016 Summer Curriculum Project Proposals, as presented. On roll call, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Gorson and Mr. Roberts. The motion carried unanimously.

**APPROVAL OF 2016  
SUMMER CURRICULUM  
PROJECT PROPOSALS**

The Board of Education was presented with a first reading on the Student Guidebook for the 2016-2017 school year. Final action will be taken at the July 18, 2016, Board of Education meeting.

**APPROVAL OF 2016-  
2017 STUDENT  
GUIDEBOOK (FIRST  
READING)**

The Board of Education was presented with the enrollment report as of June 2, 2016.

**ENROLLMENT REPORT**

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

**GRADUATE PROGRAM**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the resolution abating \$1,500,000.00 from the Working Cash Fund to the Operations and Maintenance Fund. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF  
RESOLUTION ABATING  
WORKING CASH FUND**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the 2016-2017 Administrative & Non-Unionized Salary Pool, as presented. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF 2016-  
2017 ADMINISTRATIVE &  
NON-UNIONIZED  
SALARY POOL**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the 2016-2021 Board/Faculty Agreement, as presented. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Jain and Mr. Roberts, voted aye. The motion carried unanimously.

**APPROVAL OF 2016 –  
2021 BOARD/FACULTY  
AGREEMENT**

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the Prevailing Wage Resolution and use of those published rates as required Illinois School Code; such Resolution as attached to and made to be a part of the official Board Minutes. By voice vote, the motion carried unanimously.

**ADOPTION OF PRE-  
VAILING WAGE  
RESOLUTION**

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education appoint Sean P. Carney as the Treasurer for Adlai E. Stevenson HSD 125 for a two-year term beginning on July 1, 2016. On roll call, Mr. Roberts, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Gorson voted aye. The motion carried unanimously.

**APPOINTMENT OF  
TREASURER**

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the Treasurer's Bond in the amount of \$38,000,000 at a cost not to exceed \$38,000.00. On roll call Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin and Mr. Gorson, and voted aye. The motion carried unanimously.

**APPROVAL OF  
TREASURER'S BOND**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the County Indemnification Agreement for the 2016-2017 fiscal year. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF 2016  
COUNTY INDEMNIFI-  
CATION AGREEMENT**

Mrs. Moons moved, seconded by Mr. Weisberg that the The Board of Education approve Wight & Co. to begin the design phase for projects scheduled during summer 2017. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF  
CONSTRUCTION  
DRAWING PHASE FOR  
SUMMER 2017  
IMPROVEMENTS TO  
ACADEMIC FACILITIES**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the project authorization with Wight & Co. for services related to summer 2017 Projects at a cost not to exceed \$429,119.00. On

**APPROVAL OF AGREE-  
MENT WITH WIGHT & CO  
FOR ARCHITECTURAL**

roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**FEES FOR SUMMER  
2017**

Mr. Roberts moved, seconded Mrs. Moons that the Board of Education approve a letter of intent to amend the Siemen's Performance Contract to include the replacement of controllers, valves, dampers, and variable air volume (VAV) boxes at a cost not to exceed \$1,479,248.00 over FY17 and FY18. On roll call, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Gorson and Mr. Jain voted aye. Mr. Weisberg abstained. The motion carried.

**APPROVAL OF AMEND-  
MENT TO SIEMENS  
PERFORMANCE  
CONTRACT**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the project authorization for Wight & Co. to move forward with the conceptual phase at a cost not to exceed 7.75% of total project cost. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF  
CONCEPTUAL PHASE  
FOR FALL 2017  
IMPROVEMENTS TO  
ACADEMIC FACILITIES**

Mr. Jain moved moved, seconded by Mr. Roberts that the need for confidentiality still exists for the above dated closed session minutes. By voice vote, the motion carried unanimously.

**RELEASE OF  
EXECUTIVE SESSION  
MINUTES**

Mr. Jain moved, seconded by Mr. Weisberg that the need for confidentiality still exists for the above dated executive session audio recordings. By voice vote, the motion carried unanimously.

**RELEASE OF  
EXECUTIVE SESSION  
AUDIO RECORDINGS**

There were no requests under the Freedom of Information Act (FOIA).

**FOIA REQUESTS**

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

**CONSENT AGENDA**

- 1) Approve the organizational and regular meeting minutes of May 16, 2016, and the special meeting and the executive session minutes of May 31, 2016.
- 2) Appoint the following individuals to licensed positions for the 2016-2017 school year, as contained in the agenda booklet of June 20, 2016: Simon Campos, World Languages; Stephanie Fischer, World Languages; Jianhong Wang, World Languages; and Shaun Zimmerman, Fine Arts.
- 3) Accept the faculty resignations, as contained in the agenda booklet of June 20, 2016: Amanda Croft, Student Services and Carla Wood, World Languages.
- 4) Appoint the following individuals as a long-term substitutes, as contained in the agenda booklet of June 20, 2016: Samantha Phillips, Communication Arts and Naomi Pierce, Social Studies

- 5) Approve the leaves of absence as contained in the agenda booklet of June 20, 2016 for: Katie Bennett, Special Education; David Frantonius, Social Studies; Christy Loukas, World Languages; Ellyn Ross, District Office; and Kevin Zakrzewski, Athletics.
- 6) Approve the following support staff assignment changes, as contained in the agenda booklet of June 20, 2016: Floyd Ginsley, Curriculum, Instruction & Assessment and Sean Johnson, Student Services Division; and Ellyn Ross, Student Learning Programs Division.
- 7) Appoint the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of June 20, 2016: Sahar Alchammae, Special Education; Michael Barnes, Information Services; Lindsay Bishop, Special Education; Erin Cepa, Special Education; Amy Gill, Science; Naomi Pierce, Social Studies; Nicole Powers, Special Education; Holli Schlifke, Special Education; Stacy Shub, Information Services; Alexandra Vikartofsky, Teaching and Learning; and Mitch Zilinger, Special Education.
- 8) Accept the support staff resignations of: Michael Kolze, Special Education; Dawn Kunkel, Special Education; Harmeet Masuta, Information Services; Stuart Millar, Special Education; Jeffrey Sheehan, Special Education; and Maribel Tirado, Administrative Operations.
- 9) Approve the commissioning agreement with Hill Mechanical Systems to perform commissioning services on the mechanical work completed during summer 2015 as well as the upcoming summer 2016 work at a cost not to exceed \$21,575.00.
- 10) Approval of Bills.
- 11) Approval of Financial Statement.

Mrs. Moons moved, seconded by Mr. Jain that the meeting be adjourned.  
By voice vote, the motion carried unanimously. (8:30 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT