

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MAY 16, 2016, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 7:36 p.m. On roll call, Mr. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mr. Lubin and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Gobble, Mr. Carney and 100 visitors.

**ROLL CALL**

Student Council Representative Paula Perez presented a report regarding Student Activities.

**STUDENT ACTIVITIES**

The Board of Education presented an Ambassador Award to the following individuals:

**AMBASSADOR AWARDS**

Student Representative to the Board of Education: Paula Perez for her service to the school and community as a student representative to the Board of Education.

Family, Career and Community Leaders of America (FCCLA) State Champions: Camryn Hirsch, Madison Randol, Robin Cheifetz, Jordan Zatz, Heather Staples, Jamie Blackman, Stephanie Martin, Lindsey Wetle, Laura Thornburg, Coach Sara Lohrmann and Coach Michelle Grassly.

Science Olympiad State Champions: Andrew Ding, Caroline Fatina, Lisa Han, Amber Hu, Shreya Karpoor, Julia Kim, Katherine Liu, Maitreyee Malpekar, Teresa Mao, Becca Nelson, Eric Qian, Dhruvaa Shroff, Owen Simon, Tony Tan, Daniel Tao, Katia Villevald, Elaine Xiao, Hannah Yan, Julianne Yang, Katherine Zeng, Shu Zhang and Coach Amerigo Carnazzola.

State Archery Champion: Sophomore Sami Hartman-Stackhouse (Coach Jane Klewin) won the Female Division state championship at the Illinois Archery State Tournament in Springfield on Saturday, April 2. She also earned a berth in the national tournament, which will be held May 12-14 in Louisville, Kentucky.

Hartman-Stackhouse won't be the only Patriot in Louisville: 22 others joined her on Stevenson's No. 1 team, which finished eighth overall and qualified. Hartman-Stackhouse had an overall score of 285, which included two perfect rounds at 10 meters, and one perfect round at 15 meters. She also shot 22 bullseyes en route to topping 225 other female archers.

State Worldwide Youth in Science and Engineering Academic Challenge: Stevenson finished [second in its division](#) at the state Worldwide Youth in Science and Engineering Academic Challenge at the University of Illinois College of Engineering last week. SHS

was behind only Hinsdale Central [in the Unlimited division](#), which was for schools with an enrollment of 1,500 or higher.

Stevenson had one individual state champion: junior Jason Lu won the Physics competition. He also tied for 10<sup>th</sup> in Computer Science.

The AP Biology team shared their six pillars of learning they use in their classes.

Mr. Roberts moved, seconded by Mr. Frost that the Board of Education approve the Letters of Intent for the 2017-2018 school year. On roll call, Mr. Roberts, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the final 2015-2016 school calendar, as presented. By voice vote, the motion carried unanimously.

The Board of Education was presented with a first reading on the 2016 Summer Curriculum Project Programs. This represents the work done by teachers in collaboration around our GPIs. The work represents the approved needs by Division, as approved by Division Directors. Final action will be taken at the June 20, 2016, Board of Education meeting.

Superintendent Twadell presented the Board of Education with the Enrollment Report for April 2016.

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

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education approve the irrevocable letter of resignation, seeking to exercise Appendix B of the District's 2013-2017 Faculty Agreement for Jay Miller, Special Education Division. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Gorson voted aye. Mr. Frost voted "no". The motion carried.

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

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education set a public hearing on July 18, 2016, for the adoption of the 2016-2017 Budget. On roll call, Mr. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education award the purchase of music instruments to Cascio Interstate Music in the amount of \$17,196.60, Music & Arts in the amount of \$15,468.00 and Washington Music in the amount of \$3,678.00 for a total bid of \$36,342.60.

## **CURRICULUM TEAM PRESENTATION**

### **APPROVAL OF 2017-2018 CURRICULUM LETTERS OF INTENT**

### **APPROVAL OF FINAL 2015-2016 CALENDAR**

### **APPROVAL OF 2016 SUMMER CURRICULUM PROJECT PROPOSALS (FIRST READING)**

### **ENROLLMENT REPORT**

### **GRADUATE PROGRAM**

### **APPROVAL OF IRREVOCABLE LETTER OF RESIGNATION**

### **AUTHORIZE NOTICE OF PUBLICATION OF ADOPTION OF 2016-2017 BUDGET**

### **AWARD OF MUSIC INSTRUMENT BID**

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

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

## **CONSENT AGENDA ITEMS**

- 1) Approve the regular meeting minutes of April 18, 2016.
- 2) Appoint Marla Israel to the position of Director of Student Learning Programs, effective July 1, 2016, at a salary to be determined as part of the 2016-2017 Administrative salary pool.
- 3) Appoint the following individuals to licensed positions for the 2016-2017 school year, as contained in the agenda booklet of May 16, 2016: Sarah Burja, Special Education; Courtney Croak, Applied Arts; Sara English, Student Services; Anna Gorbikoff, World Languages; Nathan Gustin, Science; Sarah Gutierrez, Social Studies; David Handelman, Communication Arts; Ryan May, Applied Arts; Timothy Moran, Social Studies; Tina Nocella, Mathematics; Karen O'Connor, Science; Jeffrey Robinson, Science; Adrienne Ruzicka, World Languages; Brett Stuart, Applied Arts; Steven Svetlik, Mathematics; and Madeline Vogler, Fine Arts.
- 4) Accept the faculty resignation, as contained in the agenda booklet of May 16, 2016: Michelle Cheng, World Languages.
- 5) Reemploy and reappoint Paulina Glowacka and Li Ye to a full-time position, as presented.
- 6) Reemploy and reappoint Sara Hess, Jerry Kim, Nancy Latka, Valerie Miceli, and Rebecca Rosenwinkel to a part-time position, as presented.
- 7) Appoint the following individuals as long-term substitutes, as contained in the agenda booklet of May 16, 2016: Griffin Dwyer, Student Services; Sarah Gutierrez, Social Studies; Russell Katahira, Student Services; Anastasiya Olkanetskaya, Communication Arts; and Alexandra Vikartofsky, Teaching and Learning.
- 8) Appoint the following individual to a N-Staff position for the 2016-2017 school year, as contained in the agenda booklet of May 16, 2016: Lorena Garcia, District Office.
- 9) Appoint the following individuals to a support staff position

for the 2016-2017 school year, as contained in the agenda booklet of May 16, 2016: Jennifer Carney, Applied Arts Division and Henry Compere, Special Education Division.

- 10) Approve the following support staff assignment changes, as contained in the agenda booklet of May 16, 2016: Joanna Christopoulos, World Languages and Amber Haubold, Information Services.
- 11) Accept the support staff resignations of: Kristen Eastman, Information Services; and Jennifer Fletcher, Information Services.
- 12) Approve the Electronic Document Management System with Yellow Folder in the amount of \$8,834.99 for processing fees and \$173.25/month for cloud service fees.
- 13) Approval of Bills.
- 14) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Gorson that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:00 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT