

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, FEBRUARY 8, 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. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Michelini and 12 visitors.

**ROLL CALL**

The ELL team shared details of its efforts to support our English learners' academic, language, and emotional development. Recent collaborative efforts around SEL between our ELL team and the Freshmen Mentorship Program and Fine Arts Division were highlighted.

**CURRICULUM TEAM PRESENTATION**

The Board of Education was presented with a first reading on the textbook recommendations for 2016 - 2017. The goal is to order more electronic textbooks to coincide with the District's SMART initiative. Final action will be taken at the March 21, 2016, Board of Education meeting.

**APPROVAL OF 2016-2017 TEXTBOOK RECOMMENDATIONS (FIRST READING)**

The Board of Education was presented with a first reading on the revised policy manual, which has been customized to include the District's current policy, contract(s) language and practices, as appropriate as well as updated changes in the law and/or regulations. Final action will be taken at the March 21, 2016, Board of Education meeting.

**APPROVAL OF BOARD OF EDUCATION POLICY MANUAL (FIRST READING)**

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

**GRADUATE PROGRAM**

Mr. Weisberg moved, seconded by Mrs. Moons that the Board of Education approve an amendment to the Sodexo Food Service contract allowing for the purchase of equipment not to exceed \$115,000. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Gorson and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF AMENDMENT TO SODEXO CONTRACT FOR "MINDFUL MENU"**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education award the following bid packages: 02A - Demolition to US Demolition in the amount of \$327,850.00; 04A - Masonry to Rasco Mason in the amount of \$120,000.00; 06A - General Trades to Stuckey Construction in the amount of \$1,072,000.00; 07A - Roofing to RE Burke Roofing in the amount of \$226,000.00; 09A Drywall & Acoustic Ceiling to Anning Johnson in the amount of \$558,800.00; 09B - Flooring to Libertyville Tile & Carpet in the amount of \$63,917.00; 09C - Ceramic Tile to Libertyville Tile & Carpet in the amount of \$187,371.00; 09D - Painting to Cosgrove Construction Inc in the amount of \$69,725.00; 09E - Athletic flooring to Kiefer Specialty Flooring in the amount of \$71,815.00; 11A - Food Service to Stafford Smith in the amount of \$492,022.00; 21A - Fire Protection to Nelson Piping in the amount of \$113,689.00; 22A - Plumbing to DeFranco Plumbing in the amount of \$179,469.00; 23A - HVAC/Temperature Control to Flo-Tech Mechanical Systems in the amount of \$329,000.00; 26A - Electric to Krause Electrical Contractors in

**APPROVAL OF CONSTRUCTION BIDS FOR SUMMER 2016 IMPROVEMENTS TO ACADEMIC FACILITIES**

the amount of \$823,820.00; and 32A - Site Work to Allstar Asphalt Inc. in the amount of \$508,000.00; alternate #1 to Allstar Asphalt in the amount of \$86,000.00; and Alternate #2 to Allstar Asphalt in the amount of \$84,500.00 for a total bid not to exceed \$5,313,978.00. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Gorson and Mr. Roberts voted aye. The motion carried unanimously.

The Board of Education was presented with a first reading on the Information Technology Business Plan (ITBP) with Equilibrium IT Solutions to conduct a new ITBP. A new ITBP will like before, assist the Stevenson IT division in reviewing the current state of its IT environment and help develop and determine new recommendations with budgetary estimates for another three to five years. Final action will be taken at the March 26, 2016 Board of Education meeting.

**APPROVAL OF  
INFORMATION  
TECHNOLOGY AUDIT  
(FIRST READING)**

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

**FOIA REQUESTS**

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

**CONSENT AGENDA**

- 1) Approve Approve the regular meeting minutes of January 11, 2016.
- 2) Approve the leaves of absence as contained in the agenda booklet of February 8, 2016 for: Christina Anker, Communication Arts; and Kathleen Rodriguez, World Languages.
- 3) Approve the change of leaves of absence as contained in the agenda booklet of February 8, 2016 for: Dimitra Labbe, Physical Welfare.
- 4) Approve the appointment of the following individuals as a long-term substitute, as contained in the agenda booklet of February 8, 2016: Jennifer Carney, Applied Arts; David Froehlich, Physical Welfare; and Karen Horwitz, Physical Welfare.
- 5) Approve the acceptance of the support staff resignation for the purpose of retirement of: Gary Novak, Science.
- 6) Approve the acceptance of the support staff resignations of: Jorie Drucker, Little Patriots Lead Teacher, Applied Arts; and Kathleen Wimer, Director's Assistant, Physical Welfare.
- 7) Approve a web-based solution to track our inventory, with a

cost not to exceed \$9,267.50.

- 8) Approve a door access system software license at a cost not to exceed \$20,794.00.
- 9) Approval of Bills.
- 10) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:20 p.m.)

**ADJOURNMENT**

---

SECRETARY

---

PRESIDENT