

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 11, 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. Gobble, Mr. Michelini and 24 visitors.

ROLL CALL

The Mathematics team presented on the SEL work they are doing within their Division. The Mathematics common core focuses in on the characteristic of *perseverance* in students. The team shared with the Board how the Division approaches that conversation as it is tied to CASEL Competencies, and shared the development of their work and vision for social-emotional growth as it supports academic growth.

CURRICULUM TEAM PRESENTATION

The Board of Education was presented with an update on the college entrance exam for all 11th-grade students in Illinois.

COLLEGE ENTRANCE EXAM UPDATE

The Board of Education was presented with the enrollment report as of December 2015.

ENROLLMENT REPORT

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

GRADUATE PROGRAM

Mrs. Moons moved, seconded by Mr. Jain that the Board of Education approve purchase of Apple computers and iPads at a total cost of \$1,103.150. On roll call, Mrs. Moons, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Lubin and Mr. Gorson voted aye. Mr. Frost abstained. The motion carried.

APPROVAL OF APPLE COMPUTER EQUIPMENT

Mr. Gorson moved, seconded by Mr. Frost that the Board of Education approve a 60-month lease for the postal and folding machines from Pitney Bowes not to exceed \$1,025.74 for equipment and service. On roll call, Mr. Gorson, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

APPROVAL OF NEW POSTAGE METER/ FOLDING MACHINE(S)

Mr. Frost moved, seconded by Mr. Weisberg that the Board of Education approve the agreement with Meade Electric to run dedicated power to the wireless antenna at a cost not to exceed \$31,150. 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 ELECTRICAL SERVICES TO SUPPORT OUTDOOR WIFI

Mr. Roberts moved, seconded by Mrs. Moons that the Board of Education approve the agreement with Siemens to provide technical services for one day a week for the next 26 weeks at a total cost of \$38,104. On roll call, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. Mr. Weisberg abstained. The motion carried.

APPROVAL OF AGREEMENT WITH SIEMENS FOR TECHNICAL SERVICES

The Board of Education was presented with a first reading on the Amendment to the contract with Sodexo to move to the Sodexo Mindful Menu. Final action will be taken at the February 8, 2016, Board of Education meeting.

**APPROVAL OF
AMENDMENT TO
AGREEMENT WITH
SODEXO (FIRST
READING)**

The Board of Education was presented with a first reading on replacing the boiler with a newer condensation boiler of the pool heater. Final action will be taken at the February 8, 2016, Board of Education meeting.

**APPROVAL OF POOL
HEATER REPLACEMENT**

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

FOIA REQUESTS

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

CONSENT AGENDA

- 1) Approve the regular meeting minutes of December 14, 2015.
- 2) Approve the leaves of absence as contained in the agenda booklet of January 11, 2016 for: Kelly Foley, Special Education; and Timothy Foley, Communication Arts.
- 3) Approve the change of leaves of absence as contained in the agenda booklet of January 11, 2016 for: Daniel Argentar, Communication Arts.
- 4) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of January 11, 2016: Frances Turchinsky, Communication Arts.
- 5) Approve the appointment the following individuals to support staff positions for the 2015-2016 school year, as contained in the agenda booklet of January 11, 2016: Patricia Fiore, Administrative Operations; Maribel Tirado, Administrative Operations; and David Wilson, Special Education.
- 6) Accept the support staff resignation of: Patricia Jackson, Science.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Gorson that the meeting be adjourned.
By voice vote, the motion carried unanimously. (8:50 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT