

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, NOVEMBER 16, 2015, 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 45 visitors.

**ROLL CALL**

The Board of Education recognized the following recipients of the Those Who excel Awards for 2015:

**THOSE WHO EXCEL HONOREES RECOGNITION**

Stephen Heller	Classroom Teacher	Merit
Taylor Osicek	Early Career Education	Recognition
Reading Enrichment Course Team (Maureen Rubenstein, Dan Argentar, Brian Wise, Jim Barnabee and Nicole Fuller)	Team	Excellence
Yolanda Pilch	Educational Support Personnel	Merit
Amanda (Mandi) Croft	Student Support Personnel	Recognition
Jenni Vravick	Community Volunteer	Recognition
Mark Michelini	School Administrator	Recognition

Members of the Student Services Department shared the results of the 2014-2015 Student Surveys. Sarah Bowen, Patty Martin, and Lindsay Perkins presented data gathered last year from students across all grade levels as well as one and five year graduates. They looked at highlights, challenges, current trends as well as longitudinal perspectives of many of the data points.

**CURRICULUM TEAM PRESENTATION**

Superintendent Twadell presented the Board of Education with the fall 2015 High School Feedback Report from the College of Lake County. The College of Lake County provides this data in the fall and again in the spring. The College of Lake County is Stevenson’s second highest feeder college as 74 of our graduates enroll in CLC and 27 of our graduates enroll at University of Illinois at Chicago.

**2015 HIGH SCHOOL FEEDBACK REPORT**

The Board of Education was presented with the enrollment report for 2015-2016 as of October 30, 2015.

**ENROLLMENT REPORT**

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the amended Board of Education Meeting Schedule as presented. By voice vote, the motion carried unanimously.

**AMENDMENT TO  
BOARD OF EDUCATION  
MEETING SCHEDULE**

The Board of Education was presented with graduate program approvals as of November 2015.

**GRADUATE PROGRAM**

The Board of Education was presented with a first reading on the information associated with the 2015 levy.

**AUTHORIZATION OF  
CERTIFICATE OF 2015  
TAX LEVY (FIRST  
READING)**

The Board of Education was presented with a first reading on the replacement of seven multifunction devices whose lease has expired over six months ago.

**AWARD OF COPIER  
EQUIPMENT BID (FIRST  
READING)**

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

**FOIA REQUESTS**

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

**CONSENT AGENDA**

- 1) Approve the regular meeting minutes of October 19, 2015.
- 2) Appoint the following individuals as long-term substitutes; as contained in the agenda booklet of November 16, 2015: Ann LePage, Student Services; and Scott Oliver, Mathematics.
- 3) Approve the leaves of absence as contained in the agenda booklet of November 16, 2015 for: Elisa Benjamin, Social Studies; David Gumminger, Mathematics; Gary Novak, Science; Todd Slotten, Information Services; and Brian Wise, Communication Arts.
- 4) Appoint the following individual to a N-Staff position for the 2015-2016 school year, as contained in the agenda booklet of November 16, 2015: Jane Kahler, Teaching & Learning.
- 5) Appoint the following individuals to support staff positions for the 2015-16 school year, as contained in the agenda booklet of November 16, 2015: Heather Ferrari, Administrative Operations; Michael Hudgins, Teaching & Learning; Thomas Schwingen, Athletics; Matthew Williams, Special Education; and Nicole Williams, Administrative Operations.

- 6) Approve the following support staff assignment change, as contained in the agenda booklet of November 16, 2015: Bradley Wells, Administrative Operations.
- 7) Accept the support staff resignation of Cheryl Morrill, PREP.
- 8) Approve the purchase of a RTV 1100 utility vehicle for the Maintenance/Grounds crew at a cost of \$9,999.
- 9) Approval of Bills.
- 10) Approval of Financial Statement.

Mr. Jain moved, seconded by Mr. Frost that the meeting be adjourned. By **ADJOURNMENT** voice vote, the motion carried unanimously. (9:45 p.m.)

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SECRETARY

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PRESIDENT