

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JULY 20, 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. Michelini and 5 visitors.

**ROLL CALL**

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

**GRADUATE PROGRAM**

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education approve the proposed negotiated settlement of rate objections pending in the 19th Judicial Circuit Court to the District's 2010, 2011 and 2012 transportation tax levies, for 14% of the tax rate complained of as to the 2010 transportation tax levy and for 50% of the rates complained of as to the 2011 and 2012 transportation tax levies, representing an estimated total refund payment of \$106,960 plus statutory interest to be computed by the Lake County Treasurer; and Further, that this settlement is conditioned upon and shall also include the plaintiff taxpayers' voluntary withdrawal without payment of any refunds of their pending objections to the District's 2010 tax levy for IMRF/Social Security purposes, and its 2010 and 2011 tax levies for Tort Immunity/Liability Insurance purposes. On roll call, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF PENDING TAX RATE OBJECTIONS LITIGATION (TABLED FROM 6-15-15)**

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve the 2015-2016 Tentative Budget. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**AUTHORIZE NOTICE OF PUBLICATION FOR APPROVAL OF THE 2015-2016 BUDGET**

Mr. Jain moved, seconded by Mr. Roberts that the Board of Education set a public hearing and final actions on the final 2015-2016 Budget for September 21, 2015. On roll call, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

Mr. Frost moved, seconded by Mr. Jain that Board of Education approve the 2015-2016 Administrative Salary Pool of \$4,213,084. On roll call, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF 2015-2015 ADMINISTRATIVE SALARY POOL**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the 2015-2016 Non-Unionized Staff Salary Pool of \$1,335,650. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF 2015-2016 NON-UNIONIZED STAFF SALARY POOL**

Mrs. Moons moved, seconded by Mr. Frost that the Board of Education

**APPROVAL OF**

authorize Wight and Co. to move forward to the construction drawing phase at a cost not to exceed \$533,575. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mr. Lubin voted aye. The motion carried unanimously.

**CONSTRUCTION  
DRAWING PHASE FOR  
IMPROVEMENTS TO  
ACADEMIC FACILITIES**

Mrs. Moons moved, seconded by Mr. Jain that the Board of Education approve the renovation of the 1965 elevator by the Otis Elevator Company at a cost not to exceed \$60,000. On roll call, Mrs. Moons, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF  
ELEVATOR UPGRADE**

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education approve the replacement of District fencing at a total cost of \$15,000 from First Class Fence. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF FENCE  
REPLACEMENT**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the purchase of 41 digital projectors from Pentegra Systems at a total cost of \$64,627.41. On roll call Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF AV  
EQUIPMENT**

Mr. Jain moved, seconded by Mr. Gorson that the Board of Education approve the annual network software support agreement with Netrix for an annual cost of \$52,933.92. On roll call, Mr. Jain, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF  
NETWORK SOFTWARE  
LICENSING  
AGREEMENT**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education take from the table the motion relating to a web-based portal to allow parents and students to view the Score Matrix on any device. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF WEB-  
BASED GRADING AND  
REPORTING MODEL**

Mr. Frost moved, seconded by Mr. Jain that the Board of Education approve the purchase of a John Deere XUV 825i from Buck Bros, Inc. at a total cost of \$19,272.00. On roll call, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF  
GROUNDS EQUIPMENT**

Mrs. Moons moved, seconded by Mr. Roberts that the Board of Education approve the purchase of new equipment for the West Cafeteria from Alliance Paper and FoodService Equipment for a total cost of \$19,056.08. On roll call, Mrs. Moons, Mr. Roberts, Mr. Weisberg, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. Mr. Lubin abstained. The motion carried.

**APPROVAL OF FOOD  
SERVICE EQUIPMENT  
(WEST CAFETERIA)**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the replacement of the domestic water boosting system in the East Building by DeFranco Plumbing at a total cost of \$29,900.00. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Jain

**APPROVAL OF  
EMERGENCY RE-  
PLACEMENT OF  
DOMESTIC WATER**

and Mr. Roberts voted aye. The motion carried unanimously.

## **BOOSTING SYSTEM**

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education approve the purchase of 46 new cameras; 46 site licenses; and a new Dell Server for the District's surveillance system from Convergent Technologies, at a cost not to exceed \$72,900.66. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

## **APPROVAL OF SECURITY SYSTEM UPGRADE**

No FOIA requests this month.

## **FOIA REQUESTS**

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

## **CONSENT AGENDA ITEMS**

- 1) Approve the minutes of the regular meeting of June 15, 2015.
- 2) Appoint the following individuals to licensed positions for the 2015-2016 school year, as contained in the agenda booklet of July 20, 2015: Erin Langer, Mathematics; and Kristen One, Science.
- 3) Approve the change of faculty contract for Kathryn Stoczany, Special Education.
- 4) Appoint the following individuals to support staff positions for the 2015-2016 school year, as contained in the agenda booklet of July 20, 2015: Stephanie Hunsberger, Special Education; Joseph Rogalski, Student Learning Programs; and Jeffrey Sheehan, Special Education.
- 5) Approve the following support staff assignment change, as contained in the agenda booklet of July 20, 2015: Pamela Luby, Science.
- 6) Accept the support staff resignations of Edward Ho, Security, Administrative Operations; Pamela Kiefer, Nurse, Administrative Operations; and Nicholas Skala, Paraprofessional, Special Education.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s). On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. The motion

## **EXECUTIVE SESSION**

carried unanimously. (8:11 p.m.)

Mr. Jain moved, seconded by Mr. Frost that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (9:20 p.m.)

**RETURN TO REGULAR SESSION**

Mr. Jain moved, seconded by Mr. Roberts that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:21 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT