

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 21, 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 11 visitors.

ROLL CALL

Secretary Moons read thank you letters from the Stevenson Education Foundation, Cystic Fibrosis Foundation, Brad Peterson, Alzheimer's Association, Janet Gotrik, and JourneyCare Foundation in memory of several staff members' family members.

CORRESPONDENCE

The Driver Education team of Courtney Bresnen, Brian Burja, Ryan Smith, and Matt Hodge presented their continued work of implementing SEL standards and practices into their curriculum, instruction, and assessment.

CURRICULUM TEAM PRESENTATION

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the Goals, Projects and Initiatives, as presented, for the 2015-2016 school year. By voice vote, the motion carried unanimously.

APPROVAL OF GOALS, PROJECTS AND INITIATIVES FOR 2015-2016

Mr. Frost moved, seconded by Mr. Jain that the Board of Education approve the Curriculum Change Proposals, as presented for the 2016-2017 school year. 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 CURRICULUM CHANGE PROPOSALS

The Board of Education was presented with the sixth day enrollment figures for the 2015-2016 school year.

SIXTH DAY ENROLLMENT

The Board of Education was presented with the ACT report, which reflects the achievement of the 2015 graduates on the ACT.

2015 ACT END OF YEAR REPORT

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

GRADUATE PROGRAM

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the irrevocable letters of resignation, seeking to exercise Appendix B of the District's 2013-2017 Faculty Agreement for Thomas Loew, Physical Welfare Division; Timothy Roznowski, Student Services Division; and Todd Sikora, Mathematics Division, as presented. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF IRREVOCABLE LETTERS OF RESIGNATION

Mr. Roberts moved, seconded by Mr. Gorson that the Board of Education now open the meeting for a public hearing on the proposed 2015-2016 District 125 Budget (8:07 a.m.). By voice vote, the motion carried

APPROVAL OF THE 2015-2016 BUDGET (PUBLIC HEARING)

unanimously.

Mr. Frost moved, seconded by Mr. Weisberg that the Board of Education close the public hearing on the proposed 2015-2016 District 125 Budget (8:09 a.m.). By voice vote, the motion carried unanimously.

Mr. Gorson moved, seconded by Mr. Frost that the Board of Education approve the 2015-2016 District 125 Budget, as presented. On roll call, Mr. Gorson, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

The Board of Education was presented with an update on the the replacement of bulkheads for the pool. The Administration will visit a pool with resin bulkheads to discuss their suitability for Stevenson.

APPROVAL OF POOL BULKHEAD REPLACEMENT (UPDATE)

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education approve the agreement with LionHeart Power Specialists to rebuild all three generators at a total cost of \$125,160. 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 CO-GENERATOR PLANT REBUILDING

The Board of Education was presented with an update on the proposal from Siemens to update AHU 15, 16 & 17. The Administration needs to do additional research, therefore the District is not ready to make a final recommendation at this time.

APPROVAL OF SIEMENS PROPOSAL TO UPDATE AHU 15, 16 & 17 (UPDATE)

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the agreement with Canon Solutions to purchase two multi-function devices at a total cost of \$91,620. On roll call, Mr. Weisberg, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

APPROVAL OF COPIER LEASE

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education approve the agreement with Kay Park Recreation Corp to purchase two portable bleacher units at a unit cost of \$35,108.52 for a total cost of \$70,217.04. On roll call, Mrs. Moons, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF PORTABLE BLEACHERS

Mrs. Moons moved, seconded by Mr. Frost that the Board of Education approve the purchase of a Hobart dishwasher for the West Kitchen from Alliance Paper and Foodservice Equipment at a total cost of \$49,661.04. On roll call Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts and Mr. Weisberg and voted aye. Mr. Lubin abstained. The motion carried.

APPROVAL OF WEST KITCHEN DISHWASHER

The Board of Education was presented with a first reading on the renovation projects for summer 2016. The Board of Education will take formal action on October 19, 2015.

APPROVAL OF SUMMER 2016 PROJECTS (FIRST READING)

The Board of Education was presented with a first reading on the execution of a "project authorization" addendum of the District's master

APPROVAL OF ARCHITECTURAL FEES

agreement with Wight and Company for summer 2016. The project authorization outlines the rights, responsibilities, fees and specific projects for the upcoming construction season. The Board of Education will take formal action on October 19, 2015.

**FOR SUMMER 2016
(FIRST READING)**

The Board of Education was presented with a first reading on a proposal from Cannon Design to complete the 2016 LEED recertification program. The Board of Education will take formal action on October 19, 2015.

**APPROVAL OF LEED
CERTIFICATION
PROGRAM WITH
CANNON DESIGN (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. 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 August 17, 2015.
- 2) Approve the 2015-2016 Application for Recognition of Schools, as presented.
- 3) Approve the appointment of the following individual to a licensed position for the 2015-2016 school year, as contained in the agenda booklet of September 21, 2015: Steven Zimmermann, Mathematics.
- 4) Appoint the following individual as long-term substitutes, as contained in the agenda booklet of September 21, 2015: Jesse Cherney, Special Education; Cheryl Mount, World Languages; and Shweta Perswal, Science.
- 5) Approve the leaves of absence as contained in the agenda booklet of September 21, 2015 for: Brandi Argentar, Science; Linda Busddieker, Special Education; Ty Franklin, Information Services; Elizabeth Hennessy, Fine Arts/Communication Arts Divisions; Parul Joshipura, Teaching and Learning; and Christine Pfaffinger, Science.
- 6) Approve the appointment of the following individuals to support staff positions for the 2015-2016 school year, as contained in the agenda booklet of September 21, 2015: Mandi Baker, Mathematics; Lisa Balter, Information Services; Marcy Cohen, Special Education; Tia Dybas, Physical Welfare; Patty Gordon, Administrative Operations; and Maria Pesch, Student Learning Programs.

- 7) Accept the support staff resignations of Dawn Grant, Paraprofessional, Special Education; Gregory Hartman, Patriot Aquatic Club Swim Coach, Athletics; and Theresa Sarcinelli, Division Assistant, Special Education.
- 8) Approve the agreement with Siemens to provide HVAC repair services for a total cost of \$16,548.
- 9) Approve the purchase of 250 tuxedos from Cousins with a unit cost of \$79 for a total cost of \$19,355.
- 10) Approval of Bills.
- 11) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:45 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT