

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 17, 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 seven visitors.

ROLL CALL

Secretary Moons read thank you letters from: Cadence Health in memory of a former staff member Ivanka Grabarek who passed away.

CORRESPONDENCE

Mr. Pelleg Graupe commented about the recent decision to rescind Hebrew classes.

VISITORS' STATEMENTS

The Board of Education was presented with a first reading on the draft of the Goals, Projects, and Initiatives (GPI's) as developed at the annual Board and Administrative Team Leadership Retreat. The Administration recommended that the Board adopt the final version of GPI's at the September Board of Education meeting.

APPROVAL OF GOALS, PROJECTS & INITIATIVES FOR 2015-2016 (FIRST READING)

Director of Curriculum, Instruction & Assessment Mark Onuscheck provided an overview of the 2015 Summer School Report.

2015 SUMMER SCHOOL REPORT

The Board of Education was presented with the end of the year report on STAR, a nationally normed literacy assessment tool.

STAR – END OF YEAR REPORT

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

GRADUATE PROGRAM

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the agreement with CCS Technologies to build a web-based portal to allow parents and students to view the Score Matrix on any device at a total cost of \$45,800. On roll call, Mr. Gorson, Mr. Weisberg, Mr. Frost, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye.

APPROVAL OF WEB-BASED EBR REPORTING MODEL (TABLED FROM 7-20-15)

The Board of Education was presented with a first reading on the replacement of the pool bulkheads. Final action will be taken at the September 21, 2015, Board of Education meeting.

APPROVAL OF POOL BULKHEAD REPLACEMENT (FIRST READING)

The Board of Education was presented with a first reading on the co-generator plant that needs to be rebuilt. Final action will be taken at the September 21, 2015, Board of Education meeting.

APPROVAL OF CO-GENERATOR PLANT RE-BUILDING (FIRST READING)

The Board of Education was presented with a first reading on the proposal from Siemens to update the air handling units (AHU's) 15, 16 & 17 in the west loft by the Athletic Director's office. Final action will

APPROVAL OF SIEMENS PROPOSAL TO UPDATE AHU 15,

be taken at the September 21, 2015, Board of Education meeting.

16 & 17 (FIRST READING)

The Board of Education was presented with a first reading on copier leases for the Exceptional Learners Collaborative and the East Fine Arts and Communication Arts Office. Final action will be taken at the September 21, 2015, Board of Education meeting.

APPROVAL OF COPIER LEASE (FIRST READING)

The Board of Education was presented with a first reading on the purchase of two portable bleacher units. Final action will be taken at the September 21, 2015, Board of Education meeting.

APPROVAL OF PORTABLE BLEACHERS (FIRST READING)

The Board of Education was presented with a first reading on the ASHRAE Level II Audit as part of the 2016 LEED recertification process. Final action will be taken at the September 21, 2015, Board of Education meeting.

APPROVAL OF ASHRAE LEVEL II ENERGY AUDIT RECOMMENDATIONS (FIRST READING)

The Board of Education was presented with a first reading on the purchase of a mobile concession trailer to replace the east and west ticket booths. Final action will be taken at the September 21, 2015, Board of Education meeting.

APPROVAL OF TICKET BOOTH IMPROVEMENTS (FIRST READING)

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

FOIA REQUESTS

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

CONSENT AGENDA ITEMS

- 1) Approve the regular meeting minutes and executive session minutes of July 20, 2015.
- 2) Approve the appointment of the following individual to a licensed position for the 2015-2016 school year, as contained in the agenda booklet of August 17, 2015: Janet Rothwell, Fine Arts.
- 3) Approve the change of faculty contracts for Paulina Glowacka, World Languages; and Grisovalanta (Christy) Koulouris, Communication Arts.
- 4) Approve the leaves of absence as contained in the agenda booklet of August 17, 2015 for: Kathleen Burns, Human Resources.
- 5) Approve the appointment of the following individuals to

support staff positions for the 2015-2016 school year, as contained in the agenda booklet of August 17, 2015: Dawn Grant, Special Education; Sean Johnson, Student Learning Programs; Joseph Skala, Physical Welfare; and Kevin Zakrzewski, Athletics.

- 6) Approve the following support staff assignment changes, as contained in the agenda booklet of August 17, 2015: Mark Erickson, Special Education; and Jason Soulje, Administrative Operations.
- 7) Accept the support staff resignations of Paul Geigler, Information & Assessment Specialist, Teaching & Learning; Rosemary Hakimipour, Office Assistant, Information Services; Luke Roberts, Paraprofessional, Special Education; and Angela Wang, Guided Study Paraprofessional, Student Learning Programs.
- 8) Approve the purchase of a concession trailer at a total cost of \$7,495 plus tax from R.A. Adams of McHenry, Illinois.
- 9) Approval of Bills.
- 10) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:43 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT