

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, OCTOBER 19, 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 and Mr. Weisberg answered. Also in attendance were Superintendent Twadell, Mr. Gobble, Mr. Michelini and 23 visitors.

ROLL CALL

Mr. Weisberg read a thank you letter from Margaret Kenney for a recent memorial contribution.

CORRESPONDENCE

The Board of Education presented Ambassador Awards to Kazemi Adachi, Allen Cao, Patrick DeMichele, Michelle Fan, David Luo, Teresa Mao, Alec Smith, Shu Zhang and Jennifer Zhang for achieving a perfect score the ACT exam.

AMBASSADOR AWARDS

Fine Arts Director Jon Grice and members of the Music Department presented on how they teach Social and Emotional Learning competencies, as well as provide students with feedback around these areas. Members of the Music Team included Alice Nuteson, Kirstin Snelten, Sonny Petway, Debbie Durham, Caitlin McGovern, Enrique Vilaseco and Tony Krempa.

CURRICULUM TEAM PRESENTATION

Director of Assessment, Research and Evaluation Tony Reibel presented the 2014-2015 Student Achievement Report.

STUDENT ACHIEVEMENT REPORT 2014-2015

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. Jain moved, seconded by Mr. Roberts that the Board of Education approve the three year calendars for 2016 - 2017, 2017 - 2018, and 2018 - 2019 and the new Daily Bell Schedule. By voice vote, the motion carried. Mr. Roberts voted nay.

APPROVAL OF THREE YEAR CALENDARS FOR 2016-2019 AND NEW DAILY BELL SCHEDULE

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

GRADUATE PROGRAM

Mr. Roberts moved, seconded by Mr. Gorson that the Board of Education accept and file the Audit for the fiscal year ended June 30, 2015. On roll call, Mr. Roberts, Mr. Gorson, Mr. Jain, Mr. Weisberg, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

ACCEPTANCE AND FILING OF AUDIT FOR THE FISCAL YEAR ENDED 6.30.15

Mr. Roberts moved, seconded by Mr. Frost that the Board of Education approve the agreement to purchase and install new vinyl resin bulkheads with Acapulco Pools at a total cost of \$237,935. On roll call, Mr. Roberts,

APPROVAL OF POOL BULKHEAD REPLACEMENT

Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Weisberg and Mr. Lubin voted aye. The motion carried unanimously.

Mr. Gorson moved, seconded by Mr. Roberts that the Board of Education approve the agreement with DeFranco Plumbing to run water and sewer lines in the East Commons and Kitchen area at a total cost of \$33,000. On roll call, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Frost and Mr. Jain voted aye. The motion carried unanimously.

APPROVAL OF AGREEMENT WITH DEFRANCO PLUMBING

Mr. Frost moved, seconded by Mr. Roberts that the Board of Education approve amendment #2 of the 2011 Performance Contract with Siemens to rebuild and replace AHU 15, 16 & 17 during the summer of 2016; and AHU S1 and S2 as well as AHU 14 in the East Building during the summer of 2017 for a total cost of \$2,045,828 (2106 = \$822,701; 2017 = 1,223,127). On roll call Mr. Frost, Mr. Roberts, Mr. Lubin, Mr. Gorson and Mr. Jain and voted aye. Mr. Weisberg abstained. The motion carried.

APPROVAL OF AMENDMENT II TO 2011 SIEMENS PERFORMANCE CONTRACT

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the 2016 projects to be put out to public bid at a cost range from \$4,482,500 and \$7,345,000. On roll call Mr. Weisberg, Mr. Jain, Mr. Roberts, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF SUMMER 2016 IMPROVEMENTS TO ACADEMIC FACILITIES

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the agreement with Wight & Co. Architects to provide architectural services for the summer of 2016 at an estimated cost of \$545,825. On roll call Mr. Weisberg, Mr. Gorson, Mr. Lubin, Mr. Frost, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

APPROVAL OF AGREEMENT WITH WIGHT & CO. FOR ARCHITECTURAL FEES FOR SUMMER 2016

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education approve the agreement with Cannon Design to perform LEED Certification consulting services at a total cost of \$71,400. On roll call Mr. Roberts, Mr. Jain, Mr. Weisberg, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF LEED CERTIFICATION PROGRAM WITH CANNON DESIGN

Mr. Frost moved, seconded by Mr. Roberts that the Board of Education approve IMRF Resolution 6.74 Suggested Resolution to Include Taxable Allowances as IMRF Earnings. On roll call Mr. Frost, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

APPROVAL OF IMRF AUDIT RESOLUTION TO INCLUDE TAXABLE ALLOWANCES AS IMRF EARNINGS

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

FOIA REQUESTS

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

CONSENT AGENDA

- 1) Approve the regular meeting minutes of September 21,

2015.

- 2) Appoint the following individual as a long-term substitute, as contained in the agenda booklet of October 19, 2015: Robert Foltin, Student Services.
- 3) Approve the leave of absence, as contained in the agenda booklet of October 19, 2015 for: David Graham, Information Services.
- 4) Appoint the following individuals to a support staff position for the 2015-2016 school year, as contained in the agenda booklet of October 19, 2015: Camille Houston, Administrative Operations; and Bradley Sorkin, Paraprofessional, Special Education.
- 5) Approve the following support staff transfer of position change, as contained in the agenda booklet of October 19, 2015: Stephanie Bush, Special Education.
- 6) Accept the support staff resignations of: Victoria Marie Davies, Security, Administrative Operations; Melissa Plante, Applied Arts; and Alexandra Vikartofsky, Guided Study Paraprofessional, Student Learning Programs.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Jain that the meeting be adjourned.
By voice vote, the motion carried unanimously. (9:42 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT