

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, DECEMBER 14, 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 24 visitors.

ROLL CALL

The Board of Education presented Ambassador Awards to the following individuals:

AMBASSADOR AWARDS

Perfect Score on the ACT Exam: Conrad Oberhaus, Katherine Liu, Deepak Moparathi, Garrett Pollack, Eric Qian, Kevin You and Cerie Ock.

Communication Arts presented their work on the review, adoption, and implementation of four content-appropriate SEL learning targets in the division. Doug Lillydahl provided an overview of the process and Carly Lacombe and Laura Brown, represented the Writing for College course team, provided a team perspective on the start of this initiative in a specific course.

CURRICULUM TEAM PRESENTATION

The Board of Education was presented with an update on the results of the PARCC exam. It was noted that when the statewide results were released, State Superintendent Dr. Tony Smith emphasized this is a completely different type of assessment than we've ever had and these results simply set a baseline. A close analysis of our results will help us in making decisions regarding curriculum, instruction and assessment.

PARCC UPDATE

Superintendent Twadell presented the Board of Education with an article that our World Languages Division received some nice press for their work on Proficiency Based Assessment and Evidence Based Grading in the latest edition of the Language Educator - the national magazine for K-12 World Languages educators.

THE LANGUAGE EDUCATOR

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

ENROLLMENT REPORT

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

GRADUATE PROGRAM

Mr. Roberts moved, seconded by Mrs. Moons that the Board of Education approve the 2015 District 125 Levy in the amount of \$94,046,200. On roll call, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Weisberg voted aye. The motion carried unanimously.

AUTHORIZATION OF 2015 CERTIFICATE OF TAX LEVY

Mr. Jain moved, seconded by Mr. Frost that the Board of Education approve a 60-month lease for seven multi-function devices from Canon at a monthly cost not to exceed \$3,719.00 for equipment and service. On roll call, Mr. Jain, Mr. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs.

AWARD OF COPIER EQUIPMENT BID

Moons and Mr. Lubin voted aye. The motion carried unanimously.

The Board of Education was presented with a first reading on the 2016 Apple purchase of equipment, which includes 125 desktop units, 150 laptops and 1,200 iPads. Final action will be taken at the January 11, 2016 Board of Education meeting.

**APPROVAL OF APPLE
COMPUTER EQUIPMENT
(FIRST READING)**

The Board of Education was presented with a first reading on a new postage machine. Final action will be taken at the January 11, 2016 Board of Education meeting.

**APPROVAL OF NEW
POSTAGE METER
MACHINE (FIRST
READING)**

There were no requests under the Freedom of Information Act (FOIA) this month.

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 November 16, 2015.
- 2) Approve the leaves of absence as contained in the agenda booklet of December 14, 2015 for: Daniel Argentar, Communication Arts; and Dimitra Labbe, Physical Welfare.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of December 14, 2015: Sara Hess, Communication Arts; Shweta Perswal, Science; and Jenifer Sprague, Science.
- 4) Approve the appointment of the following individuals to support staff positions for the 2015-2016 school year, as contained in the agenda booklet of December 14, 2015: Christopher Caballero, Special Education; Katherine Carson, Student Learning Programs; and Debra Zegar, Applied Arts.
- 5) Approve the following support staff assignment change, as contained in the agenda booklet of December 14, 2015: Kathleen Wimer, Physical Welfare.
- 6) Accept the support staff resignations of: Joshua Flood, Paraprofessional, Special Education; and Shannon McMullins-Lewis, Administrative Assistant, Administrative Operations.
- 7) Approval of Bills.

- 8) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:40 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT