

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, FEBRUARY 9, 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. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Michelini, Mr. Gobble and 11 visitors.

**ROLL CALL**

Secretary Moons read a thank you letter from the Stevenson Foundation for a donation in memory of a faculty member's son who recently passed away.

**CORRESPONDENCE**

Student Council Representative Jack Buttacavoli presented a report regarding Student Activities.

**STUDENT ACTIVITIES**

Mr. Frost moved, seconded by Mr. Roberts that the Board of Education open the meeting for a public hearing for the purpose of approving a modification or waiver of Section 105 ILCS 5/24-2 Holidays. By voice vote, the motion carried unanimously.

**PUBIC HEARING  
SCHOOL CALENDAR  
WAIVER**

There being no public comments, Mr. Roberts moved, seconded by Mr. Frost that the Board of Education close the public hearing for the purpose of approving a modification or waiver of Section 105 ILCS 5/24-2 Holidays. By voice vote, the motion carried unanimously.

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the modification that will allow Stevenson High School District 125 to either hold regular school with student attendance; hold a parent-teacher conference; hold a school improvement session; hold a teacher in-service; or conduct a teacher institute and modify the section to exclude the following dates from this provision for the current school year and all future school calendars: Martin Luther King, Jr.'s Birthday, Abraham Lincoln's Birthday, Casimir Pulaski Day, Columbus Day and Veterans' Day. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Roberts, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously (7:37 p.m.)

Members of the Chinese team presented information about the progress they have made with formative assessments. Specifically, they highlighted changes to their curricular unit mapping and their integration of embedded formative assessments that have come about as a result of this shift. They included information about how evidence based grading has helped them to focus their curricula on communicative learning targets and how this whole process has pushed them to align their curricula and assessments with ACTFL's World Readiness Standards.

**CURRICULUM TEAM  
PRESENTATION**

The Board of Education was presented with a first reading on the textbook recommendations for 2015 – 2016. Final action will be taken at the March 16, 2015, Board of Education meeting.

**APPROVAL OF 2015-  
2016 TEXTBOOK  
RECOMMENDATIONS**

**(FIRST READING)**

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

**GRADUATE PROGRAM**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the purchase of 1,200 iPads, 140 laptops and 30 desktop computers from Apple for a total cost of \$890,820. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Roberts voted aye. Mr. Frost abstained. The motion carried.

**APPROVAL OF 2015-2016 APPLE PURCHASE**

Mrs. Moons moved, seconded by Mr. Frost that the Board of Education approve the Intergovernmental Agreement between Stevenson High School, Vernon Township Road District and the Village of Lincolnshire for the purpose of connecting the Des Plaines River Trail with the Stevenson High School Campus. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF INTER-GOVERNMENTAL AGREEMENT**

Mrs. Moons moved, seconded by Mr. Roberts that the Board of Education approve the lowest bid from Chicagoland Paving for the renovation of Parking Lot E and the extension of the Stevenson Fitness Trail at a cost of \$778,800. On roll call, Mrs. Moons, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF BIDS FOR SITE WORK**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education award Bid Package #02A Fencing to Stuckey Construction for \$261,000.00; #02B Demolition to Alpine Dismantlement for \$575,800.00; Bid Package #04A Masonry to Rasco Mason Contractors for \$286,000.00; Bid Package #06A General Trades to Stuckey Construction for \$1,322,000.00; Bid Package #07A Roofing to R.E. Burke Roofing for \$615,130.00; Bid Package #09A Drywall/Acoustical Ceilings to OPC Construction for \$691,700.00; Bid Package #09B Resilient Flooring & Tile to Libertyville Tile & Carpet for \$116,827.00; Bid Package #09C Paint & Wall Covering – Triangle Decorating for \$103,600.00; Bid Package #11A Laboratory Casework to Scott Lab Solutions for \$312,497.00; Bid Package #21A Fire Protection to Absolute Fire Systems for \$168,000.00; Bid Package #22A Plumbing to CR Leonard Plumbing for \$542,037.00; Bid Package #23A HVAC/TC to Mechanical Concepts for \$1,470,000.00; Bid Package #26A Electrical to Meade Electric for \$1,731,500.00; #26B Theatrical Lighting to Meade Electric for \$672,477.00; and rejecting the alternate for Solar Heating for domestic hot water, for a total cost of \$8,868,568.00. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Frost, Mr. Gorson and Mr. Roberts voted aye. Mr. Lubin abstained. The motion carried.

**APPROVAL OF BIDS FOR IMPROVEMENT OF ACADEMIC FACILITIES**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve Wight & Co. Design Architects, subject to legal review. On roll call, Mr. Moons, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF ARCHITECTURAL SERVICES FIRM**

The Board of Education was presented with a first reading on a new loader with a large push plow. Final action will be taken at the March 16, 2015, Board of Education meeting.

**APPROVAL OF  
PURCHASE OF NEW  
CASE LOADER (FIRST  
READING)**

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

**FOIA REQUESTS**

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

**CONSENT AGENDA  
ITEMS**

- 1) Approve the regular meeting minutes of January 12, 2015.
- 2) Approve the appointment of the following individual to a licensed position for the 2014-2015 school year as contained in the agenda booklet of February 9, 2015: Andrea Wernecke, Mathematics.
- 3) Approve the irrevocable letter of resignation, seeking to exercise Appendix B of the District's 2013-2017 Faculty Agreement for Andrew Farrissey, Physical Welfare, as presented.
- 4) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of February 9, 2015: Anastasiya Olkanetskaya, Communication Arts; Leslie Sandler, World Languages; and Liliana Stephenson, World Languages.
- 5) Approve the leaves of absence as contained in the agenda booklet of February 9, 2015, for Andrew Bouque, Communication Arts; Jennifer Carney, Administrative Operations; Andy Fitz, Science; Michelle Goldstein, Administrative Operations; Rosemary Hakimipour, Information Services; Elizabeth Kenney, Communication Arts; Shannon Kolze, Special Education; Karen Rembalkowski, Physical Welfare; and Kathleen Rodriguez, World Languages.
- 6) Approve the appointment of the following individuals to a support staff position for the 2014-2015 school year, as contained in the agenda booklet of February 9, 2015: Mark Erickson, Administrative Operations; Susan Steslow-Shams, Student Learning Programs; Katie Teehan, Athletics; Julie Vickers, Science; and Bradley Wells, Administrative Operations.
- 7) Approval of Bills.

- 8) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Gorson that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:49 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT