

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MAY 18, 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. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Lubin and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Michelini, Mr. Gobble and 100 visitors.

ROLL CALL

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

STUDENT ACTIVITIES

The Board of Education presented an Ambassador Award to the following individuals:

AMBASSADOR AWARDS

Student Representative to the Board of Education: Jack Buttacavoli for his service to the school and community as a student representative to the Board of Education.

Future Business Leaders of America State Champions: Ananya Pati, Shirley Cao and Jessica Wang in E-Business; Andrew Doherty in Database Design and Applications; Aditya Mansharamani in Computer Problem Solving; Allen Wang in Securities and Investments; and Kevin You in Accounting 1. They qualified for the national conference, as did second-place finishers Ali Ladha and Varun Malhotra (Global Business) and Jeremy Yu (Digital Video Production), and Becky Cacioppo, who was fourth in Personal Finance; Coach Joe Reinmann and Coach Taylor Osicek.

Science Olympiad State Champions: Kevin Cao, Shravya Gogula (Anatomy); Katherine Liu, Hannah Yan (Bridge Building); Becca Nelson, Emma Buckardt (Entomology); Shravya Gogula, Kathryn Fatina (Forensics); Emma Buckardt, Teresa Mao (Scrambler) and Coach Amerigo Carnazzola.

Family, Career and Community Leaders of America State Champions: Robin Cheifetz and Jordan Zatz earned the state championship in Advocacy for their project developing lesson plans to promote healthy eating with children. Also, Coach Sara Lohrmann and Coach Michelle Backes.

Math Team State Champions: Haoyang Yu, Josh Yoon, Andrew Hwang, Justin Lee, Terry Maeda, Albert Cao, Allen Cao, Junghyun Hwang, Emery Liu, Pat DeMichele, Katia Villevald, Liyang (Michael) Zhang, David Liu, Chris Lee, Jason Lu, Zhenhao (Kevin) Li, Kevin You, Austin Zhou, Coach Chris Thibaudeau, Coach Brad Habel, Coach Joe Bettina, Coach Paul Kim, Coach Kathie Rauch-Morse, Coach Grant Johnson, Coach LouAnn Tollefson, Coach Michelle Gammelgaard, Coach Christina Kelly, Coach Kevin Gimre and Coach Linda Reusch.

State Science Fair Champions: Han Song Huang, Anvesh Jalsutram, Larissa Kennerley, Blandon Su, Rebecca Nelson, Ajay Varadhan, Kevin Cao, Revanth Bellam, Sanketh Bhaskar, Shreya Sriram, Jonathan Xue and Coach Christina Palffy.

The Family and Consumer Sciences team of Christina Erickson, Sara Lohrmann, Sue Taylor, Michelle Backes and Jamie Scharfe described the work that they have been doing over the past year to address our common formative assessment District initiative. They provided examples of how they embedded evidence based reporting in all of their courses, as well as spoke to their work of implementing and assessing their academic responsibility standard.

CURRICULUM TEAM PRESENTATION

Mr. Frost moved, seconded by Mr. Jain the Board of Education approve the 2015 Summer Curriculum Project Proposals, as presented. On roll call, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

APPROVAL OF 2015 SUMMER CURRICULUM PROJECT PROPOSALS

Mr. Frost moved, seconded by Mr. Jain that the Board of Education approve the Letters of Intent for the 2016-2017 school year. By voice vote, the motion carried unanimously.

APPROVAL OF 2016-2017 CURRICULUM LETTERS OF INTENT

Mr. Frost moved, seconded by Mr. Weisberg that the Board of Education approve the final 2014-2015 school calendar. By voice vote, the motion carried unanimously.

APPROVAL OF FINAL 2014-2015 CALENDAR

The Board of Education was presented with a first reading on the 2015-2016 Student Guidebook. Final action will be taken at the June 15, 2015, Board of Education meeting.

APPROVAL OF 2015-2016 STUDENT GUIDE-BOOK (FIRST READING)

Superintendent Twadell presented the Board of Education with information on SchoolMatch, which is a research and database service company that collects, audits, integrates, processes and manages information about public and private elementary and secondary schools.

SCHOOL MATCH RECOGNITION

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

GRADUATE PROGRAM

Mrs. Moons moved, seconded by Mr. Jain that the Board of Education approve an agreement with Netrix to update the District network at a cost of \$209,017.30. On roll call, Mrs. Moons, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF NETWORK UPGRADE

Mr. Weisberg moved, seconded by Mrs. Moons that the Board of Education approve the purchase of music instruments from Cascio Interstate in the amount of \$1,397.90; Hoffman Strings - \$4,000.00; Washington Music - \$24,493.00; and Music & Arts - \$3,516.00, for a total of \$33,406.80. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

AWARD OF MUSIC INSTRUMENT BID

Mr. Frost moved, seconded by Mr. Weisberg that the Board of Education approve the purchase of a minibus at a cost of \$47,016.00; a Drivers Education car at a cost of \$19,182.00; and the purchase of a 6 passenger van at a cost of \$20,159.00 under the State of Illinois Joint purchasing agreement. On roll call, Mr. Frost, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

APPROVAL OF REPLACEMENT OF DISTRICT VEHICLES

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the purchase of a new dishwasher from Alliance Paper and Foodservice Equipment for a total cost not to exceed \$17,377.36. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

APPROVAL OF PURCHASE OF DISHWASHER FOR EAST BUILDING

Mr. Weisberg moved, seconded by Mrs. Moons that the Board of Education approve the purchase of three MediaScape set-ups from Forward Space for a total cost not to exceed \$53,299.40. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Frost, and Mr. Roberts voted aye. Mr. Lubin and Mr. Jain abstained. The motion carried.

APPROVAL OF PURCHASE OF MEDIA SCAPES

Mr. Frost moved, seconded by Mr. Jain that the Board of Education approve the renewal of the Haiku Learning Systems platform at a two year cost of \$50,270.34. On roll call, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

APPROVAL OF LICENSING AGREEMENT WITH HAIKU LEARNING SYSTEMS

The Board of Education was presented with a first reading on a proposal to install cameras on the buses with First Student. Final action will be taken at the June 15, 2015, Board of Education meeting.

APPROVAL OF CAMERA PURCHASE WITH FIRST STUDENT (FIRST READING)

The Board of Education was presented with a first reading on the upgrade to the Stadium sound system. Final action will be taken at the June 15, 2015, Board of Education meeting.

APPROVAL OF STADIUM SOUND SYSTEM (FIRST READING)

The Board of Education was presented with a first reading on phase four of the door access project. Final action will be taken at the June 15, 2015, Board of Education meeting.

APPROVAL OF PHASE FOUR OF THE DOOR ACCESS PROJECT (FIRST READING)

The Board of Education was presented with a first reading on seal coating. Final action will be taken at the June 15, 2015, Board of Education meeting.

AWARD OF SEAL COATING BID (FIRST READING)

The Board of Education was presented with a first reading on the purchase of one new Gator (replacing two golf carts) and a replacement lawn mower for the Grounds Department. Final action will be taken at the June 15, 2015, Board of Education meeting.

APPROVAL OF PURCHASE OF GROUNDS EQUIPMENT (FIRST READING)

Mr. Roberts moved, seconded by Mr. Frost that the Board of Education

CONSENT AGENDA

approve the Consent Agenda Items, as presented. On roll call, Mr. Roberts, Mr. Frost, Mr. Jain, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

ITEMS

- 1) Approve the minutes of the retiring board of education meeting and the organizational and special meeting of May 1, 2015.
- 2) Appoint Eric Ramos to the position of Director of Physical Welfare, effective for the 2015-2016 school year, at a salary to be determined as part of the 2015-2016 Administrative salary pool.
- 3) Appoint the following individuals to licensed position for the 2015-2016 school year, as contained in the agenda booklet of May 18, 2015: Eric Anderson, Mathematics; Edgar Aguirre, Communication Arts; Marie Bednarz, Social Studies; Kelsey Havell, Special Education; Megan Kelly, Student Services; Grisovalanta Koulouris, Communication Arts; Alexander Mak, Applied Arts; and Kathryn Stoczanyn, Special Education.
- 4) Approve the following faculty assignment change, as contained in the agenda booklet of May 18, 2015: Aaron Wellington, Science/Student Activities.
- 5) Re-employ and reappoint Mary Czaplewski, Maureen LeVanti and Andrea Wernecke to full-time positions, as presented.
- 6) Re-employ and reappoint Raquel Antillera, Paulina Glowacka, Sara Hess, Caitlin McGovern, Valerie Miceli, Paula Nowak, Radmilla Olshansky, Christina Palffy, Kirstin Snelten, and Li Ye to a part-time position, as presented.
- 7) Accept the following long-term substitute resignation, as contained in the agenda booklet of May 18, 2015: Rebecca Feldman, Special Education.
- 8) Appoint the following individuals as a long-term substitute, as contained in the agenda booklet of May 18, 2015: Nancy Latka, Social Studies and Shannon Ramirez, World Languages.
- 9) Approve the leaves of absence as contained in the agenda booklet of May 18, 2015, for: Nancy Borenstein, Administrative Operations; Nicole Demarakis, World Languages; Rosemary Hakimipour, Information Services; and Angela Muresan, Mathematics.
- 10) Appoint the following individual to a support staff position for

the 2014-2015 school year, as contained in the agenda booklet of May 18, 2015: Jason Soulje, Administrative Operations.

- 11) Accept the support staff resignations of Rhiana Leavitt, Guided Study Paraprofessional, Student Learning Programs; Kristin Maskalunas, Public Information Assistant, District; Nannette Ranzini, Paraprofessional, Special Education; Ivy Weingardt, Paraprofessional, Special Education; and Hallie Zimbler, Paraprofessional; Special Education.
- 12) Approve the following support staff assignment changes, as contained in the agenda booklet of May 18, 2015: Matt Godlewski, Administrative Operations; Michelle Goldstein, Administrative Operations; and Courtney O'Donovan, Student Learning Programs.
- 13) Approval of Bills.
- 14) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Roberts that the meeting be adjourned. **ADJOURNMENT**
By voice vote, the motion carried unanimously. (9:37 p.m.)

SECRETARY

PRESIDENT