

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 12, 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. Michelini, Mr. Gobble and 20 visitors.

**ROLL CALL**

Secretary Moons read a thank you letter from a member of the football team about the recent Ambassador award.

**CORRESPONDENCE**

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

**STUDENT ACTIVITIES**

The Board of Education presented Ambassador Awards to Vinaya Rao and Kate Harvey who won the Illinois High School Association state doubles tennis championship, leading Stevenson to a second-place finish in the team standings and to Brian Guth and Emily Leng for earning a perfect score on the ACT exam.

**AMBASSADOR AWARDS**

Adapted Physical Education teacher Scott Sommers and the Director of Physical Welfare Jill Lipman, provided a presentation about the Alternative Physical Education program and how formative assessments are used to improve student learning.

**CURRICULUM TEAM PRESENTATION**

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

**GRADUATE PROGRAM**

Mrs. Moons moved, seconded by Mr. Roberts that the Board of Education amend its 2011 Performance Contracting Agreement with Siemens Buildings Technology Group to include the upgrade of the West Building Fire Alarm system at a cost not to exceed \$1,174,944. On roll call, Mrs. Moons, Mr. Roberts, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. Mr. Weisberg abstained. The motion carried.

**APPROVAL OF AMENDMENT TO 2011 PERFORMANCE CONTRACTING AGREEMENT W/SIEMENS**

The Board of Education was provided with an update on the bids for site work. The bids for the extension of the recreational trail, parking lot E resurfacing and the stadium fence replacement will be presented to the Board at the February 9, 2015, meeting.

**APPROVAL OF BIDS FOR SITE WORK (UPDATE)**

The Board of Education was presented with a first reading on the bids for the improvement of academic facilities. Final action will be taken at the February 9, 2015, Board of Education meeting.

**APPROVAL OF BIDS FOR IMPROVEMENT OF ACADEMIC FACILITIES (FIRST READING)**

The Board of Education was presented with a first reading on the purchase of apple computing devices. Final action will be taken at the February 9, 2015, Board of Education meeting.

**APPROVAL OF 2015-2016 APPLE PURCHASE (FIRST READING)**

There were no FOIA requests this month.

## FOIA REQUESTS

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

## CONSENT AGENDA ITEMS

- 1) Approve the regular meeting minutes and executive session minutes of December 15, 2014.
- 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 January 12, 2015: Sarah Walker, Social Studies.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of January 12, 2015: Larry Friedrichs, Special Education and Samuel Iwai, Communication Arts.
- 4) Approve the leaves of absence as contained in the agenda booklet of January 12, 2015, for Filip Dudic, Mathematics; Carly Lacombe, Communication Arts; and Gary Novak, Science.
- 5) Approve the appointment of the following individual to a support staff position for the 2014-2015 school year, as contained in the agenda booklet of January 12, 2015: Kristen Eastman, Information Services.
- 6) Accept the following support staff resignations, as contained in the agenda booklet of January 12, 2015: Dinah Kontos, Student Learning Programs; Theresa Malak, Athletics; and John Wilkie, Science.
- 7) Approve the following support staff transfer, as contained in the agenda booklet of January 12, 2015: Joanna Christopoulos, World Languages.
- 8) Approval of Bills.
- 9) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:53 p.m.)

## ADJOURNMENT

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SECRETARY

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PRESIDENT