

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JUNE 15, 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 and 35 visitors.

ROLL CALL

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

AMBASSADOR AWARDS

Boys Gymnastics State Champions: Arie Feltman-Frank, Jared Bukowski, Patryk Wierzchucki, Alan Chin, Matthew Krames, Kent Lee, Karan Menon, Jacob Rosenberg, Leonard Aquino, Adi Crook, Elijah Klaber, Coach Eric Liva and Coach Mike Farina.

The boys gymnastics team won the Illinois High School Association state championship for the fifth time in program history. SHS also won the boys gymnastics title in 2002, 2003, 2004 and 2010.

Girls Water Polo State Champions: Alexandria Adams, Lauren Burns, Fiona Gaffney, Melissa Gartenberg, Claire Haas, Eileen Hoang, Emily Hoang, Annika Hotchkiss, Erin Kempers, Jordyn Landau, Brigitte Lefebvre, Joan Newland, Tanya Shkiler, Christina Spizzirri, Allison Travetto, Delaney Weiland, Rachel Thomashow, Julia Nicholson, Holly Wegener, Amelia Eastman, Mgr. Mary Bauwens, Coach Jeff Wimer, Coach Gillie Adler, Coach Brian Woodward and Coach Keely Wimer.

State Science Fair Champions: Saketh Prazad, Rebecca Lin, Allen Kuncheria, Hope Schneider, Cindy Yao, Ndallah Njongmeta and Saneil Harchekar. (These students were not on the list in May, but got gold awards in project session).

(HOSA) Health Occupations Students of America Club: qualified for the 38th annual HOSA National Leadership Conference based on their performance at the state competition in Decatur. The Health Career Display Team of Karan Menon and Yojan Shah won first-place honors.

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education approve the Student Guidebook for the 2015-2016 school year. By voice vote, the motion carried unanimously.

APPROVAL OF 2015-2016 STUDENT GUIDE-BOOK

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

GRADUATE PROGRAM

Mr. Roberts moved, seconded by Mr. Frost that the Board of Education approve the irrevocable letters of resignation, seeking to exercise

APPROVAL OF IRREVOCABLE

Appendix B of the District's 2013-2017 Faculty Agreement for Patricia Duncan, Social Studies and Cynthia Burrows-Lynch, Fine Arts Division, as presented. On roll call, Mr. Roberts, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**LETTERS OF
RESIGNATION**

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education open the meeting for a public hearing on the proposed 2014-2015 Amended District 125 Budget. By voice vote, the motion carried unanimously (7:44 p.m.).

**ADOPTION OF 2014-2015
AMENDED BUDGET**

Mr. Frost moved, seconded by Mr. Weisberg that the Board of Education close the public hearing on the proposed 2014-2015 Amended District 125 Budget. By voice vote, the motion carried unanimously (7:45 p.m.)

Mr. Gorson moved, seconded by Mrs. Moons that the Board of Education approve the 2014-2015 Amended District 125 Budget, as presented. On roll call, Mr. Gorson, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Jain, Mr. Roberts and Mr. Weisberg voted aye. The motion carried unanimously.

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education take from the table the motion relating to the pending tax rate objections litigation. On roll call, Mr. Frost, Mr. Gorson, Mr. Jain, Mrs. Moons and Mr. Lubin voted aye. Mr. Roberts and Mr. Weisberg voted nay. The motion carried.

**APPROVAL OF PENDING
TAX RATE OBJECTIONS
LITIGATION**

Mrs. Moons moved, seconded by Mr. Frost that Board of Education approve the 2015-2016 Administrative Salary Pool of \$4,213,084. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Lubin, Mr. Roberts and Mr. Weisberg voted nay. The motion was defeated unanimously.

**APPROVAL OF 2015-
2015 ADMINISTRATIVE
SALARY POOL**

Mrs. Moons moved, seconded by Mr. Roberts that the Board of Education approve the purchase of new cameras for the District buses at a cost not to exceed \$75,276. On roll call, Mrs. Moons, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF
CAMERA PURCHASE
WITH FIRST STUDENT**

Mr. Jain moved, seconded by Mr. Frost that the Board of Education approve the purchase of a new stadium sound system from Clear Impact Sound at a cost not to exceed \$49,426.83. On roll call, Mr. Jain, Mr. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF
STADIUM SOUND
SYSTEM**

Mrs. Moons moved, seconded by Mr. Jain that the Board of Education approve Phase Four of the Door Access Project, which will be installed by Siemens and managed by Gilbane at a total cost of \$157,925. On roll call, Mrs. Moons, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF PHASE
FOUR OF THE DOOR
ACCESS PROJECT**

Mrs. Moons moved, seconded by Mr. Frost that the Board of Education approve the purchase of appliances from Abt Appliance at a total cost of

**AWARD OF APPLIANCE
BID**

\$36,437 and Alliance Paper and Food Service for a total cost of \$24,268.00. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg voted aye. Mr. Lubin abstained. The motion carried.

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education approve the agreement with NewLine Paving to provide the District with seal coating services for the next three years at a total cost of \$107,060.00. On roll call, Mrs. Moons, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**AWARD OF SEAL
COATING BID**

Mrs. Moons moved, seconded by Mr. Frost that the Board of Education approve the purchase of a Toro Zero Turn Radius lawn mower from MTI Distributing at a total cost of \$9,589.00. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF
GROUNDS EQUIPMENT**

Mr. Frost moved, seconded by Mr. Weisberg that the Board of Education approve the Prevailing Wage Resolution; such Resolution as attached to and made to be a part of the official Board Minutes. By voice vote, the motion carried unanimously.

**ADOPTION OF
PREVAILING WAGE
RESOLUTION**

Mr. Gorson moved, seconded by Mr. Frost that the Board of Education of District 125 appoint Mark S. Michelini as Treasurer of School District 125 for a one-year term beginning July 1, 2015. On roll call, Mr. Gorson, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**APPOINTMENT OF
TREASURER**

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education of District 125 approve the School Treasurer's Bond with Liberty Mutual Insurance Company in the amount of \$28,000,000 for a cost of \$28,000. On roll call, Mrs. Moons, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
TREASURER'S BOND**

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education of District 125 approve the Lake County Indemnification Agreement for the fiscal year 2015-2016. On roll call, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Roberts voted aye. Mr. Gorson abstained. The motion carried.

**APPROVAL OF
COUNTY
INDEMNIFICATION
AGREEMENT**

The Board of Education was presented with a first reading on the construction drawing phase for improvements to academic facilities. Final action will be taken at the July 20, 2015, Board of Education meeting.

**APPROVAL OF
CONSTRUCTION
DRAWING PHASE FOR
IMPROVEMENTS TO
ACADEMIC FACILITIES
(FIRST READING)**

The Board of Education was presented with a first reading on the upgrade to the elevator, which involves modernizing the 1965 elevator to be ADA compliant. Final action will be taken at the July 20, 2015, Board of

**APPROVAL OF
ELEVATOR UPGRADE
(FIRST READING)**

Education meeting

Mr. Weisberg moved, seconded by Mr. Jain that the need for confidentiality still exists for the closed session minutes, as presented. By voice vote, the motion carried unanimously.

**RELEASE OF
EXECUTIVE SESSION
MINUTES**

Mr. Frost moved, seconded by Mr. Roberts that the need for confidentiality still exists for the executive session audio recordings, as presented. By voice vote, the motion carried unanimously.

**RELEASE OF
EXECUTIVE SESSION
AUDIO RECORDINGS**

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. 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
ITEMS**

- 1) Approve the minutes of the regular meeting of May 18, 2015, the special meeting of June 2, 2015, and the closed session of June 2, 2015.
- 2) Appoint the following individuals to a licensed position for the 2015-2016 school year, as contained in the agenda booklet of June 15, 2015: Christopher Arends, Mathematics; Marguerite Fischer, Physical Welfare; David Gumminger, Mathematics; Matthew Hodge, Applied Arts; Catherine Hyken, Fine Arts; Jerry Kim, World Languages; Anthony Krempa, Fine Arts; Nancy Latka, Social Studies; Holly Swansen, Mathematics; and Michael Wasielewski, Social Studies.
- 3) Re-employ and reappoint Raquel Antillera a to full-time position, as presented.
- 4) Re-employ and reappoint Rebecca Rosenwinkel to a part-time position, as presented.
- 5) Accept the following faculty resignations, as contained in the agenda booklet of June 15, 2015: Chad Hager, Science; Brent Mork, Applied Arts; and Radmila Olshansky, Fine Arts.
- 6) Appoint the following individual as a long-term substitute, as contained in the agenda booklet of June 15, 2015: Lauren Avers, Special Education.
- 7) Approve the leaves of absence as contained in the agenda booklet of June 15, 2015 for: Abbie Goodman, Science; and Joshua Hjorth, Special Education.

- 8) Appoint the following individuals to support staff positions for the 2015-16 school year, as contained in the agenda booklet of June 15, 2015: Michael Bajgert, Special Education; Susan Brosio, Special Education; Joshua Flood, Special Education; Lauren Hill, Public Relations; Heather McNeil, Special Education; Jodie Mosk, Special Education; and Angela Wang, Student Learning Programs
- 9) Approve the support staff termination of Karl Milkereit, Aquatics Coordinator, Athletics.
- 10) Accept the support staff resignation of Pam Polakow, Security, Administrative Operations.
- 11) Approve the following support staff assignment changes, as contained in the agenda booklet of June 15, 2015: Joanna Christopoulos, World Languages; and Nicholas Skala, Special Education.
- 12) Approval of Bills.
- 13) Approval of Financial Statement.

Mr. Gorson moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:15 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT