

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MARCH 16, 2015, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

Vice President Frost called the meeting to order at 7:30 p.m. On roll call, 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 15 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 Emery Lu for his achievement of a perfect score on the AP Calculus Exam and ACT Exam.

**AMBASSADOR AWARDS**

Fine Arts Director Jon Grice and members of the Visual Arts Team will be presenting information on how Social & Emotional Learning skills are explicitly taught from our foundation Art classes through our capstone classes. Members of the Visual Arts Team include Joan Ackerman, Tim Myers, Patrick Fairchild, Cristal Sabbagh, and Maureen LeVanti.

**CURRICULUM TEAM PRESENTATION**

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the 2015-2016 Textbook Recommendations as presented. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF 2015-2016 TEXTBOOK RECOMMENDATIONS**

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

**GRADUATE PROGRAM**

Mrs. Moons moved, seconded by Mr. Jain that the Board of Education accept Mr. Paul Swan as the recipient of the 2015 Heritage Award recipient. On roll call, Mrs. Moons, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**ACCEPTANCE OF HERITAGE AWARD RECIPIENT**

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education approve the purchase of a 2015 Case F-Series end loader from Burris Equipment for a cost not to exceed \$83,730. On roll call, Mrs. Moons, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF PURCHASE OF LOADER FOR SNOW REMOVAL**

The Board of Education was presented with a first reading on a list of furniture to purchase. Final action will be taken at the April 20, 2015, Board of Education meeting.

**APPROVAL OF FURNITURE PURCHASE (FIRST READING)**

The Board of Education was presented with a first reading on the Ombudsman Agreement for Student Support Services. Final action will be taken at the April 20, 2015, Board of Education meeting.

**APPROVAL OF OMBUDSMAN AGREEMENT FOR STUDENT SUPPORT**

**SERVICES (FIRST READING)**

The Board of Education was presented with a first reading on a contract for athletic trainers. Final action will be taken at the April 20, 2015, Board of Education meeting.

**APPROVAL OF ATHLETIC CONTRACT FOR ATHLETIC TRAINERS (FIRST READING)**

There were no FOIA requests 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. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**CONSENT AGENDA ITEMS**

- 1) Approve the regular meeting minutes of February 9, 2015.
- 2) Appoint Melissa Mickey to the position of Director of Business Services, effective April 7, 2015, at a salary to be determined as part of the 2014-2015 Administrative salary pool and Sara Rogers to the position of Dean of Students, effective for the 2015-2016 school year, at a salary to be determined as part of the 2015-2016 Administrative salary pool.
- 3) Approve the reassignment of Director of Physical Welfare Jill Lipman to a 1.0 FTE Physical Welfare Teacher assignment in the Physical Welfare Division, for the 2015-2016 school year.
- 4) Approve the appointment of the following individuals to a licensed position for the 2014-2015 school year as contained in the agenda booklet of March 16, 2015: Mary Czaplewski, Special Education.
- 5) Grant tenure status and issue continuing contracts as presented.
- 6) Appoint the staff members to a fourth year of probationary status as presented.
- 7) Appoint the staff members to a third year of probationary status, as presented
- 8) Appoint the staff members to a second year of probationary status, as presented.
- 9) Adopt the Resolution Authorizing Non-Reemployment of Part-Time Teachers, as presented.

- 10) Adopt the Resolution Authorizing Non-Reemployment of Full-Time First, Second or Third Year Non-Tenured Teachers as presented.
- 11) Approve Administrative Contracts as presented.
- 12) Accept the following faculty resignations, as contained in the agenda booklet of March 16, 2015: Filip Dudic, Mathematics; Melissa Dudic, Mathematics; Cheryl Singley, Mathematics; and Timothy Tomaso, Applied Arts.
- 13) Approve the appointment of the following individuals as a long-term substitute, as contained in the agenda booklet of March 16, 2015: Lisa Balter, Physical Welfare; Lisa Balter, Information Services; Heather Bartos, Science; Jesse Cherney, Special Education; Christy Helkowski, Mathematics; Megan Kelly, Communication Arts; James McPherrin, Social Studies; Joseph Salvato, Applied Arts; Julie Vickers, Science; and Nicole Williams, Administrative Operations.
- 14) Approve the leaves of absence as contained in the agenda booklet of March 16, 2015, for: Andrew Bouque, Communication Arts; Linda Busddieker, Special Education; Rosemary Hakimipour, Information Services; Carly Lacombe, Communication Arts; and Dean Moran, Physical Welfare.
- 15) Adopt the Resolution Authorizing Honorable Dismissal of Part-Time, Educational Support Personnel as listed.
- 16) Accept the support staff resignations of Griffin Dwyer, Guided Study Paraprofessional, Student Learning Programs; Caroline Haebig, Instructional Technology Coordinator, Curriculum, Instruction, and Assessment; and Terry Maloney, Paraprofessional, Communication Arts.
- 17) Adopt the Resolution for IHSA Membership Renewal.
- 18) Approval of Bills.
- 19) Approval of Financial Statement.

Mr. Jain moved, seconded by Mr. Weisberg that the meeting be adjourned. **ADJOURNMENT**  
By voice vote, the motion carried unanimously. (8:43 p.m.)

---

SECRETARY

---

PRESIDENT