

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, APRIL 20, 2015, AT 7:00 P.M. IN ROOM 2104 OF THE HIGH SCHOOL, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 7:00 p.m. On roll call, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Lubin and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Michelini, Mr. Gobble and 60 visitors.

ROLL CALL

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

STUDENT ACTIVITIES

Avni Patel is a recipient of the Prudential Spirit of Community Awards, one of the most distinguished service recognitions in the country. The Prudential Spirit of Community Awards program is the United States' largest youth recognition program based exclusively on volunteer community service. The Board of Education presented Avni with the Volunteer Service Award certificate and a letter from the president.

PRUDENTIAL SPIRIT OF COMMUNITY AWARD

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

AMBASSADOR AWARDS

IHSA Class 4A State Boys Basketball Champions: Jordan Hodes #25, Nathan Halterman – Mgr., Cameron Green #02, Matthew Solway – Mgr., Jalen Brunson #15, Joshua McMullen #10, Ryan Rosenbaum #11, Parker Nichols #05, Connor Cashaw #01, Nicholas Dillon #44, Ryuji Aoki #13, Radek Gralak #20, Jordan Newman #24, Benjamin Rodheim #21, Kevin Yang #35, Matthew Johnson #12, Justin Smith #03, Eric Zalewski #22, Raymond Sullivan #33, Deborah Blount – Mgr., Jack Greeley – Mgr., Coach Pat Ambrose, Coach John Taylor, Coach David Hess, Coach Mike Feigh, Coach Kevin Gimre, Coach Mike Kolze, Coach Griffin Dwyer, Coach Paul Swan, Coach Kevin Stineman, Coach Grant Vander Ark and Coach Lance Newman.

Perfect Score on the ACT Exam: Sarah Hou and Jeffry Zheng.

Business Professionals of America State Champions: seven members of Stevenson's Business Professionals of America club won state championships at the BPA State Leadership Conference.

Bryan Pinkley won two state titles. He captured the Advanced Spreadsheet Applications division, and also joined with Sergey Papushin, Lee Cohen and Kenton Steffens to win the Financial Analyst Team category. Joining them as state champions were Rebecca Cacioppo in Payroll Accounting; Nikita Patel in Basic Office Systems and Procedures; and Andrew Doherty in Database Applications. Patel also received the Debbie Paul Memorial Scholarship for winning Basic Office Systems and Procedures.

The Social Studies Division shared information on Formative Assessment

CURRICULUM TEAM

Strategies in AP Online Government 2015-2016. They provided a review of the consistency of common formative assessments and the additional opportunities for individualized formative feedback for students within a digital environment.

PRESENTATION

The Board of Education reviewed the proposed curriculum changes for the 2016-2017 school year. A final listing of curriculum proposals will be prepared for approval at the May 18, 2015 Board Meeting.

REVIEW OF 2016-2017 CURRICULUM LETTERS OF INTENT

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

GRADUATE PROGRAM

Mr. Gorson moved, seconded by Mr. Frost that the Board of Education approve the 2014-2015 Amended Budget. On roll call, Mr. Gorson, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously. Furthermore, Mr. Roberts moved, seconded by Mr. Gorson that the Board of Education set a public hearing and final actions on the Amended 2014-2015 Budget for June 15, 2015. On roll call, Mr. Roberts, Mr. Gorson, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

AUTHORIZE NOTICE OF PUBLICATION FOR APPROVAL OF THE 2014 - 2015 AMENDED BUDGET

Mrs. Moons moved, seconded by Mr. Jain that the Board of Education approve the agreement with Wight & Company, as well as Project Authorization #1 – Annual Services for \$15,000; Project Authorization #2 – 2016 Link/SportsCenter Lobby Renovation for \$64,000; and Project Authorization #3 – Update of Master Campus Plan for \$38,000. 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 PROJECTS WITH WIGHT AND CO.

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the purchase of furniture for the various locations on campus for a total cost of \$345,635.65. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

APPROVAL OF FURNITURE PURCHASE

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education approve a one year agreement with Ombudsmen to perform student services at an annual cost of \$46,024, plus additional fees of \$750 per month for each additional student. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mr. Jain voted aye. The motion carried unanimously.

APPROVAL OF OMBUDSMAN AGREEMENT FOR STUDENT SUPPORT SERVICES

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the three year agreement with Athletico to perform athletic training services at an annual cost of \$87,782.50 as well as the agreements for the hockey and summer camp programs. For the next two years, that base cost would increase by the CPI-U index. On roll call, Mr. Weisberg, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

APPROVAL OF ATHLETICO CONTRACT FOR ATHLETIC TRAINERS

The Board of Education was presented with a first reading on the upgrade of the network. Final action will be taken at the May 18, 2015, Board of Education meeting.

APPROVAL OF NETWORK UPGRADE (FIRST READING)

The Board of Education was presented with information on the purchase of music instruments for the 2015-2016 school year. Final action will be taken at the May 18, 2015, Board of Education meeting.

AWARD OF MUSIC INSTRUMENT BID (INFORMATIONAL)

The Board of Education was presented with a first reading on the schedule of vehicles to be replaced. Final action will be taken at the May 18, 2015, Board of Education meeting.

APPROVAL OF REPLACEMENT OF DISTRICT VEHICLES (FIRST READING)

The Board of Education was presented with a first reading on the purchase of a new dishwasher for the East Kitchen. Final action will be taken at the May 18, 2015, Board of Education meeting.

APPROVAL OF PURCHASE OF DISHWASHER FOR EAST BUILDING (FIRST READING)

The Board of Education was presented with a first reading on the purchase of five new MediaScape units. Final action will be taken at the May 18, 2015, Board of Education meeting.

APPROVAL OF PURCHASE OF MEDIA SCAPES FOR RTI & WEST RESOURCE CENTER (FIRST READING)

The Board of Education was presented with a first reading on the renewal of the licensing agreement with Haiku Learning Systems for course software management. Final action will be taken at the May 18, 2015, Board of Education meeting.

APPROVAL OF LICENSING AGREEMENT WITH HAIKU LEARNING SYSTEMS (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. 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 regular meeting minutes of March 16, 2015.
- 2) Appoint the following individuals to licensed positions for the 2015-2016 school year, as contained in the agenda booklet of April 20, 2015: Lauren Albert, Science; David Irsay, Mathematics; Kaitlin Johnson, Applied Arts; Kristina Lubinski, Science; Abygail Peters, Physical Welfare; Jose Sandoval, Science; and Jacqueline Weissmueller, Special Education.

- 3) Re-employ and reappoint Jamie Scharfe to a full-time position, as presented.
- 4) Approve the irrevocable letter of resignation, seeking to exercise Appendix B of the Districts 2013-2017 Faculty Agreement for Denise Foster, Communication Arts Division, as presented.
- 5) Accept the following faculty resignations, as contained in the agenda booklet of April 20, 2015: Jeremy Beyer, Fine Arts; Cassandra Fenton, Mathematics; and Vanessa Lal Steinkamp, Social Studies.
- 6) Appoint the following individuals as long-term substitutes, as contained in the agenda booklet of April 20, 2015: Rich Green, Administrative Operations; Steve Gwost, Mathematics; and Holly Swansen, Mathematics.
- 7) Approve the leaves of absence as contained in the agenda booklet of April 20, 2015 for: Andrew Bouque, Communication Arts; Rosemary Hakimipour, Information Services; Adam Kehoe, Physical Welfare; and Jill Lisius, Science.
- 8) Adopt the Resolution Authorizing Honorable Dismissal of Part-Time, Educational Support Personnel as listed.
- 9) Accept the support staff resignations of Patricia Kintz, Science Laboratory Coordinator, Science; and Ina Koziol, Locker Room Supervisor, Physical Welfare.
- 10) Approve the following support staff assignment change, as contained in the agenda booklet of April 20, 2015: Joanna Christopoulos, World Languages.
- 11) Approval of Bills.
- 12) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Jain that the meeting be adjourned. By **ADJOURNMENT** voice vote, the motion carried unanimously. (8:52 p.m.)

SECRETARY

PRESIDENT