

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 15, 2014, 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. Gobble, Mr. Michelini and 13 visitors.

ROLL CALL

Secretary Moons read a thank you letter for a donation in memory of a former employee who recently passed away.

CORRESPONDENCE

The AP Statistics Team of Paul Kim, Todd Sikora and Joe Bettina presented their work to improve students' learning experiences. Historical AP enrollment and results were shared, in addition to instruction and assessment changes that support students' learning.

TEAM PRESENTATION

The Board of Education was presented with the Goals, Projects and Initiatives for the 2014-2015 school year. Board consensus was to approve the Goals, Projects and Initiatives and corresponding Action Steps at the October 20, 2014, Board of Education meeting.

APPROVAL OF GOALS, PROJECTS & INITIATIVES FOR 2014-2015

Mr. Frost moved, seconded by Mr. Roberts that the Board of Education approve the Curriculum Change Proposals, as presented for the 2015-2016 school year.

APPROVAL OF 2015-2016 CURRICULUM CHANGE PROPOSALS

Dr. Twadell presented the sixth day enrollment figures for the 2014-2015 school year.

SIXTH DAY ENROLLMENT

The Board of Education was presented with graduate program approvals as of September 2014.

GRADUATE PROGRAM

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the purchase of a new Ford security truck from Bob Ridings Fleet Sales as part of the Illinois Joint Purchasing program for a total cost of \$24,669. On roll call, Mr. Moons, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF DISTRICT SECURITY VEHICLE

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the purchase of a new Ford F250 plow truck from Bob Ridings Fleet Sales as part of the Illinois Joint Purchasing program for a total cost of \$31,479. On roll call, Mr. Weisberg, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Moons and Mr. Lubin voted aye. The motion carried unanimously.

APPROVAL OF DISTRICT PLOW TRUCK

Mr. Jain moved, seconded by Mr. Roberts that the Board of Education approve the purchase of a new 15 passenger van from Midwest Transit Equipment as part of the Illinois Joint Purchasing program for a total cost of \$44,700.75. On roll call, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs.

APPROVAL OF MINIBUS FOR STUDENT TRANSPORTATION

Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the purchase of the Canon Therefore scanning solution at an initial cost of \$25,333. 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 INFORMATION/DOCUMENT MANAGEMENT PROPOSAL

The Board of Education was presented with a request 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 August 18, 2014.
- 2) Approve the 2014-2015 Application for Recognition of Schools, as contained in the agenda booklet of September 15, 2014.
- 3) Approve the change of faculty contracts for Paula Nowak, Fine Arts Division, 0.65 FTE Theatre Teacher, 0.35 Resource Paraprofessional, 1st semester; 0.45 FTE Theatre Teacher, 0.55 Resource Paraprofessional, 2nd semester; previously 0.65 FTE Theatre Teacher, 0.35 Resource Paraprofessional, 1st semester; 0.25 FTE Theatre Teacher, 0.75 Recourse Paraprofessional, 2nd semester and Li Ye, World Languages, 1.0 FTE Chinese Teacher; previously 0.80 FTE Chinese Teacher, 0.20 Resource Paraprofessional.
- 4) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of September 15, 2014: Monica Cornille, Teaching & Learning and James McPherrin, Social Studies
- 6) Approval of Bills.
- 7) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:46 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT