

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JULY 21, 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. Roberts, Mr. Weisberg and Mrs. Moons answered. Mr. Frost arrived at 8:07 p.m. Also in attendance were Superintendent Twadell, Mr. Gobble, Mr. Michelini and 4 visitors.

ROLL CALL

Secretary Moons read a thank you letter from the Stevenson High School Foundation for the donation in memory of a faculty member's father.

CORRESPONDENCE

The Board of Education was presented with information on PARCC, ACT Plus Writing, and WorkKeys for the 2014-2015 school year.

PARCC ASSESSMENT

Mr. Weisberg moved, seconded by Mrs. Moons, that the Board of Education open the meeting for a public hearing on the proposed 2014-2015 District 125 budget. By voice vote, the motion carried unanimously.

APPROVAL OF 2014-2015 BUDGET AND PUBLIC HEARING, MONDAY, JULY 21, 2014

Mr. Weisberg moved, seconded by Mr. Roberts, that the Board of Education close the public hearing on the proposed 2014-2015 District 125 budget. By voice vote, the motion carried unanimously.

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

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve an agreement with the Village of Buffalo Grove in consideration of the release of \$156,327.82 held in said fund to the school district, the school district agrees to hold harmless and indemnify the Village of Buffalo Grove from any and all causes of actions or other liability that may arise on account of said distribution or expenditure of said funds. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Roberts and Mr. Lubin voted aye. The motion carried unanimously.

APPROVAL OF VILLAGE OF BUFFALO GROVE HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

There were no FOIA requests this month.

FOIA REQUESTS

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

CONSENT AGENDA ITEMS

- 1) Approve the minutes of the regular meeting of June 16, 2014.
- 2) Approve the change of faculty contracts for Valerie Miceli, World Languages Division, MA+30, Step 4; previously MA+30, Step 1 and Curtis Weber, Special Education, BA,

Step 1; previously BA+15, Step 1 for the 2014-15 school year.

- 3) Accept the resignation letter for Lisa Franz, Social Worker, Student Services, as presented.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

Mr. Weisberg moved, seconded by Mr. Roberts that the Board of Education adjourn to executive session to discuss matters related to the performance evaluation of the Superintendent, and consideration of renewing the contract of the Superintendent. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously. (7:43 p.m.)

EXECUTIVE SESSION

Mr. Frost moved, seconded by Mr. Roberts that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (9:05 p.m.)

RETURN TO REGULAR SESSION

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education approve a contract for Eric Twadell, Ph.D. to serve as Superintendent effective July 1, 2014. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF ADMINISTRATOR CONTRACT

Mr. Roberts moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:10 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT