

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, DECEMBER 15, 2014, AT 6:45 P.M. IN THE WEST AUDITORIUM/ILC OF STEVENSON HS, ONE STEVENSON DR., LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 6:45 p.m. On roll call, Mr. Lubin, Mr. Frost, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Mr. Jain arrived at 6:50 p.m. Also in attendance were Superintendent Twadell, Mr. Michelini, Mr. Gobble and 115 visitors.

**ROLL CALL**

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

**STUDENT ACTIVITIES**

The Board of Education presented Ambassador Awards to the IHSA Class 8A State Football Champions.

**AMBASSADOR AWARDS**

The Science Core Team provided an overview of the process they followed in adopting and implementing the Next Generation Science Standards (NGSS). They shared what these standards are and how they have changed student experiences, primarily with examples from biology and chemistry. The team shared the various ways the Science and Engineering Practices are being developed with students and how they are assessing growth in these practices.

**CURRICULUM TEAM PRESENTATION**

Mr. Frost moved, seconded by Mr. Jain that the Board of Education approve the Resolution Approving Articles of Joint Agreement of the Exceptional Learners Collaborative (ELC) as contained in the agenda booklet of December 15, 2014. On roll call, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**RESOLUTION APPROVING ARTICLES OF JOINT AGREEMENT OF THE ELC**

Superintendent Twadell presented the Board of the Education with the PARCC testing and implementation schedule.

**PARCC**

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

**GRADUATE PROGRAM**

Mrs. Moons moved, seconded by Mr. Roberts that the Board of Education approve the 2014 District 125 Levy in the amount of \$92,630,000. On roll call, Mrs. Moons, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Frost and Mr. Jain voted aye. The motion carried unanimously.

**AUTHORIZATION OF CERTIFICATE OF 2014 TAX LEVY**

Mr. Roberts moved, seconded by Mr. Frost that the Board of Education approve a resolution transferring \$4,891,644.44 from the Education Fund to the Bond and Interest Fund, that will be used to retire outstanding General Obligation Limited Tax School Bonds, issued in 2005. On roll call, Mr. Roberts, Mr. Frost, Mr. Jain, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**ADOPTION OF RESOLUTION TO TRANSFER \$4.9M FROM ED FUND TO BOND & INTERST FUND & PROVIDE FOR PAYMENT OF OUTSTANDING GENERAL OBLIGATION**

**LIMITED TAX SCHOOL  
BONDS ISSUED IN 2005**

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve an agreement with Netrix to purchase the hardware needed to expand the District's wireless network at a cost of \$24,965.23. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF NETRIX  
NETWORK EXPANSION**

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve an agreement with Pentegra to run hard wire connections to provide more wireless access points for the District's network at a cost of \$39,959.00. On roll call, Mr. Weisberg, Mr. Frost, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF  
PENTEGRA WIRE  
PULLS FOR NETWORK  
EXPANSION**

Mr. Weisberg moved, seconded by Mrs. Moons that the Board of Education approve an agreement with Equilibrium to perform a security assessment of the District's wireless network at a cost of \$49,916.05. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF  
WIRELESS NETWORK  
FOR OUTDOOR  
CAMPUS**

Mr. Frost moved, seconded by Mr. Roberts that the Board of Education approve an agreement with Imagetec to lease/purchase seven multifunction copiers at a monthly cost of \$3,039.50 over the next 60 months. On roll call, Mr. Frost, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF  
REPLACEMENT OF  
MULTIFUNCTION  
DEVICES**

The Board of Education was presented with a first reading on a proposal to upgrade the fire alarm system in the west building. The fire alarm system is complicated and includes a dedicated hardwire network; all wall mounted fire alarms; crash doors where appropriate; strobe lights at various locations; connectivity to the sprinkler system; door access system as well as the area of rescue assistance program. In addition, the fire alarm system communicates with the fire and police stations as well as the camera room, Principal's office and Sodexo. Final action will be taken at the January 12, 2015, Board of Education meeting.

**APPROVAL OF FIRE  
ALARM SYSTEM UP-  
GRADE FOR THE WEST  
BUILDING (FIRST  
READING)**

The Board of Education was presented with a first reading on the budget estimates for the site work, construction and finishing. The Site work includes connecting the Des Plaines River Trail with the Stevenson Campus; renovation of parking lot E and the replacement of the fence surrounding the Stevenson Stadium. Final action will be taken at the January 12, 2015, Board of Education meeting.

**APPROVAL OF BIDS  
FOR SITE WORK (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 and Mr. Frost

**CONSENT AGENDA  
ITEMS**

voted aye. The motion carried unanimously.

- 1) Approve the regular meeting minutes and executive session minutes of November 17, 2014.
- 2) Approve the irrevocable letter of resignation, seeking to exercise Appendix B of the District's 2013-2017 Faculty Agreement for Joseph Bettina, Mathematics Division, as presented.
- 3) Approve the change of faculty contract for Kara Ward, Social Studies 0.80 FTE Social Studies Teacher for second semester; previously 1.0 FTE teaching.
- 4) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of December 15, 2014: Samuel Iwai, Communication Arts.
- 5) Approve the leaves of absence as contained in the agenda booklet of December 15, 2014, for Ryan Aronoff, Communication Arts; Melissa Dudic, Mathematics; David Eddy, Science; Carly Lacombe, Communication Arts; Angela Muresan, Mathematics, Kathleen Rodriguez, World Languages; Lindsay Ross, Mathematics; Andrea Siwik, Special Education; and Deanna Warkins, Science.
- 6) Approve the appointment of the following individuals to support staff positions for the 2014-2015 school year, as contained in the agenda booklet of December 15, 2014: Christina McGurn, Student Services.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education adjourn to executive session to discuss matters related to the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and matters related to potential litigation. On roll call, Mr. Weisberg, Mr. Frost, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously. (8:50 p.m.)

#### **EXECUTIVE SESSION**

Mr. Weisberg moved, seconded by Mr. Roberts that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (9:24 p.m.)

#### **RETURN TO REGULAR SESSION**

Mr. Roberts moved, seconded by Mr. Frost that the Board of Education issue a Notice of Remedial Warning and a fourteen day suspension without pay for Faculty member 2014.15.A. On roll call, Mr. Roberts, Mr.

#### **NOTICE OF REMEDIAL WARNING**

Frost, Mr. Jain and Mr. Lubin voted aye. Mr. Weisberg and Mrs. Moons voted "no". Motion carried.

Mr. Weisberg moved, seconded by Mr. Frost that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:26 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT