

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, NOVEMBER 17, 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. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Michelini, Mr. Gobble and 20 visitors.

ROLL CALL

Student Council Representative Jack Buttacavoli presented a report regarding Student Activities and recognized the Board of Education in honor of Board Appreciation Month.

STUDENT ACTIVITIES

Members of the Student Services Department shared the results of the 2013-2014 Student Surveys and presented data gathered last year from students across all grade levels as well as one and five year graduates. They shared highlights, challenges, current trends as well as longitudinal perspectives of many of the data points.

ANNUAL REPORT ON STUDENT SURVEYS

The Board of Education recognized the following recipients of the Those Who Excel Awards for 2014:

THOSE WHO EXCEL PRESENTATION

Tom Kelly	Classroom Teacher	Recognition
Cassandra Fenton	Early Career Education	Outstanding
<i>Algebra I Curriculum Team</i> Valerie Tomkiel, Filip Dudic, Heather Nissenberg, Julisa Ruiz, Todd Sikora, Melissa Dudic, Kathryn Hoopes and Jennifer Miller	Team	Merit
Barry Orgeron	Educational Support Personnel	Excellence
Lindsay Perkins	Student Support Personnel	Merit
Erwin Borowsky	Community Volunteer	Recognition
Jay Miller	School Administrator	Excellence

The Board of Education presented Ambassador Awards to David Cao, Nicole Chen, Ana Hugener, Phillip Kwon, Michelle Ling, Dmitriy Liokumovich, Marianna Shakhnazaryan, Borchueh Wu, Fuyan Jiang and Yancheng Du for their achievement of a perfect score on the ACT exam.

AMBASSADOR AWARDS

The Board of Education was presented with a first reading on a draft of the Articles of Joint Agreement for the Exceptional Learners Collaborative. Final action will be taken at the December 15, 2014, Board of Education meeting.

APPROVAL OF ARTICLES OF AGREEMENT – ELC (FIRST READING)

Superintendent Twadell presented the Board of the Education with the fall 2014 High School Feedback Report from the College of Lake County. The College of Lake County provides this data in the fall and again in the spring. The College of Lake County is Stevenson's second highest feeder college as 80 of our graduates enroll in CLC and 125 of our graduates enroll at University of Illinois Chicago.

2014 HIGH SCHOOL FEEDBACK REPORT

Superintendent Twadell informed the Board of Education about the enrollment report for 2014-2105 as of October 31, 2014.

ENROLLMENT REPORT

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

GRADUATE PROGRAM

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education approve a five year agreement with Blackboard Campus Services for software support for the debit card system. On roll call, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Gorson and Mr. Roberts voted aye. The motion carried unanimously.

APPROVAL OF BLACKBOARD SOFTWARE SUPPORT AGREEMENT

Mr. Gorson moved, seconded by Mr. Jain 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 \$16,280. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Moons and Mr. Lubin voted aye. The motion carried unanimously.

APPROVAL OF NETWORK SECURITY ASSESSMENT

Mrs. Moons moved, seconded by Mr. Roberts that the Board of Education approve an agreement with Siemens Building Technologies to perform design services and drawings for the upgrade of the fire alarm system in the west building at a cost of \$35,000. On roll call, Mrs. Moons, Mr. Roberts, Mr. Lubin, Mr. Gorson and Mr. Jain voted aye. Mr. Weisberg abstained. The motion carried.

APPROVAL OF SIEMENS LETTER OF INTENT

Mr. Weisberg moved, seconded by Mr. Roberts that the Board of Education approve the Resolution Regarding Estimated Amounts Necessary to be levied for the Year 2014, and set December 15th as the date of Final Adoption of the 2014 District 125 levy. On roll call, Mr. Weisberg, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

AUTHORIZATION OF CERTIFICATE OF 2014 TAX LEVY

The Board of Education was presented with a first reading about a resolution abating \$2M from the Bond and Interest Fund. Final action will be taken at the December 15, 2014, Board of Education meeting.

RESOLUTION ABATING BOND & INTEREST FUND (FIRST READING)

The Board of Education was presented with a first reading about a resolution transferring funds from the Education Fund to the Bond and Interest Fund. Final action will be taken at the December 15, 2014, Board

RESOLUTION TRANSFERRING FUNDS FROM THE EDUCATION FUND

of Education meeting.

**TO THE BOND &
INTEREST FUND (FIRST
READING)**

The Board of Education was presented with a first reading on a proposal to replace eight to ten copiers. Final action will be taken at the December 15, 2014, Board of Education meeting.

**APPROVAL OF RE-
PLACEMENT OF MULTI-
FUNCTION DEVICES
(FIRST READING)**

The Board of Education was presented with a first reading for the physical network to be expanded by pulling hardwired connections to 100 locations within the building. Final action will be taken at the December 15, 2014, Board of Education meeting.

**APPROVAL OF
NETWORK EXPANSION
(FIRST READING)**

The Board of Education was presented with a first reading on an agreement to provide wireless network services for wireless connectivity outside the building on the Lincolnshire campus. Final action will be taken at the December 15, 2014, Board of Education meeting.

**APPROVAL OF
OUTDOOR WIRELESS
PROPOSAL (FIRST
READING)**

The Board of Education was presented with three requests under the Freedom of Information Act (FOIA) and the status of the District's response.

FOIA REQUESTS8456+

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the regular meeting minutes of October 20, 2014.
- 2) Accept the following faculty resignation, as contained in the agenda booklet of November 17, 2014: Lauren Frick, Special Education.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of November 17, 2014: Nancy Latka, Social Studies; and Nicholas Skala, Physical Welfare.
- 4) Approve the leaves of absence as contained in the agenda booklet of November 17, 2014, for Michael Farina, Physical Welfare; Samuel Figueroa, World Languages; Gerald Franklin, Student Services; Ellen Micheli, Student Services and Eric Ramos, Physical Welfare.
- 5) Approve the appointment of the following individuals to support staff positions for the 2014-2015 school year, as contained in the agenda booklet of November 17, 2014: Mihai Bledea, Special Education; and Shannon McMullin-Lewis, Administrative Operations.

- 6) Accept the support staff resignations as contained in the agenda booklet of November 17, 2014: Jerome Hermes, Security and Kenneth Van Mersbergen, Information Services.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

Mrs. Moons moved, seconded by Mr. Roberts 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, Mrs. Moons, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously. (9:00 p.m.)

EXECUTIVE SESSION

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (10:36 p.m.)

RETURN TO REGULAR SESSION

Mrs. Moons moved, seconded by Mr. Roberts that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:37 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT