

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, FEBRUARY 10, 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 20 visitors.

**ROLL CALL**

Secretary Moons read thank you letters from the Stevenson Foundation in memory of a faculty member's father who passed away; Honor Flight Chicago in memory of a faculty member's father who passed away and from the family of Mary K. Layco.

**CORRESPONDENCE**

Student Council Representative Scott Stone presented a report regarding Student Activities.

**STUDENT ACTIVITIES**

Mr. Roberts moved, seconded by Mr. Frost that the Board of Education open the meeting for a public hearing for the purpose of approving a modification or waiver of Section 105 ILCS 5/24-2 Holidays. By voice vote, the motion carried unanimously.

**PUBIC HEARING  
SCHOOL CALENDAR  
WAIVER**

There being no public comments, Mr. Frost moved, seconded by Mr. Gorson that the Board of Education close the public hearing for the purpose of approving a modification or waiver of Section 105 ILCS 5/24-2 Holidays.

Mr. Weisberg moved, seconded by Mr. Roberts that the Board of Education approve the modification that will allow Stevenson High School District 125 to either hold regular school with student attendance; hold a parent-teacher conference; hold a school improvement session; hold a teacher in-service; or conduct a teacher institute and modify the section to exclude the following dates from this provision for the current school year and all future school calendars: Martin Luther King, Jr.'s Birthday, Abraham Lincoln's Birthday, Casimir Pulaski Day, Columbus Day and Veterans' Day. On roll call, Mr. Weisberg, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously (7:50 p.m.)

The Board of Education presented Ambassador Awards to Jeremy Lan and Karen Whisler for their achievement of a perfect score on the ACT Exam.

**AMBASSADOR  
AWARDS**

The Algebra 1 team shared their continued experiences in designing and implementing Common Core State Standards for Mathematics. The group also shared the professional growth of their team through intense collaboration.

**CURRICULUM TEAM  
PRESENTATION**

The Board of Education was presented with 2014-2015 textbook recommendations as a first reading. Final action will be taken at the

**2014-2015 TEXTBOOK  
RECOMMENDATIONS**

March 17, 2014, Board meeting.

**(FIRST READING)**

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

**GRADUATE PROGRAM**

Mr. Frost moved, seconded by Mr. Jain that the Board of Education approve Board Policy 4:30 Revenue and Investments as presented. On roll call, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF BOARD POLICY 4:30 REVENUE & INVESTMENTS**

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve the Resolution Providing for the Issue of Not to Exceed \$25,000,000 General Obligation Limited School Bonds, Series 2014, to Increase the Working Cash Fund of the School District, and Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**RESOLUTION PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$25M GENERAL OBLIGATION LIMITED SCHOOL BONDS**

Mr. Roberts moved, seconded by Mr. Frost that the Board of Education approve the purchase of new short-wave radios and upgrades to the radio system from Alpha Prime at a cost not to exceed \$115,300. On roll call, Mr. Roberts, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF RADIO NETWORK UPGRADE**

Mrs. Moons moved, seconded by Mr. Frost that the Board of Education award Bid Package #02A Demolition to U.S. Dismantlement for \$287,738.00; Bid Package #04A Masonry to B.E.T.O.N Construction for \$225,800.00; Bid Package #06A General Trades to Stuckey Construction for \$1,257,000.00; Bid Package #07A Roofing to R.E. Burke Roofing for \$459,716.00; Bid Package #09A Drywall/Acoustical Ceilings to OPC Construction for \$447,500.00; Bid Package #09B Resilient Flooring & Tile to Libertyville Tile & Carpet for \$144,376.00; Bid Package #09C Paint & Wall Covering - Ascher Brothers for \$86,057.00; Bid Package #12A Laboratory Casework to Carroll Seating for \$358,000.00; Bid Package #21A Fire Protection to Automatic Fire Systems for \$121,750.00; Bid Package #22A Plumbing to DeFranco Plumbing for \$278,849.00; Bid Package #23A HVAC/TC to MG Mechanical for \$1,060,000.00; Bid Package #26A Electrical to Powerlink Electric for \$897,760.00; HVAC/Dectron units to Siemens for \$875,000.00; plus all alternates at \$292,585.00 for a total bid award of \$6,792,131.00. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. Mr. Lubin and Mr. Weisberg abstained. The motion carried.

**AWARD CONTRACT FOR 2014 CAPITAL IMPROVEMENT BIDS**

The Board of Education was presented with a first reading on an approval of a performance contract extension with Siemens. Final action will be taken at the March 17, 2014, Board meeting.

**APPROVAL OF SIEMENS PERFORM CONTRACT EXT. (FIRST READING)**

The Board of Education was presented with a first reading on an approval of a pupil transportation contract extension with First Student. Final action

**APPROVAL OF FIRST STUDENT PUPIL**

will be taken at the March 17, 2014, Board meeting.

**TRANSPORTATION  
CONTRACT EXT  
(FIRST READING)**

The Board of Education was presented with a first reading of a proposal to update and improve the District’s website. Final action will be taken at the March 17, 2014, Board meeting.

**APPROVAL OF  
DISTRICT WEBSITE  
UPGRADE (FIRST  
READING)**

The Board of Education was presented with a first reading of a bid package for the purchase of new uniforms for the marching band. Final action will be taken at the March 17, 2014, Board meeting.

**AWARD OF BAND  
UNIFORMS (FIRST  
READING)**

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

**CONSENT AGENDA  
ITEMS**

- 1) Approve the regular meeting minutes of January 13, 2014, and the special meeting of January 28, 2014.
- 2) Approve the appointment of the following individual to a certificated position for the 2013-2014 school year, as contained in the agenda booklet of February 10, 2014: Lucero (Lucy) Castillo, Communication Arts
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mr. Jain moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:15 p.m.)

**ADJOURNMENT**

---

SECRETARY

---

PRESIDENT