

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MAY 19, 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 100 visitors.

ROLL CALL

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

STUDENT ACTIVITIES

The Board of Education presented Lester Raff and Diane Holder with the 2014 Heritage Award.

HERITAGE AWARD

The Board of Education presented Ambassador Awards to:

AMBASSADOR AWARDS

Student Representative to the Board of Education - Scott Stone for his service to the school and community as a student representative to the Board of Education.

Future Business Leaders of America State Champions - Becky Cacioppo, Allen Wang, Michael Brown, Lee Cohen, Kevin Dong, Daniel Kochman, Sonia Thosar, Rahul Kosgi, Aman Grover, Ali Ladha, Coach Joe Reinmann and Coach Taylor Osicek.

Family, Career and Community Leaders of America State Champions - Michelle Pappageorge, Brooke Gregorcy, Madeline Merageas, Michelle Krichevskaya, Peyton Helgeson-Cuitino, Jordan Zatz, Jamie Blackman, Morgan Harris, Alyssa Niedzwiedz, Camryn Hirsch, Rachel Marks, Coach Sara Lohrmann and Coach Michelle Backes.

Science Olympiad State Champions - Emma Buckardt, David Chen, Brian Zhou, Katherine Liu, Matthew Zhang, Alex Hong, Jessie Wang, Hannah Yan, Vivian Wan, Jason Lu, Becca Nelson, Kathryn Fatina, David Zhang, Borchueh Wu, Shravya Gogula, Kevin Li and Coach Amerigo Carnazzola.

State Science Fair Champions - Rahul Arun, Akshay Chaubal, Aaron Merlin, Ndallah Njongmeta, Revanth Bellam, Ajay Varadhan, HanSong Huang, Jeremy Lan, Pranjali Rathi, Russell Ang, Jessie Wang, Anvesh Jalasutram, Kevin Cheng, Caroline Kelmis, Samuel Oh, Justin Horowitz, Erica Smolinski, Jack Hirsch, Sophia Liu, Jaymo Kang, Fuyan Jiang and Coach Christina Palffy.

Director of Applied Arts Wendy Custable and the Business Education team of Joe Reinmann, Taylor Osicek, Jason Ford, and Jackie King will present on how students develop critical thinking skills through formative feedback in their Entrepreneurship Tactics capstone course.

CURRICULUM TEAM PRESENTATION

Mr. Jain moved, seconded by Mr. Roberts that the Board of Education approve the Curriculum Letters of Intent for the 2015-2016 school year. On roll call, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF 2015-2016 CURRICULUM LETTERS OF INTENT

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the final 2013-2014 school calendar. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

APPROVAL OF FINAL 2013-2014 CALENDAR

The Board of Education was presented with a first reading on the 2014-2015 Student Guidebook. Final action will be taken at the June 16, 2014, Board of Education meeting.

APPROVAL OF 2014-2015 STUDENT GUIDEBOOK (FIRST READING)

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

GRADUATE PROGRAM

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education approve the 2014-2015 Preliminary Budget. On roll call, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

AUTHORIZE NOTICE OF PUBLICATION OF THE ADOPTION OF 2014-2015 BUDGET

Mr. Roberts moved, seconded by Mr. Gorson that the Board of Education set a public hearing for July 21, 2014, for the adoption of the 2014-2015 Budget. On roll call, Mr. Roberts, Mr. Gorson, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

Mr. Frost moved, seconded by Mr. Jain that the Board of Education reject all waste hauling bids, with the intention of rebidding the work for a bid award on June 16, 2014. On roll call, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Gorson voted aye. The motion carried unanimously.

AWARD OF DISTRICT WASTE & RECYCLING SERVICES BID

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the purchase of music instruments from Cascio Interstate in the amount of \$12,241.80; Heavenly Pianos - \$6,995.00; Taylor Music - \$27,414.98; Washington Music - \$1,746.00; and Music and Arts - \$455.00; for a total bid price of \$48,852.78. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

AWARD OF MUSIC INSTRUMENT BID

Mrs. Moons moved, seconded by Mr. Roberts that the Board of Education approve the agreement with Eriksson Engineering to perform the civil engineering work for the extension of the Recreational Trail connecting Stevenson High School with Vernon Town Center and Village Green of Lincolnshire for a total cost of \$24,750.00. On roll call, Mrs. Moons, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain

APPROVAL OF RECREATIONAL TRAIL EXTENSION/ERIKSSON ENGINEERING AGREEMENT

voted aye. The motion carried unanimously.

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education reject all Sealcoating bids, with the intention of rebidding the work for a bid award on June 16, 2014. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

AWARD OF SEAL COATING BIDS

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education approve the agreement with Ombudsmen to provide private placement services for Stevenson Students at an annual cost of \$44,680.00. On roll call, Mr. Roberts, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF OMBUDSMAN AGREEMENT FOR STUDENT SUPPORT

The Board of Education was presented with a first reading on the Netrix, LLC VOIP system upgrade proposal. Final action will be taken at the June 16, 2014, Board of Education meeting.

APPROVAL OF VOIP SYSTEM UPGRADE (FIRST READING)

The Board of Education was presented with a first reading on the 2014-2021 Capital Expenditure Budget. Final action will be taken at the June 16, 2014, Board of Education meeting.

APPROVAL OF 2014-2021 CAPITAL EXPENDITURE BUDGET (FIRST READING)

The Board of Education was presented with a request under the Freedom of Information Act (FOIA) and the status of the District's responses.

FOIA REQUESTS

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

CONSENT AGENDA ITEMS

- 1) Approve the minutes of the regular meeting of April 21, 2014.
- 2) Appoint the following individuals to a certificated position for the 2014-2015 school year, as contained in the agenda booklet of May 19, 2014: Christina Anker, Communication Arts; Raquel Antillera, World Languages; Joshua Bozeday, Science; Dean Bradshaw, Communication Arts; Andrew Fitz, Science; Christina Foss, Student Services; Nicole Fuller, Communication Arts; Patrick Grady, World Languages; Joanne Okonski, Special Education; Eric Ramos, Physical Welfare; Thomas Wolfe, Science; Tova Urborg; Special Education.
- 3) Appoint the following individuals as long-term substitutes, as contained in the agenda booklet of May 19, 2014: Debra Hanlon, Communication Arts and Shannon Ramirez, World Languages.
- 4) Approve the change of faculty contract for Cassandra Fenton, Mathematics Division, 0.80 FTE teaching; previously 0.40 FTE teaching and Brent Mork, Applied Arts Division, 0.50 FTE

Driver's Education Teacher, 0.50 paraprofessional; previously 1.0 FTE teaching for the 2014-15 school year.

- 5) Accept the resignation letters for Heather Bartos, Science; Helen Berger, Special Education and Brigit Riordan, World Languages, as presented.
- 6) Approve the irrevocable letter of resignation, seeking to exercise the District's 2013-2017 early retirement incentive for Donald Carmichael, Science Division and James Kollar, Social Studies Division, as presented.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Jain that the meeting be adjourned. By **ADJOURNMENT** voice vote, the motion carried unanimously. (9:49 p.m.)

SECRETARY

PRESIDENT