

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MARCH 17, 2014, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Protem Roberts called the meeting to order at 7:30 p.m. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Gobble, Mr. Michelini and 35 visitors.	ROLL CALL
Secretary Moons read thank you letters from the Stevenson Foundation in memory of a former faculty member who passed away; University of Illinois Bands in memory of a former faculty member who passed away and from the family of a faculty member whose father passed away.	CORRESPONDENCE
Student Council Representative Scott Stone presented a report regarding Student Activities.	STUDENT ACTIVITIES
Stevenson High School student Varun Medhal is a recipient of the Prudential Spirit of Community Awards, one of the most distinguished service recognitions in the country. The Prudential Spirit of Community Awards program is the United States' largest youth recognition program based exclusively on volunteer community service. To honor Varun, he was presented with an engraved medal from a Prudential representative.	PRUDENTIAL SPIRIT OF COMMUNITY AWARD
The Board of Education presented Ambassador Awards to Carter Feldman for his achievement of a perfect score on the ACT Exam.	AMBASSADOR AWARDS
Fine Arts Director Jon Grice and members of the Theatre Department Team Cindy Lynch and Paula Nowak presented information on the formative and summative assessment processes used in Acting classes. They discussed their use of standards based grading at the beginning and advanced Theatre classes.	CURRICULUM TEAM PRESENTATION
Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education approve the 2014-2015 textbook adoptions as presented. On roll call, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Gorson and Mr. Roberts voted aye. The motion carried unanimously.	APPROVAL OF 2014-2015 TEXTBOOK RECOMMENDATIONS
The Board of Education was presented with a first reading on the STAR Reading Assessment, an Rtl progress-monitoring tool. Final action will be taken at the April 21, 2014, Board meeting.	APPROVAL OF RENAISSANCE LEARNING'S STAR READING ASSESSMENT (FIRST READING)
The Board of Education was presented with a plaque and information from SchoolMatch.	SCHOOLMATCH RECOGNITION
The Board of Education was presented with graduate program approvals as of March 2014.	GRADUATE PROGRAM

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve a two-year extension with First Student at a 1.5% annual increase plus a \$30,000 technology fee in each of the next two years. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF FIRST STUDENT PUPIL TRANSP. CONTRACT EXTENSION

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve an agreement with American Eagle to update the District's website at a cost of \$90,299, plus an annual fee of \$13,800 for maintenance and backup services. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts and Mrs. Moons voted aye. The motion carried unanimously.

APPROVAL OF DISTRICT WEBSITE UPGRADE

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education award the band uniforms bid to The Bandman Co. at a cost of \$150,000. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts and Mrs. Moons voted aye. The motion carried unanimously.

AWARD OF BAND UNIFORMS BID

Mr. Jain moved, seconded by Mr. Gorson that the Board of Education award the contract for the swimming pool tile work to Bourbon Tile and Marble at a total cost of \$202,047. On roll call, Mr. Jain, Mr. Gorson, Mr. Weisberg, Mrs. Moons and Mr. Roberts voted aye. The motion carried unanimously.

AWARD CONTRACT FOR SWIMMING POOL TILE WORK BID

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education approve an extension to the 2011 Siemens performance contract to replace the East chiller plant; Parking lot lighting; and lighting upgrades for the swimming pool at a total cost not to exceed \$1,696,641. On roll call, Mrs. Moons, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. Mr. Weisberg abstained. The motion carried.

APPROVAL OF SIEMENS PERFORM CONTRACT EXTENSION

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education approve the Withdrawal Agreement with Special Education District of Lake County (SEDOL). On roll call, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Gorson and Mr. Roberts voted aye. The motion carried unanimously.

APPROVAL OF WITHDRAWAL AGREEMENT WITH SEDOL

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education approve the Resolution Approving an Amended Petition for Withdrawal from Special Education District of Lake County (SEDOL). On roll call, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Gorson and Mr. Roberts. The motion carried unanimously.

RESOLUTION APPROVING AN AMENDED PETITION FOR WITHDRAWAL FROM SEDOL

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

FOIA REQUESTS

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

CONSENT AGENDA ITEMS

- 1) Approve the minutes of the regular meeting of February 10, 2014.
- 2) Appoint Justin Fisk to the position of Director of World Languages, effective for the 2014-2015 school year, at a salary to be determined as part of the 2014-2015 Administrative salary pool.
- 3) Grant tenure status and issue continuing contracts as presented.
- 4) Appoint the staff members to a fourth year of probationary status as presented.
- 5) Appoint the staff members to a third year of probationary status as presented.
- 6) Appoint the staff members to a second year of probationary status as presented.
- 7) Approve the Resolution Authorizing Non-Reappointment of Part-Time Teachers as presented.
- 8) Approve the Resolution Authorizing Non-Reemployment of Full-Time, First, Second, or Third Year Non-Tenured Teachers as presented.
- 9) Approve Administrative Contracts as presented.
- 10) Accept the resignations of Rebecca Patchak, Special Education and Edward Wissing, Special Education.
- 11) Appoint the following individuals as long-term substitutes, as contained in the agenda booklet of March 17, 2014: David Irsay, World Languages; Lesley Nagle, Communication Arts; Lilliana Stephenson, World Languages; and Curtis Weber, Special Education.
- 12) Adopt the Resolution for IHSA Membership Renewal.
- 13) Approval of Bills.
- 14) Approval of Financial Statement.

Mr. Weisberg moved, seconded by Mr. Jain that the meeting be adjourned. **ADJOURNMENT**
By voice vote, the motion carried unanimously. (8:57 p.m.)

SECRETARY

PRESIDENT