

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 13, 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. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Mr. Gobble, Mr. Michelini and 14 visitors.

ROLL CALL

Secretary Moons read a thank you letter from a faculty member in memory of her stepfather who passed away and noted the arrival of Director Jill Lipman's baby.

CORRESPONDENCE

Elliott Hartstein commented about the purpose and details of the public hearing concerning the intent of the Board of Education to sell not to exceed \$25,000,000 working cash fund bonds for the purpose of increasing the working cash fund of the District.

VISITORS' STATEMENTS

The Board of Education presented Ambassador Awards to Andrew Min and Mariana Feingold for their achievement of a perfect score on the ACT Exam.

AMBASSADOR AWARDS

Members of the Health Education Department shared information about the six Health Education units taught at Stevenson: Emotional Wellness, American Red Cross CPR and AED, Fitness and Nutrition, Drug Education Disease and Disorders and Life Cycles.

CURRICULUM TEAM PRESENTATION

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

GRADUATE PROGRAM

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education open the meeting for a public hearing on the Intent of the Board of Education to Sell Not to Exceed \$25,000,000 Working Cash Fund Bonds for the Purpose of Increasing the Working Cash Fund of the District. By voice vote, the motion carried unanimously (8:15 p.m.).

PUBLIC HEARING WORKING CASH FUND BONDS

Elliott Hartstein and Jeff Braiman expressed concern with the District selling \$25,000,000 worth of working cash bonds while the District has a favorable fund balance.

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education close the public hearing on the Intent of the Board of Education to Sell Not to Exceed \$25,000,000 Working Cash Fund Bonds for the Purpose of Increasing the Working Cash Fund of the District. By roll call vote, the motion carried unanimously (8:37 p.m.).

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education approve the purchase of 1,400 iPads for student use; 100 desktops to replace four year old units; 75 laptops to replace four year old faculty units; 30 Desktop units for the PLTW studio; and 25 Desktop units

APPROVAL OF 2014-2015 APPLE PURCHASE

replacing five to six year old equipment in various locations at a total cost of \$1,187,390.00. On roll call, Mrs. Moons, Mr. Gorson, Mr. Roberts, Mr. Weisberg and Mr. Lubin voted aye. The motion carried unanimously.

The Board of Education was presented with a first reading on a digital radio system that includes new chargers, repeaters, radios and license. Final action will be taken at the February 10, 2014, Board of Education meeting.

**APPROVAL OF
RADIO NETWORK
UPGRADE (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 and Mr. Gorson voted aye. The motion carried unanimously.

**CONSENT AGENDA
ITEMS**

- 1) Approve the regular meeting minutes of December 16, 2013.
- 2) Approve the appointment of the following individual as a long-term substitute, as contained in the agenda booklet of January 13, 2014: Liliana Stephenson, World Languages.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mrs. Moons moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:51 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT