

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 16, 2013, 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 16 visitors.

**ROLL CALL**

Secretary Moons read a thank you letter from DAV (Disabled American Veterans) in memory of a faculty member's father John Robert Reimer, Jr. who passed away as well as from the Alzheimer's Association in memory of a faculty member's mother Barbara Myers, who passed away.

**CORRESPONDENCE**

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

**STUDENT ACTIVITIES**

Director of World Languages Rowena Mak and Spanish 2 teachers Michael Martinez, Christy Psihogios, Amanda Cummings, Justin Fisk, Carla Marrero and Sam Figueroa presented a report on supporting student learning and engagement through the use of mobile technology.

**TEAM PRESENTATION**

Mr. Frost moved, seconded by Mr. Jain that the Board of Education approve the Goals, Projects and Initiatives, as presented, for the 2013-2014 school year. By voice vote, the motion carried unanimously.

**GOALS, PROJECTS & INITIATIVES FOR 2013-2014**

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education approve the Curriculum Change Proposals, as presented, for the 2014-2015 school year. On roll call, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson and Mrs. Roberts voted aye.

**2014-2015 CURRICULUM CHANGE PROPOSALS**

The Board of Education reviewed ACT results for Stevenson High School's Class of 2013.

**ACT RESULTS**

Dr. Twadell presented the sixth day enrollment figures for the 2013-2014 school year.

**SIXTH DAY ENROLLMENT**

The Board of Education was presented with graduate program approvals as of September 2013.

**GRADUATE PROGRAM**

Mr. Frost moved, seconded by Mr. Weisberg that the Board of Education approve the extension of the AESHSEA (Adlai E. Stevenson High School Education Association) Agreement. On roll call, Mr. Frost, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Jain, Mr. Roberts and Mr. Gorson voted aye.

**AESHSEA AGREEMENT**

The Board of Education reviewed a renewal service agreement with Sodexo for the administration of custodial, maintenance, grounds,

**SODEXO AGREEMENT (FIRST**

HVAC as well as food service programs for the District. Final action will be taken at the October 21, 2013, Board of Education meeting.

**READING)**

The Board of Education reviewed a renewal service agreement with Siemens for HVAC maintenance services. Final action will be taken at the October 21, 2013, Board of Education meeting.

**SIEMENS  
AGREEMENT (FIRST  
READING)**

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

**CONSENT AGENDA  
ITEMS**

- 1) Approve the regular meeting minutes of August 19, 2013.
- 2) Approve the 2013-2014 Application for Recognition of Schools, as contained in the agenda booklet of September 16, 2013.
- 3) Approve the requests for reimbursement for advanced training from the following: Patrick Block, Jennifer Arias, Brian Burja, John Deppong, N. Clayton Duba, Jin Kyung Hwang, Taylor Osicek, Mark Patton, Diana Praljak, Kathleen Rodriguez, Julisa Ruiz, Ryan Smith and Kristen Velazquez.
- 4) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of September 16, 2013: Andrea Penepacker and Julie Vickers, Science Division.
- 5) Approve the change in long-term substitute assignment for Rebecca Rosenwinkel, World Languages, to begin on August 22, 2013.
- 6) Approve the change of faculty contract for Radmila Olshansky, Fine Arts Division, 1.0 FTE teaching; previously 0.80 FTE teaching for the 2013-2014 school year.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Jain that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:24 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT