

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, DECEMBER 16, 2013, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Pro Tem Frost called the meeting to order at 7:30 p.m. On roll call, 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 28 visitors.	ROLL CALL
Secretary Moons read a thank you letter from Northern Illinois Hospice and Grief Center in memory of a staff member's father who passed away.	CORRESPONDENCE
Charles Cardella commented about the Stevenson High School District 125 November 23, 2013, Finance Committee meeting.	VISITORS' STATEMENTS
Student Council Representative Scott Stone presented a report regarding Student Activities.	STUDENT ACTIVITIES
The Board of Education presented Ambassador Awards to Licheng (Richard) Zhu for his achievement of a perfect score on the AP Physics C: Electricity and Magnetism Exam and to Cheryl Xiang for her achievement of a perfect score on the ACT Exam.	AMBASSADOR AWARDS
The Democracy School representative and the District's Democracy School Committee provided a brief presentation of the commitment to the school's civic mission in recognition of being a 2013 Illinois Democracy School.	DEMOCRACY SCHOOL RECOGNITION
The Junior Accelerated English Team of Martha Keller, Matt Lockowitz, Bob Zagorski shared their work on the creation, implementation, and utility of common formative assessments in their classes.	CURRICULUM TEAM PRESENTATION
The Board of Education was presented with graduate program approvals as of December 2013.	GRADUATE PROGRAM
Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the 2013 District 125 Tax Levy in the amount of \$90,620,000. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Frost, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.	AUTHORIZATION OF 2013 CERTIFICATE OF TAX LEVY
Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve an abatement from the 2013 Bond and Interest Fund Levy of \$3,000,000. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.	APPROVAL OF RESOLUTION ABATING BOND AND INTEREST FUND
Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education approve the Resolution declaring the intention to issue an amount not to exceed \$25,000,000 in Working Cash Bonds for the purpose of increasing the District's Working Cash Fund and directing that notice of such intention to be published in the manner provided by law. On roll call, Mrs. Moons, Mr.	APPROVAL OF RESOLUTION OF INTENT TO ISSUE \$25M WORKING CASH BONDS

Gorson, Mr. Jain, Mr. Roberts and Mr. Weisberg voted aye. Mr. Frost abstained. The motion carried.

The Board of Education was presented with a quote from Apple Computers for the purchase of 1,400 iPads for the freshman class; 100 desktops to replace four year old units; and 75 laptops to replace four year old faculty units as a first reading. The purchase will be presented to the Board of Education for approval at the January Board meeting.

**APPROVAL OF
2014-2015 APPLE
PURCHASE (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.

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

Mr. Roberts moved, seconded by Mr. Jain that the need for confidentiality still exists for the closed session minutes as presented. By voice vote, the motion carried unanimously.

**RELEASE OF
EXECUTIVE
SESSION MINUTES**

Mr. Roberts moved, seconded by Mr. Weisberg that the need for confidentiality still exists for the executive session audio recordings as presented. By voice vote, the motion carried unanimously.

**RELEASE OF
EXECUTIVE
SESSION AUDIO
RECORDINGS**

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the regular meeting and executive session minutes of November 18, 2013.
- 2) Approve the requests for reimbursement for advanced training from the following: Julisa Ruiz, David Frantonius, Margaret Gaier, Ann Marie Dilorio and Andrew Schroeder.
- 3) Appoint Rowena Mak to the position of Director of Student Learning Programs, effective for the 2014-2015 school year, at a salary to be determined as part of the 2014-2105 Administrative salary pool.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

Mrs. Moons moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:47 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT