

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JULY 22, 2013, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 7:33 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. Michelini and 8 visitors.

**ROLL CALL**

Secretary Moons read a thank you letter from Alzheimer's Association in memory of former staff member Lois Manarik who passed away.

**CORRESPONDENCE**

Joseph Barnes shared information about his motivational speaker series for at-risk students.

**VISITORS' STATEMENTS**

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

**GRADUATE PROGRAM**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education open the meeting for a public hearing on the proposed 2013-2014 District 125 budget. By voice vote, the motion carried unanimously.

**APPROVAL OF 2013-2014 BUDGET**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education close the public hearing on the proposed 2013-2014 District 125 budget. By voice vote, the motion carried unanimously.

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the 2013-2014 District 125 budget, as presented. On roll call, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

Mr. Weisberg moved, seconded by Mr. Roberts, that the Board of Education approve the purchase of 300 iPads for the AP Comparative Government and Orchestra courses at a total cost of \$197,400. On roll call, Mr. Weisberg, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF IPADS FOR AP COMPARATIVE GOV AND ORCHESTRA COURSES**

Mrs. Moons moved, seconded by Mr. Jain, that the Board of Education award the roof replacement to W.B.R. Roofing Company, Inc. at a total cost of \$18,270.00. On roll call, Mrs. Moons, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**AWARD CONTRACT FOR ROOF BID**

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education award the paving improvements to Lester's Nursery, Landscape and Construction, Inc. for a cost not to exceed \$10,386.36. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried

**AWARD CONTRACT FOR PAVING IMPROVEMENT BIDS**

unanimously.

Mr. Weisberg moved, seconded by Mr. Gorson, that the Board of Education approve the agreement with Imagetec L.P. for the installation, maintenance and filter supplies for Linis Water Systems at a monthly cost of \$1,248.75. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Lubin, Mr. Frost and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF AGREEMENT FOR LINIS WATER SYSTEMS**

The Board of Education reviewed a renewal service agreement with Sodexo for the administration of custodial, maintenance, grounds, HVAC as well as food service programs for the District. Final action will be taken at the September 16, 2013, Board of Education meeting.

**APPROVAL OF SODEXO AGREEMENT (FIRST READING)**

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

**CONSENT AGENDA ITEMS**

- 1) Approve the minutes of the regular session meeting of June 17, 2013.
- 2) Approve the requests for reimbursement for advanced training from the following: Greg Augsburg, Brian Burja, Graceanne Difulio, Melissa Dudic, Timothy Foley, Joshua Hjorth, Matthew Lockowitz, Jay Miller, Brent Mork, Chrissie Popper, Neal Roys, Ryan Smith, Steven Soszko, Lisa Thoss and Stephanie Weiss.
- 3) Approve the appointment of Doug Lillydahl to the position of Director of Communication Arts, Dr. Kimberly Chambers to the position of Director of Human Resources and David Schoenfisch to the position of Dean of Students, effective for the 2013-2014 school year, at a salary to be determined as part of the 2013-2014 Administrative salary pool.
- 4) Approve the appointment of the following individuals to certificated positions for the 2013-2014 school year, as contained in the agenda booklet of July 22, 2013: Heather Bartos, Science; Yi-Hsien (Michelle) Cheng, World Languages; Colleen Fischer, Student Services; Paulina Glowacka, World Languages; Jacqueline King, Applied Arts; Katie Moran, Student Services; Heather Nissenberg, Mathematics; and Michele Sherman, World Languages.
- 5) Approve the change in assignment to add 0.20 FTE teaching assignment, Social Studies Division for Nancy Latka, Study Hall Supervisor, Administrative Operations Division, for the 2013-2014 school year.

- 6) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of July 22, 2013: Melissa Dahlberg, Mathematics; David Gumminger, Mathematics; Rebecca Rosenwinkel, World Languages; and Curtis Webber, Special Education.
- 7) Accept the resignation letter of Angela Ginnan, Dean of Students, as presented.
- 8) Approval of Bills.
- 9) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Jain, that the Board of Education adjourn to executive session. On roll call, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Gorson voted aye. The motion carried unanimously. (7:57 p.m.)

**EXECUTIVE  
SESSION**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (10:13 p.m.)

**RETURN TO  
REGULAR SESSION**

Mr. Roberts moved, seconded by Mrs. Moons, that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:14 p.m.)

**ADJOURNMENT**

---

SECRETARY

---

PRESIDENT