

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, OCTOBER 21, 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 thank you letters from: Accord Hospice in memory of a staff member's mother Alice Levine who passed away, JourneyCare Foundation in memory of a faculty member's infant son Ty Calloway who passed away, Military Missions in memory of a faculty member's father Kenneth Edward Fulghum who passed away and from the Parkinson's Disease Foundation in memory of a faculty member's step-father Sandford Karp who passed away.

**CORRESPONDENCE**

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

**STUDENT ACTIVITIES**

The Board of Education presented an Ambassador Award to Mikhail Iouchkov for a Perfect Score on the ACT exam.

**AMBASSADOR AWARD**

Director of Science Steve Wood and AP Physics C team comprised of Sheila Edstrom and Ryan Fedewa described their use of weekly common formative assessments to collect data about students over time.

**CURRICULUM TEAM PRESENTATION**

Director of Curriculum, Instruction and Assessment Mark Onuscheck and Director of Assessment, Research and Evaluation Anthony Reibel presented the 2012-2013 Student Achievement Report.

**STUDENT ACHIEVEMENT REPORT 2012-13**

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

**GRADUATE PROGRAM**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education accept and file the Audit for the fiscal year ended June 30, 2013. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Jain and Mr. Roberts voted aye.

**ACCEPTANCE OF 2013 ANNUAL AUDIT**

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education approve a five-year agreement with Sodexo for professional management services. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain voted aye.

**APPROVAL OF SODEXO AGREEMENT**

Mr. Frost moved, seconded by Mr. Roberts that the Board of Education approve a five-year agreement with Siemens for HVAC services, with a first year cost of \$542,682 and a second year cost of \$200,792, and the three subsequent years to be increased by the December 31 Consumer Price Index. On roll call, Mr. Frost, Mr. Roberts, Mrs. Moons, Mr. Lubin,

**APPROVAL OF SIEMENS AGREEMENT**

Mr. Gorson and Mr. Jain voted aye. Mr. Weisberg abstained.

The Board of Education was presented with a first reading for the purchase of classroom furniture. At the November meeting the Board will be presented with bids to award.

**CLASSROOM  
FURNITURE BID  
(FIRST READING)**

The Board of Education was presented with information on the fieldhouse curtain bid, which will be published in October and brought back for bid award in November. The District will have a final recommendation to the Board of Education at the November 18, 2013, meeting.

**DIVIDERS FOR  
FIELDHOUSE BID  
(FIRST READING)**

The Board of Education was presented with a first reading about an IMRF ERI program as part of the 2013-2017 Board of Education and Support Staff agreement. The Board of Education will be asked to approve the one-year ERI program at the November Board meeting.

**IMRF ERI PROGRAM  
(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 September 16, 2013.
- 2) Approve the requests for reimbursement for advanced training from the following: Stephanie Bush, Ryan Fedewa, Rowena Mak and Ellen Micheli.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of October 21, 2013: Sarah Walker, World Languages; Adam Gilman, Social Studies Division and Nicole Williams, Little Pats.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

Mr. Jain moved, seconded by Mr. Frost that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:10 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT