

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, NOVEMBER 18, 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. Gorson, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Gobble, Mr. Michelini and 40 visitors.

ROLL CALL

Secretary Moons read a thank you letter from a faculty member in memory of her infant son Ty Calloway who passed away.

CORRESPONDENCE

Student Council Representative Scott Stone presented a report regarding Student Activities and the Future Educators of America showed a video to recognize the Board of Education.

STUDENT ACTIVITIES

The Board of Education presented the ISBE Those Who Excel Awards to the following individuals:

THOSE WHO EXCEL AWARDS

William Fritz	Classroom Teacher	Excellence
Zara Dittman	Early Career Education	Recognition
Stevenson Dance Team Melinda Criglar Angela Dauphin Radmila Olshansky Tiffany Van Cleaf	Team	Merit
Nancy Hudson	Educational Services Personnel	Merit

The Board of Education presented Ambassador Awards to Alexxis Kiven and Kendall Kirsch who won the Illinois High School Association state doubles championship in tennis.

AMBASSADOR AWARDS

Members of the Student Services Department shared the results of the 2012-2013 Student Surveys. Sarah Bowen, Patty Martin, and Lindsay Perkins presented data gathered last year from students across all grade levels as well as one and five year graduates.

ANNUAL REPORT ON STUDENT SURVEYS

Superintendent Twadell informed the Board of Education that once again Stevenson earned the 2013 Bright A+ Award for outstanding academic achievement from SchoolSearch. The Bright A+ Award honors school districts whose students' academic performance ranks in the top 5% of all Illinois districts.

SCHOOLSEARCH 2013 BRIGHT A+ AWARD

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

GRADUATE PROGRAM

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education open the meeting for a public hearing on the proposed 2014-2019 ISBE Fee Waiver for the Driver Education Program. By voice vote, the motion carried unanimously.

**APPROVAL OF
DRIVER
EDUCATION
PROGRAM FEE
WAIVER**

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education close the public hearing on the proposed 2014-2019 ISBE Fee Waiver for the Driver Education Program. By voice vote, the motion carried unanimously.

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education approve the 2014-2019 ISBE Fee Waiver for the Driver Education Program. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Gorson voted aye. The motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education approve the purchase of 1,120 ComforTek chairs from Lowery McDonnell Company for a bid price of \$107,464.00 and approve the purchase of 560 H15 tables from Lowery McDonnell Company for a bid price of \$83,944.00 for a total bid price of \$191,408.00. On roll call, Mrs. Moons, Mr. Gorson, Mr. Roberts, Mr. Weisberg and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF
CLASSROOM
FURNITURE BID**

Mrs. Moons moved, seconded by Mr. Gorson that the Board of Education award the Fieldhouse Curtain bid to Larson Equipment for a total cost of \$33,549.00. On roll call, Mrs. Moons, Mr. Gorson, Mr. Roberts, Mr. Weisberg, and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF
DIVIDERS FOR
FIELDHOUSE BID**

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education adopt the Illinois Municipal Retirement Fund Early Retirement Incentive program as well as approve the adoption of a 10-year amortization period. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**ADOPTION OF IMRF
ERI PROGRAM**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the Resolution Regarding Estimated Amounts Necessary to be levied for the Year 2013, and set December 16th as the date of Final Adoption of the 2013 District 125 Levy. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Roberts voted aye. The motion carried unanimously.

**AUTHORIZATION OF
CERTIFICATE OF
2013 TAX LEVY**

The Board of Education was presented with a first reading about abating \$3M from the Bond and Interest Fund. The Board of Education will be asked to approve a \$3M abatement of the 2013 Bond and Interest levy at its December meeting.

**RESOLUTION
ABATING BOND
AND INTEREST
FUND (FIRST
READING)**

The Board of Education was presented with a first reading about transferring \$3M from the Education Fund to the Bond and Interest Fund. To insure that funds are available to make the regularly scheduled bond payments, the Board of Education will be asked to transfer \$3M from the

**RESOLUTION
TRANSFERRING
FUNDS FROM THE
EDUCATIONAL**

Education Fund to the Bond and Interest Fund effective December 16, 2013.

**FUND TO THE BOND
AND INTEREST
FUND (FIRST
READING)**

The District began evaluating projects for the summer of 2014 in January and presented the recommended projects to the Board of Education. At the December Board of Education meeting, the Board of Education will be asked to authorize Gilbane Building Company to develop and publish bid documents to be presented to the Board of Education in February 2014 for work that will begin in the summer of 2014.

**AUTHORIZATION OF
SUMMER 2014
ACADEMIC
IMPROVEMENTS TO
BE BID (FIRST
READING)**

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the regular meeting minutes of October 21, 2013.
- 2) Approve the requests for reimbursement for advanced training from the following: Patrick Block, Brian Burja, Margaret Cucci, Melissa Dudic, Griffin Dwyer, Cassandra Fenton, Joseph Flanagan, Kathryn Hoopes, Ryan Hutchins, Dean Moran, Brent Mork and Ryan Smith.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Weisberg that the Board of Education adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and/or matters related to potential litigation. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Gorson voted aye. The motion carried unanimously (9:00 p.m.)

**EXECUTIVE
SESSION**

Mrs. Moons moved, seconded by Mr. Roberts that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (9:51 p.m.)

**RETURN TO
REGULAR SESSION**

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the Notice of Remedial Warning and five day suspension without pay for Teacher 2013/14 "A" as discussed in Closed Session on November 18, 2013. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Roberts voted aye. The motion carried unanimously.

**NOTICE OF
REMEDIAL
WARNING**

Mr. Roberts moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:52 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT