

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, FEBRUARY 11TH, 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. Weisberg, Mr. Roberts, Mr. Jain, and Mrs. Moons answered. Mr. Frost was absent. Also in attendance were Superintendent Twadell, Mr. Michelini, Mr. Gobble, and 21 visitors.

ROLL CALL

Student Council School Board Representative Amy Andes presented a report regarding student activities to the Board of Education.

STUDENT ACTIVITIES

The Board of Education presented Ambassador Awards to the following: Iryna Protasova for a perfect score on the Advanced Placement Computer Science Exam and a perfect score on the ACT Exam; and Valerie Gutmann, Akanksha Shah and Licheng Zhu for a perfect score on the ACT Exam.

AMBASSADOR AWARDS

The Mathematics Computer Science Team of Chris Kelly, Bob Gammelgaard, Todd Sikora and Jodi Vignassi presented a report regarding the changes that have occurred in the Mathematics Computer Science Program in recent years and the success they have had.

TEAM PRESENTATION

The Board of Education was presented with 2013-2014 textbook recommendations as a first reading. Final action will be taken at the March 18th, 2013 Board meeting.

TEXTBOOK RECOMMENDATIONS

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

GRADUATE PROGRAM

Mr. Weisberg moved, seconded by Mr. Gorson, that the Board of Education approve the purchase of 2,000 iPads for student use; 280 MacBook Pro's for the MILK Karts; and 20 IMacs for the Special Education Program, at a total cost of \$1,779,111. On roll call, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons, Mr. Lubin, and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF SMART PROGRAM

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education approve Bid Package #02B Demolition to National Wrecking for \$245,600; Bid Package #04B Masonry to Illinois Masonry for \$103,000; Bid Package #06B General Trades to Frontier Construction for \$762,000; Bid Package #09D Drywall/Acoustical Ceiling work to Anning Johnson Company for \$308,951; Bid Package #09E Resilient Flooring to Libertyville Carpet for \$109,866; Bid Package #09F Painting

APPROVAL OF BIDS FOR IMPROVEMENT OF ACADEMIC FACILITIES

and Wallcovering to Ascher Brothers for \$49,315; Bid Package 12A Casework to Carroll Seating for \$446,092; Bid Package #21A Fire Protection to Valley Fire Protection for \$56,850; Bid Package #22A Plumbing to C.R. Leonard Plumbing for #303,535; Bid Package #23A HVAC/Temperature Controls to Martin Peterson for \$523,500; and Bid Package #26A Electrical and AV work to Meade Electric for \$1,309,280; as well as acknowledging the withdrawal requests from the bidders as indicated in the Gilbane letter of recommendation. On roll call, Mrs. Moons, Mr. Lubin, Mr. Gorson, Mr. Weisberg, Mr. Roberts, and Mr. Jain voted aye. The motion carried unanimously.

Mr. Jain moved, seconded by Mr. Gorson, that the Board of Education approve the leasing of three Lexmark and two Ricoh multi-function devices at a monthly cost of \$729.10 or \$43,746. over five years. On roll call, Mr. Jain, Mrs. Moons, Mr. Lubin, Mr. Gorson, Mr. Weisberg, and Mr. Roberts voted aye. The motion carried unanimously.

APPROVAL OF LEASE FOR MULTI-FUNCTION DEVICES

Mr. Roberts moved, seconded by Mr. Gorson, that the Board of Education approve the Waiver of Potential Conflict of Interest, as presented. On roll call, Mr. Roberts, Mr. Jain, Mrs. Moons, Mr. Lubin, Mr. Gorson, and Mr. Weisberg voted aye. The motion carried unanimously.

APPROVAL OF WAIVER OF POTENTIAL CONFLICT OF INTEREST

Mr. Roberts moved, seconded by Mr. Gorson, that the Board of Education change the April 2013 meeting from April 8th to April 22nd, 2013. On roll call, Mr. Roberts, Mr. Jain, Mrs. Moons, Mr. Lubin, Mr. Gorson, and Mr. Weisberg voted aye. The motion carried unanimously.

APRIL BOARD MEETING DATE CHANGE

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

CONSENT AGENDA ITEMS

- 1) Approval of the regular meeting minutes of Monday, January 14th, 2013 and executive session meeting minutes of Monday, January 14th, 2013.
- 2) Approve the requests for reimbursement for advanced training from the following: Jenna Breuer, Stephanie Bush, Melissa Fainman, Bradley Habel, Shannon Kolze, Rowena Mak,

Ellen Micheli, and Jay Miller.

- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Jain, that the meeting be adjourned. By voice vote, the motion carried unanimously.
(8:31 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT