

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JUNE 17, 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. Michelini and 30 visitors.

ROLL CALL

Long Grove resident Charles Cardella addressed the tax levy and District expenditures.

VISITORS' STATEMENTS

The Board of Education presented Ambassador Awards to the following:

AMBASSADOR AWARDS

Perfect Score on the ACT Exam: Gabriel Antoniak, Ruibo Cao, Austin Hua, Nam-Joong Hwang, Daniel Kofman, Jee Ho Lee, Christopher Yao and Matthew Zhang.

Science Fair State Champions: Ajay Varadhan, Kevin Cheng, Han Song Huang, Larissa Kennerley, Monica Muthaiya, Anvesh Jalasutram, Jack Hirsch, Shivani Thakker, Carolyn Fan and Coach Christina Palffy.

Mr. Weisberg moved, seconded by Mr. Roberts, that the Board of Education approve the Student Guidebook for the 2013-2014 school year. By voice vote, the motion carried unanimously.

APPROVAL OF 2013-14 STUDENT GUIDEBOOK

Mr. Frost moved, seconded by Mr. Jain, that the Board of Education approve the 2013 summer curriculum project proposals, as presented. On roll call, Mr. Frost, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Gorson voted aye. The motion carried unanimously.

APPROVAL OF SUMMER CURRICULUM PROJECTS

The Board of Education was presented with information on the common core in English, Math, and Science, and the status of each department related to this work.

COMMON CORE PRESENTATION

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

GRADUATE PROGRAM

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education open the meeting for a public hearing on the proposed 2012-2013 amended District 125 budget. By voice vote, the motion carried unanimously.

2012-2013 AMENDED BUDGET

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education close the public hearing on the proposed 2012-2013 amended District 125 budget. By voice vote, the motion carried unanimously.

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of

Education approve the 2012-2013 amended District 125 budget, as presented. On roll call, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Jain voted aye. The motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education authorize Cannon Design to develop construction drawings for academic improvements for the summer of 2014. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**AUTHORIZE
DESIGN PHASE
FOR SUMMER
2014 ACADEMIC
IMPROVEMENTS**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the 2013-2014 Administrative Salary Pool of \$3,395,441. On roll call, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF
2013-2014
ADMINISTRATIVE
SALARY POOL**

Mr. Weisberg moved, seconded by Mr. Jain, that the Board of Education approve the 2013-2014 Non-Unionized Staff Salary Pool of \$1,284,675. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF
2013-2014 NON-
UNIONIZED STAFF
SALARY POOL**

Mr. Weisberg moved, seconded by Mr. Gorson, that the Board of Education approve the 2013-2017 Agreement between Adlai E. Stevenson High School District 125 Board of Education and the Stevenson Support Staff Association. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
SUPPORT STAFF
ASSOCIATION
AGREEMENT**

Mrs. Moons moved, seconded by Mr. Jain, that the Board of Education authorize the District to notify the Special Education District of Lake County that it is Stevenson High School District 125's intent to withdraw from the cooperative. On roll call, Mrs. Moons, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF
RESOLUTION OF
WITHDRAWAL
FROM SPECIAL
EDUCATION
DISTRICT**

Mr. Gorson moved, seconded by Mr. Weisberg, that the Board of Education approve the purchase of new CISCO hardware from Netrix at a cost not to exceed \$79,622. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF
NETRIX NETWORK
UPGRADE**

Mr. Gorson moved, seconded by Mr. Weisberg, that the Board of Education approve the agreement with Equilibrium IT Solutions for an evaluation of the District's network at a cost not to exceed \$24,160. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF
NETWORK
ASSESSMENT
PROPOSAL**

Mr. Jain moved, seconded, seconded by Mr. Gorson, that the Board of Education approve the purchase of Xenegrade Software for use in the District's PREP program at first year cost of \$14,235. On roll call, Mr. Jain, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr.

**APPROVAL OF
PREP SOFTWARE
UPGRADE**

Frost voted aye. The motion carried unanimously.

Mr. Roberts moved, seconded by Mrs. Moons, that the Board of Education award the purchase of 176 tables and 352 chairs to Lowery McDonnell at a total cost of \$60,790.40. On roll call, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Weisberg voted aye. The motion carried unanimously.

**AWARD OF
FURNITURE BID**

Mrs. Moons moved, seconded by Mr. Frost, that the Board of Education award the purchase of furniture for Data Processing, Special Education and East ILC to Lowery McDonnell at a total cost of \$162,989.00. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mr. Lubin voted aye. The motion carried unanimously.

**AWARD OF 2013
FURNITURE
IMPROVEMENTS**

Mr. Roberts moved, seconded by Mr. Jain, that the Board of Education approve the agreement with Waste Management to provide disposal services to the District for the next five years. On roll call, Mr. Roberts, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF
WASTE
MANAGEMENT
PROPOSAL**

Mr. Weisberg moved, seconded by Mr. Gorson, that the Board of Education approve the agreement with Construction Management Corporation to provide the District with seal coating services during the summer of 2013. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously, subject to further due diligence.

**AWARD OF SEAL
COATING BIDS**

Mr. Frost moved, seconded by Mr. Jain, that the Board of Education approve the Prevailing Wage Resolution; such Resolution as attached to and made to be a part of the official Board Minutes. By voice vote, the motion carried unanimously.

**ADOPTION OF
PREVAILING
WAGE
RESOLUTION**

Mrs. Moons moved, seconded by Mr. Frost, that the Board of Education of District 125 appoint Mark S. Michelini as Treasurer of School District 125 for a two-year term beginning July 1, 2013. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mr. Lubin voted aye. The motion carried unanimously.

**APPOINTMENT OF
TREASURER**

Mr. Weisberg moved, seconded by Mr. Gorson, that the Board of Education of District 125 approve the School Treasurer's Bond with Liberty Mutual Insurance Company in the amount of \$28,000,000 for a cost of \$28,000. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
TREASURER'S
BOND**

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education of District 125 approve the Lake County Indemnification Agreement for the fiscal year 2013-2014. On roll call, Mr. Frost, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF
COUNTY
INDEMNIFICATION
AGREEMENT**

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education of District 125 approve an agreement with C.R. Peterson, Inc. for resurfacing eight of the VHAC tennis courts at a cost not to exceed \$40,000. On roll call, Mr. Frost, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Gorson and Mr. Jain voted aye; Mr. Weisberg abstained. The motion carried.

**APPROVAL OF
TENNIS COURT(S)
RESURFACING**

Mr. Roberts moved, seconded by Mr. Jain, that the need for confidentiality still exists for the November 21, 1988, December 12, 1988, October 3, 2000, November 17, 2003, October 18, 2004, December 15, 2005, June 19, 2006, August 21st, 2006, September 18, 2006, October 16, 2006, March 16, 2009, October 19, 2009, December 17, 2009, January 11, 2010, February 8, 2010, March 15, 2010, May 17, 2010, June 1, 2010, July 19, 2010, October 18, 2010, November 15, 2010, December 16, 2010, January 10, 2011, March 21, 2011, April 25, 2011, May 16, 2011, May 31, 2011, August 15, 2011, February 13, 2012, May 11, 2012, June 5, 2012, June 18, 2012, July 16, 2012, July 31, 2012, August 20, 2012, January 14, 2013, April 22, 2013, May 3, 2013 and May 20, 2013, closed session minutes. By voice vote, the motion carried unanimously.

**RELEASE OF
EXECUTIVE
SESSION MINUTES**

Mr. Weisberg moved, seconded by Mr. Roberts, that the need for confidentiality exists for the January 20, 2004, February 10, 2004, February 17, 2004, March 15, 2004, April 19, 2004, June 1, 2004, June 21, 2004, July 19, 2004, September 20, 2004, October 18, 2004, June 9, 2005, June 20, 2005, July 18, 2005, October 17, 2005, November 21, 2005, November 28, 2005, November 30, 2005, December 15, 2005, March 20, 2006, May 15, 2006, June 7, 2006, June 19, 2006, July 17, 2006, August 21, 2006, September 18, 2006, October 16, 2006, November 20, 2006, February 20, 2007, March 15, 2007, May 14, 2007, June 6, 2007, July 16, 2007, August 20, 2007, October 15, 2007, January 14, 2008, February 11, 2008, March 17, 2008, April 21, 2008, May 19, 2008, June 2, 2008, July 21, 2008, August 13, 2008, October 20, 2008, March 16, 2009, May 18, 2009, June 1, 2009, July 20, 2009, October 19, 2009, December 17, 2009, January 11, 2010, February 8, 2010, March 15, 2010, May 17, 2010, June 1, 2010, July 19, 2010, October 18, 2010, November 15, 2010, December 16, 2010, January 10, 2011, March 21, 2011, April 25, 2011, May 16, 2011, May 31, 2011, August 15, 2011, February 13, 2012, May 11, 2012, June 5, 2012, June 18, 2012, July 16, 2012, July 31, 2012, August 20, 2012, January 14, 2013, April 22, 2013, May 3, 2013 and May 20, 2013, executive session audio recordings. By voice vote, the motion carried unanimously.

**RELEASE OF
EXECUTIVE
SESSION AUDIO
RECORDINGS**

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

**CONSENT
AGENDA ITEMS**

- 1) Approval of regular and executive session minutes of the meeting of May 20, 2013, and special and executive session minutes of the meeting of June 4, 2013.

- 2) Approve the requests for reimbursement for advanced training from the following: Jenna Breuer, Cassandra Fenton, Judy Merola, Kimberly Musolf, Ann Pfeifer, Chrissie Popper, David Schoenfisch, and Pamela Vukovics.
- 3) Approve the appointment of Nick Valenziano to the position of Dean of Students and Sarah Bowen to the position of Director of Student Services, 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 June 17, 2013: Jeremy Beyer, Fine Arts; James Dzialo, Social Studies; and Christina Suarez, World Languages.
- 5) Approve the reassignment of Director of Communication Arts Joseph Flanagan to a 1.0 FTE Communication Arts Teacher assignment in the Communication Arts Division, for the 2013-2014 school year.
- 6) Approve the change of faculty contract for Jason Ford, Applied Arts Division, 1.0 FTE teaching; previously 0.80 FTE teaching for the 2013-2014 school year.
- 7) Accept the resignation letters of Mark Schaedel, Science; Amy_Tucker, Student Services; and Jianhong (Janet) Wang, World Languages, as presented.
- 8) Approval of Bills
- 9) Approval of Financial Statement

Mr. Jain moved, seconded by Mr. Roberts, that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:30 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT