

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MARCH 18TH, 2013, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Pro Tem Steve Frost called the meeting to order at 7:30 P.M. Mr. Weisberg served as Secretary Pro Tem. On roll call, Mr. Roberts, Mr. Jain, Mr. Frost, Mr. Gorson, and Mr. Weisberg answered. Mr. Lubin and Mrs. Moons were absent. Also in attendance were Superintendent Twadell, Mr. Michelini, Mr. Gobble, and 30 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: Pulkit Kashyap for a perfect score on the ACT exam; Alyssa Weisberg, IHSA Girls Gymnastics State Champion; Sergey Papushin, Bryan Pinkley, Vivian Wan, Lisa Boris, Kevin Doherty, Brian Dubinsky, Akshay Ramachandran, Coach Nick Valenziano, Coach Joe Reinmann, and Coach Greg Augsburg for the Business Professionals of America State Champions.

AMBASSADOR AWARDS

Fine Arts Director Jon Grice and Dance Department Team members Angela Dauphin, Melinda Criglar, and Tiffany Van Cleaf presented a report on the many modes of formative assessment in the music classroom.

TEAM PRESENTATION

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

Superintendent Twadell informed the Board that once again, Stevenson earned the SchoolSearch 2013 Bright Red Apple Award for educational excellence.

SCHOOLSEARCH 2013 BRIGHT RED APPLE AWARD

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

GRADUATE PROGRAM

Mr. Jain moved, seconded by Mr. Weisberg, that the Board of Education accept Ms. Dolores Fischer as the recipient of the 2013 Heritage Award. By voice vote, the motion carried unanimously.

HERITAGE AWARD

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. Jain, Mr. Frost, Mr. Gorson, and Mr. Weisberg voted aye. The motion carried unanimously.

**CONSENT
AGENDA ITEMS**

- 1) Approval of the regular meeting minutes of Monday, February 11th, 2013.
- 2) Approve the requests for reimbursement for advanced training from the following: Jennifer Arias, Brian Burja, Matt Cohen, Kathryn Hoopes, Sara Lohrmann, Ryan Smith, and Steven Soszko.
- 3) Grant tenure status and issue continuing contracts as presented.
- 4) Appoint the staff members to a fourth year of probationary status as presented.
- 5) Appoint the staff members to a third year of probationary status as presented.
- 6) Appoint the staff members to a second year of probationary status as presented.
- 7) Approve the Resolution Authorizing Non-Reappointment of Part-Time Teachers as presented.
- 8) Approve the Resolution Authorizing Non-Reemployment of Full-Time, First, Second or Third Year Non-Tenured Teachers as presented.
- 9) Approve Administrative Contracts as presented.
- 10) Accept the resignations of Dr. David Saxe, Assistant Principal for Operations and Program Support, and Jennifer L. Bouchard, Social Studies.
- 11) Appoint Claire Forde to a 1.0 FTE Schol Psychologist assignment in the Student Services Division effective August 14th, 2013.
- 12) Adopt the Resolution for IHSA Membership Renewal.

13) Approval of Bills.

14) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Jain, that the meeting be adjourned. By voice vote, the motion carried unanimously.
(8:19 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT