

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 14<sup>TH</sup>, 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. Weisberg, Mr. Roberts, Mr. Jain, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Michelini, Mr. Gobble, and 7 visitors.

**ROLL CALL**

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

**STUDENT ACTIVITIES**

Director of Physical Welfare Jill Lipman, and Physical Welfare Leadership Team member Kristin Piekarski presented the new course's use of formative assessments and their pilot of standards-based grading.

**TEAM PRESENTATION**

The Board of Education was presented with a survey tool to collect district-wide information about schools.

**ILLINOIS 5 ESSENTIALS SURVEY**

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

**GRADUATE PROGRAM**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the agreement to join the National Joint Powers Alliance Purchasing Cooperative. On roll call, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

Mr. Weisberg moved, seconded by Mr. Gorson, that the Board of Education award the purchase of 1,000 testing tables from Larson Equipment at a cost of \$24,780.00; 1,000 chairs from The Office Leader at a cost of \$18,500.00; and 36 chair carts from The Office Leader at a cost of \$2,916.00; for a total cost not to exceed \$46,196.00 in total. On roll call, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye. The motion carried unanimously.

**PURCHASE OF TESTING TABLES AND CHAIRS**

The Board of Education was presented with two "negotiated" quotes for the purchase of furniture for the District Office as a first reading. Final action will be taken at the February Board meeting.

**FURNITURE BID (FIRST READING)**

The Board was presented with a quote to purchase iPads for the entire Sophomore and Freshman classes in 2013-2014 as a first reading. Final action will be taken at the February Board meeting.

**APPLE  
(FIRST READING)**

The Board was presented with cost estimates for the improvement of academic facilities as a first reading. At the February Board meeting, the Board will be asked to approve bids for the summer 2013 projects.

**BIDS FOR THE  
IMPROVEMENT  
OF ACADEMIC  
FACILITIES  
(FIRST READING)**

Sean Carney presented information to the Board as a first reading regarding the opportunity to consolidate printing devices and to consolidate services into a multi-function device.

**DISTRICT  
PRINTERS  
(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, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mr. Weisberg voted aye. The motion carried unanimously.

**CONSENT AGENDA  
ITEMS**

- 1) Approve the minutes of the regular meeting of December 17<sup>th</sup>, 2012.
- 2) Approve the requests for reimbursement for advanced training from the following: Kristin Barrett, Amanda Croft, Wendy Custable, John Deppong, Cassandra Fenton, Jenessa Gerber, Kathryn Hoopes, Matthew Lockowitz, Angela O'Brien, Taylor Osicek, Anna Pfeifer, Chrissie Popper, Diana Praljak, Christy Psihogios, Andrew Schroeder, Amy Tucker, Steven Tucker, Kristen Velazquez, Stephanie Weiss, and Gwenn Zimmermann.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education adjourn to executive session to discuss matters related to personnel and a student discipline matter. On roll call, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously. (8:42 P.M.)

**EXECUTIVE  
SESSION**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board return to regular session. By voice vote, the motion carried unanimously. (9:54 P.M.)

**RETURN TO  
REGULAR SESSION**

Mr. Weisberg moved, seconded by Mrs. Moons, that the Board of Education adopt the findings of fact of the hearing officer, deny the parents' appeal, and affirm the Administration's 10-day out-of-school suspension of student #2012-2013-1. On roll call, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye. The motion carried unanimously.

**STUDENT DISCIPLINE**

Mr. Frost moved, seconded by Mr. Roberts, that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:55 P.M.)

**ADJOURNMENT**

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**SECRETARY**

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**PRESIDENT**

