

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MAY 20, 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. Roberts, Mr. Jain, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Weisberg answered. Also in attendance were Superintendent Twadell, Mr. Michelini, Mr. Gobble and 50 visitors.

**ROLL CALL**

Secretary Moons read a thank you letter from Our Lady of Tepeyac High School on behalf of staff member Sue Crook's sister and from Orphans of the Storm on behalf of former staff member Donna Tulley who passed away.

**CORRESPONDENCE**

Student Activities Representative Amy Andes presented a brief report regarding student activities to the Board of Education. President Lubin then presented Amy with a plaque on behalf of the Board of Education for representing Student Activities before the Board of Education through out the 2012-2013 school year.

**STUDENT ACTIVITIES REPORT AND PRESENTATION**

The Board of Education presented Ambassador Awards to the following:

**AMBASSADOR AWARDS**

Science Olympiad Team State Champions

Xinhe (David) Chen, Austin Hua, Rebecca Nelson, Shu Zhang, Michael Fatina, Justin Doong, David Whisler, Licheng (Richard) Zhu, Kathryn Fatina, Borchueh Wu, Emma Buckardt, Teresa Mao and Coach Amerigo Carnazzola.

Future Business Leaders of America State Champions

Andrew Doherty, Dhruv Patel, Nathan Shlobin, Allen Wang, Coach Joe Reinmann and Coach Nick Valenziano.

Family, Career and Community Leaders of America State Champions

Anissa Serlin, Melissa Mendoza, Kari Antman, Michelle Pappageorge, Brooke Gregorcy, Coach Sara Lohrmann and Coach Michelle Grassly.

TEAMS State Champions

Mark Zhang, Justin Doong, Xinhe (David) Chen, David Whisler, Rohan Dasika, Austin Hua, Vivian Wan, Licheng (Richard) Zhu, Sai Nimmagadda, Christine Zhao, Ellen Zhou, Tianlu (David) Wang, Koo Hong (Tony) Chung, Je Yeong (Paul) Sone, Allen Wang, Sunny Yun and Coach John Wilkie.

Perfect Score on the ACT Exam

Sarina Jain

2013 National YoungArts Foundation Winners  
Nathan Carter and Torin Bakke

The Board of Education presented three siblings - Daniel Lobo, Gabriel Lobo and Ili-Van Lobo with the student success story award this month.

**STUDENT  
SUCCESS  
STORY AWARD**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the Letters of Intent for the 2014-2015 school year. On roll call, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**CURRICULUM  
LETTERS OF  
INTENT**

Mr. Jain moved, seconded by Mr. Roberts, that the Board of Education approve the final 2012-2013 school calendar as well as the school calendars for 2014-2015, 2015-2016 and 2016-2017. On roll call, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF  
SCHOOL  
CALENDARS**

The Board of Education was presented with the 2013-2014 Student Guidebook as a first reading.

**2013-2014  
STUDENT  
GUIDEBOOK**

The Board of Education was presented with a plaque and information from SchoolMatch.

**SCHOOLMATCH**

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

**GRADUATE  
PROGRAM**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education set a public hearing for July 22, 2013, for the adoption of the 2013-2014 budget. On roll call, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Jain voted aye. The motion carried unanimously.

**AUTHORIZATION  
OF PUBLIC  
HEARING FOR  
2013-2014  
BUDGET**

Mr. Frost moved, seconded by Mr. Jain, that the Board of Education approve the intergovernmental agreement to provide educational services to the students of the Depke Juvenile Justice Center. 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  
INTERGOVERN-  
MENTAL  
AGREEMENT**

Mr. Jain moved, seconded by Mr. Frost, that the Board of Education approve a two-year agreement with Accelerated Rehabilitation Centers, Ltd. for athletic training services at a cost of \$74,000 for 2014 and \$77,000 for 2015. On roll call, Mr. Jain, Mr. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF  
ACCELERATED  
REHAB CTR.  
AGREEMENT**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education approve a one-year agreement with Haiku for the use of academic management software at a first year cost of \$42,162.50. On roll

**APPROVAL OF  
LEARNING  
MANGEMENT**

call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

**SYSTEM**

Mr. Weisberg moved, seconded by Mrs. Moons, that the Board of Education award the musical instrument bid in the following amounts to Music & Arts – total bid price \$21,459.75. Cascio Interstate Music – total bid price \$4,652.00. Washington Music Center – total bid price \$859.00 and Kurt Saphir Pianos – total bid price \$5,931.15. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

**AWARD OF  
MUSICAL  
INSTRUMENT  
BID**

Mr. Weisberg moved, seconded by Mr. Frost, that the Board of Education approve the purchase of a new marquee sign from Bright Light signs for a total cost not to exceed \$77,426.00. On roll call, Mr. Weisberg, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF  
ELECTRONIC  
MARQUEE  
REPLACEMENT**

Mr. Weisberg moved, seconded by Mr. Jain, that the Board of Education authorize the development of construction drawings for academic improvements for the summer of 2014. On roll call, Mr. Weisberg, Mr. Jain, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted to table the motion. The motion to table carried unanimously. Final action will be taken at the June Board meeting.

**AUTHORIZATION  
OF DESIGN  
PHASE FOR  
SUMMER 2014  
ACADEMIC  
IMPROVEMENTS**

The Board of Education was presented with information about the Netrix Network Upgrade proposal as a first reading. Final action will be taken at the June Board meeting.

**NETRIX  
NETWORK  
UPGRADE**

Information regarding the Network Assessment Proposal was presented to the Board of Education as a first reading. Final action will be taken at the June Board meeting.

**NETWORK  
ASSESSMENT  
PROPOSAL**

The Board of Education was presented with information about the Patriot Recreation and Education Program (PREP) software as a first reading. Final action will be taken at the June Board meeting.

**PREP  
SOFTWARE  
PROGRAM**

Information regarding the furniture bid was presented to the Board of Education as a first reading. Final action will be taken at the June Board meeting.

**FURNITURE BID**

The Board of Education was presented with the Waste Management Proposal as a first reading. Final action will be taken at the June Board meeting.

**WASTE  
MANAGEMENT  
PROPOSAL**

The Board of Education was presented with information about the SealCoating bids as a first reading. Final action will be taken at the June Board meeting.

**SEALCOATING  
BIDS**

The Board of Education was presented with information about the Prevailing Wage resolution as a first reading. Final action will be taken at the June Board meeting.

**PREVAILING  
WAGE**

Information regarding the Treasurer's Bond was presented to the Board of Education as a first reading. Final action will be taken at the June Board meeting.

**TREASURER'S  
BOND**

The Board of Education was presented with the County Indemnification Agreement as a first reading. Final action will be taken at the June Board meeting.

**COUNTY  
INDEMNIFI-  
CATION  
AGREEMENT**

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

**CONSENT  
AGENDA ITEMS**

- 1) Approval of final meeting of retiring Board of Education minutes of the meeting of May 3, 2013, reorganizational and special meeting of May 3, 2013, and executive session of May 3, 2013.
- 2) Approve the requests for reimbursement for advanced training from the following: Brian Burja, Amanda Croft, John Deppong, Jenessa Gerber, Kathryn Hoopes, Shannon Kolze, Traci Krawczyk, Matthew Lockowitz, Sar Lohrmann, Brent Mork, Angela O'Brien, Christy Psihogios, Andrew Schroeder, Kelly Smith, Ryan Smith, Amy Tucker, Steven Tucker, Kristen Velazquez, Michael Anderson and Joshua Hjorth.
- 3) Approve the appointment of Peter Anderson, Social Studies; Kellie Dean, Science; Jason Ford, Applied Arts; Caitlin McGovern, Fine Arts; Paula Nowak, Fine Arts; Jean O'Mahony, Special Education; Nicole Paleothodoros, World Languages; and Frank Radostits, Applied Arts to certificated positions for the 2013-2014 school year as presented.
- 4) Approve the administrative contract with Mark Michelini, Assistant Superintendent for Business Services.
- 5) Accept the resignation letters of Jan Bobek, Fine Arts; Jennifer Richardt, World Languages and Angela Sacchitello Sisi, Director of Student Services, as presented.
- 6) Approval of Bills
- 7) Approval of Financial Statement

Mr. Frost 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. On roll call, Mr. Frost, Mr. Weisberg, Mrs. Moons, Mr. Lubin,

**EXECUTIVE  
SESSION**

Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously. (8:45 p.m.)

Mr. Weisberg moved, seconded by Mr. Gorson, that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (10:34 p.m.)

**RETURN TO  
REGULAR  
SESSION**

Mr. Weisberg moved, seconded by Mr. Roberts, that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:35 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT