

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, APRIL 22ND, 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 20 visitors.

ROLL CALL

Secretary Moons read a Certificate of Recognition to the Board in recognition of their furthering the Stevenson Foundation's mission of Connecting Community and Schools.

CORRESPONDENCE

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: Itamar Allali and Sanika Bhargaw for their achievement of a perfect score on the ACT Exam.

AMBASSADOR AWARDS

Director Brad Smith and AP Psychology team members Jenna Breuer, Nancy Fenton, Laura Brandt, Caroline Shupe, Stephanie Levenbrook, and Laurie Feinzimer discussed the collaborative creation of formative assessment and feedback activities designed to integrate student usage of learning targets both inside and outside the physical classroom.

TEAM PRESENTATION

Dr. Twadell presented the "Suffrage @17" Bill that would allow 17-year-olds to vote in primaries. This legislation was developed by Stevenson's Government teacher Andy Conneen.

"SUFFRAGE @ 17" LEGISLATION

The Board of Education was presented with the 2013 Spring/Summer edition of the *Stevenson Styler*, a student run fashion magazine.

STEVENSON STYLER

The Board of Education was presented with the 2014-2015 Curriculum Letters of Intent as a first reading.

2014-2015 CURRICULUM LETTERS OF INTENT

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

GRADUATE PROGRAM

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the irrevocable letter of resignation, seeking to exercise the District's 2011-2014 early retirement incentive for Susan Taylor, Applied Arts Division, as presented. On roll call, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**IRREVOCABLE
LETTER OF
RESIGNATION**

Mrs. Moons presented a brief overview of the Site and Facilities Committee meeting held prior to the regular Board meeting.

**SITE AND
FACILITIES**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education set a public hearing for June 17th, 2013, for the adoption of the 2012-2013 amended budget. On roll call, Mr. Gorson, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**NOTICE OF
PUBLICATION OF
THE ADOPTION OF
THE 2012-2013
AMENDED BUDGET**

Mr. Frost moved, seconded by Mr. Weisberg, that the Board of Education approve the agreement with Ombudsman for the 2013-2014 school year, at an annual cost of \$54,477. On roll call, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF
OMBUDSMAN
AGREEMENT FOR
STUDENT
SUPPORT**

The Depke Juvenile Justice Center Agreement was presented to the Board of Education as a first reading.

**DEPKE JUVENILE
CENTER
AGREEMENT**

The Accelerated Rehabilitation Centers Agreement was presented to the Board of Education as a first reading.

**ACCELERATED
REHAB CENTERS
AGREEMENT**

The Learning Management System Proposal was presented to the Board of Education as a first reading.

**LEARNING
MANAGEMENT
SYSTEM PROPOSAL**

Mr. Roberts moved, seconded by Mr. Frost, 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) Approval of regular minutes of the meeting of March 18th, 2013.

- 2) Approve the requests for reimbursement for advanced training from the following: Patrick Block, Margaret Cucci, Bradley Habel, Christine Popper, and Lisa Thoss.
- 3) Appoint Ken Latka as the Assistant Principal for Operations effective for the 2013-2014 school year, at a salary to be determined as part of the 2013-2014 Administrative salary pool.
- 4) Appoint Darshan Jain as the Director of Mathematics effective for the 2013-2014 school year, at a salary to be determined as part of the 2013-2014 Administrative salary pool.
- 5) Appoint the following individuals to certificated positions for the 2013-2014 school year, as contained in the agenda booklet of April 22nd, 2013: Joann Stearns, Special Education; and Daniel Miller, Student Services.
- 6) Reemploy and reappoint Brent Mork and Justin Zummo to a full-time position, as presented.
- 7) Reemploy and reappoint Jan Bobek, Maureen LeVanti, Radmila Olshansky, Kirstin Snelten, Cassandra (Gustin) Fenton, Christina Palfy, Sara Hess, Stephanie Weiss, Justin Frieman, Jenna Richardt, Brigit Riordan, and Li Ye to a part-time position, as presented.
- 8) Accept the resignation letters from Jeremy Gertzfield, Communication Arts division and Mary Ragusa, Science Division, as presented.
- 9) Approve the retirement of Vickie Saunders, Special Education Division, as presented.
- 10) Approval of Bills
- 11) Approval of Financial Statement

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee and matters related to Support Staff negotiations. On roll call, Mr. Roberts, Mr. Jain, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and

**EXECUTIVE
SESSION**

Mr. Weisberg voted aye. The motion carried unanimously. (9:04 P.M.)

Mr. Frost moved, seconded by Mr. Gorson, that the Board return to regular session. By voice vote, the motion carried unanimously. (10:27 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Frost moved, seconded by Mr. Weisberg, that the Board of Education approve the Notice of Remedial Warning for Employee "A" as discussed in Closed Session on April 22nd, 2013. On roll call, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**NOTICE OF
REMEDIAL
WARNING**

Mr. Frost moved, seconded by Mr. Gorson, that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:29 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT