

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, NOVEMBER 19th, 2012, 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. Gorson, Mr. Jain, Mr. Roberts, Mrs. Moons, and Mr. Weisberg answered. Mr. Frost was absent. Also in attendance were Superintendent Twadell, Mr. Michelini, Mr. Gobble, and 31 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 the ISBE Those Who Excel Awards to the following individuals:

THOSE WHO EXCEL AWARDS

- | | | |
|-----------------------|--------------------------|-------------------------------|
| Sarah Bowen | Award of Excellence | Student Support Personnel |
| Andrew Conneen | Award of Excellence | Classroom Teacher |
| Monika Kiefer | Award of Merit | Educational Service Personnel |
| Ellyn Ross | Award of Merit | Community Volunteer |
| Lisa Thoss | Award of Recognition | Early Career Educator |
| Algebra Enriched Team | Award of Merit for Team: | |
| - | Helen Berger | |
| - | Erik Campbell | |
| - | Melissa Dudic | |
| - | Bradley Habel | |
| - | Kathryn Hoopes | |

The Board of Education then presented the Ambassador Award to the following State Champions:

AMBASSADOR AWARDS

Perfect Score on ACT
Xinhe Chen and David W. Whisler

IHSA 2A Girls' Golf State Title
Stephanie Miller is the two-time State Champion.

Thomas Moline from SEDOL presented a brief presentation to the Board of Education.

SEDOL PRESENTATION

Patty Martin and Lindsey Perkins presented the results of the 2011-2012 Student Satisfaction Survey.

ANNUAL REPORT ON STUDENT SURVEYS

Mark Onuscheck, Doug Kahler, and Caroline Haebig presented an update related to Stevenson's pilot program for 1:1 technology integration through the SMART Program.

**UPDATE ON
SMART PROGRAM
1:1 INITIATIVE**

The Board recessed at 9:08 P.M. The meeting resumed at 9:12 P.M.

RECESS

Mr. Roberts moved, seconded by Mr. Gorson, that the Board of Education accept the 2012 Annual Audit Report, as presented. On roll call, Mr. Gorson, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**2012 ANNUAL
AUDIT REPORT**

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education accept the Administration Bids in the total amount of \$558,622.00, as presented. On roll call, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons, and Mr. Gorson voted aye, Mr. Lubin abstained. The motion carried.

**ADMIN. BLDG.
BIDS**

Mr. Roberts moved, seconded by Mr. Gorson, that the Board of Education approve the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2012, and set December 17th, 2012 as the date of final adoption of the 2012 District 125 Levy; such Resolution as attached to and made to be a part of the official Board Minutes. On roll call, Mr. Roberts, Mr. Jain, Mrs. Moons, Mr. Lubin, Mr. Gorson, and Mr. Weisberg voted aye. The motion carried unanimously.

2012 LEVY

The Board of Education was presented with a Resolution Abating the Bond and Interest Fund as a first reading. Final action will be taken at the December Board meeting.

**RESOLUTION
ABATING BOND
& INTEREST
FUND (FIRST
READING)**

The Board of Education was presented with a Resolution Transferring Funds from the Education Fund to the Bond and Interest Fund as a first reading. Final action will be taken at the December Board meeting.

**RESOLUTION
TRANSFERRING
FUNDS (FIRST
READING)**

The Board of Education was presented with the District Beverage Vendor Agreement as a first reading. Final action will be taken at the December Board meeting.

**BEVERAGE
AGREEMENT
(FIRST READING)**

A proposal for the Stevenson Marquee was presented to the Board as a first reading. A recommendation will be presented to the Board at the January, 2013 meeting.

**FRONT SIGN
REPLACEMENT
PROPOSAL
(FIRST READING)**

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the minutes of the regular meeting of October 15th, 2012.
- 2) Approve the requests for reimbursement for advanced training from the following: Jori Drucker, Kathryn Hoopes, and Matthew Lockowitz.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Gorson, that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:36 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT