

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, DECEMBER 17TH, 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. Frost, Mr. Gorson, Mr. Jain, Mrs. Moons, and Mr. Weisberg answered. Mr. Roberts was absent. Also in attendance were Superintendent Twadell, Mr. Michelini, Mr. Gobble, and 17 visitors.	<b>ROLL CALL</b>
President Lubin requested a moment of reflection for the tragedy that occurred in Connecticut.	<b>MOMENT OF REFLECTION</b>
Mrs. Moons read a thank you letter from Advocate Charitable Foundation on behalf of staff member Lynn Buccierri's father who passed away.	<b>CORRESPONDENCE</b>
Student Council School Board Representative Amy Andes presented a report regarding student activities to the Board of Education.	<b>STUDENT ACTIVITIES</b>
Director of Communication Arts Joseph Flanagan and the Communication Arts Core Team of Tim Foley, Bill Fritz, and Dawn Forde shared examples of curriculum planning with the Board of Education.	<b>TEAM PRESENTATION</b>
Mr. Frost moved, seconded by Mr. Weisberg, that the Board of Education accept the irrevocable letter of resignation seeking to exercise the District's 2011-2014 early retirement incentive from Mark Biesiada, Social Studies Division. On roll call, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Jain, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.	<b>IRREVOCABLE LETTER OF RESIGNATION</b>
Mr. Gorson moved, seconded by Mr. Weisberg, that the Board of Education approve the 2012 District 125 Levy in the amount of \$87,542,455. On roll call, Mr. Gorson, Mr. Weisberg, Mr. Jain, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.	<b>APPROVAL OF 2012 LEVY</b>
Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve an abatement from the 2012 Bond and Interest Fund Levy of \$4,000,000. On roll call, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Jain, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.	<b>APPROVAL OF ABATEMENT OF 2012 BOND AND INTEREST LEVY</b>

Mr. Jain moved, seconded by Mr. Frost, that the Board of Education approve a five-year agreement to provide Pepsi products exclusively on Stevenson’s campus for a compensation package of \$505,519.00. On roll call, Mr. Jain, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF  
VENDING  
CONTRACT**

The Board of Education was presented with an agreement to join a national purchasing cooperative – the National Joint Powers Alliance – as a first reading. Final action will be taken at the January Board of Education meeting.

**(FIRST READING)  
NATIONAL JOINT  
POWERS ALLIANCE**

The Board of Education was presented with information regarding the purchase of testing tables and chairs as a first reading. Final action will be taken at the January Board of Education meeting.

**(FIRST READING)  
PURCHASE OF  
TESTING TABLES  
AND CHAIRS**

Mrs. Moons moved, seconded by Mr. Gorson, that the need for confidentiality still exists for the closed session minutes presented. By voice vote, the motion carried unanimously.

**RELEASE OF  
EXECUTIVE  
SESSION MINUTES**

Mrs. Moons moved, seconded by Mr. Frost, that the need for confidentiality still exists for the executive session audio recordings presented. By voice vote, the motion carried unanimously.

**RELEASE OF  
EXECUTIVE  
SESSION AUDIO  
RECORDINGS**

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

**CONSENT AGENDA  
ITEMS**

- 1) Approve the minutes of the regular meeting of Monday, November 19<sup>th</sup>, 2012.
- 2) Approve the requests for reimbursement for advanced training from the following: Patrick Block, Sara Cahill, Melissa Dudic, Timothy Foley, and Lisa Thoss.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Jain, that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:30 P.M.)

**ADJOURNMENT**

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**SECRETARY**

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**PRESIDENT**