

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 10<sup>TH</sup>, 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. and appointed Mr. Weisberg as Secretary Pro Tem. On roll call, Mr. Roberts, Mr. Jain, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mr. Weisberg answered. Mrs. Moons was absent. Also in attendance were Superintendent Twadell, Mr. Gobble, Mr. Michelini, and 13 visitors.

**ROLL CALL**

Student Council Representative Amy Andes presented a report regarding Student Activities.

**STUDENT  
ACTIVITIES**

Director of Applied Arts Wendy Custable and the Technology Education Team of Tim Tomaso, Kelly Smith, Mike Anderson, and Justin Zummo presented a report of their work on formative assessment.

**TEAM  
PRESENTA-  
TION**

The Board of Education reviewed ACT results.

**ACT  
RESULTS**

Superintendent Twadell presented sixth day enrollment figures.

**SIXTH DAY  
ENROLLMENT**

The Board reviewed the End-of-the-Year Report for the Lake County High Schools Technology Campus.

**TECH  
CAMPUS  
END OF THE  
YEAR REPORT**

The Board reviewed Graduate Program approvals as of September, 2012.

**GRADUATE  
PROGRAM**

Mr. Roberts moved, seconded by Mr. Gorson, that the Board of Education approve the purchase of Ingersoll Rand locks; SoftwareHouse Data Integration System; and Siemens to implement the system and Gilbane as the project manager at a first-year cost of \$698,250. On roll call, Mr. Roberts, Mr. Jain, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mr. Weisberg voted aye. The motion carried unanimously.

**CAMPUS  
SECURITY  
PROPOSAL**

Mr. Frost moved, seconded by Mr. Weisberg, that the Board of Education authorize Cannon Design to develop construction drawings for academic

**2013  
ACADEMIC**

improvements for the summer of 2013. On roll call, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Roberts, Mr. Jain, and Mr. Lubin voted aye. The motion carried unanimously.

**IMPROVEMENTS**

The Board of Education reviewed a proposal for PAC curtain replacement as a first reading. Final action will be taken at the October meeting.

**PAC CURTAIN  
REPLACEMENT  
FIRST READING**

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

**CONSENT AGENDA  
ITEMS**

- 1) Approve the minutes of the regular and executive session meeting of August 20th, 2012.
  
- 2) Approve the requests for reimbursement for advanced training from the following: Michael Anderson, Daniel Argentar, Greg Augsburg, Patrick Block, Kathleen Coppin, Wendy Custable, Shannon Kolze, Sara Lohrmann, Rowena Mak, Dimitra Mullins, Kimberly Musolf, Taylor Osicek, Kelly Smith, Michelle Stone, Amy Tucker, Steve Tucker, and Kristen Velazquez.
  
- 3) Appoint Matthew Cohen, World Languages Division, to a certificated position for the 2012-2013 school year, as contained in the agenda booklet of September 10th, 2012.
  
- 4) Approval of Bills.
  
- 5) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Jain, that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:05 P.M.)

**ADJOURNMENT**

---

**SECRETARY PRO TEM**

---

**PRESIDENT**

