

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 20TH, 2012, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Lubin called the meeting to order at 7:33 P.M. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Weisberg, and Mr. Roberts answered. Also in attendance were Superintendent Twadell, Troy Gobble, Mark Michelini, and 10 visitors.

ROLL CALL

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education appoint Sunit Jain to fill the vacancy on the Board of Education created by the resignation of Lori Lyman. On roll call, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mr. Weisberg voted aye. The motion carried unanimously.

APPOINTMENT TO FILL BOARD VACANCY

Superintendent Twadell swore in new Board Member Sunit Jain.

SWEARING IN OF NEW BOARD MEMBER

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education open the public hearing for the purpose of approving a modification or waiver of Section 105 ILCS 5/24-1 *Holidays*. By voice vote, the motion carried unanimously.

PUBLIC HEARING SCHOOL CALENDAR WAIVER

There being no public comments, Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education close the public hearing for the purpose of approving a modification or waiver of Section 105 ILCS 5/24-2 *Holidays*. By voice vote, the motion carried unanimously.

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education approve the modification that will allow Stevenson High School District 125 to observe President's Day as a legal school holiday rather than Lincoln's Birthday. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Roberts, Mr. Jain, and Mrs. Moons voted aye. The motion carried unanimously.

The Board of Education was presented, as a first reading, with the Goals, Projects, and Initiatives for the 2012-2013 school year. The Board will be asked to approve the final draft and corresponding Action Steps at the September Board of Education meeting.

2012-2013 GOALS, PROJECTS, AND INITIATIVES

Mark Onuscheck, Director of Curriculum, Instruction, and Assessment presented the 2012 Summer School Report to the Board.

**2012 SUMMER
SCHOOL REPORT**

Mr. Frost moved, seconded by Mr. Weisberg, that the Board of Education approve the revised Board Policies as presented. By voice vote, the motion carried unanimously.

**BOARD POLICY
REVISIONS**

Daryl Wallace, Deanna Dreyer, Kathy McCauley, and David Saxe presented the Board with a short summary of the process the team went through to revise and update the Stevenson Safety Plan.

SAFETY PLAN

Mark Onuscheck presented a report to the Board regarding the SMART Program.

**SMART
PROGRAM**

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

**GRADUATE
PROGRAM**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education appoint Mark Onuscheck as the Director of Curriculum, Instruction, and Assessment effective August 6th, 2012, at a salary to be determined as part of the 2012-2013 administrative salary pool. On roll call, Mr. Gorson, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**APPOINTMENT
OF NEW
ADMINISTRATOR**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education approve the bid for the purchase of one 2012 Chevrolet-Collins 14 passenger white activity bus with a trade-in value of a 2000 Chevrolet 14 passenger activity bus from Midwest Transit Equipment in the total bid price of \$42,971. On roll call, Mr. Roberts, Mr. Jain, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mr. Weisberg voted aye. The motion carried unanimously.

MINI BUS BIDS

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education approve the purchase of 210 ComforTek Chairs from Lowery McDonnell Company for a total bid price of \$30,396.00; approve the purchase of 160 H15 tables from Larson Equipment and Furniture Company for a total bid price of \$28,000.00; approve the purchase from Office Concepts of 10 Steelcase mobile frames, total bid price of \$4,879.00; 10 Steelcase Easels (pack of 5 easels) total bid price \$3,248.00 and 60 Steelcase Huddle Tracks total bid price \$20,715.00. Mrs. Moons, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Roberts, and Mr. Jain voted aye. Mr. Lubin abstained. The motion

**CLASSROOM
FURNITURE BIDS**

carried.

The Board was presented with a proposal from Xerox as a first reading. Action will be taken at the September Board meeting.

**XEROX
(FIRST READING)**

The Board was presented, as a first reading, the 2012-2013 Building Maintenance and Improvement Plan. Action will be taken at the September Board meeting.

**2012-2013 BUILDING
MAINTENANCE AND
IMPROVEMENT PLAN**

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the requests for reimbursement for advanced training from the following: John Deppong, Cassandra Fenton, Timothy Foley, Kathryn Hoopes, Diana Praljak, Andrew Schroeder, and Gwen Zimmermann.
- 2) Appoint the following individuals to certificated positions for the 2012-2013 school year, as contained in the agenda booklet of August 20th, 2012: Laura Brandt Stoppek, Social Studies Division; Sara Hess, Student Services Division; and Kirstin Erickson, World Languages Division.
- 3) Reappoint Michael Feigh, Physical Welfare Division, as contained in the agenda booklet of August 20th, 2012.
- 4) Approval of Bills
- 5) Approval of Financial Statement

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education adjourn to executive session. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mr. Jain voted aye. The motion carried unanimously. (8:53 P.M.)

**EXECUTIVE
SESSION**

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board return to regular session. By voice vote, the motion carried unanimously. (10:56 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Roberts moved, seconded by Mr. Frost, that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:57 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT