

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JULY 16TH, 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. Gorson, Mr. Roberts, Mr. Weisberg, and Mrs. Moons answered. Mr. Frost was absent. Also in attendance were Superintendent Twadell, Troy Gobble, Mark Michelini, and 11 visitors.

ROLL CALL

President Lubin welcomed Troy Gobble as the new Principal of Stevenson High School.

**VISITORS'
STATEMENTS**

Long Grove resident Charles Cardella addressed the Dectron Units.

Director of Information Services, Doug Kahler, presented the "Technology Year in Review" and highlighted future goals and objectives.

**TEAM
PRESENTATION**

Troy Gobble presented information regarding the AP results by subject.

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

**GRADUATE
PROGRAM**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education appoint Anthony Reibel as the Director of Assessment Research and Evaluation effective the 2012-2013 school year, at a salary to be determined as part of the 2012-2013 Administrative salary pool. On roll call, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried.

**ADMINISTRATIVE
APPOINTMENT**

Mr. Weisberg moved, seconded by Mr. Gorson, that the Board of Education accept the irrevocable letters of resignation, seeking to exercise the District's 2011-2014 early retirement incentive from Nicholas Haan, Social Studies, and Neal Roys, Mathematics. On roll call, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried.

**IRREVOCABLE
LETTERS OF
RESIGNATION**

Mrs. Moons presented a brief report regarding 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 approve the transfer of \$4,100,000 from the Education Fund to the Bond and Interest Fund. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Gorson voted aye. The motion carried.

**APPROVAL OF
FUND TRANSFER-
BOND & INTEREST**

Mr. Roberts moved, seconded by Mr. Gorson, that the Board of Education open the meeting for a public hearing on the proposed 2012-2013 District 125 Budget. By voice vote, the motion carried unanimously.

2012-2013 BUDGET

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education close the public hearing on the proposed 2012-2013 District 125 Budget. By voice vote, the motion carried unanimously.

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education approve the 2012-2013 District 125 Budget, as presented. On roll call, Mr. Lubin, Mr. Gorson, Mr. Roberts, Mr. Weisberg, and Mrs. Moons voted aye. The motion carried.

Mr. Weisberg moved, seconded by Mr. Roberts, that the Board of Education approve a 63% reduction for the Administrative Salary Pool. On roll call, Mr. Lubin, Mr. Gorson, Mr. Roberts, Mr. Weisberg, and Mrs. Moons voted aye. The motion carried.

**APPROVAL OF
2012-2013 ADMINISTRA-
TOR SALARY POOL**

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education approve a 3% increase for Non-Unionized Staff Salary Pool. On roll call, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried.

**APPROVAL OF
2012-2013 NON-
UNIONIZED STAFF
SALARY POOL**

The Board of Education was presented information regarding the purchase of new student desks and chairs as a first reading. Final action will be taken at the August 20th Board meeting.

**FURNITURE BID
(FIRST READING)**

The Board of Education was presented information regarding the 15 passenger bus bid as a first reading. Final action will be taken at the August 20th Board meeting.

**15 PASSENGER
BUS BID (FIRST
READING)**

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

**CONSENT
AGENDA ITEMS**

- 1) Approve the minutes of the regular and executive session meeting June 18th, 2012.
- 2) Approve the requests for reimbursement of advanced training from the following: Jennifer Arias, Sara Cahill, Tim Foley, David Graham, Bradley Habel, Josh Jhorth, Matthew Lockowitz, Angela O'Brien, Christine Popper, Christy Psihogios, and Lisa Thoss.
- 3) Accept the resignation of Anna Raiber, World Languages, as presented.
- 4) Approve the appointment of the following certificated staff for the 2012-2013 school year, as contained in the agenda booklet of July 16th, 2012: Mark Patton, Communication Arts; Nicole Smith, Communication Arts; and Carla Marrero, World Languages.
- 5) Approval of Bills
- 6) Approval of Financial Statement

Mr. Weisberg moved, seconded by Mr. Gorson, that the Board of Education adjourn to executive session. On roll call, Mr. Lubin, Mr. Gorson, Mr. Roberts, Mr. Weisberg, and Mrs. Moons voted aye. The motion carried. (8:39 P.M.)

**EXECUTIVE
SESSION**

Mr. Roberts moved, seconded by Mr. Gorson, that the Board return to regular session. By voice vote, the motion carried unanimously. (9:50 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Roberts moved, seconded by Mr. Weisberg, that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:51 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT

