

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MAY 21ST, 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. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Gorson answered. Mrs. Lyman was absent. Also in attendance were Superintendent Twadell, Dr. Carter, Mr. Micheleini, Mr. Cummins, and 50 visitors.

ROLL CALL

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

AMBASSADOR AWARDS

Girls' Badminton

Wan Wan Liu, Taylor Seplowin, Yein Lee, Emily Cai, Shreeee Dash, Carrie Moy, and coaches Mike Fitzgerald and Grant Johnson.

Color Guards

Olivia Niepsuj, Ivana Cipurko, Victoria Landau, Samantha Magid, Anna Veselova, Anastasiya Vorkun, Megan Weaver, and coaches Sarah Schrader and Marne Gehring.

Illinois Congressional Debate Association

Dominic Belmonte, Michelle Kelrikh, Vickram Pradhan, Eric Romoutar, and coaches Erik Joerns, Bill Fritz, and Doug Koski.

Business Professionals of America

Vivian Wan – Fundamental Accounting, Bradley Dembo – Data Applications, and coach Nick Valenziano.

FCCLA

Kari Antman, Kelsey Banas, Dylan Golden, Brooke Gregory, Michelle Pappageorge, and Zachary Petricca.

Director of World Languages Rowena Mak and Spanish teachers Zara Dittman, Jori Greenhill, Megan McCullough, Anthony Reibel, and Jennifer Zizzo presented their report on the use of Progress Points as a tool to promote formative feedback and authentic learning opportunities.

**CURRICULUM
TEAM**

The Board reviewed Letters of Curriculum Intent for the 2012-2013 school year.

**LETTERS OF
CURRICULUM
INTENT**

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

**GRADUATE
PROGRAM**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education reappoint Colleen Mellaney to a part-time position, as presented. On roll call, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**REAPPOINTMENT
TO PART-TIME**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education appoint Brad Smith as the Director of Social Studies, 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. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye. The motion carried unanimously.

**APPOINTMENT
OF DIRECTOR OF
SOCIAL STUDIES**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education appoint Angela Ginnan and Kathy McCauley as full-time Dean of Students, 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. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**APPOINTMENT
OF FULL-TIME
DEAN OF
STUDENTS**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education approve the irrevocable letters of resignation, seeking to exercise the District's 2011-2014 early retirement incentive for Larry Friedrichs, Special Education; Joan Ackerman-Zimny, Fine Arts; Debbie Durham, Fine Arts; and Susan Biemeret, Student Services as presented. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye.

**IRREVOCABLE
LETTERS OF
RESIGNATION**

The motion carried unanimously.

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education award the musical instrument bid in the following amounts to Cascio Interstate Music – total bid price \$29,249.00 Music and Arts – total bid price \$14,670.00, Charles Ogle Workshop – total bid price \$8,900.00; and Solo Classics, Inc. – total bid price \$5,500.00. On roll call, Mr. Gorson, Mr. Frost, Mr. Lubin, Mrs. Moons, Mr. Weisberg, and Mr. Roberts voted aye. The motion carried unanimously.

**MUSICAL
INSTRUMENT
BIDS**

Mr. Gorson moved, seconded by Mr. Weisberg, that the Board of Education have discussion on the 2012-2013 Tentative Budget and set the public hearing and final action on the Budget for July 16th, 2012. On roll call, Mr. Gorson, Mr. Frost, Mr. Lubin, Mrs. Moons, Mr. Weisberg, and Mr. Roberts voted aye. The motion carried unanimously.

**2012-2013
PRELIMINARY
BUDGET -
FIRST READING**

Mr. Weisberg moved, seconded by Mr. Gorson, that the Board of Education approve the purchase of Apple Computers, as presented, for a total cost of \$938,662.80. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF
APPLE
PURCHASE**

Mr. Frost moved, seconded by Mr. Weisberg, that the Board of Education approve the purchase of the Student Data Warehouse module of Infinite Campus, for a total first year cost of \$39,032.00. On roll call, Mr. Frost, Mr. Lubin, Mrs. Moons, Mr. Weisberg, Mr. Roberts, and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF
INFINITE
CAMPUS DATA
WAREHOUSE**

Mr. Weisberg moved, seconded by Mr. Roberts, that the Board of Education approve the purchase of the DiLL Software package from Swift Education Systems for a total cost not to exceed \$22,000. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF
SOFTWARE FOR
WORLD
LANGUAGE LABS**

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education approve the agreement with the Village of Lincolnshire to continue police services for compliance with local traffic and parking ordinances. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Roberts, Mr. Gorson, Mr. Frost, and Mr. Lubin voted aye. The

**APPROVAL OF
LINCOLNSHIRE
VILLAGE
ORDINANCE**

motion carried unanimously.

Mr. Weisberg moved, seconded by Mr. Roberts, that the Board of Education approve the Resolution to Adopt IMRF Early Retirement Incentive Program; such Resolution as attached to and made to be a part of the official Board minutes. On roll call, Mr. Weisberg, Mr. Roberts, Mr. Gorson, Mr. Frost, Mr. Lubin, and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF
ERI PROGRAM**

The Board was presented with information regarding electrical supply bids as a first reading. Final action will be taken at the June Board meeting.

**ELECTRICAL
SUPPLY BID**

Information regarding the Treasurer's Bond was presented to the Board as a first reading. Final action will be taken at the June Board meeting.

**TREASURER'S
BOND**

Mrs. Moons moved, seconded by Mr. Gorson, that the Board of Education approve the agreement with North Suburban Asphalt for sealcoating services over the summer of 2012, at a cost not to exceed \$46,293. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Roberts, Mr. Gorson, Mr. Frost, and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF
SEALCOATING
BID**

Mrs. Moons moved, seconded by Mr. Frost, that the Board of Education reject the bids for the Door Access Project. On roll call, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Roberts, and Mr. Weisberg voted aye. The motion carried unanimously.

**DOOR ACCESS
PROJECT**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the Agreements Regarding the Receipt of Developer Subdivision Contributions and Indemnification, In the Event of A Private Agreement. On roll call, Mr. Frost, Mr. Gorson, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF
COUNTY
INDEMNIFICA-
TION
AGREEMENT**

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

**CONSENT
AGENDA ITEMS**

- 1) Approve the requests for reimbursement for advanced training from the following: Daniel Argentar, Kristin Barrett, Sarah Bowen, Jenna Breuer, John Deppong, Joshua Flood, Jenessa Gerber, Jillian Grady, Sara Hess, Chrstina Higgins, Ryan Hutchins, Jin Kyung Hwang, David Jacobson, Shannon Kolze, Elizabeth Lucas, Angela O'Brien, Ann Pfeifer, Christy Psihogios, Andrew Schroeder, Tamara Sears, Amy Tucker, Steven Tucker, Kristen Velazquez, Sandra Wiczer, Bryan Wills, and Christina Wood.
- 2) Approve the reappointment of Colleen Mullaney to a part-time position.
- 3) Approve the appointment of Justin Zummo, Applied Arts; Christopher Arnold, Sonny Petway, Fine Arts; Mary Jones, Lisa Scanio, Student Services; and Samul Figueroa, World Languages to certificatd positions for the 2012-2013 school year as presented.
- 4) Accept the resignation lettters of Meredith Goddard, Social Studies; Francoise Mishinger, World Languages; Jopseph Geocariss, Communication Arts, as presented.
- 5) Approval of Bills.
- 6) Approval of Financial Statement.

The Board of Education scheduled a special meeting to review the Administrative Team's performance for Tuesday, June 5th, at 6:00 P.M.

SPECIAL MEETING

Mr. Roberts moved, seconded by Mr. Weisberg, that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:23 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT