

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD
MONDAY, FEBRUARY 13TH, 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, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, and Mrs. Moons answered. Mr. Gorson was absent. Also in attendance were Superintendent Twadell, John Carter, Mark Michelini, and 35 visitors.

ROLL CALL

Student Activities Representative Annie Orlov presented a brief report on student activities.

**STUDENT
ACTIVITIES**

President Lubin issued a public statement addressing student discipline issues; such statement as attached to and made to be a part of the official Board Minutes.

**VISITORS'
STATEMENTS**

Director of Mathematics Gwen Zimmermann and the Advanced Mathematical Decision Making Team of Vicki Kieft and Steve Soszko, presented a report regarding the senior-level mathematics course including how the curriculum emphasizes mathematics in context as well as their use of formative assessment.

**TEAM
PRESENTATION**

Mrs. Lyman moved, seconded by Mr. Weisberg, that the Board of Education approve the 2012-2013 textbook adoptions, as presented. On roll call, Mr. Frost, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, and Mr. Lubin voted aye. Mrs. Moons voted nay. The motion carried.

**2012-2013 TEXTBOOK
ADOPTIONS**

The Board of Education reviewed Graduate Program approvals as of February, 2012.

**GRADUATE
PROGRAM**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education approve the irrevocable letter of resignation seeking to exercise the District's 2011-2014 early retirement incentives from Communication Arts teacher Judy Merola. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**IRREVOCABLE
LETTER OF
RESIGNATION**

The Board of Education tabled a Heritage Award recommendation until the March, 2012 Board meeting.

**HERITAGE
AWARD**

Mr. Michelini presented a brief report regarding the Finance Committee meeting held prior to the regular Board meeting.

**FINANCE
COMMITTEE**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education approve a two-year agreement with ISASO for VOIP connectivity for a total cost of \$67,473 for year one, and \$15,994 for year two. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mrs. Lyman voted aye. The motion carried unanimously.

**VOIP INTERFACE
FOR GOOGLE APPS
FOR EDUCATION**

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education award construction bids at a base bid of \$2,694,427, which includes Alternates 1, 5, 6, 8, 9, 12 and 13. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

**SUMMER 2012
CONSTRUCTION**

The Board of Education was presented with a proposal from Midwest Track Builders to resurface the running track for a first reading.

**STADIUM TRACK
RESURFACING
(FIRST READING)**

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

**CONSENT AGENDA
ITEMS**

- 1) Approve the requests for reimbursement for advanced training from the following: Jennifer Arias, Kathleen Coppin, Wendy Custable, Jenessa Gerber, Janet Gotrik, David Jacobson, Daniel Larrabee, Christy Psihogios, David Schoenfisch, Andrew Schroeder, Amy Tucker, Steve Tucker, Kristen Velazquez, Paul Weil, and Brian Wise.
- 2) Accept the resignation of Katie Wagoner, Special Education Division.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mrs. Lyman moved, seconded by Mr. Roberts, that the Board adjourn to executive session. On roll call, Mr. Frost, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously. (8:24 P.M.)

**EXECUTIVE
SESSION**

Mr. Frost moved, seconded by Mrs. Moons, that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (9:32 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. (9:33 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT



Adlai E. Stevenson High School

February 13, 2012

District 125 Board of Education Statement

LINCOLNSHIRE — Adlai E. Stevenson High School District 125 Board of Education President Bruce Lubin read the following statement on behalf of the Board at the beginning of its February 2012 meeting:

Some of the comments we've heard from concerned community members and parents include why the administration and board hasn't spoken more about what was going on. If my kids were still at SHS, I'd be asking that question as well. But please understand that we are legally and ethically limited in the type of information that we share within and outside the school about matters related to students and student discipline. And as it relates to the issue of impairing or intoxicating substances, we take this matter very seriously.

There have also been questions about our inspection of student cell phones. The question of whether a school district may access cell phones if there is reasonable suspicion that students are engaged in illegal activity is well established in case law and court opinions, and we would expect nothing less from the school in its responsibility for our children. Far more important than the question of cell phone misuse and searches, is the fact that we may have students and families in our community who are struggling with drug use and addiction.

In order to provide a safe learning environment and ensure our mission of *Success for Every Student*, we expect the administration to actively investigate potential instances of student misconduct including, but not limited to, the selling, purchasing, using or

- continued -

distributing of impairing or intoxicating substances, or participating in a plan to do so. As you would expect, if the District finds that students have engaged in behavior that is in violation of the law or Stevenson's Code of Conduct, the District will issue appropriate consequences and facilitate opportunities for students and their families to access counseling and therapeutic support and services. We believe that it is an essential component of our Social and Emotional Learning initiative to do so.

In addition to the programs that we offer to our students as part of our curriculum, over the course of the past few years the District has offered evening education programs in collaboration with neighboring high school districts addressing the dangers of drug use and we will continue to do so in the future. Our hope and expectation is that the District will continue to do everything that it can to keep the school and our students safe from the dangers of drug use. We know that some of our students and families may be struggling with drug use and abuse problems, and our hearts go out to them.

As I think about the good that can come from a situation like this, I hope that other school districts will realize what may be going on in their schools, and be proactive and diligent in insuring the safety of their student body.

— SHS —