

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD
MONDAY, MONDAY, MARCH 19TH, 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, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, John Carter, Mark Michelini, and 13 visitors.

ROLL CALL

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

**STUDENT
ACTIVITIES**

Fine Arts Director Jon Grice and members of the Music Department Team of Alice Nuteson, Joyce Haqq, Enrique Vilaseco, Clark Chaffee, Jeff Slepak, Debbie Durham, and Getty Peters presented information on the many modes of formative assessment in the music classroom.

TEAM PRESENTATION

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

**GRADUATE
PROGRAM**

Mr. Frost moved, seconded by Mr. Weisberg, that the Board of Education accept Mr. Aaron Elster as the recipient of the 2012 Heritage Award. By voice vote, the motion carried unanimously.

HERITAGE AWARD

Mr. Weisberg moved, seconded by Mr. Gorson, that the Board of Education approve the sale of up to \$12,000,000 of refunding bonds to retire the District's post 2015 callable bonds. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. Mr. Frost abstained. The motion carried.

**REFUNDING OF
CALLABLE BONDS
OUTSTANDING**

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education approve the creation of a bond escrow account for the retirement of the post-2015 bonds at the call date of January 1st, 2015. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Gorson voted aye. Mr. Frost abstained. The motion carried.

**BOND ESCROW
ACCOUNT**

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education award construction bids 04A, 06A, 09A, 09B, 09C, and 13A for a base bid of \$1,391,479; plus Alternates 5, 7, and 8

**SUMMER 2012
BUILDING IM-
PROVEMENTS**

for \$170,000 for the Varsity Baseball Field; Alternate 13 for operable partitions in classrooms 1500/1502, 7044/7046, and 7066/7068 for \$69,870.00; and Alternates 02A, 06A, 09A, 09C, 15B, 15C, and 16A for the renovation of the Performing Arts Entry at a bid total of \$230,500; grand total for all four projects \$1,861,849. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Frost, Mr. Gorson, and Mrs. Lyman voted aye. Mr. Lubin abstained. The motion carried.

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education approve an agreement with Midwest Track Builders at a cost not to exceed \$49,997. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

**TRACK
RESURFACING**

Mrs. Moons moved, seconded by Mr. Frost, that the Board of Education approve the Resolution to enter into a guaranteed energy savings contract with Siemens for an upgrade of lighting controls, replacement of variable frequency drives, preventative maintenance on several roof top units, deferred maintenance on select air handling units, and replacement of sensors and resets at a cost no to exceed \$675,000. On roll call, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Mr. Weisberg voted aye. The motion carried unanimously.

**2012 SIEMENS
PROJECTS**

The Board of Education was presented with a recommendation to purchase the MediaCast System as the successor to the 1995 Dukane System for a first reading. Final action will be taken at the April, 2012 regular meeting.

**MEDIA RETRIEVAL
SYSTEM (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. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Gorson, Mr. Frost, and Mrs. Lyman voted aye. The motion carried unanimously.

**CONSENT AGENDA
ITEMS**

- 1) Approval of [Link]regular and executive session minutes of the meeting of Monday, February 13th, 2012.
- 2) Approve the requests for reimbursement for advanced training from the following: Dan Argentar, David Graham, Bradley Habel, and

Gwen Zimmermann.

- 3) Grant tenure status and issue continuing contracts to the following:
Brian Burja, Applied Arts; Enmrique Vilaseco, Fine Arts;
Bradley Habel, Mathematics; Jin Kyung Hwang, Science; Lisa Thoss,
Science; Sarah Bowen, Student Services; Allison (Lawton) Kulla,
Student Services; and Lindsay Perkins, Student Services.
- 4) Appoint the following staff members to a fourth year of
probationary status: Mary (Kenney) Ragusa, Science; Kathleen Coppin,
World Languages; Thomas Edwards, Student Services; Zara Dittman,
World Languages; and Angela Ginnan, Student Services.
- 5) Appoint the following staff members to a third year of probationary
status: Ryan Smith, Applied Arts; Ryan Fedewa, Science;
Andrew Bouque, Communication Arts; Laura Shepin, World Languages;
and Kevin Gimre, Mathematics.
- 6) Appoint the following staff members to a second year of probationary
status: Michael Andersopn, Michelle Grassly, and Taylor Osicek,
Applied Arts; Dawn Forde, Communication Arts; Amy (Altschuler) Tucker,
Angela O'Brien, and Andrew Schroeder, Student Services;
Tiffany Van Cleaf, Fine Arts; Amanda Cummings, World Languages
and Justin Fisk, World Languages; and Mark Schaedel, Science.
- 7) Adopt the Resolution Authorizing Non-Renewal of Part-Time, Non-Tenured
Teachers as listed: Brent Mork, Applied Arts;
Kaitlin Romanchuk, Applied Arts; Sonia Gecker, Fine Arts; Joyce Haqq,
Fine Arts; Jamie Miquelon, Fine Arts; Ramila Olshansky, Fine Arts;
Cassandra (Gustin) Fenton, Mathematics; Colleen Mullaney, Mathematics;
Michael Feigh, Physical Welfare; Christina (Mitz) Snodgrass, Physical Welfare;
Kristin Barrett, Social Studies; Joshua Flood, Social Studies;
Maria Belanzategui-Aguilar, World Languages; Francoise Mishinger, World
Languages; Anna Raiber, world Languages; and Li Ye, World Languages.
- 8) Adopt the Resolution Authorizing Non-Reemployment of Full-Time First,
Second, or Third Year Non-Tenured Teachers as listed: Greg Augsbburg,
Applied Arts; Daniel DeMarco, Communication Arts; Kimberly Musolf,
Communication Arts; Maureen LeVanti, Fine Arts; Eric Duda,
Mathematics; Filip Dudic, Mathematics; Daniel Larrabee, Mathematics;
Lindsay (Stearns) Ross, Mathematics; Patrick Block, Social Studies;
Nancy Fenton, Social Studies, Caroline Shupe, Social Studies;

Kara Ward, Social Studies; Erin Wise, Social Studies; Andrea Lavin, Special Education; Ryan Hutchins, Special Education; Kristen (Smith) Velazquez, Special Education; Anne Morelli, World Languages; and Jennifer Richardt, World Languages.

- 9) Adopt the Resolution Authorizing Dismissal of Full-Time, Fourth Year, Non-Tenured Teachers as listed: Melissa Fainman and Meredith Goddard, Social Studies; and Lauren Jasin, Special Education.
- (10) Approve Administrative Contracts for John Carter, Susan Crook, Jonathan Grice, and Troy Gobble
- 11) Accept the resignations from Beth Sallmann Zender, Communication Arts; Christina Palffy, Science; Bryan Rusin, Social Studies; and Rachel Gressel, World Languages.
- 12) Approve the renewal of IHSA membership for the 2012-2013 school year.
- 13) Approval of Bills.
- 14) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Frost, that the meeting be adjourned. By voice vote, the motion carried unanimously.
(8:36 P.M.)

ADJOURNMENT



SECRETARY



PRESIDENT