

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JUNE 18<sup>TH</sup>, 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, Mr. Michelini, and r visitors.

**ROLL CALL**

Mr. Frost moved, seconded by Mrs. Lyman, that the Board of Education approve the 2012 Summer Curriculum Project Proposals, as presented. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**SUMMER CURRICULUM PROJECT PROPOSALS**

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education approve the Student Guidebook for the 2012-2013 school year. By voice vote, the motion carried unanimously.

**APPROVAL OF 2012-2013 STUDENT GUIDEBOOK**

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

**GRADUATE PROGRAM**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education approve the reappointment of part-time faculty to a full-time position as follows: Kristin Barrett, Social Studies. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye. The motion carried unanimously.

**REAPPOINTMENT OF PART-TIME FACULTY**

Mr. Gorson moved, seconded by Mr. Weisberg, that the Board of Education approve the Resolution Re: Prevailing Wages; such Resolution as attached to and made to be a part of the official Board minutes. By voice vote, the motion carried unanimously.

**PREVAILING WAGE RESOLUTION**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education of District 125 approve the School Treasurer's Bond with Liberty Mutual Insurance Company in the amount of \$28,000,000. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously

**TREASURER'S BOND**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education approve a five-year contract to guarantee electrical

**ELECTRICAL ENERGY CONTRACT**

rates from February 13, 2013 through February 12, 2018, with Constellation New Energy. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

Mr. Frost moved, seconded by Mr. Weisberg, that the need for confidentiality still exists for the closed session minutes as presented. By voice vote, the motion carried unanimously.

**RELEASE OF  
EXECUTIVE SESSION  
MINUTES**

Mrs. Lyman moved, seconded by Mr. Gorson, that the need for confidentiality exists for the executive session audio recordings as presented. By voice vote, the motion carried unanimously.

**RELEASE OF  
EXECUTIVE SESSION  
AUDIO RECORDINGS**

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

**CONSENT AGENDA  
ITEMS**

- 1) Approval of special minutes of May 11, 2012, regular minutes of May 21<sup>st</sup>, 2012, and special and executive session minutes of June 5<sup>th</sup>, 2012.
- 2) Approve the requests for reimbursement for advanced training from the following: Janet Gotrik, David Jacobson, Dan Larrabee, Sara Lohrmann, Rowena Mak, Rebecca Rikje, Kaitlin Romanchuk, and Brian Wise.
- 3) Approval of the following individuals to certificated positions for the 2012-2013 school year, as contained in the agenda booklet of June 18<sup>th</sup>, 2012: Jan Bobek and Kristin Snelten, Fine Arts; Mandi Croft, Student Services; and Justin Frieman and Brigit Riordan, World Languages.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Weisberg, that the Board adjourn to executive session to discuss matters related to the employment, reemployment, and/or dismissal of an employee. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously. (7:50 P.M.)

**EXECUTIVE**

Mrs. Moons moved, seconded by Mrs. Lyman, that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (8:30 P.M.)

**RETURN TO  
REGULAR  
SESSION**

Mr. Frost moved, seconded by Mrs. Lyman, that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:40 P.M.)

**ADJOURNMENT**

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**SECRETARY**

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**PRESIDENT**