

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD THURSDAY, APRIL 19TH, 2012, AT 7:00 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Lubin called the meeting to order at 7:00 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, Mr. Cummins, and 33 visitors.

**ROLL
CALL**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education adjourn to executive session. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously. (7:00 P.M.)

**EXECUTIVE
SESSION**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board return to regular session. By voice vote, the motion carried unanimously. (7:30 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Lubin moved, seconded by Mr. Roberts, that the Board of Education accept the resignation of Paul Weil, as presented. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, and Mrs. Moons voted aye. The motion carried unanimously.

**RESIGNA-
TION**

President Lubin called the reorganizational meeting to order. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin answered.

**CALL TO
ORDER**

Mr. Frost nominated Mr. Lubin, for Board President. There being no other nominations, the motion carried.

**ELECTION
OF
OFFICERS**

Mrs. Moons nominated Mr. Frost for Board Vice President. There being no other nominations, the motion carried.

Mr. Weisberg nominated Mrs. Moons for Board Secretary. There being no other nominations, the motion carried.

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education establish Board of Education meetings as the third Monday of each month at 7:30 P.M. in the Board Room. By voice vote,

**BOARD
MEETING
DATES**

the motion carried unanimously.

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

**STUDENT
ACTIVITIES**

Department Manager Brad Smith and World History Team Leader Jenessa Gerber, with team members Vince Springer, Keith Hannigan and Patrick Block discussed the collaborative creation of formative assessment and feedback activities designed for students to develop the ability to analyze historical works of art.

**TEAM
PRESENTA-
TION**

Superintendent Twadell reported to the Board that once again, Stevenson High School earned the SchoolSearch 2012 Bright Red Apple Award for educational excellence.

**SCHOOL
SEARCH
AWARD**

The Board of Education reviewed the Graduate Program Approvals as of April, 2012.

**GRADUATE
PROGRAM**

Mrs. Moons moved, seconded by Mr. Weisberg, that the Board of Education accept Mark Michelini's letter of intent to retire, with regrets. On roll call, Mr. Lubin, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Mr. Weisberg voted aye, Mrs. Moons and Mr. Frost voted nay. The motion carried.

**MICHELINI
RETIRE-
MENT**

Mrs. Moons moved, seconded by Mr. Gorson, that the Board of Education approve the purchase of the MediaCast System at a total cost of \$928,484, as well as the agreement with Pentegra for the installation of the MediaCast System at a total cost of \$663,289.00. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voted aye. Mr. Lubin and Mr. Weisberg abstained. The motion carried.

**MEDIACAST
& INSTALLA-
TION**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education approve the agreement with Ombudsman for the 2012-2013 school year, at an annual cost of \$53,170. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

**APPROVAL
OF
OMBUDS-
MAN
AGREEMENT**

The Board of Education was presented with the Early Retirement Incentive Program as a first reading.

**EARLY
RETIRE-
MENT
INCENTIVE**

The Board of Education was presented with seal coating bids as a first reading. Final action will be taken at the May meeting.

**SEALCOAT-
ING BIDS**

Information regarding musical instrument bids were presented to the Board of Education as a first reading.

**MUSICAL
INSTRUMENT
BID**

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education approve the Consent Agenda Items, as presented.

**CONSENT
AGENDA
ITEMS**

- 1) Approval of regular minutes of the meeting of March 19th, 2012.
- 2) Approve the requests for reimbursement for advanced training from the following: Patrick Block, Sara Cahill, Matthew Edstrom, Timothy Foley, Bradley Habel, Jin Kyung Hwang, David Jacobson, Daniel Larrabee, Anne Morelli, David Schoenfisch, and Lisa Thoss.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mr. Weisberg moved, seconded by Mr. Frost, that the Board adjourn to executive session. On roll call, Mr. Weisberg, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Mrs. Moons voted aye. The motion carried unanimously. (8:31 P.M.)

**EXECUTIVE
SESSION**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board return to regular session. By voice vote, the motion carried unanimously. (10:15 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Weisberg moved, seconded by Mr. Roberts that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:17 P.M.)

**ADJOURN-
MENT**

SECRETARY

PRESIDENT

