

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD THURSDAY, DECEMBER 15TH, 2011, 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 Council Representative Annie Orlov presented a brief report regarding student activities.

**STUDENT
ACTIVITIES**

Director of Communication Arts Joe Flanagan and members of the Core Team of Tim Foley, Carly Lacombe, Joe Geocaris, and Bill Fritz presented an update of recent articulation work the Division accomplished with the sender school consortium and shared how the Division aligns the curriculum with the recently adopted Common Core State Standards.

**TEAM
PRESENTATION**

The Board reviewed Graduate Program approvals as of December, 2011.

**GRADUATE
PROGRAM**

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education open the meeting for a public hearing on the proposed 2011 District 125 Levy. By voice vote, the motion carried unanimously.

**PUBLIC HEARING
AND LEVY
ADOPTION**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education close the public hearing on the proposed 2011 District 125 Levy. By voice vote, the motion carried unanimously.

Mr. Gorson moved, seconded by Mrs. Lyman, that the Board of Education approve the 2011 District 125 Levy in the amount of \$89,464,566. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the Resolution Abating \$4,100,000 of the 2011 Bond and Interest Levy; such Resolution as attached to and made to be a part of the official Board Minutes. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**RESOLUTION
ABATING BOND
AND INTEREST
FUND**

The motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Roberts, that the Board of Education purchase 320 student tables from Larson Equipment, at a cost of \$43,488.00. On roll call, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Mr. Weisberg voted aye. The motion carried unanimously.

**STUDENT
FURNITURE
BID**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education award the school bus contract to First Student for the fiscal years 2013, 2014, and 2015. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

**STUDENT
BUSING BID**

Mrs. Lyman moved, seconded by Mr. Frost, that the Board of Education adopt the Concussion Prevention and Treatment Board Policy, as presented. By voice vote, the motion carried unanimously.

**BOARD
POLICY
ADOPTION**

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

**RELEASE OF
EXECUTIVE
SESSION
MINUTES**

Mr. Gorson moved, seconded by Mr. Weisberg, 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. Gorson, 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) Approve the minutes of the regular meeting of Monday, November 21st, 2011.

- 2) Approve the requests for reimbursement for advanced training from the following: Sara Cahill, Shane Cook, Stephen Heller, Elizabeth Kenney, Anne Morelli, Dimitra Mullins, Scott Sommers, Megan Sugrue, and Lisa Thoss.
- 3) Approval of Bills
- 4) Approval of Financial Statement

Mrs. Moons moved, seconded by Mrs. Lyman, that the meeting be adjourned.
By voice vote, the motion carried unanimously. (8:57 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT