

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 15TH, 2011, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Lubin called the meeting to order at 7:33 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 4 visitors.

ROLL CALL

Director of Information Services, Doug Kahler, presented the "Technology Year in Review" and highlighted future goals and objectives.

TEAM PRESENTATION

The 2011-2012 Goals, Projects, and Initiatives were presented to the Board as a first reading. Final action will be taken at the September Board of Education meeting.

GOALS, PROJECTS, INITIATIVES FOR 2011-2012

The Board of Education was presented with the 2011 Summer School Report submitted by Assistant Principal for Teaching and Learning Troy Gobble.

2011 SUMMER SCHOOL REPORT

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

GRADUATE PROGRAM

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education reappoint the following individual to a teaching assignment, as presented, for the 2011-2012 school year: Kristin Barrett, Social Studies. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

REAPPOINTMENT OF PART-TIME FACULTY

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education appoint Ken Latka as the Dean of Students, effective for the 2011-2012 school year, at a salary to be determined as part of the 2011-2012 Administrative salary pool. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

APPOINTMENT OF KENNETH LATKA AS DEAN OF STUDENTS - ADMINISTRATIVE OPERATIONS

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education open the meeting for a public hearing on the proposed 2011-2012 District 125 Budget. By voice vote, the motion carried unanimously.

2011-2012 BUDGET

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education close the public hearing on the proposed 2011-2012 District 125 Budget. By voice vote, the motion carried unanimously.

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education approve the 2011-2012 District 125 Budget, as presented. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

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

**CONSENT
AGENDA ITEMS**

- 1) Approve the minutes of the regular and executive session meeting of Monday, July 18th, 2011.
- 2) Approve the requests for reimbursement of advanced training from the following: Joan Ackerman-Zimny, Wendy Custable, Patricia Kintz, Lisa Lukens, Rbecca Rikje, and Gwen Zimmermann.
- 3) Approve the appointment of Daniel DeMarco, Communication Arts, Joshua Flood, Student Services, and Megan Donohue, Science, to certificated positions for the 2010-2011 school year, as contained in the agenda booklet of August 15th, 2011.
- 4 Approval of Bills
- 5) Approval of Financial Statement

Mr. Frost moved, seconded by Mrs. Moons, that the Board of Education adjourn to executive session. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, and Mrs. Moons voted aye. The motion carried unanimously. (8:58 P.M.)

**EXECUTIVE
SESSION**

Mr. Weisberg moved, seconded by Mr. Roberts, that the Board return to regular session. By voice vote, the motion carried unanimously. (9:33 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Roberts moved, seconded by Mrs. Moons, that the meeting be adjourned.
By voice vote, the motion carried unanimously. (9:34 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT