

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JULY 18TH, 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 11 visitors.

ROLL CALL

Executive Director Gregory Diethrich and the Foundation Executive Committee of Kay Hoogland, Ellyn Ross, Mary Lou Bartlett, Merv Roberts, Dan Safran, and Mary Batsford presented a "State of the Foundation" report of their revised Mission-Vision, their programs, and strategic plan and priorities for the next couple years.

TEAM PRESENTATION

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education set the approval of the 2011-2012 Budge and public hearing for Monday, August 15th, 2011. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

2011-2012 BUDGET

Superintendent Twadell honored Communication Arts teacher Jeffery Mayer, who passed away.

TEACHER RECOGNITION

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

CONSENT AGENDA ITEMS

- 1) Approval of regular and executive session minutes of the meeting of Monday, June 20th, 2011.
- 2) Approve the requests for reimbursement for advanced training from the following: Dean Barr, David Eddy, Thomas Edwards, David Frantonius, Angela Ginnan, David Graham, Jane Kahler, Richard Meltzer, Ann Pfeifer, and David Saxe.
- 3) Appoint the following individuals to certificated positions for the 2011-2012 school year, as contained in the agenda booklet of

July 18th, 2011: Kimberly Musolf, Communication Arts and Angela Garson, Student Services.

- 4) Accept the resignations of Dr. Joseph Gust, Administrative Operations and PREP Division, Kimberly Lechner, Student Services Division, and Joyce Lee, World Languages Division.
- 5) Approval of Bills.
- 6) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board adjourn to executive session to discuss matters related to personnel. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously. (8:17 P.M.)

EXECUTIVE

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board return to regular session. By voice vote, the motion carried unanimously. (10:41 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Roberts moved, seconded by Mr. Gorson, that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:42 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT