

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 10TH, 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, Dr. Raff and Mrs. Moons answered. Also in attendance were Superintendent Twadell, John Carter, Mark Michelini, and 25 visitors.

ROLL CALL

Student Activities Representative Danielle Marks presented a brief report on student activities.

STUDENT ACTIVITIES

Buffalo Grove resident Sherry Smith addressed the Board in support of the English Department; such statement as attached to and made to be a part of the official Board Minutes. Long Grove resident Charles Cardella encouraged the Board to adopt a Parent Curriculum Committee and adopt a policy of having one representative of the Parent Curriculum Committee report to the Board on a monthly basis at a School Board meeting; such statement as attached to and made to be a part of the official Board Minutes.

VISITORS' STATEMENTS

Director of Physical Welfare Jill Smiley, and members of the Cardiovascular and Team Activities Team of Tim Crow, Shane Cook, Mike Farina, Adam Kehoe, and Jane Klewin presented their use of formative assessments to the Board.

TEAM PRESENTATION

Textbook recommendations for the 2011-2012 school year were presented to the Board as a first reading. Final action will be taken at the February 14th, 2011 Board meeting.

2011-2012 TEXTBOOK RECOMMENDATIONS

The Board of Education reviewed Graduate Program approvals as of January, 2011.

GRADUATE PROGRAM

The Board was presented with a Resolution directing the transfer of a minimum of \$2,800,000 from the Educational Fund to the Bond and Interest Fund as a first reading. Final action will be taken at the February 14th, 2011 Board meeting.

FUND TRANSFER BOND & INTEREST

Mrs. Moons moved, seconded by Mr. Frost, that the Board of Education approve the bid packages, as presented, at a total cost not to exceed \$2,757,818. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

APPROVAL OF 2011 CONSTRUCTION BIDS

Mrs. Moons moved, seconded by Mr. Roberts, that the Board of Education approve the Illinois State Board of Education School Energy Efficiency Project Grant, as presented. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
ISBE ENERGY
EFFICIENCY GRANT**

The Board was presented with bids for Audit Services as a first reading. Final action will be taken at the February 14th, 2011 Board meeting.

**BIDS FOR
AUDITING SERVICES**

The Board was presented with a recommendation from the IT Division to replace four (4) Konica 920 machines, consolidate two multifunction devices, and retire a high volume machine and replace it with a smaller device, as a first reading. Final action will be taken at the February 14th, 2011 Board meeting.

**PRINTER
REPLACEMENT
PLAN**

The Board discussed changing the Monday, April 18th, 2011 Board meeting date to Monday, April 25th, 2011, at 7:30 P.M. Final action will be taken at the February 14th, 2011 Board meeting.

**CHANGE IN
APRIL 18TH BOARD
MEETING DATE**

Mr. Roberts moved, seconded by Mr. Gorson, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mrs. Lyman, Mr. Roberts, Dr. Raff, 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 and executive session meeting of Thursday, December 16th, 2011.
- 2) Approve the requests for reimbursement for advanced training from the following: Elizabeth Ahlgrim, Dean Barr, Kristin Barrett, Laura Brandt, Jenna Breuer, Wendy Custable, Jillian Grady, Cristina Higgins, Nancy Hudson, Ryan Hutchins, David Jacobson, Jane Kahler, Patricia Kintz, Joyce Leong, Elizabeth Lucas, Rowena Mak, Dimitra Mullins, Anthony Reibel, Rebecca Rikje, Sheryl Sager, Nick Valenziano, Bryan Wills, and Gwen Zimmermann.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mr. Frost moved, seconded by Mrs. Moons, that the Board of Education adjourn to executive session. On roll call, Dr. Raff, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously. (8:12 P.M.)

**EXECUTIVE
SESSION**

Mr. Roberts moved, seconded by Mrs. Moons that the Board return to regular session. By voice vote, the motion carried unanimously. (10:40 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Roberts moved, seconded by Mr. Frost, that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:41 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT