

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JUNE 20TH, 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. Roberts, Mr. Weisberg, and Mrs. Moons answered. Mr. Gorson and Mrs. Lyman were absent. Also in attendance were Superintendent Twadell, John Carter, Mark Michelini, and 64 visitors.

ROLL CALL

The Board of Education presented the Ambassador Award to the following State Champions:

AMBASSADOR AWARDS

Science Olympiad Team

The following individuals are Science Olympiad Team State Champions: Xinhe David Chen, Michael Fatina, Michael Hauptmann, Dennis Juang, Jocelyn Lai, Emily Luo, Ritvik Sarkar, David Whisler, Kevin Wood, Edward wu, Frank Wu, Jenny Yan, and MinRay Yang.

Freshman/Sophomore Math Relay Team

The following individuals are Freshman/Sophomore Math Relay Team State Champions: HyoJin Rho, Vishesh Verma, Vivian Wan, and Aaron Zalewski.

Tennis State Champions

The following individuals are State Tennis Doubles Champions: David Packowitz and Ross Putterman.

Achievement of a Perfect Score on the ACT

The following individuals achieved a perfect score on the ACT exam: Zachary Blumenfeld, Ray Cao, Courtney Chen, Karen Gao, Nathaniel Handler, Dennis Huang, Connie Lu, Adam Rosenbaum, Guan Lin Tony Wang, and Tianlu Wang.

Science Club Team

The following individuals are Science Club State Champions:

Jack Hirsch, Neha Rao, Andelyn Russell, Hannah Schlacter, and Shivani Thakker.

TEAMS

The following individuals are TEAMS State Champions:
Rohan Dasika, Yuning Tina Ding, Justin Doong, Sai Nimmagadda,
Tianlu Wang, David Whisler, Ellen Zhou, and
coach Judith Gemperline.

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education approve the 2011 Summer Curriculum Project Proposals, as presented. On roll call, Mr. Frost, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**SUMMER
CURRICULUM
PROJECT
PROPOSALS**

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education approve the amended 2010-2011 School Calendar, as presented. By voice vote, the motion carried unanimously.

**AMENDED
2010-2011 SCHOOL
CALENDAR**

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

**GRADUATE
PROGRAM**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education approve the Administrative Employment Contracts for Tricia Betthausen, Sean Carney, Steve Cummins, Wendy Custable, Joe Flanagan, Ted Goergen, Rowena Mak, Jay Miller, David Saxe, Angela Sacchitello Sisi, Jill Smiley, Steve Wood, and Gwen Zimmermann from July 1st, 2011 through June 30th, 2013, at a salary to be determined in the administrative salary pool for the 2011-2012 school year. Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost, voted aye. The motion carried unanimously.

**ADMINISTRA-
TIVE CONTRACTS**

Mr. Frost moved, seconded by Mr. Weisberg, that the Board of Education accept the letters of irrevocable resignation and request to exercise the early retirement option for Mary Layco, Mathematics and Michael Reimer, Science. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**IRREVOCABLE
LETTERS OF
RESIGNATION**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education reappoint the following individuals to teaching assignments,

as presented, for the 2011-2012 school year: Cassandra Gustin, Mathematics and Brian Rusin, Social Studies. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Roberts voted aye. The motion carried unanimously.

Mrs. Moons presented a brief report regarding the Site and Facilities Committee meeting held prior to the regular Board meeting.

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education open the meeting for a public hearing on the proposed 2010-2011 District 125 Amended Budget. By voice vote, the motion carried unanimously.

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education close the public hearing on the proposed 2010-2011 District 125 Amended Budget. By voice vote, the motion carried unanimously.

Mr. Frost moved, seconded by Mr. Weisberg, that the Board of Education approve the 2010-2011 District 125 Amended Budget, as presented. On roll call, Mr. Frost, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

Mr. Frost moved, seconded by Mr. Weisberg, that the Board of Education approve the 2011-2014 Board/Faculty Agreement. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education approve a 6.06% decrease for the Administrative salary pool. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

Mr. Frost moved, seconded by Mr. Weisberg, that the Board of Education approve a 2.52% increase for the N Staff employee pool. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Roberts, that the Board of

**SITE &
FACILITIES**

**APPROVAL OF
2010-2011
AMENDED
BUDGET**

**APPROVAL OF
2011-2014
BOARD/FACULTY
AGREEMENT**

**APPROVAL OF
2011-2012
ADMINISTRATOR
SALARY
POOL**

**APPROVAL OF
NON-UNIONIZED
STAFF SALARY
POOL**

APPROVAL OF

Education approve the purchase of 15 new cameras and 5 hard drives for the District's surveillance system from Convergent Technologies, at a cost not to exceed \$42,661.00. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Roberts voted aye. The motion carried unanimously.

**SECURITY
SYSTEM
UPGRADE**

Mr. Frost moved, seconded by Mr. Weisberg, that the Board of Education approve the purchase of fitness equipment from Life fitness, at a total cost of \$36,495.11. On roll call, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Roberts, and Mr. Weisberg voted aye. The motion carried unanimously.

**APPROVAL OF
LIFE FITNESS
EQUIPMENT**

Mrs. Moons moved, seconded by Mr. Roberts, that the Board of Education approve the purchase of the Titan 230 Paper Cutter from Tompkins Printing Equipment Company, at a cost of \$16,095.00. On roll call, Mr. Lubin, Mr. Feost, Mr. Roberts, Mr. Weisberg, and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF
TITAN 230
PAPER CUTTER**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education approve a two-year agreement with Accelerated Rehabilitation Centers, at an annual cost of \$71,000 for 2011-2012, and \$74,000. for 2012-2013. On roll call, Mr. Frost, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF
ATHLETIC
TRAINING
AGREEMENT**

Mr. Weisberg moved, seconded by Mr. Frost, that the Board of Educaiton approve the agreement with Maxim Staffing Solutions, to provide one-on-one nursing, and at an annual cost not to exceed \$80,080.00. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
SPECIAL
EDUCATION
NURSE**

Mr. Weisberg moved, seconded by Mrs. Moons, that the Board of Education of District 125 appoint Mark S. Michelini as Treasurer of School District 125 for a two-year term beginning July 1, 2011, and approve the School Treasurer's Bond with Liberty Mutual Insurance Company for a one-year policy period, in the amount of \$21,000,000. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF
SCHOOL
TREASURER'S
BOND**

Mrs. Moons moved, seconded by Mr. Frost, that the Board of Education approve the Resolution Re: Prevailing Wages; such Resolution as attached to and made to be a part of the official Board minutes. By voice vote, the motion carried unanimously.

**APPROVAL OF
PREVAILING
WAGE
RESOLUTION**

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education approve the financial institutions in the Designation of Depositories Resolution; such Resolution as attached to and made to be a part of the official Board minutes. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Frost, and Mr. Roberts voting aye; Mr. Lubin abstaining, the motion carried.

**APPROVAL OF
DESIGNATION
OF
DEPOSITORIES**

Mrs. Moons moved, seconded by Mr. Roberts, that the Board of Education approve the agreement with North Suburban Asphalt for sealcoating services for the summer of 2011, at a costw of \$48,860.00. On roll call, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Roberts, and Mr. Weisberg voted aye. The motion carried unanimously.

**APPROVAL OF
SEALCOATING
SERVICES**

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education approve the Consent Agenda Items, as presented. On roll call 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, May 16th, 2011, and the special and executive session minutes of the meeting of Tuesday, May 31st, 2011.
- 2) Approve the requests for reimbursement for advanced training from the following: Elizabeth Ahlgrim, Jennifer Arias, Kristin Barrett, Sarah Bowen, Jenna Breuer, Sara Cahill, Lisa Dettling, Thomas Edwards, Miriam Fisch, Jenessa Gerber, Toni Gorman, Janet Gotrik, Jean Harrison, Jin Kyung Hwang, David Jacobson, Jane Kahler, Patricia Kintz, Kimberly Lechner, Joyce Leong, Judy Merola, James Mockus, Rebecca Rikje, Emily Schagrin, David Schoenfisch, Allison Scully, Barbara Thill, Pamela Vukovics, Sandy Wiczer, and Brian Wise.
- 3) Appoint the following individuals to certificated positions for the 2011-2012 school year, as contained in the agenda booklet of June 20th, 2011: Greg Augsburg and Kaitlin

Romanchuk, Applied Arts; Dawn Forde, Communication Arts; Radmila Olshansky, Fine Arts; Erik Duda and Colleen Mullaney, Mathematics; Mark Schaedel, Science; and Amanda Cummings and Maria Balanzateguti-Aguilar, World Languages.

- 4) Approval of Bills.
- 5) Approval of Financial Statement.

Mr. Roberts moved, seconded by Weisberg, 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, and voted aye. The motion carried unanimously. (8:50 P.M.)

**EXECUTIVE
SESSION**

Mr. Roberts moved, seconded by Mr. Frost, that the Board return to regular session. By voice vote, the motion carried unanimously. (10:15 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. (10:16 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT