

**MINUTES OF THE REORGANIZATIONAL AND REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, APRIL 25<sup>TH</sup>, 2011, AT 8:00 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS**

President Pro Tem Lubin called the meeting to order at 8:00 P.M. **CALL TO ORDER**

Secretary Pro Tem Moons called the roll. Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, and Mrs. Moons answered. Mr. Frost was absent. Also in attendance were Superintendent Twadell, John Carter, Mark Michelini, and 50 visitors. **ROLL CALL**

Mr. Frost nominated Mr. Lubin for the office of Board President. There being no other nominations, Mr. Lubin was declared the newly-elected Board President for a one-year term. **ELECTION OF PERMANENT OFFICERS**

Mr. Gorson nominated Mr. Frost for the office of Board Vice President. There being no other nominations, Mr. Frost was declared the newly-elected Board Vice President for a one-year term.

Mrs. Lyman nominated Mrs. Moons for the office of Board Secretary. There being no other nominations, Mrs. Moons was declared the newly-elected Board Secretary for a one-year term.

Mr. Gorson moved, seconded by Mrs. Lyman, that the regular meeting date of the Board of Education be established as the third Monday of each month, at 7:30 P.M. in the Board Room, with the exception of the December, 2011, January 2012, February, 2012, and April, 2012 Board meetings, which will be held on Thursday, December 15<sup>th</sup>, 2011, Monday, January 9<sup>th</sup>, 2012, Monday, February 13<sup>th</sup>, 2012, and Thursday, April 19<sup>th</sup>, 2012. By voice vote, the motion carried unanimously. **ESTABLISHMENT OF REGULAR MEETING DATE, TIME, AND PLACE**

President Lubin indicated that Board committee assignments would be finalized at the May Board meeting. He requested Mr. Gorson Chair the Finance Committee, and Mrs. Moons Chair the Site and Facilities Committee. **BOARD COMMITTEES**

In Student Council Representative Danielle Marks' absence, Student Council President Greg Schulteis presented a brief report on student activities. **STUDENT ACTIVITIES**

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

**AMBASSADOR AWARDS**

Future Business Leaders of America

Alec Blumenthal – Introduction to Business; Chandru Rasendran – Business Math; and Robbie Thomashow – Marketing.

Color Guard Team – Division 1 Short Flag

Olivia Niepsuj, Michika Maeda, Grace Park, Sammie Magid, Rachel Seon, Victoria Landau, and Coaches Sarah Schrader and Marne Gehring.

Director of Social Studies Laura Brandt and the Elective Team of Clayton Duba and Melissa Fainman discussed formative assessment and collaboration.

**CURRICULUM TEAM PRESENTATION**

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

**GRADUATE PROGRAM**

Mrs. Lyman moved, seconded by Mr. Frost, that the Board of Education accept the letters of irrevocable resignation and request to exercise the early retirement option for Robert Smith, Physical Welfare, and Barbara Thill, Communication Arts. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

**IRREVOCABLE LETTERS OF RESIGNATION**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education approve the replacement of the Universal Power Supply System from D&B Power Supply, at a cost not to exceed \$45,402.50. On roll call, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Mr. Weisberg voted aye. The motion carried unanimously.

**APPROVAL OF IT UNIVERSAL POWER SUPPLY UPGRADE**

Mr. Frost moved, seconded by Mrs. Lyman, that the Board of Education approve the purchase of the School Messenger Notification System for a total cost of \$5,312.50. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF IT SCHOOL MESSENGER SYSTEM**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education approve the agreement with Techcare to purchase, install, and implement the new virtual server configuration, for a total cost of \$83,413.00. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**APPROVAL OF  
IT SERVER  
VIRTUALI-  
ZATION**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education approve the agreement with Ombudsman to provide alternative school services for a minimum of 20 students, at a minimum cost of \$104,260.00. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF  
OMBUDSMAN  
ALTERNATIVE  
EDUCATIONAL  
SERVICES**

Mrs. Moons moved, seconded by Mrs. Lyman, that the Board of Education approve the low bid for carpet installation services from Libertyville Tile and Carpet, at a cost not to exceed \$122,800.00. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF  
CARPET  
REPLACEMENT**

Mrs. Moons moved, seconded by Mrs. Lyman, that the Board of Education approve the low voltage bid of \$231,801.00 for services to be performed by Pentegra Systems. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

**APPROVAL OF  
LOW VOLTAGE  
ELECTRICAL  
BIDS**

Mr. Frost moved, seconded by Mrs. Moons, that the Board of Education approve the bid package from Larson Equipment and Furniture, at a cost of \$307,128.84. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Frost, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voting aye, Mr. Lubin abstaining, the motion carried.

**APPROVAL OF  
2011 FURNITURE  
BIDS -  
CLASSROOM  
FURNITURE**

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education approve the purchase of furniture for the Student Learning Center from A. Pomerantz, at a total cost of \$243,922.04. On roll call, Mrs. Moons, Mr. Frost, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voted aye. Mr. Lubin and Mr. Weisberg abstained. The motion carried.

**APPROVAL OF  
2011 FURNITURE  
BIDS - STUDENT  
LEARNING  
CENTER**

Mr. Frost moved, seconded by Mrs. Moons, that the Board of Education approve the low bid of \$148,153.13 from A. Pomerantz for the 2011 Furniture Bid Package #3. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Mrs. Moons voted aye. Mr. Lubin and Mr. Weisberg abstained. The motion carried.

**APPROVAL OF  
2011 FURNITURE  
BIDS -  
HUDDLE  
BOARDS/  
MEDICASCAPE**

The Board of Education was presented with two proposals from two leading candidates to replace the District's 24 year old CIMS product. Final action will be taken at the May Board meeting.

**H.R. SOFTWARE  
PACKAGE (FIRST  
READING)**

The Board of Education was presented with IT Media Retrieval System information as a first reading. Final action will be taken at the May Board meeting.

**IT MEDIA  
RETRIEVAL  
SYSTEM**

The 2011 Apple Computer Purchase information was presented to the Board as a first reading. Final action on the 2011 Apple Computer Purchase will be taken at the May Board meeting.

**2011 APPLE  
COMPUTER  
PURCHASE**

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

**CONSENT  
AGENDA ITEMS**

- 1) Approval of regular and executive session minutes of the meeting of Monday, March 21st, 2011.
- 2) Approve the requests for reimbursement for advanced training from the following: Daniel Argentar, David Eddy, Miriam Fisch, Toni Gorman, Jean Harrison, Jin Kyung Hwang, Richard Meltzer, Christina Mitz, Anne Morelli, Christine Pfaffinger, Emily Schagrin, Andrew Schroeder, and Sarah Stolzenberg.
- 3) Approve the appointment of Michael Anderson, Applied Arts Division, to a full-time certificated position, as contained in the agenda booklet of April 25th, 2011.
- 4) Approve the reappointment of the following individuals to teaching assignments, as presented, for the 2011-2012 school year: Filip Dudic, Mathematics and Michael Feigh, Physical Welfare.

- 5) Accept the resignation of Laura Brandt, Director of Social Studies, as presented.
- 6) Approval of Bills.
- 7) Approval of Financial Statement.

Mrs. Moons moved, seconded by Mrs. Lyman, that the Board of Education adjourn to executive session to discuss matters related to personnel. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously. (9:32 P.M.)

**EXECUTIVE  
SESSION**

Mrs. Moons moved, seconded by Mrs. Lyman, that the Board return to regular session. By voice vote, the motion carried unanimously. (10:47 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. (10:51 P.M.)

**ADJOURNMENT**

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SECRETARY

PRESIDENT