

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MAY 16th, 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 20 visitors.

ROLL CALL

Student Activities Representative Danielle Marks presented a brief report on student activities. President Lubin then presented Danielle with a plaque on behalf of the Board of Education for representing Student Activities before the Board of Education throughout the 2010-2011 school year.

**STUDENT
ACTIVITIES
REPORT AND
PRESENTATION**

Director of World Languages Rowena Mak and the Singletons Team members Chris Mural and Jennifer Richardt , presented their report on the use of technology such as Google Doc, iPads, and iPod touches as tools to promote formative assessment.

**CURRICULUM
TEAM
PRESENTATION**

The Board reviewed Letters of Curriculum Intent for the 2012-2013 school year. Proposed changes for 2012-2013 include:

**LETTERS OF
CURRICULUM
INTENT**

Applied Arts

- Drop course *Introduction to Technical Drawing*.
- Drop course *Architecture CAD*
- Drop course *Engineering CAD*
- Drop course *Digital Imaging*
- Drop course *Engineering Design*
- Add new course *Residential Architecture* to align with Project Lead the Way (PLTW)
- Add new course *Introduction to Engineering Design* (PLTW-IED)

Communication Arts

- Alteration of *Reading Enrichment* course to comply with Lake County ROE requirements

Fine Arts

- Consolidate two technical theatre courses to single title for a single course, *Theatre Design and Stagecraft*
- Combine *Classical Drama Workshop* with *Improvisation Workshop* into a single one-semester course, *Acting 4: Exploration of Performance Styles*
- Change course title from *Contemporary Drama Workshop* to *Acting 3, Performing Contemporary Drama*
- Add year long course, *Dance Instructional Leader*
- Drop course, *Design Solutions*, due to low enrollment

Mathematics

- Drop course, *Geometry C*, no longer needed as a transitional course
- Add prerequisite to *AP Computer Science* of concurrent enrollment (or higher) in Advanced Algebra
- Eliminate one-half credit currently awarded to freshmen in TYMP

Physical Welfare

- Allow *Adventure Education* course to be repeated
- Change *Aerobics* course title to *Fitness Fusion*
- Add new course *Advanced Strength and Conditioning*

Science

- Allow students to receive credit for *Human Anatomy Physiology Accelerated* and *AP Biology*

Special Education

- Add new course *Career Exploration, Life Exploration* to align with IJOB

World Languages

- Change course title to *AP Spanish Literature*
- Change course title to *AP Spanish Language*
- Change course title *Spanish 5 Accelerated* and change credit granted

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

GRADUATE PROGRAM

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education accept the letters of irrevocable resignation and request to exercise the early retirement option for Vicky Nordhem, Physical Welfare; Susan Crook, Administrative Operations; Gerald Franklin, Student Services; and Catherine Rauch-Morse, Mathematics. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

IRREVOCABLE LETTERS OF RESIGNATION

Mr. Gorson moved, seconded by Mrs. Lyman, that the Board of Education set the Budget Hearing for the 2010-2011 Amended Budget for the June 20th, 2011 Board of Education meeting. 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 PUBLIC HEARING FOR 2010-2011 AMENDED BUDGET

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education set the Budget Hearing for the July 18th, 2011 Board of Education meeting. 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 PUBLIC HEARING FOR 2011-2012 BUDGET

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education approve the 2011 purchase of Apple equipment, for a total cost of \$706,258.65. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mrs. Lyman

APPROVAL OF APPLE LEASE

voted aye. The motion carried unanimously.

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education approve the purchase of the Alio Financial and Human Resources Software Package, at a total cost of \$151,767.00. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

**APPROVAL OF
FINANCIAL AND
HUMAN
RESOURCES
SOFTWARE**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education award the musical instrument bid to Music and Arts Center, for a total bid price of \$4,474.00; and award the bid to Casio Music Company, Inc. dba Interstate Music, for a total bid price of \$20,293.00. 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
MUSICAL
INSTRUMENT
BIDS**

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education approve the Agreements Regarding the Receipt of Developer Subdivision Contributions and Indemnification, In the Event of a Private Agreement. 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
COUNTY
INDEMNIFICA-
TION
AGREEMENT**

Mr. Frost moved, seconded by Mrs. Lyman, that the Board of Education approve the Resolution to accept disbursement of PREP Program funds from the Vernon Township Board of Trustees, as described in the May 16th, 2011 Board book; such Resolution as attached to and made to be a part of the official Board Minutes. 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
VERNON
TOWNSHIP
AGREEMENT**

The Board was presented a quote from Life Fitness for replacement equipment for the West Weight Room as a first reading. Final action will be taken at the June 20th Board meeting.

**LIFE FITNESS
EQUIPMENT
(FIRST READING)**

The Board was presented a quote from Tompkins Printing Equipment Company for the purchase of an industrial scale paper cutter for the Print Shop as a first reading. Final action will be taken at the June 20th Board meeting.

**CHALLENGE
TITAL 230 PAPER
CUTTER (FIRST
READING)**

The Board was presented with a proposal to upgrade and expand the camera surveillance system for the campus. Final action will be taken at the June 20th Board meeting.

**EXPANSION OF
SECURITY
SYSTEM
(FIRST READING)**

The Board was presented with information regarding a ZPrinter 450 Multi-Color 3D Printer for the Applied Arts Division as a first reading. The purchase of this printer will be presented to the Board for final approval at the June 20th Board meeting.

**ZPRINTER 450
MULTI-COLOR
3D PRINTER
(FIRST READING)**

Mrs. Lyman moved, seconded by Mr. Roberts, 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) Approve the Retiring Board of Education minutes, the Reorganizational and Regular minutes, and Executive Session minutes of Monday, April 25th, 2011, as presented.
- 2) Approve the requests for reimbursement for advanced training from the following: Stephanie Elsass, Michael Feigh, Jillian Grady, David Graham, Cristina Higgins, Nancy Hudson, David Jacobson, Jacob Kramer, Elizabeth Lucas, Rowena Mak, Dimitra Mullins, Anthony Reibel, Sheryl Sager, and Bryan Wills.
- 3) Appoint the following individuals to certificated positions for the 2011-2012 school year, as contained in the agenda booklet of May 16th, 2011: Michelle Grassly, Applied Arts; Taylor Osicek, Applied Arts; and Justin Fisk, World Languages.
- 4) Reappoint the following individuals to teaching assignments, as presented, for the 2011-2012 school year: Brent Mork, Applied Arts; Sonia Gecker, Fine Arts; Joyce Haqq, Fine Arts; Maureen LeVanti, Fine Arts; Gerald Peters, Fine Arts; Tiffany Van Cleaf, Fine Arts; Anna (Ruzhinski) Gorbikoff, World Languages; Francoise Mishinger, World Languages; Jennifer Richardt, World Languages; and Li Ye, World Languages.
- 5) Approval of Bills.
- 6) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Frost, that the Board adjourn to executive session to discuss matters related to personnel. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye. The motion carried unanimously. (8:34 P.M.)

**EXECUTIVE
SESSION**

Mr. Roberts moved, seconded by Mr. Gorson, that the Board return to regular session. By voice vote, the motion carried unanimously. (10:04 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. (10:05 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT