

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, FEBRUARY 14TH, 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, and Dr. Raff answered. Mrs. Moons was absent. Dr. Raff was appointed Secretary Pro Tem. Also in attendance were Superintendent Twadell, John Carter, Mark Michelini, and 40 visitors.

ROLL CALL

Secretary Pro Tem Raff read a thank you note from faculty member Jerry Franklin on behalf of his brother who passed away.

CORRESPONDENCE

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

STUDENT ACTIVITIES

President Lubin issued a public statement addressing concerns raised by members of the community regarding the annual Levy Hearing and a request made during the January Board meeting for a Parent Curriculum Committee to review and approve curriculum.

VISITORS' STATEMENTS

Long Grove parent Julie Buttacavoli addressed the Board regarding her concerns regarding the science program A Space and the FMP program regarding global warming and presented materials regarding acespace.org and "*More Than 700 International Scientists' Dissent Over Man-Made Global Warming Claims.*"

Director of Mathematics Gwen Zimmermann and the Advanced Algebra Team of Eric Goolish, Filip Dudic, Cassie Fenton, Angie Muresan, Steve Soszko, and Lindsay Stearns presented a report regarding their junior-level mathematics course including how the team uses formative assessment to support student learning.

TEAM PRESENTATION

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the 2011-2012 textbook adoptions as presented. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, and Mr. Lubin voted aye. The motion carried unanimously.

2011-2012 TEXTBOOK ADOPTIONS

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

GRADUATE PROGRAM

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education approve the irrevocable letter of resignation seeking to

IRREVOCABLE LETTER OF

exercise the District's 2007-2011 early retirement incentives from Social Studies teacher Richard Pierce. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education approve the transfer of \$2,800,000 from the Education Fund to the Bond and Interest Fund. On roll call, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye. The motion carried unanimously.

Mrs. Lyman moved, seconded by Mr. Frost, that the Board of Education award Bid Package 2B to Accu-Paving at a total cost of \$309,000.00; Bid Package 12A to Meilan Manufacturing at a total cost of \$97,331.00; and Bid Package 15D to Bullock, Logan & Associates at a total cost of \$75,455.00. On roll call, Mr. Roberts, Dr. Raff, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education award the 2011 renovation of the stadium bleachers to Southern Bleacher Company at a total cost of \$297,865.00. On roll call, Dr. Raff, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education approve the five-year agreement with Evoy, Kamschulte, and Jacobs for audit services, at a 2010-2011 base price of \$14,600.00. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Dr. Raff voted aye. The motion carried unanimously.

Mr. Frost moved, seconded by Mrs. Lyman, that the Board of Education approve the plan to replace four (4) Konica 920 multifunctioning copy machines at an annual cost of \$54,981.12. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Dr. Raff voted aye. The motion carried unanimously.

The Board was presented with two proposals for increasing the District's bandwidth from 20 mgs. to 200 mgs. as a first reading. Final action will be taken at the March 21st Board meeting.

RESIGNATION

**TRANSFER FROM
EDUCATION FUND
TO BOND AND
INTEREST FUND**

**APPROVAL OF
SUMMER
CONSTRUCTION
BIDS - PARKING
LOT, COOLING
TOWER & LIBRARY
SHELVING**

**APPROVAL OF
SUMMER
CONSTRUCTION
BIDS - STADIUM
WORK**

**BIDS FOR
AUDIT SERVICES**

**PRINTER
REPLACEMENT
PLAN**

**TDS VS. AT&T
INTERNET
SERVICE**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education change the April Board meeting date from Monday, April 18th, 2011, to Monday, April 25th, 2011, at 7:30 P.M. in the District Administration Board Room. By voice vote, the motion carried unanimously.

**CHANGE IN APRIL 18
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, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**CONSENT AGENDA
ITEMS**

- 1) Approve the minutes of the regular and executive session meeting of Monday, January 10th, 2011.
- 2) Approve the requests for reimbursement for advanced training from the following: Dan Argentar, Dean Barr, Sarah Bowen, Courtney Bresnen, Brian Burja, David Eddy, Matthew Edstrom, Christina Erickson, Michael Feigh, Jenessa Gerber, Jeremy Gertzfield, Angela Ginnan, Janet Gotrik, Sara Hess, Ryan Hutchins, Jacob Kramer, James Mockus, Anne Morelli, David Saxe, David Schoenfisch, Allison Scully, and Brian Wise.
- 3) Appointment of Ryan Schipfer to a certificated position in the Mathematics Division.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Frost, that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:53 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT