

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD THURSDAY, DECEMBER 16TH, 2010, 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 40 visitors.

ROLL CALL

Secretary Moons read a thank you note from Board Member Dr. Raff on behalf of his mother who passed away.

CORRESPONDENCE

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

STUDENT ACTIVITIES

Residents John Dreyer, Doug Loretto, Steve Long, Charles Cardella, Linda Cardella, Mike Scardina, Jim Alexander, and Bruce Slivnik addressed the Board of Education regarding Stevenson's summer reading list.

VISITORS' STATEMENTS

Mr. Roberts moved, seconded by Dr. Raff, that the Board of Education open the meeting for a public hearing on the proposed 2010 District 126 Levy. By voice vote, the motion carried unanimously.

PUBLIC HEARING AND 2010 LEVY ADOPTION

In public hearing, the following individuals addressed the Board regarding the 2010 Levy adoption: Residents Gerry Sakol, Buffalo Grove; Bruce Slivnik, Mike Scardina Vernon Hills; Kim Brady, Long Grove; Charles Cardella, Long Grove; John Dreyer, Vernon Hills; and Patti Naegele, Vernon Hills.

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education close the public hearing on the proposed 2010 District 125 Levy. By voice vote, the motion carried unanimously.

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the 2010 District 125 Levy in the amount of \$88,087,539. On roll call, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye. The motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Gorson, that the Board of Education approve the Resolution Abating a minimum of \$2,800,000

RESOLUTION ABATING BOND

of the 2010 Bond and Interest Levy; such Resolution as attached to and made to be a part of the official Board minutes. On roll call, Mr. Roberts, Dr. Raff, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

**AND INTEREST
FUND**

Becky Blaine, President of the Illinois Alliance for Arts Education, presented the John F. Kennedy Center for the Performing Arts National Schools of Distinction in Arts Education Award to Jon Grice, Director of Fine Arts and a few members of the Fine Arts faculty.

**SPECIAL
PRESENTATION**

Communication Arts Director Joe Flanagan and representatives from several different curriculum teams Steve Heller, David Noskin, and Lacey Hoffman shared how teams at four grade levels are continuing to articulate reading strategies across grades and how they are aligning their efforts with the Division's work with the formative assessment initiative and the development of explicit learning targets.

**TEAM
PRESENTATION**

The Board of Education reviewed Graduate Program approvals as of December, 2010.

**GRADUATE
PROGRAM**

Dr. Raff moved, seconded by Mr. Roberts, that the Board of Education select retired faculty member Chris Franken as the 2010 Heritage Award recipient. By voice vote, the motion carried unanimously.

**2010 HERITAGE
AWARD
RECIPIENT**

Dr. Raff moved, seconded by Mr. Frost, that the Board of Education appoint Emily Loh to a part-time teaching assignment in the Social Studies Division, as contained in the Board packet of December 16th, 2010. On roll call, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Dr. Raff voted aye. The motion carried unanimously.

**APPOINTMENT
OF NEW PART-
TIME FACULTY**

Mr. Frost moved, seconded by Dr. Raff, that the need for confidentiality still exists for closed session minutes, as presented. By voice vote, the motion carried unanimously.

**RELEASE OF
EXECUTIVE
SESSION
MINUTES**

Mr. Roberts moved, seconded by Mrs. Lyman, that the need for confidentiality exists for the executive session audio recordings as presented. By voice vote, the motion carried unanimously.

**RELEASE OF
EXECUTIVE
SESSION
AUDIO
RECORDINGS**

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

**CONSENT
AGENDA ITEMS**

- 1) Approve the minutes of the regular and executive session meeting of Monday, November 15th, 2010.
- 2) Approve the requests for reimbursement for advanced training from the following: Joan Ackerman-Zimny, Elizabeth Ahlgrim, Dan Argentar, Courtney Bresnen, Brian Burja, Sara Cahill, Thomas Edwards, Debra Durham, Miriam Fisch, Denise Foster, David Frantoni, Angela Ginnan, David Graham, Darshan Jain, Melissa Mack, Sarah Stolzenberg, Nick Valenziano, Enrique Vilaseco, Carly Wells, and Brian Wise.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mrs. Moons moved, seconded by Mr. Frost, 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. (10:18 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. (11:10 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Roberts moved, seconded by Mr. Gorson, that the Board of Education adopt the Resolution Authorizing Notice to Remedy and Suspension Without Pay for Teacher "A", as discussed in 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.

**NOTICE TO
REMEDY AND
SUSPENSION
WITHOUT PAY**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education accept the Settlement Agreement and Release, as discussed in Executive Session. On roll call, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Dr. Raff voted aye. The motion carried unanimously.

**SETTLEMENT
AGREEMENT
AND RELEASE**

Mr. Roberts moved, seconded by Mr. Frost, that the meeting be adjourned. By voice vote, the motion carried unanimously. (11:15 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT