

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, NOVEMBER 15TH, 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 9 visitors.

ROLL CALL

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

STUDENT ACTIVITIES

The Board of Education presented the Ambassador Award to sophomore Stephanie Miller, who captured the 2010 Illinois High School Association 2A Girls' Golf Championship.

AMBASSADOR AWARD

Patty Martin and Lindsay Perkins presented the results of the 2009-2010 Annual Student Surveys to the Board of Education.

ANNUAL REPORT ON STUDENT SURVEYS

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

GRADUATE PROGRAM

Mr. Roberts moved, seconded by Mrs. Moons, that the Board of Education pass the Truth in Taxation Resolution, and set the District 125 Tax Levy Hearing for December 16th, 2010. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

2010 LEVY

Dr. Raff moved, seconded by Mr. Gorson, that the Board of Education approve the renewal of the First Student Agreement for one year, at a 5% reduction under current year rates on all service. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

FIRST STUDENT PROPOSAL

Mrs. Lyman moved, seconded by Dr. Raff, that the Board of Education approve the agreement with Midwest Floor Covering, for carpet installation work, at a cost of \$48,000.00. On roll call, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mrs. Moons, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye. The motion carried unanimously.

CARPET REPLACEMENT BIDS

Mr. Roberts moved, seconded by Mrs. Lyman, 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, October 18th, 2010.
- 2) Approve the requests for reimbursement for advanced training from the following: Sarah Bowen, Laura Brandt, Courtney Bresnen, Brian Burja, David Eddy, Troy Gobble, Dimitra Mullins, and Sheryl Sager.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mr. Roberts 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. (8:32 P.M.)

**EXECUTIVE
SESSION**

Dr. Raff moved, seconded by Mr. Frost, that the Board return to regular session. By voice vote, the motion carried unanimously. (9:50 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education adopt the Resolution Authorizing Third Notice to Remedy, Notice of Remedial Warning, and suspension without pay for Teacher "A", as discussed in executive session. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Dr. Raff voted aye. Mr. Lubin and Mrs. Moons voted nay. The motion carried.

**THIRD NOTICE
TO REMEDY,
NOTICE OF
REMEDIAL
WARNING**

Mr. Roberts moved, seconded by Mr. Frost, that the meeting be adjourned. By voice vote, the motion carried unanimously.
(9:52 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT