

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 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 5 visitors.

**ROLL CALL**

Hawthorn Woods resident Joseph Mancino addressed the Board of Education to express his concerns regarding the use of an outside contractor for Boys' Gymnastics.

**VISITORS'  
STATEMENTS**

The 2010-2011 Goals, Projects, and Initiatives were presented to the Board of Education for their review and as a first reading. Final action will be taken at the September Board meeting.

**GOALS,  
PROJECTS &  
INITIATIVES  
FOR 2010-2011**

The Board reviewed the final draft of the revised Adlai E. Stevenson High School Vision Statement as a first reading. Action will be taken at the September Board meeting for approval as Board Policy 1001.

**SHS VISION  
STATEMENT**

Principal Dr. John Carter reviewed the 2010 Summer School Report submitted by Assistant Principal for Teaching and Learning Troy Gobble and Angela Sacchitello Sisi, Interim Director of Student Services.

**2010 SUMMER  
SCHOOL  
REPORT**

The Board reviewed Graduate Program approvals as of August, 2010.

**GRADUATE  
PROGRAM**

Dr. Raff moved, seconded by Mrs. Lyman, that the Board of Education reappoint Joseph Arce, Science, to a 0.20 FTE teaching and 0.80 Resource Paraprofessional part-time position for the 2010-2011 school year. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**REAPPOINTMENT  
OF PART-TIME  
FACULTY**

Dr. Raff moved, seconded by Mr. Roberts, that the Board of Education approve the Dean of Students Employment Contract for Susan Crook at a salary to be determined in the administrative salary pool for the 2010-2011 school year. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**DEAN OF  
STUDENTS  
CONTRACT**

Mr. Frost moved, seconded by Mrs. Lyman, that the Board of Education adopt revised Board Policies 2:250, 5:10, and 7:20, as presented. By voice vote, the motion carried unanimously.

**BOARD POLICY REVISIONS**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education open the meeting for a public hearing on the proposed 2010-2011 District 125 Budget. By voice vote, the motion carried unanimously.

**2010-2011 BUDGET & PUBLIC HEARING**

Mr. Frost moved, seconded by Mrs. Lyman, that the Board of Education close the public hearing on the proposed 2010-2011 District 125 Budget. By voice vote, the motion carried unanimously.

Mr. Gorson moved, seconded by Dr. Raff, that the Board of Education approve the 2010-2011 District 125 Budget as presented. On roll call, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Dr. Raff voted aye. The motion carried unanimously.

Mrs. Moons provided the Board with a brief report regarding the Site and Facilities Committee meeting held prior to the regular Board meeting.

**SITE & FACILITIES**

Mrs. Moons then moved, seconded by Mrs. Lyman that the Board of Education authorize Mark Michelini to work with OWP/P – Common Design – to proceed with construction drawings for the 2011 Student Learning Center renovation at a cost not to exceed \$150,000.00. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Dr. Raff, and Mrs. Moons voted aye. The motion carried unanimously.

**OWP/P - COMMON DESIGN**

The Board was presented with a quote from Badger Trucks for the purchase of a F-350 Dump Truck with a snow plow as a first reading. Final action will be taken at the September Board meeting.

**SNOW PLOW/ DUMP TRUCK**

The Board reviewed a door access control system from Sonitrol. The door access system would provide lockdown capabilities in the case of a security breach. Final action will be taken at the September Board meeting.

**DOOR ACCESS CONTROL SYSTEM**

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

**CONSENT AGENDA ITEMS**

- 1) Approve the minutes of the regular and executive session meeting of Monday, July 19<sup>th</sup>, 2010.

- 2) Approve the requests for reimbursement for advanced training from the following: Joan Ackerman-Zimny, Dean Barr, Sarah Bowen, Wendy Custable, Thomas Edwards, Stephanie Elsass, Angela Ginnan, Cristina Higgins, Michael Reimer, Rebecca Rikje, Nicholas Valenziano, and Gwen Zimmermann.
- 3) Approve the appointment of Francoise Mishinger to a certificated position in the World Languages Division for the 2010-2011 school year, as contained in the agenda booklet of August 16<sup>th</sup>, 2010.
- 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. (8:15 P.M.)

**ADJOURNMENT**

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**SECRETARY**

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**PRESIDENT**