

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD
MONDAY, JULY 19TH, 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, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Mrs. Moons answered. Mr. Frost was absent. Also in attendance were Superintendent Twadell, John Carter, Mark Michelini, and 4 visitors.

ROLL CALL

Secretary Moons read thank you notes from retirees John Martin and Pat Ihmels.

CORRESPONDENCE

President Lubin welcomed Dr. John Carter to the Board meeting table as the new Principal of Stevenson High School.

WELCOME

Director of Information Services Doug Kahler presented a report regarding the Technology Year in Review and highlighted future goals and objectives.

INFORMATION SERVICES PRESENTATION

The Board was presented with an article from the Lincolnshire Review indicating that Stevenson earned "The Nobel Prize of public service" – the Jefferson Award.

THE JEFFERSON AWARD

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

GRADUATE PROGRAM

Dr. Raff moved, seconded by Mr. Roberts, that the Board of Education accept the letter of irrevocable resignation and request to exercise the early retirement option for Sheryl Sager, World Languages. On roll call, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

IRREVOCABLE LETTER OF RESIGNATION

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

SITE AND FACILITIES

Mrs. Moons then moved, seconded by Mr. Gorson, that the Board of Education direct the architect to begin a feasibility study for the renovation of the Library. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously.

Mr. Gorson moved, seconded by Mrs. Lyman, that the Board of Education approve the purchase of the Barrier M 1200 Ultra Violet Filtration System from Siemens for a cost not to exceed \$40,667.24. On roll call, Mrs. Lyman,

SWIMMING POOL RENOVATIONS

Mr. Roberts, Mrs. Moons, Mr. Lubin, Dr. Raff, and Mr. Gorson voted aye. The motion carried unanimously.

Mrs. Lyman moved, seconded by Mr. Roberts, that the Board of Education approve the Food Service Contract with Sodexo Educational Services for the period of July 1, 2010 through June 30, 2011. On roll call, Mr. Roberts, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

**SODEXO
FOOD
SERVICE
AGREEMENT**

Dr. Raff moved, seconded by Mr. Gorson, that the Board of Education approve a five-year lease for four Konica Copiers in the amount of \$785.00 per month. On roll call, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

**KONICA
COPIER
REPLACEMENT**

The Board was informed that once again, the District was awarded a AAA Standard and Poors Bond Rating.

**AAA STANDARD
& POORS RATING**

The Board was presented revised Board Policies 2:260, 5:10, and 7:20 as a first reading to replace Janet Gonzalez's name as Complaint Manager to Angela Sacchitello Sisi. Final action will be taken at the August Board meeting.

**REVISED BOARD
POLICIES 2:260,
5:10 AND 7:20**

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

**CONSENT
AGENDA ITEMS**

- 1) Approve the minutes of the regular meeting of Monday, June 21st, 2010.
- 2) Approve the requests for reimbursement for advanced training from the following: Sean Carney, Dave Eddy, Miriam Fisch, Sara Hess, Ryan Hutchins, David Jacobson, Lauren Jasin, Jane Kahler, Sarah Kellogg, Jacob Kramer, Kimberly Lechner, Susan Petschow, Sarah Stolzenberg, and Barbara Thill.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

The Board discussed possible Board Dialogues for the 2010-2011 school year.

**BOARD
DIALOGUES**

Mr. Roberts moved, seconded by Mr. Gorson, that the Board of Education adjourn to executive session to discuss matters related to personnel. On roll call, Mr. Lubin, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Mrs. Moons voted aye. The motion carried unanimously. (8:23 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. (9:41 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Roberts moved, seconded by Mrs. Moons, that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:42 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT