

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, APRIL 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, Mrs. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons answered. Mr. Lubin and Mr. Gorson were absent. Also in attendance were Superintendent Twadell, Janet Gonzalez, Mark Michelini, and 48 visitors.

ROLL CALL

Secretary Moons read a thank you card from faculty member Ann Marie DiIorio on behalf of her mother who passed away.

CORRESPONDENCE

Student Council Representative Karen Klass presented a brief report on student activities.

STUDENT ACTIVITIES

The Board of Education presented Ambassador Awards to the following State Champions:

AMBASSADOR AWARDS

Business Professionals of America

William Chu, Payroll Accounting; Steven Kislenko, Fundamental Accounting; and Michael Katz in Advanced Accounting.

Color Guards

Stevenson's Color Guards won their third straight state championship in the Short Flag Division at the Team Dance Illinois finals. Team members are as follows: Bailey Davis, Jennifer Levi, Barbara Skrobacz, Michika Maeda, Olivia Niepsuj, Rachel Alyah, Samantha Magid, Grace Park, and Coach Sarah Schrader and assistant Marne Gehring.

Patriettes

The Patriettes were named Class AAA Grand Champions at the Team Dance Illinois finals in Peoria. Team members are: Kelsey Bosman, Hayley Buck, Kylie Charney, Cassie Chonko, Jordyn Cohen, Brittany Conway, Jordyn Croft, Alexandra Davis, Allison Escandon, Rebecca Feldman, Val Galassini, Jaclyn Harlan, Maree Havlic, Cynthia Kim, Sarah Leopold, Taylor Ling, Christina Mantas, Marley Minisini, Jessica Morris, Rachel Rosen, Olivia Schwab, Jordan Smason, Ella Smoot, Madeline Zimmerman, and coach Kristin Piekarski and assistant Zara Dittman.

Boys' Wrestling and Girls' Gymnastics

Junior Danny Sabatello claimed the Boys' Wrestling 119 pounds state title and Sophomore Ali Castriano claimed the balance beam state title.

Scholastic Bowl

Stevenson won its third Illinois High School Association Scholastic Bowl State Championship in the Class AA title match defeating Rockford Auburn. Team members are: Zachary Blumenfeld, David Bruk, Matthew Felz, Jonathan Kersky, Kevin Malis, Jacob Rebnord, Mark Savin, Joseph Schlude, Collin Shapiro, and Chang Wang, coach Bruce Fitzgerald, and assistant coaches Jill Lisius and Caroline Humes.

Director of Social Studies Laura Brandt and members of the AP Government Team of Vanessa Lal, Jennifer Bouchard, Dan Larsen, Andy Conneen, Michelle Stone, and David Elbaum presented information regarding the formative assessment initiative.

**CURRICULUM
TEAM
PRESENTATION**

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

**GRADUATE
PROGRAM**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education adopt the Resolution Authorizing Dismissal of Part-Time Educational Support Personnel as listed: Caroline Frank, Administrative Operations; Barbara Hasenberg, Administrative Operations; Harrian Kolko, Administrative Operations, and Barry Reiner, Administrative Operations. On roll call, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Mr. Lubin voted aye; such Resolution as attached to and made to be a part of the official Board minutes. The motion carried unanimously.

**RESOLUTION
AUTHORIZING
DISMISSAL OF
PART-TIME
EDUCATIONAL
SUPPORT
PERSONNEL**

Mrs. Lyman moved, seconded by Mr. Roberts, that the Board of Education adopt the Resolution Authorizing Honorable Dismissal of a Full-Time Educational Support Personnel as listed: Janna Kuester, Special Education. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye; such Resolution as attached to and made to be a part of the official Board minutes. The motion carried unanimously.

**RESOLUTION
AUTHORIZING
HONORABLE
DISMISSAL OF A
FULL-TIME
EDUCATIONAL
SUPPORT
PERSONNEL**

Dr. Raff moved, seconded by Mr. Gorson, that the Board of Education appoint Jonathan Grice as the Director of Fine Arts effective the 2010-2011 school year, at a salary to be determined as part of the

**APPOINTMENT
OF DIRECTOR
OF FINE ARTS**

2010-2011 Administrative salary pool. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Frost, 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 reappoint the following individuals to teaching assignments, as presented, for the 2010-2011 school year: Sonia Gecker, Joyce Haqq, Gerald Peters, and Tiffany VanCleaf, Fine Arts; Filip Dudic, Mathematics; Christina Mitz, Physical Welfare; and Anna Ruzhinski and H. Noelle Young-Rothfus, World Languages. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

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

Mr. Gorson moved, seconded by Dr. Raff, that the Board of Education adopt the Resolution for Illinois High School Association Membership. On roll call, Mrs. Moons, Mr. Lubin, Dr. Raff,

Mrs. Moons moved, seconded by Mr. Roberts, that the Board of Education approve the low bid of Larson Equipment & Furniture Company for the theatre modular platforms, for a base bid of \$61,900.00. On roll call, Mr. Lubin, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons voted aye. The motion carried unanimously.

Dr. Raff moved, seconded by Mr. Frost, that the Board of Education approve the 2010-2011 Ombudsman Program Alternative Education Services Agreement. On roll call, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

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

**REAPPOINTMENT
OF PART-TIME
FACULTY**

**IRREVOCABLE
LETTER OF
RESIGNATION**

**IHSA
MEMBERSHIP
RENEWAL**

**THEATRE
MODULAR
PLATFORM BID**

**OMBUDSMAN
RENEWAL**

**CONSENT
AGENDA ITEMS**

- 1) Approval of regular and executive session minutes of the meeting of Monday, March 15th, 2010.
- 2) Approve the requests for reimbursement for advanced training from the following: Jennifer Arias, Courtney Bresnen, Jill Budden, Brian Burja, Joshua Flood, David Graham, Sheryl Sager, Andrew Schroeder, Thomas Stanhope, Sarah Stolzenberg, Melanie Stumpf, and Erin Wise.
- 3) Appoint the following individuals to certificated positions for the 2010-2011 school year, as contained in the agenda booklet of April 19th, 2009: Kevin Gimre and Cassandra Gustin, Mathematics; Ryan Fedewa and Christina Palffy, Science; Erin Wise, Social Studies; and Laura Shepin, World Languages.
- 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. (8:41 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT