

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JUNE 21ST, 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, Mr. Roberts, and Mrs. Moons answered. Dr. Raff and Mrs. Lyman were absent. Also in attendance were Superintendent Twadell, Mark Michelini, and 32 visitors.

ROLL CALL

Secretary Moons read thank you notes from retiring faculty members Mary Finlay, Sandy Washburn, and Janet Gonzalez; a thank you card from special education faculty member Jackie Schwartzinger on behalf of her father who passed away; and an email of appreciation from Stevenson parents Margie and Craig Zucker.

CORRESPONDENCE

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

AMBASSADOR AWARDS

TEAMS

The following students earned National Champion honors: Eric Bersin, David Bruk, Jacob Cushing, Christopher Moy, Michael Powers, Brady Richter, Steve Russell, and Coach Judith Gemperline.

History Fair

Junior Samantha Petti and Senior Chang Julia Wang earned the Illinois History Fair State Championship.

Science Olympiad Team

The Science Olympiad member Anna Buckhardt was presented her award for the Science Olympiad Team State Championship.

Math Team

The following individuals earned the State Championship in the Pre-Calculus Category: Eric Auvinen, David Bruk, Chang Julia Wang, Ranna Zhou, Theodore Yuan, Chengchieh Chen, and Coach Joe Bettina.

Mr. Roberts moved, seconded by Mr. Gorson, that the Board of Education approve the 2010 Summer Curriculum Project Proposals as presented. On roll call, Mr. Gorson, Mr. Roberts, Mr. Frost, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

**SUMMER
CURRICULUM
PROJECT
PROPOSALS**

Mr. Frost moved, seconded by Mrs. Moons, that the Board of Education approve the three-year school calendar for the 2011-2012, 2012-2013, and 2013-2014 school years, as presented. By voice vote, the motion carried unanimously.

**THREE-YEAR
SCHOOL
CALENDAR**

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

**GRADUATE
PROGRAM**

Mrs. Moons 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 John Schauble, Physical Welfare. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Mr. Gorson voted aye. The motion carried unanimously.

**IRREVOCABLE
LETTER OF
RESIGNATION**

Mr. Roberts moved, seconded by Mr. Gorson, that the Board of Education approve the Principal's Employment Contract from July 1st, 2010 through June 30th, 2013, at a salary to be determined in the administrative salary pool for the 2010-2011 school year. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Mr. Gorson voted aye. The motion carried unanimously.

**APPROVAL OF
PRINCIPAL'S
CONTRACT**

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education approve a reduction of 7.35% in the administrative salary pool for the 2010-2011 school year. On roll call, Mr. Frost, Mrs. Moons, Mr. Lubin, Mr. Gorson, and Mr. Roberts voted aye. The motion carried unanimously.

**ADMINISTRA-
TIVE SALARY
POOL**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education approve a 2.26% increase in the confidential employee salary pool for the 2010-2011 school year. On roll call, Mrs. Moons, Mr. Lubin, Mr. Gorson, Mr. Roberts, and Mr. Frost voted aye. The motion carried unanimously.

**CONFIDENTIAL
SALARY POOL**

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 moved, seconded by Mr. Frost, that the Board of Education approve the bid of Builders Paving, LLC d/b/a Hardin Paving Services, for the asphalt/Parking Lot D resurfacing project in the total bid amount of \$294,794.00. On roll call, Mr. Lubin, Mr. Gorson, Mr. Roberts, Mr. Frost, and Mrs. Moons voted aye. The motion carried unanimously.

**PARKING LOT
D BIDS**

Mrs. Moons moved, seconded by Mr. Gorson, that the Board of Education approve the total bid for musical instruments from Casio International for a total bid amount of \$3,170.00 and the total bid from Charlie Ogle for a total bid amount of \$13,000.00. On roll call, Mr. Gorson, Mr. Roberts, Mr. Frost, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**MUSICAL
INSTRUMENT
BIDS**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education approve the School Treasurer's Bond for policy period July 1st, 2010 to June 30th, 2011 with Liberty Mutual Insurance Company in the amount of \$21,000,000 for a fee of \$21,000.00. On roll call, Mr. Gorson, Mr. Roberts, Mr. Frost, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**SCHOOL
TREASURER'S
BOND**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education accept the Tentative 2010-2011 Budget, and set the public hearing and final action on the Budget for August 16th, 2010. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Mr. Gorson voted aye. The motion carried unanimously.

**2010-2011
TENTATIVE
BUDGET**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the Resolution Re: Prevailing Wages; such Resolution as attached to and made to be a part of the official Board minutes. By voice vote, the motion carried unanimously.

**PREVAILING
WAGE
RESOLUTION**

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

**RELEASE OF
EXECUTIVE
SESSION AUDIO
RECORDINGS**

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education approve the Wireless Upgrade Project from Techcare, for a total cost not to exceed \$90,803.00 for hardware, total cost of \$6,500.00 for labor, and a trade-in credit of \$6,500.00. On roll call, Mr. Lubin, Mr. Gorson, Mr. Roberts, Mr. Frost, and Mrs. Moons voted aye. The motion carried unanimously.

**WIRELESS
UPGRADE
PROJECT**

Mrs. Moons moved, seconded by Mr. Roberts, that the Board of Education change the date of the September 20th, 2010 regular Board of Education meeting to Monday, September 13th, 2010. By voice vote, the motion carried unanimously.

**CHANGE OF
REGULAR
BOARD
MEETING DATE**

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

**CONSENT
AGENDA ITEMS**

- 1) Approval of regular and executive session minutes of the meeting of Monday, May 17th, 2010, and the special and executive session minutes of the meeting of Tuesday, June 1st, 2010.
- 2) Approve the requests for reimbursement for advanced training from the following: Dean Barr, Courtney Bresnen, Jill Budden, Brian Burja, Timothy Crow, David Eddy, Thomas Edwards, Michael Feigh, Miriam Fisch, Joshua Flood, Angela Ginnan, Janet Gotrik, Jean Harrison, Nancy Hudson, Patricia Jackson, Andrea Karlinsky, Karen Kiefer, Joyce Leong, Jill Lisius, Dimitra Mullins, Ann Pfeifer, Christine Popper, Anthony Reibel, Michael Reimer, Rebecca Rikje, Sheryl Sager, and Tom Stanhope.
- 3) Accept the resignations from Steve Ikenn, Mathematics and Donielle Escalante and Heidi Noelle Young-Rothfus, World Languages.
- 4) Appoint the following individuals to certificated positions for the 2010-2011 school year: John Volgi, Applied Arts; Andrew Bouque, Communication Arts; Maureen LeVanti, Fine Arts; Daniel Larrabee and Lindsay Stearns, Mathematics; William Osmun, Social Studies; and Colleen McCarte and Jennifer Richardt, World Languages.

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- 5) Approval of Bills.
- 6) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Frost, that the meeting be adjourned. By voice vote, the motion carried unanimously.
(8:45 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT