

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MAY 17TH, 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, Mr. Frost, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Janet Gonzalez, Mark Michelini, and 44 visitors.

ROLL CALL

Secretary Moons read a thank you note from the family of former staff member Lydia Jesse and faculty member Mimi Sachsteder on behalf of her mother who passed away.

CORRESPONDENCE

Student Activities Representative Karen Klass presented a brief report on student activities. President Lubin then presented Karen with a plaque on behalf of the Board of Education for representing Student Activities before the Board of Education throughout the 2009-2010 school year.

STUDENT ACTIVITIES REPORT AND PRESENTATION

Mrs. Moons nominated Bruce Lubin to serve as Board President for a one-year term. There being no other nominations, Mr. Lubin was declared Board President for a one-year term.

ELECTION OF PERMANENT OFFICERS

Dr. Raff nominated Steve Frost to serve as Board Vice President for a one-year term. There being no other nominations, Mr. Frost was declared Board Vice President for a one-year term.

Mr. Frost nominated Terry Moons to serve as Board Secretary for a one-year term. There being no other nominations, Mrs. Moons was declared Board Secretary for a one-year term.

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education establish the third Monday of each month at 7:30 P.M. in the District 125 Board Room, with the exception of the December, January, and February meetings, which will be held on Thursday, December 16th, Monday, January 10th, and Monday, February 14th. By voice vote, the motion carried unanimously.

ESTABLISHMENT OF REGULAR MEETING DATE, TIME, AND PLACE

Monday, June 21st, 2010
Monday, July 19th, 2010
Monday, August 16th, 2010
Monday, September 20th, 2010

Monday, October 18th, 2010
Monday, November 15th, 2010
Thursday, December 16th, 2010 (Prior to Winter Break on
Monday, December 20th, 2010)
Monday, January 10th, 2011 (2nd Monday due to Martin
Luther King Jr.'s Birthday on January 17th)
Monday, February 14th, 2011 (2nd Monday due to President's
Day on February 21st, 2011)
Monday, March 21st, 2011
Monday, April 18th, 2011

The Board then reviewed committee assignments for the 2010-2011 school year.

**COMMITTEE
ASSIGNMENTS**

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

**AMBASSADOR
AWARDS**

Illinois Drafting Educators Association

Junior Adam Rosenbaum finished first in the 3D Architectural (CAD Modeling) Division at the annual Illinois Drafting Educators Association State finals.

SkillsUSA

Senior Jovahnny Montes de Oca won first place in the food and beverage services category at the SkillsUSA State Conference.

Science Olympiad Team

The Science Olympiad Team had several individual State Champions including: Dennis Huang, Ray Cao, Andrew Ji, Courtney Chen, Frank Wu, Ranna Zhou, Kevin Wood, Jennifer Ding, Jonathan Lin, and Jin Yan.

Director of World Languages Rowena Mak and the Spanish 1 and 2 team members Megan McCullough, Brandy Phelan, Zara Dittman, and Anna Ruzhinski presented a report on a new assessment for learning tool they have developed and are currently implementing within their curricula.

**CURRICULUM
TEAM
PRESENTATION**

The Board reviewed Letters of Curriculum Intent for the 2011-2012 school year. Proposed changes for 2011-2012 include:

**LETTERS OF
CURRICULUM
INTENT**

Applied Arts

- Open *Teaching Young Children* course to second semester sophomores who have completed the Child Development prerequisite.
- Change current course title: *Engineering Graphics Accelerated* to *Engineering Design Accelerated* to reflect new focus on graphics (CAD).
- Eliminate *Applied Engineering Accelerated* prerequisite for Advanced CAD 1.
- Eliminate prerequisite to *Web Media*.
- Eliminate prerequisite of *Graphic Media* and revise curriculum accordingly for *Print Media 1*.
- Change *Accounting 2* to *Accounting 2 Honors*.
- Change *Advanced Accounting Accelerated* to *Advanced Accounting Honors*.

Fine Arts

- Change grade level prerequisite to include freshmen in *Beginning Dance* and *Men's Rhythm Core*.
- Change course title from *Visual Communications* to *Visual Design Solutions*.
- Change course title from *Advanced Computer Art* to *Computer Animation*.
- Change course title and levels offered in *Orchestra Symphonic*.

Mathematics

- Change course title from *Finite Mathematics* to *Mathematical Decision Making*.
- Eliminate *Algebra 1 C* from the curriculum due to student interests and needs.

Physical Welfare

- Add new course - *Adventure Education* to improve student life skills.

Special Education

- Add new course - *Preparatory Algebra Enriched*.

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

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education reappoint the following individuals to part-time positions, as contained in the agenda booklet of May 17th, 2010: Michael Feigh, Physical Welfare, and Kristen Barrett, Student Services. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously.

Mrs. Lyman moved, seconded by Mr. Frost, that the Board of Education accept the letters of irrevocable resignation and request to exercise the early retirement option for Jeremiah Enright, Communication Arts, and Sherry Smith, Student Services. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, and Mr. Gorson voted aye. The motion carried unanimously.

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the Master Lease Purchase Agreement Schedule of Property No. 6 between Adlai E. Stevenson Consolidated High School District No. 125 and Apple, Inc., with an interest rate of 1.9%. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

The Board of Education was presented with the Wireless Upgrade Project as a first reading.

Mrs. Moons moved, seconded by Mr. Roberts, that the Board of Education approve the upgrade of the Blackboard Debit Card System for a total cost not to exceed \$185,238.00. On roll call, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

GRADUATE PROGRAM

REAPPOINTMENT OF PART-TIME FACULTY

IRREVOCABLE LETTERS OF RESIGNATION

APPLE LEASE

WIRELESS UPGRADE

DEBIT CARD SYSTEM UPGRADE

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve a five-year agreement with Xerox for “fleet management services” at an annual cost of \$18,696.00. On roll call, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Mr. Frost voted aye. The motion carried unanimously.

**XEROX
MANAGED
SERVICES**

Dr. Raff moved, seconded by Mr. Gorson, that the Board of Education approve an agreement from BR Bleachers to add span supports beneath each row of seats to prevent bending and boring of the aluminum bleachers at a cost not to exceed \$21,000.00. On roll call, Mr. Lubin, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons voted aye. The motion carried unanimously.

**STADIUM
BLEACHER
REPAIR**

Mr. Frost moved, seconded by Mrs. Moons, that the Board of Education approve the proposal from Eriksson Engineering Associates, Ltd. for engineering services in connection with the repair/replacement of Parking Lot D for a total cost of \$19,500.00. On roll call, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**PARKING
LOT D**

Mrs. Lyman moved, seconded by Mr. Frost, that the Board of Education approve the low bid from Plus One AV for audio visual work, as part of the 2010 renovation – Learning Lab project – in the total bid amount of \$56,520.55. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously.

**2010
RENOVATIONS-
AUDIO VISUAL
WORK BID**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education approve the low bid from Meade Electric for electrical work as part of the learning lab 2010 renovation project for a total base bid amount of \$18,400.00. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, and Mr. Gorson voted aye. The motion carried unanimously.

**2010
RENOVATIONS-
ELECTRICAL
WORK**

Mr. Frost moved, seconded by Mrs. Moons, that the Board of Education accept the bid from Lowery McDonnell Company for the purchase of 245 ComforTek Elan Gas lift chairs in the total bid amount of \$27,952.05, the purchase of 126 Shoto Corporation classroom tables 18” x 54” stationary rectangular top laminate for a total bid of \$38,556.00, and the purchase of 7 Shoto Corporation classroom tables 30” stationary round top laminate for a total bid of

**STUDENT
FURNITURE
AND WHITE
BOARDS BID**

\$1,813.00, for a grand total bid of \$68,321.05. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

Dr. Raff moved, seconded by Mrs. Lyman, that the Board of Education approve the Agreements Regarding the Receipt of Developer Subdivision Contributions and Indemnification, In The Event Of A Private Agreement. On roll call, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

**COUNTY
INDEMNIFI-
CATION
AGREEMENT**

Mr. Frost moved, seconded by Mrs. Lyman, that the Board of Education approve the Resolution to Accept Disbursement of PREP Program Funds from the Vernon Township Board of Trustees, as described in the May 17th, 2010 Board book; such Resolution as attached to and made to be a part of the official Board minutes. On roll call, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Mr. Frost voted aye. The motion carried unanimously.

**VERNON
TOWNSHIP
AGREEMENT**

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

**CONSENT
AGENDA ITEMS**

- 1) Approval of the minutes of the meeting of Monday, April 19th, 2010.
- 2) Approve the requests for reimbursement for advanced training from the following: Laura Brandt, Lisa Dettling, David Jacobson, Jane Kahler, Patricia Kintz, Jacob Kramer, and Steven Wood.
- 3) Appoint the following individuals to certificated positions for the 2010-2011 school year, as contained in the agenda booklet of May 17th, 2010: Alison Miralgio, Ryan Smith, Katherine Miquelon, and Brent Mork, Applied Arts; Keith Hannigan and Caroline Shupe, Social Studies; Andrea Lafin, Special Education; and Joyce Lee and Li Ye, World Languages.

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

Mr. Frost moved, seconded by Mr. Roberts, that the Board adjourn to executive session to discuss matters related to personnel. On roll call, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously. (9:05 P.M.)

**EXECUTIVE
SESSION**

Mr. Roberts moved, seconded by Mr. Frost, that the Board return to regular session. By voice vote, the motion carried unanimously. (10:17 P.M.)

**RETURN TO
REGULAR
SESSION**

Mr. Roberts moved, seconded by Mr. Frost, that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:18 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT