

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, MARCH 15TH, 2010, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Pro Tem Raff called the meeting to order at 7:30 P.M. On roll call, 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 36 visitors.

ROLL CALL

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

STUDENT ACTIVITIES

Dr. Raff addressed two rumors that had been circulating around the community. Dr. Raff dispelled those rumors regarding Stevenson's Gay-Straight Alliance Club and the censoring of books from the summer reading list.

VISITORS' STATEMENTS

Director of Fine Arts Steve Plank and the Dance Team comprised of Melinda Criglar, Angela Dauphin, and Tiffany VanCleaf presented three topics to the Board of Education: (1) their current work related to the development and revision of both formative and summative assessments, (2) the efforts that have been made to increase the number, value, and rigor of performance opportunities for students, and (3) the current status of the Men's Dance class that was first part of the curriculum in 2008-2009.

TEAM PRESENTATION

Superintendent Twadell informed the Board that Stevenson had once again earned the SchoolSearch 2010 Bright Red Apple Award for educational excellence. Stevenson was chosen as one of only 83 Illinois School Districts (out of 869 school districts) to receive the 2010 Bright Red Apple Award based on five key factors: Academic performance, Pupil/Teacher Ratio, Expenditure Per Pupil, Educational Level of Teachers, and Average Teacher Salary.

SCHOOLSEARCH 2010 BRIGHT RED APPLE AWARD

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

GRADUATE PROGRAM

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education appoint Laura Brandt Stoppek as the Director of Social Studies, effective the 2010-2011 school year, at a salary to be determined as part of the 2010-2011 Administrative salary pool. On roll call, Dr. Raff, Mrs. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons voted

APPOINTMENT OF DIRECTOR OF SOCIAL STUDIES FOR 2010-2011

aye. The motion carried unanimously.

Mr. Frost moved, seconded by Mrs. Lyman, that the Board of Education appoint Troy Gobble as the Assistant Principal for Teaching and Learning, effective the 2010-2011 school year, at a salary to be determined as part of the 2010-2011 Administrative salary pool. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Dr. Raff voted aye. The motion carried unanimously.

**APPOINTMENT
OF ASSISTANT
PRINCIPAL FOR
TEACHING AND
LEARNING FOR
2010-2011**

Mr. Frost moved, seconded by Mrs. Moons, that the Board of Education appoint Rebecca Merar, Fine Arts, to a certificated position for the 2009-2010 school year, as contained in the agenda booklet of March 15th, 2010. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Dr. Raff voted aye. The motion carried unanimously.

**APPOINTMENT
OF NEW STAFF**

Mr. Roberts moved, seconded by Mrs. Moons, that the Board of Education appoint Hilary Rosenthal, Social Studies, to a certificated position for the 2009-2010 school year, as contained in the agenda booklet of March 15th, 2010. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Dr. Raff, and Mrs. Lyman voted aye. The motion carried unanimously.

Mrs. Lyman moved, seconded by Mr. Roberts, that the Board of Education grant tenure status and issue continuing contracts to the following: Elizabeth Ahlgrim, Communication Arts; Melissa Benedict, Mathematics; Shane Cook, Timothy Crow, Dimitra Mullins, and Scott Sommers, Physical Welfare; Dean Barr, Science; Jenna Breuer, Seamus Campion, David Elbaum, and Jenessa Gerber, Social Studies; Jillian Grady, Joshua Hjorth, Shannon Kolze, Sarah Stolzenberg, and Katherine Transon, Special Education; Sarah Kellogg and Hector Vazquez, Student Services, and David Jacobson and Jianhong Wang, World Languages. On roll call, Mr. Frost, Mrs. Moons, Dr. Raff, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

**APPOINTMENTS
TO TENURE**

Mrs. Moons moved, seconded by Mr. Frost, that the Board of Education appoint the following staff members to a fourth year of probationary status: Courtney (Cartwright) Bresnen, Applied Arts; Lisa Dettling, Martha Keller, and Matthew Lockowitz, Communication Arts; Adam Kehoe and Tom Loew, Physical Welfare, John Deppong, Science; Helen Berger, William Burroughs, Robin Katz,

**APPOINTMENTS
TO CONTINUED
PROBATION FOR
A FOURTH YEAR**

Vickie Saunders, Megan (Ghast) Sugrue, and Edward Wissing, Special Education; and Anthony Reibel, World Languages. On roll call, Mrs. Moons, Dr. Raff, Mrs. Lyman, Mr. Roberts, and Mr. Frost voted aye. The motion carried unanimously.

Mrs. Lyman moved, seconded by Mr. Frost, that the Board of Education appoint the following staff members to a third year of probationary status: Brian Burja, Applied Arts; Lacey Hoffman, Communication Arts; Enrique Vilaseco, Fine Arts; Bradley Habel, Mathematics, Judith Gemperline, Jin Kyung Hwang, and Lisa Thoss, Science; Emily Box, Melissa Fainman, Meredith Goddard, and Bryan Rusin, Social Studies; Abby Buhrandt, Lauren Jasin, and Allison Scully, Special Education; and Sara Bowen, Allison (Lawton) Kulla, John Mortillaro, and Lindsay Perkins, Student Services. On roll call, Dr. Raff, Mrs. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons voted aye. The motion carried unanimously.

**APPOINTMENTS
TO CONTINUED
PROBATION FOR
A THIRD YEAR**

Mrs. Moons moved, seconded by Mr. Frost, that the Board of Education appoint the following staff members to a second year of probationary status: Mary Kenney, Science; Patrick Block, Nancy Fenton, and Kara Ward, Social Studies; Ryan Hutchins and Kristen Smith, Special Education; Thomas Edwards and Angela Ginnan, Student Services; and Kathleen Coppin, Zara Dittman, Anne Morelli, and Nicole Serrano, World Languages. On roll call, Dr. Raff, Mrs. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons voted aye. The motion carried unanimously.

**APPOINTMENTS
TO CONTINUED
PROBATION FOR
A SECOND YEAR**

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education adopt the Resolution Authorizing Non-Renewal of Part-Time, Non-Tenured Teachers as listed: Mark Royce, Applied Arts; Sonia Gecker, Rebecca Merar, Gerald Peters, and Tiffany VanCleaf, Fine Arts; Bradley Callard, Filip Dudic, and Cassandra Gustin, Mathematics; Craig Stocker, Physical Welfare; Joseph Arce, Science; David Hess, Hilary Rosenthal, and Erin Wise, Social Studies; Kristin Barrett, Student Services; and Kathrine Meinzer, Kathleen Sison, and Melanie Stumpf, World Languages; such Resolution as attached to and made to be a part of the official Board minutes. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Dr. Raff voted aye. The motion carried unanimously.

**RESOLUTION
AUTHORIZING
NON-RENEWAL
OF PART-TIME,
NON-TENURED
TEACHERS**

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education adopt the Resolution Authorizing Non-Reemployment of Full-Time First, Second, or Third Year Non-Tenured Teachers as listed; such Resolution as attached to and made to be a part of the official Board minutes: Kathryn Zawacki, Communication Arts; Joyce Haqq, Fine Arts; Michael Feigh, Physical Welfare; Danielle Campanella, Science; and Jill Budden, Anna Ruzhinski, and Matthew Wallace, World Languages. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Dr. Raff voted aye. The motion carried unanimously.

**RESOLUTION
AUTHORIZING
NON-REEMPLOY-
MENT OF FULL-
TIME FIRST,
SECOND, OR
THIRD YEAR
NON-TENURED
TEACHERS**

Mrs. Moons moved, seconded by Mr. Roberts, that the Board of Education adopt the Resolution Authorizing Dismissal of Full-Time, Fourth Year, Non-Tenured Teachers as listed; such Resolution as attached to and made to be a part of the official Board minutes: Stavroula Sparagis, Communication Arts; Christina Mitz, Physical Welfare; and H. Noelle Young-Rothfus, World Languages. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Dr. Raff, and Mrs. Lyman voted aye. The motion carried unanimously.

**RESOLUTION
AUTHORIZING
DISMISSAL OF
FULL-TIME,
FOURTH YEAR,
NON-TENURED
TEACHERS**

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education adopt the Resolution Authorizing Honorable Dismissal of a Tenured Teacher as listed; such Resolution as attached to and made to be a part of the official Board minutes: Donna Stewart Hickman, Fine Arts. On roll call, Mr. Frost, Mrs. Moons, Dr. Raff, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

**RESOLUTION
AUTHORIZING
HONORABLE
DISMISSAL OF A
TENURED
TEACHER**

Mrs. Lyman moved, seconded by Mr. Frost, that the Board of Education accept the resignations of Mathematics teacher Dan Gelasich, Fine Arts Director Stephen Plank, and Mathematics teacher Marla Sarris as presented. On roll call, Mrs. Moons, Dr. Raff, Mrs. Lyman, Mr. Roberts, and Mr. Frost voted aye. The motion carried unanimously.

RESIGNATIONS

The Board was informed that the following individuals will be retiring at the end of the 2009-2010 school year: Janet Gonzalez, Administration; Patricia Ihmels, Administrative Operations; Randolph Anderson, Mary Finlay, James Hargesheimer, A. Thomas Loch, Susan Sommers, and Sandy Washburn, Applied Arts; Hillary Bellert and Amy Thale, Communication Arts; Scott Oliver, Mathematics; William Mitz and John Martin, Physical Welfare; Beth Giglio and David Wilms, Science; and Robert Lyons, Social Studies.

RETIREES

The Board was informed that the following individuals will be celebrating 25 years of service: James Hargesheimer, Applied Arts; Don Carmichael, Science; Denise Foster, Communication Arts; Bob Foltin, Lynne Kaskela, and Sandi Millman, Student Services; Kathie Rauch-Morse, Mathematics; Tom Loew, Physical Welfare; and Noreen Gruber, Sodexo Food Services.

25 YEARS OF SERVICE

Mrs. Moons presented 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 low bid of Champion Environmental, Bid Package 02A – Demolition, for a total base bid of \$95,000.00; DBM Services, Bid Package 06A - General Trades, for a total base bid of \$301,684.00; JMAC, Inc., Bid Package 09A – Drywall/Acoustical, for a total base bid of \$228,166.00; Libertyville Tile & Carpet, Bid Package 09B – Carpet Installation and Tile, for a total base bid of \$78,100.00; Chicago Spotlight, Bid Package 12B – Stage Rigging, for a total base bid of \$44,908.00; Martin Peterson Company, Bid Package 15A – HVAC-TC, for a total base bid of \$404,000.00; Alliance Fire Protection, Bid Package 15B – Fire Protection, for a total base bid of \$29,169.00; DeFranco Plumbing, Bid Package 15C – Plumbing, for a total base bid of \$34,896.00; Meade Electric, Bid Package 16A – Electrical/Stage Lighting, for a total base bid of \$465,822.00; Plus One AV, Bid Package 16B – Sound Systems, for a total base bid of \$109,425.00; for a grand total bid in the amount of \$1,791,170.00. On roll call, Dr. Raff, Mrs. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons voted aye. The motion carried unanimously.

2010 SUMMER RENOVATION WORK BIDS

Mrs. Moons moved, seconded by Mr. Frost, that the Board of Education approve Alternate No. 2 to provide a 240V, 200A, 3 phase, 4W disconnect switch CAM-LOCK lugs for connection to portable dimming equipment at the West Auditorium stage storage room for a total bid price of \$15,500.00; Alternate No. 3 to replace the Administration Building fire alarm system for a total bid price of \$25,000.00; and Alternate No. 4 to eliminate the requirement for the installation of a concrete sealer for the installation of all carpet, VCT and wood flooring for a deduction of \$320,000.00. On roll call, Dr. Raff, Mrs. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons 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, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously.

**CONSENT
AGENDA ITEMS**

- 1) Approval of regular and executive session minutes of the meeting of Monday, February 8th, 2010.
- 2) Approve the requests for reimbursement for advanced training from the following: Christina Erickson, Toni Gorman, David Jacobson, Jane Kahler, Dimitra Mullins, David Saxe, and Kathryn Zawacki.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education adjourn to executive session to discuss matters related to personnel. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Dr. Raff voted aye. The motion carried unanimously. (8:46 P.M.)

**EXECUTIVE
SESSION**

Mrs. Moons moved, seconded by Mr. Roberts, that the Board return to regular session. By voice vote, the motion carried unanimously. (9:30 P.M.)

**RETURN TO
REGULAR
SESSION**

SECRETARY

PRESIDENT