

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD
MONDAY, JULY 20TH, 2009, 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, Ms. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Janet Gonzalez, Mark Michelini, and 8 visitors.

ROLL CALL

Former retired Stevenson High School Superintendent Dr. Milton R. Herzog addressed the Board, stating that 30 years ago, he was hired as the new Superintendent of Stevenson High School. He congratulated the Board of Education and Administration on their outstanding leadership.

**VISITOR
STATEMENTS**

Resident Elise Bouc addressed the Board regarding summer reading assignments, and resident Trey Smith asked what criteria is used to select reading assignments.

Director of Information Services Doug Kahler presented the "Technology Year in Review" from the Information Services Division and highlighted future goals and objectives.

**INFORMATION
SERVICES
PRESENTATION**

The Board of Education reviewed Graduate Program approvals as of July, 2009.

**GRADUATE
PROGRAM**

Mr. Roberts 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 Robert Foltin, Student Services. On roll call, Dr. Raff, Mr. Gorson, Ms. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**IRREVOCABLE
LETTER OF
RESIGNATION**

Mr. Frost moved, seconded by Ms. Lyman, that the Board of Education appoint Joseph Flanagan as the Director of Communication Arts effective August 3rd, 2009, at a salary to be determined as part of the 2009-2010 administrative salary pool. On roll call, Mr. Gorson, Ms. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously.

**APPOINTMENT
OF DIRECTOR OF
COMMUNICATION
ARTS DIVISION**

Mrs. Moons moved, seconded by Ms. Lyman, that the Board of Education reappoint Mark Royce to a part-time position, as presented. On roll call, Ms. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, and Mr. Gorson voted aye. The motion carried unanimously.

**REAPPOINTMENT
OF PART-TIME
FACULTY**

Mr. Roberts moved, seconded by Mr. Gorson, that the Board of Education approve administrator contracts for the following individuals: John Carter, Assistant Principal; Steve Cummins, Director of Human Resources; Wendy Custable, Director of Applied Arts; Ted Goergen, Student Activities; Jay Miller, Special Education; Steve Plank, Fine Arts; and Gwendolyn Zimmermann, Mathematics. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, and Ms. Lyman voted aye. The motion carried unanimously.

**ADMINISTRATOR
CONTRACTS**

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

**SITE AND
FACILITIES
MEETING**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the upgrade to the OCR Scanning portion of the Xerox Agreement at a monthly cost of \$2,357.00. On roll call, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, Ms. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

**UPGRADE TO
XEROX CONTRACT**

Mrs. Moons moved, seconded by Mr. Roberts, that the Board of Education approve the Johnson Controls, Inc. Measurement and Verification Agreement at an annual cost of \$26,845.00, subject to legal review. On roll call, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, Ms. Lyman, Mr. Roberts, and Mr. Frost voted aye. The motion carried unanimously.

**JOHNSON CONTROLS
MEASUREMENT &
VERIFICATION
AGREEMENT**

Mr. Gorson moved, seconded by Ms. Lyman, that the Board of Education open the meeting for a public hearing on the proposed 2009-2010 District 125 Budget. By voice vote, the motion carried unanimously.

2009-2010 BUDGET

Mr. Roberts moved, seconded by Dr. Raff, that the Board of Education close the public hearing on the proposed 2009-2010 District 125 Budget. By voice vote, the motion carried unanimously.

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education approve the 2009-2010 District 125 Budget, as presented. On roll call, Mr. Gorson, Ms. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously.

The Board of Education was presented, as a first reading, with the renewal of the Sodexo Food Service Agreement for the 2009-2010 school year. Final action is requested at the August Board meeting.

**SODEXO FOOD
SERVICES
AGREEMENT**

The Board of Education was presented, as a first reading, with the LEED-EB Certification Program proposal with OWP&P. Final action is requested at the August Board meeting.

**LEED-EB
CERTIFICATION**

The Board of Education was presented, as a first reading, with a Xerox Sustainability Proposal. Final action is requested at the August Board meeting.

**XEROX
SUSTAINABILITY
PROPOSAL**

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

**CONSENT
AGENDA ITEMS**

- 1) Approve the minutes of the regular meeting of Monday, June 15th, 2009.
- 2) Approve the requests for reimbursement for advanced training from the following: Jill Budden, Lisa Dettling, Stephanie Elsass, David Jacobson, Jane Kahler, Rowena Mak, Dimitra Mullins, Maureen Owens, Ann Pfeifer, Christine Popper, Sherry Romer, Jennifer Rosenzweig, and Sarah Stolzenberg.
- 3) Accept the resignation of John Bolger, Director of Social Studies, and Dana Levy, World Languages teacher as presented.
- 4) Appoint the following individuals to certificated positions for the 2009-2010 school year, as contained in the agenda booklet of July 20th, 2009: Melanie Stumpf, World Languages, and Nancy Fenton, Social Studies.
- 5) Approval of Bills.

6) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Frost, that the Board adjourn to executive session to discuss matters of student discipline and the annual review of the performance of the Superintendent. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, and Ms. Lyman voted aye. The motion carried unanimously. (8:39 P.M.)

**EXECUTIVE
SESSION**

Ms. Lyman moved, seconded by Mr. Frost, that the Board return to regular session. By voice vote, the motion carried unanimously. (10:57 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. (10:58 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT