

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JUNE 15<sup>TH</sup>, 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, and Mrs. Moons answered. Mr. Frost was absent. Also in attendance were Superintendent Twadell, Janet Gonzalez, Mark Michelini, and 30 visitors.

**ROLL CALL**

Secretary Moons read a thank you letter from the Make-A-Wish Foundation on behalf of staff member Stephanie Schafer's mother who passed away.

**CORRESPONDENCE**

Parents Bruce Slivnick and Steve Long, and Class of 2009 graduate Ben Ratskoff addressed the Board of Education regarding required reading assignments; such statements as attached to and made to be a part of the official Board minutes.

**VISITORS' STATEMENTS**

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

**AMBASSADOR AWARDS**

Precalculus Math Team

Zach Epstein, Zhihong Qiu, Michelle Ran, Peter Shin, Donald Yang, Jimmy Yu, and coach Joe Bettina.

Freshman/Sophomore Math Relay Team

Moyi Cai, Courtney Chen, Michael Hu, Dennis Huang, and coach Paul Kim.

History Fair

Stephanie Coon, Geneva Costopulos, and Margaret Straszewski.

Science Fair Club

Jeff Bai, Vikram Baruah, and Tyler Lancaster.

Boys' Tennis

Blake Bazarnik.

Mr. Roberts moved, seconded by Ms. Lyman, that the Board of Education approve the 2009 Summer Curriculum Project Proposals as presented. On roll call, Dr. Raff, Mr. Gorson, Ms. Lyman, Mr. Roberts, Mrs. Moons, and Mr. Lubin voted aye. The motion

**SUMMER CURRICULUM PROJECT PROPOSALS**

carried unanimously.

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

**GRADUATE PROGRAM**

Dr. Raff moved, seconded by Mr. Gorson, that the Board of Education accept the resignations of David Noskin and Mark Onuscheck, Communication Arts Division, as presented. On roll call, Mr. Gorson, Ms. Lyman, Mr. Roberts, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously.

**RESIGNATIONS**

Mr. Gorson provided the Board with a brief report regarding the Finance Committee held prior to the regular Board meeting.

**FINANCE COMMITTEE**

Mr. Gorson moved, seconded by Dr. Raff, 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. On roll call, Ms. Lyman, Mr. Roberts, Mrs. Moons, Mr. Lubin, Dr. Raff, and Mr. Gorson voted aye. The motion carried unanimously.

**PREVAILING WAGE RESOLUTION**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education of District 125 appoint Mark S. Michelini as Treasurer of School District 125 for a two year term beginning July 1, 2009, and approve the School Treasurer's Bond with Liberty Mutual Insurance Company in the amount of \$21,000,000. On roll call, Mr. Roberts, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, and Ms. Lyman voted aye. The motion carried unanimously.

**SCHOOL TREASURER'S BOND**

Ms. Lyman moved, seconded by Dr. Raff, that the Board of Education award the musical instrument bid in the following amounts to Music & Arts, total bid price \$17,130.00; Hoffman Strings, total bid price \$2,500.00; and Solo Classic, Inc., total bid price of \$6,600.00. On roll call, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, Ms. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

**MUSICAL INSTRUMENTS BIDS**

Mr. Gorson moved, seconded by Mr. Roberts, that the Board of Education accept the Tentative 2009-2010 Budget and set the public hearing and final action on the budget for July 20<sup>th</sup>, 2009. On roll call, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, Ms. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

**2009-2010 TENTATIVE BUDGET**

Mr. Roberts moved, seconded by Ms. Lyman, that the Board of Education approve the payment of \$2,282,499.73 to the Special Education District of Lake County (SEDOL) for the proportionate share for the SEDOL Capital Improvement Plan. On roll call, Mr. Lubin, Dr. Raff, Mr. Gorson, Ms. Lyman, Mr. Roberts, and Mrs. Moons voted aye. The motion carried unanimously.

**SEDOL  
CAPITAL  
IMPROVEMENT  
PLAN**

Dr. Raff moved, seconded by Mr. Gorson, that the Board of Education approve a -.94% decrease in the administrative salary pool for the 2009-2010 school year. On roll call, Dr. Raff, Mr. Gorson, Ms. Lyman, Mr. Roberts, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**ADMINISTRATIVE  
SALARY  
POOL**

Mr. Roberts moved, seconded by Dr. Raff, that the Board of Education approve a -1.71% decrease in the confidential employee salary pool for the 2009-2010 school year. On roll call, Mr. Gorson, Ms. Lyman, Mr. Roberts, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously.

**CONFIDENTIAL  
SALARY POOL**

Mr. Roberts moved, seconded by Dr. Raff, 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**

Dr. Raff moved, seconded by Ms. Lyman, that the need for confidentiality still exists for executive session audio recordings as presented. By voice vote, the motion carried unanimously.

**RELEASE OF  
EXECUTIVE  
SESSION AUDIO  
RECORDINGS**

The Board reviewed, as a first reading, upgrade changes to the Xerox Contract. Final action will be taken at the July 20<sup>th</sup> meeting.

**XEROX  
CONTRACT**

Mr. Roberts moved, seconded by Ms. Lyman, that the Board of Education approve the Consent Agenda Items, as presented.

**CONSENT  
AGENDA ITEMS**

- 1) Approve the minutes of the special meeting and executive session meeting of June 1<sup>st</sup>, 2009, and the regular and executive session meeting minutes of Monday, May 18<sup>th</sup>, 2009.
- 2) Approve the requests for reimbursement for advanced training from the following: Dean Barr, Courtney Bresnen, Brian Burja, Stephen Carmody, Timothy Crow,

N. Clayton Duba, Filip Dudic, Caroline Frank, Janet Gotrik, Joseph Gust, Toni Gzehoviak, Marissa Hollenbeck, Jane Kahler, Karen Kiefer, Sara Lohrmann, Terry Maloney, Christine Popper, and Tom Stanhope.

- 3) Appoint the following individuals to certificated positions for the 2009-2010 school year as contained in the agenda booklet of June 15<sup>th</sup>, 2009: Eric Wise, Social Studies; Kathrine Meinzer, Anna Ruzhinski, and Anne Morelli, World Languages; and Kristen Smith and Ryan Hutchins, Special Education.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

The Board of Education reviewed, as a first reading, the Johnson Controls Measurement and Valuation Agreement and the Johnson Controls Service Agreement.

**JOHNSON  
CONTROLS**

Mr. Roberts moved, seconded by Mrs. Moons, that the meeting be adjourned. By voice vote, the motion carried unanimously.  
(8:27 P.M.)

**ADJOURNMENT**

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**SECRETARY**

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**PRESIDENT**