

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 17TH, 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 10 visitors.

ROLL CALL

Secretary Moons read a thank you note from the American Heart Association on behalf of Board Member Lori Lyman's father.

CORRESPONDENCE

Resident Charles Cardella expressed his appreciation for the Board and Administration's efforts to address concerns regarding summer reading assignments, and requested that prior to each Board meeting, the Pledge of Allegiance is recited.

VISITORS' STATEMENTS

Superintendent Twadell presented preliminary information regarding the 2008-2009 PSAE Results and the 2008-2009 Advanced Placement Results.

ACADEMIC ACHIEVEMENT

The 2009-2010 Goals, Projects, and Initiatives were presented to the Board for their review and as a first reading. The Board will take final action to approve the Goals, Projects, and Initiatives at the September Board meeting.

GOALS, PROJECTS AND INITIATIVES FOR 2009-2010

Dr. Carter provided a summary report of this year's summer school program.

SUMMER SCHOOL 2009

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

GRADUATE PROGRAM

Dr. Raff 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 Daniel Ogborn and Jeff Slepak. 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 LETTERS OF RESIGNATION

Mrs. Moons moved, seconded by Mr. Roberts, that the Board of Education approve the one (1) year service agreement with Johnson Controls, Inc. taking effect on October 1st, 2009 and continuing through September 30th, 2010, for a total contract price of \$323,252.00. On roll call, Mr. Gorson, Ms. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously.

**JOHNSON
CONTROLS
SERVICE
AGREEMENT**

Mrs. Moons moved, seconded by Mr. Gorson, that the Board of Education approve the proposal from OWP&P Architects to pursue LEED-EB Certification and accept a mutually agreeable contract to be executed between OWP&P and Adlai E. Stevenson High School District 125, to include for Phase I a total amount not to exceed \$15,000.00. On roll call, Ms. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, and Mr. Gorson voted aye. The motion carried unanimously.

**LEED-EB
CERTIFICATION**

Dr. Raff moved, seconded by Mr. Frost, that the Board of Education change the date for the December Board meeting from Monday, December 14th, 2009, to Thursday, December 17th, 2009, at 7:30 P.M. in the District Administration Center Board Room. By voice vote, the motion carried unanimously.

**CHANGE OF
DECEMBER
BOARD MEETING
DATE**

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

**CONSENT
AGENDA ITEMS**

- 1) Approve the minutes of the regular and executive session meeting of Monday, July 20th, 2009.
- 2) Approve the requests for reimbursement for advanced training from the following: Wendy Custable, Stephen Carmody, Jacqueline Cullen, Karen Kiefer, Jacob Kramer, Matthew Lockowitz, Lisa Lukens, Brent Mork, Steve Plank, and Gwendoyn Zimmermann.
- 3) Approve the appointment of Kathleen Coppin, World Languages Division, to a certificated position for the 2009-2010 school year.
- 4) Approval of Bills.

5) Approval of Financial Statement.

Superintendent Twadell informed the Board of the following “Kudos”: **KUDOS**

- Congratulations to Judy Harwood (Gymnastics Coach), Lindsay Borkan (Alumni) and John Martin (Director of Athletics) for their induction into the Lake County Athletic Hall of Fame which will take place on October 1, 2009!
- This past July, we had a number of our Stevenson teachers presenting at the College Board Advanced Placement National Conference. Congratulations and kudos to Steve Heller, Beth Sallmann, Vanessa Lal, David Elbaum, Laura Brandt, Janet Gonzalez, and John Carter.
- Special thanks to Deanna Dreyer and her team, Todd Slotten, and David Popper, and the Sodexo Team for their hard work and preparation for the Solution Tree National Professional Learning Community Institute held here last week. The building looked beautiful and we received numerous compliments from visitors on the campus and facilities.
- Incoming freshman Christopher Collins has achieved the rank of Eagle Scout and will be recognized at a Court of Honor this fall.

Mr. Roberts moved, seconded by Ms. Lyman, that the meeting be adjourned. By voice vote, the motion carried unanimously.
(8:05 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT