

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD
MONDAY, OCTOBER 19TH, 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, Mrs. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Janet Gonzalez, Mark Michelini, and 15 Visitors.

ROLL CALL

Student Council President Margaret Dickinson presented a brief Report on student activities.

**STUDENT
ACTIVITIES**

Director of Science Beth Giglio and the AP Environmental Science Team of Jason Carlson, Don Carmichael, Lisa Thoss, and David Wilms presented a report regarding strategies they are using to monitor student achievement through formative assessments.

**TEAM
PRESENTATION**

Assistant Principal for Teaching and Learning, Dr. John Carter, presented the 2008-2009 Student Achievement Report.

**STUDENT
ACHIEVEMENT
REPORT**

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

**GRADUATE
PROGRAM**

Mr. Roberts moved, seconded by Dr. Raff, that the Board of Education select John and Dottie Westerberg as the 2010 Heritage Award recipients. By voice vote, the motion carried unanimously.

**2010 HERITAGE
AWARD**

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

**SITE AND
FACILITIES
COMMITTEE**

Mr. Frost moved, seconded by Mrs. Lyman, that the Board of Education approve the Library Grant proposal in the amount of \$3,243.00. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The Motion carried unanimously.

**SCHOOL
LIBRARY GRANT
PROGRAM
FY2010**

Mrs. Moons moved, seconded by Mr. Frost, that the Board of Education approve the lowest bid from Midwest Floor Covering at a total bid price of \$41,150.00. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, and Mr. Gorson voted aye. The motion carried unanimously.

**CARPET
INSTALLATION
BIDS**

Mrs. Moons moved, seconded by Mr. Gorson, that the Board of Education approve the Phase II portion of the LEED-EB project as a District led initiative at a cost of \$35,000.00. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

**PHASE II
LEED-EB
CERTIFICATION**

The Board of Education was presented with information regarding the lease program for Konica Copiers in the East Building (6080, 7080, and 8080) as a first reading. Action will be taken to renew these leases at the November Board meeting.

**KONICA
LEASE
PROGRAM**

The Board of Education was presented with information regarding Xerox Document Management projects. Action will be taken to approve three agreements for equipment consolidation, print and printer management, and support for the mail room at the November Board meeting.

**XEROX
DOCUMENT
MANAGEMENT**

Mr. Gorson 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, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

**CONSENT
AGENDA ITEMS**

- 1) Approve the minutes of the regular meeting of Monday, September 21st, 2009.
- 2) Approve the requests for reimbursement for advanced training from the following: Courtney Bresnen, Brian Burja, William Burroughs, Toni (Gzehoviak) Gorman, Sarah Kellogg, Jill Lisius, Christina Mitz, Michelle Stone, and Kathryn Zawacki.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

The Board of Education was presented with “kudos” for the month of October. **KUDOS**

Student Activities Director Ted Goergen and the Student Leadership Advisory Council. Stevenson’s green initiative will get funds from Target, courtesy of its *Take Charge of Education Program*. Through the program, shoppers who pay for items with a Target Red Card have a percentage of the money donated to the school of their choice. For the 2009-2010 school year, Stevenson received \$2,367.42 from Target. The money will be used in the Student Activities Division to purchase reusable bags for transporting water and snacks for after-school club meetings. Every authorized club receives bottles of water and snacks for meetings. In the past, water and snacks have been placed into garbage bags that are thrown away after each meeting. The idea of reusable bags came up during a SLAC meeting.

Economics teacher James Kollar has been named a “Star in the Classroom” by EconIllinois for his work in advancing economics in the classroom. He and 19 other “Star in the Classroom” recipients from around the Chicago area will be honored Tuesday, October 27th during a luncheon at the Union League of Chicago.

Sponsor Doug Koski and the Speech and Debate Team has earned a significant honor from National Forensic League, the country’s largest speech and debate society. Stevenson has qualified for the NFL’s “100 Club,” which means that team members achieved 100 degrees or more last year, placing the squad in the top 10% of chapters nationwide.

Dr. John Carter celebrates the publication of his newest book, *Focus in High School Mathematics: Reasoning and Sense Making*, published by the National Council of Teachers of Mathematics. Dr. Carter is a co-author of *Focus*, which is described as a “landmark book”, as it calls for high school Mathematics educators to refocus learning on reasoning and sense making.

The 70 members of The Best Buddies Club all received Prominent Patriot Awards, an honor the school usually reserves for individuals. The Best Buddies International organization, which pairs special education students with regular education students to build friendships and understanding named Stevenson’s chapter its outstanding club of the year. The international headquarters of the Best Buddies program chose Stevenson’s chapter – in only its fourth year of existence, as its best club in the world this year out of more than 800 applicants.

The American Scholastic Press Association has awarded Stevenson's student literary arts journal, *The Wit*, a "First Class with Special Merit" award in its annual context. During the summer, *The Wit* received a "First Class" honor from the National Scholastic Press Association. The sponsors are Jim Barnabee and Chris Heckel-Oliver.

Communication Arts teacher Laura Brown has been selected to be one of the speakers at the National Council of Teachers of English annual convention in Philadelphia on November 20th. She will be part of a panel session on "Reading Between Mediated Lines: Persuasive Power of Media Messages".

The Board of Education reviewed a Stevenson Community Foundation Update from Nancy Nichols, Executive Director.

**FOUNDATION
UPDATE**

Superintendent Twadell informed the Board that the following individuals will be recognized with the Those Who Excel Award at the recognition ceremony on October 24th in Peoria Illinois: Sara Cahill, Early Career Educator, Award of Recognition; Stephanie Elsass, Student Support Personnel, Award of Recognition; Kathryn Hoopes, Classroom Teacher, Award of Recognition; Pat Ihmels, School Administrator, Award of Recognition; the Music team, Team, Award of Merit; and June Daar, Community Volunteer, Award of Excellence.

**THOSE WHO
EXCEL
AWARDS**

Superintendent Twadell informed the Board that Board Member Merv Roberts has achieved an award from the Illinois Association of School Boards in the I.A.S.B. Master Board Member Program.

**IASB
RECOGNITION**

Mr. Roberts moved, seconded by Mr. Frost, that the Board adjourn to executive session to discuss matters related to pending litigation, personnel, and matters related to the employment, reemployment, and/or dismissal of an employee. On roll call, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, and Mr. Frost voted aye. The motion carried unanimously. (8:44 P.M.)

**EXECUTIVE
SESSION**

Mr. Gorson moved, seconded by Mr. Frost, that the Board return to regular session. By voice vote, the motion carried unanimously. (10:01 P.M.)

**RETURN TO
REGULAR
SESSION**

Dr. Raff moved, seconded by Mr. Roberts, that the Board of Education issue a Notice of Remedial Warning and Resolution Authorizing Notice to Remedy to Teacher "A", as discussed in executive session; such Resolution as attached to and made to be a part of the official Board minutes. On roll call, six Board members voting aye, one Board member voting nay, the motion carried.

**NOTICE OF
REMEDIAL
WARNING**

Mr. Frost moved, seconded by Dr. Raff, that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:03 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT