

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD THURSDAY, DECEMBER 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, Mrs. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons answered. Mr. Gorson was absent. Also in attendance were Superintendent Twadell, Janet Gonzalez, Mark Michelini, and approximately 75 visitors.

ROLL CALL

Secretary Moons read a thank you note from faculty member Jacquie Cullen whose mother passed away, and from the Leukemia and Lymphoma Society and Lee Eakright family on behalf of former staff member Gail Eakright who passed away.

CORRESPONDENCE

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

STUDENT ACTIVITIES

School Board President Bruce Lubin issued a statement to the public regarding the school newspaper. Students Pam Selman and Evan Ribot; State Director of the Press Association Randy Swikle; former students Gordy McNamara and Mike Carson; Journalism Advisor at Hersey High School Dennis Brown; and parents Elise Selman, Manny Ribot, Kathy Bauer, and Jason Block addressed the Board of Education regarding The Statesman. Christopher Hartrich presented a written statement to the Board to be attached to and made a part of the official Board Minutes.

VISITORS' STATEMENTS

Communication Arts Director Joe Flanagan and the Writing for College Team of Beth Sallmann and Lacie Hoffman presented a report regarding standards-based grading protocol being developed for their course as the means to promote the use of assessment as a tool to facilitate student learning.

TEAM PRESENTATION

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

GRADUATE PROGRAM

Dr. Raff moved, seconded by Mr. Roberts, that the Board of Education now open the meeting for a public hearing on the proposed 2009 District 125 Levy. By voice vote, the motion carried unanimously.

PUBLIC HEARING AND LEVY ADOPTION 2009 LEVY

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education close the public hearing on the proposed 2009 District 125 Levy. By voice vote, the motion carried unanimously.

Dr. Raff moved, seconded by Mr. Roberts, that the Board of Education approve the 2009 District 125 Levy in the amount of \$85,350,845.00. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously.

Mrs. Moons moved, seconded by Mr. Frost, that the Board of Education pay the Village of Long Grove \$24,674.20 for impact fees collected by the Village from Raintree Homes. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, and Mrs. Lyman voted aye. The motion carried unanimously.

Mr. Frost moved, seconded by Mrs. Lyman, that the Board of Education approve the lease of two Konica BuzHub 552 Copiers at a monthly cost of \$703.00 for 60 months. On roll call, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

Mrs. Lyman moved, seconded by Mr. Frost, that the Board of Education approve the lease of two 3CQ9201 Color Cube machines at a monthly cost of \$636.40 for 60 months. On roll call, Mrs. Moons, Mr. Lubin, Dr. Raff, Mrs. Lyman, Mr. Roberts, and Mr. Frost voted aye. The motion carried unanimously.

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.

Dr. Raff moved, seconded by Mr. Frost, that the need for confidentiality no longer exists for closed session minutes as presented. By voice vote, the motion carried unanimously.

Mr. Frost moved, seconded by Mr. Roberts, that the need for confidentiality exists for the executive session audio recordings as presented. By voice vote, the motion carried unanimously.

Mr. Roberts moved, seconded by Mrs. Lyman, 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.

**VILLAGE OF
LONG GROVE
IMPACT FEES**

**KONICA
DOCUMENT
MANAGEMENT**

**XEROX
DOCUMENT
MANAGEMENT**

**RELEASE OF
EXECUTIVE SESSION
MINUTES**

**RELEASE OF
EXECUTIVE SESSION
AUDIO RECORDINGS**

**CONSENT AGENDA
ITEMS**

- 1) Approve the minutes of the regular meeting of Monday, November 16th, 2009.
- 2) Approve the requests for reimbursement for advanced training from the following: Brandi Argentar, Courtney Bresnen, Brian Burja, David Graham, Jacob Kramer, Aleksandra Lukash, Rowena Mak, Sarah Stolzenberg, Andrew Schroeder, and Erin Wise.
- 3) Appoint David Hess to a certificated position in the Social Studies Division, as contained in the agenda booklet of December 17th, 2009.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

The Board of Education reviewed a Community Foundation update from Nancy Nichols, Executive Director. **COMMUNITY FOUNDATION UPDATE**

The Board of Education was presented with "kudos" for the month Of December, 2009. **KUDOS**

Mr. Frost moved, seconded by Mrs. Lyman, that the Board adjourn to executive session to discuss matters related to personnel. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, and Mrs. Lyman voted aye. The motion carried unanimously. (9:00 P.M.) **EXECUTIVE SESSION**

Mrs. Moons moved, seconded by Mr. Frost, that the Board return to regular session. By voice vote, the motion carried unanimously. (10:58 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. (10:59 P.M.) **ADJOURNMENT**

SECRETARY

PRESIDENT

