

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD
MONDAY, NOVEMBER 16TH, 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, Mark Michelini, and 12 visitors.

ROLL CALL

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

**STUDENT
ACTIVITIES**

Patty Martin and Lindsey Perkins presented a report to the Board of Education on the student satisfaction survey data and A random sample of alumni one and five years after their Graduation.

**STUDENT
SATISFACTION
SURVEY**

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

**GRADUATE
PROGRAM**

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

**FINANCE
COMMITTEE
MEETING**

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education pass the Truth in Taxation Resolution and set the District 125 Tax Levy Hearing for December 17th, 2009. On roll Call, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**2009 TAX
LEVY**

Joe Aceto of Evoy, Kamschulte ,and Jacobs presented the Annual Audit Report to the Board. Following discussion, Dr. Raff moved, seconded by Mr. Roberts, that the Board of Education accept the 2009 Annual Financial Report for year ending June 30th, 2009, as presented. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Dr. Raff Voted aye. The motion carried unanimously.

**ANNUAL AUDIT
REPORT**

Dr. Raff moved, seconded by Mrs. Moons, that the Board of Education approve a contract with Xerox, as amended, for a 60 month period at \$1,428.00 per month for mailroom support services. On roll call, Mrs. Lyman, Mr. Roberts, Mr. Frost,

**MAILROOM
SUPPORT
SERVICES**

Mrs. Moons, Mr. Lubin, Dr. Raff, and Mr. Gorson voted aye.
The motion carried unanimously.

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

- 1) Approve the minutes of the regular and executive session meeting of Monday, October 19th, 2009.
- 2) Approve the requests for reimbursement for advanced Training from the following: Jill Budden, Matthew Edstrom, Lauren Jasin, Jane Kahler, Richard Meltzer, Dimitra Mullins, Sheryl Sager, and Thomas Stanhope.
- 3) Approval of Bills.
- 4) 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 November.

KUDOS

- For the past two decades, Environmental Science teacher Dave Wilms has been giving students extra credit for planting trees. When he retires next spring, Dave Wilms will have left quite a legacy -- some 100 trees a year are being planted through his extra credit program. Dave offers his students 20 points of extra credit if they plant a tree; they have to prove ownership by showing pictures of themselves, digging, and setting. He will allow a planting anywhere, even outside of Lincolnshire, but encourages his pupils to grow native arbor, which will provide food and habitat for native wildlife. Students must put their own time and money into this extra credit project, which he believes makes a lasting impression on them.
- The JV Boys' Soccer Team recently completed a perfect season, posting a 17-0 record. The team's coach, Tom Habley, said it was the first time

the JV has gone undefeated. The Patriots outscored their opponents 57 - 8 and had 11 shutouts. The squad's roster included seniors Eric Henning and Justin Top; juniors Arnoud DeHaan, Corey Greenawalt, Brian Gutt, Todd Kovin, Joseph Lawless, Matthew Long, Noel Lopez, Benjamin Lund, Kenneth Marek, Rafael Pavarina, Michael Powers, Avery Rosenbloom, Richard Sireci, Stefan Strauss, Michael Taylor, and Daniel Zimmermann; and sophomores Li Yuan Chen, Scott Friedrichs, Michael Hauptmann, Rafayel Lemos, Frank Martinez, and Robert Thomashow.

- The Stevenson Debate Team took third place at the Illinois Congressional Debate Association tournament at Elk Grove High School. Nine students earned 10 individual medals: Evan Ribot (Critic's Choice); Anna Leng (Best Presiding Officer); Rick Pressman (Best Presiding Officer and First Place Speaker); Vickram Pradhan (First Place Speaker); Eric Ramoutar (First Place Speaker); Daniel Klebanov (First Place Speaker); Abhi Sanka (First Place Speaker); Alyssa Pechter (Second Place Speaker); and Gina Li (Second Place Speaker).

Mr. Roberts moved, seconded by Mr. Frost, that the meeting be adjourned. By voice vote, the motion carried unanimously.
(8:55 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT