

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JUNE 17, 2019, AT 7:30 P.M. IN ROOM 6110 OF THE EAST BUILDING ADDITION OF STEVENSON HIGH SCHOOL, LINCOLNSHIRE, ILLINOIS

President Frost called the meeting to order at 7:30 p.m. On roll call, Mr. Frost, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mr. Jain, Mrs. Neault, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Recording Secretary Adamczyk and 70 visitors.

**ROLL CALL**

Mrs. Moons read a thank you note from a local area superintendent regarding a recent site visit of our facilities.

**CORRESPONDENCE**

The Board of Education presented Ambassador Awards to the following individuals:

**AMBASSADOR AWARDS**

Perfect Score on the ACT: Fanny Borukhova, Philena Liu, Shreevarsha Shreekumar, Andrew Zhuang, Anmol Dash, Akash Kumar and Priya Rao.

Perfect Score on the SAT: Radha Patel, Advait Deoskar, Matthew Li and Shruti Jain.

Girls Water Polo: Anne Baldino, Alena Bardic, Margaret Bauwens, Hanna Cloeter, Anna Gates, Kelly Kempf, Abigail Li, Lauren Maloney, Elizabeth Matlin, Madeline Meirhaeghe, Eleanor Michaud, Anna Mossakowski, Maria Mossakowski, Madeline O'Donnell, Yachi Patel, Angela Spilotro, Shreya Sreedhar, Kalista Tapas, Kayla Wadsworth, Elizabeth White, Valerie Zlotnikova, Manager Gabriella Hede, Manager Lillian Michaud, Coach Jeff Wimer, Coach Brian Woodward, Coach Gillie Adler, Coach Keely Wimer and Coach Melissa Gartenberg.

IHSA Doubles Badminton State Championship: Emily Hu, Jenny Yang, Coach Grant Johnson, Coach Mike Fitzgerald, Coach Derek Howell, Coach Matt Edstrom and Coach Sakthi Shanmugasundaram.

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the 2019 Summer Curriculum Project Proposals, as presented. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Moons, Mr. Frost, Mrs. Agrawal, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF 2019 SUMMER CURRICULUM PROJECT PROPOSALS**

Mr. Jain moved, seconded by Mr. Weisberg that the Board of Education approve the Student Guidebook for the 2019-2020 school year, as presented. By voice vote, the motion carried unanimously.

**APPROVAL OF 2019-2020 STUDENT GUIDEBOOK**

Mrs. Neault moved, seconded by Mr. Weisberg that the Board of Education approve the final 2018-2019 school calendar, as presented. On roll call, Mrs. Neault, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mr.

**APPROVAL OF FINAL 2018-2019 SCHOOL CALENDAR**

Jain, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

Mr. Weisberg moved, seconded by Mrs. Neault that the Board of Education approve the new three year school calendars, as presented. On roll call, Mr. Weisberg, Mrs. Neault, Mrs. Moons, Mr. Frost and Mr. Gorson voted aye. Mrs. Agrawal and Mr. Jain voted nay. The motion carried.

**APPROVAL OF NEW  
THREE YEAR SCHOOL  
CALENDARS**

The Board of Education was presented with graduate program approvals as of June 2019.

**GRADUATE PROGRAM  
APPROVALS**

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve the irrevocable letters of resignation, as noted in the Agenda Booklet of June 17, 2019, for: Maureen Albert, Science Teacher; Lauren Epstein, Special Education Teacher; and Ann Pfeifer, Special Education Teacher; as presented. On roll call, Mr. Gorson, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost, Mr. Weisberg, and Mrs. Agrawal voted aye. The motion carried unanimously.

**APPROVAL OF  
IRREVOCABLE  
LETTERS OF  
RESIGNATION**

Mrs. Neault moved, seconded by Mr. Jain that the Board of Education now open the public hearing on the proposed 2019-2020 District 125 budget (8:37 p.m.). By voice vote, the motion carried unanimously.

**ADOPTION OF 2019-  
2020 BUDGET (PUBLIC  
HEARING)**

Mr. Jain moved, seconded by Mrs. Neault that the Board of Education now close the public hearing on the proposed 2019-2020 District 125 budget (8:38 p.m.). By voice vote, the motion carried unanimously.

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education adopt the 2019-2020 District 125 budget as presented. On roll call, Mr. Gorson, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost, Mr. Weisberg and Mrs. Agrawal voted aye. The motion carried unanimously.

Mr. Jain moved, seconded by Mr. Gorson that the Board of Education provide authorization to the Assistant Superintendent for Business to pay monthly operationally related payments in July of 2019 in an amount not to exceed \$5,000,000. On roll call, Mr. Jain, Mr. Gorson, Mrs. Neault, Mrs. Moons, Mr. Frost, Mr. Weisberg and Mrs. Agrawal voted aye. The motion carried unanimously.

**APPROVAL OF JULY  
2019 EXPENDITURES**

Mrs. Neault moved, seconded by Mrs. Agrawal that the Board of Education approve the financial institutions in the Designation of Depositories Resolution. On roll call, Mrs. Neault, Mrs. Agrawal, Mr. Gorson, Mr. Jain, Mrs. Moons, Mr. Frost and Mr. Weisberg voted aye. The motion carried unanimously.

**APPROVAL OF  
DESIGNATED  
DEPOSITORIES  
RESOLUTION**

Mr. Weisberg moved, seconded by Mrs. Agrawal that the Board of Education approve the Memorandum of Understanding with the Stevenson High School Sports Boosters. On roll call, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mr. Jain, Mrs. Neault, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF  
MEMORANDUM OF  
UNDERSTANDING  
WITH THE SPORTS  
BOOSTERS**

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the 2019-2020 Administrative salary pool at \$5,028,066 and the N-Staff salary pool at \$2,548,799. On roll call, Mrs. Moons, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mr. Jain, Mrs. Neault and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF 2019-2020 ADMINISTRATIVE AND NON-UNIONIZED SALARY POOL**

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education approve the replacement of equipment and extension of the lease for an additional 23 months with Canon at no additional cost to the monthly bills. On roll call, Mr. Gorson, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost, Mr. Weisberg and Mrs. Agrawal voted aye. The motion carried unanimously.

**APPROVAL OF DISTRICT PRINT CENTER REPLACEMENT EQUIPMENT**

Mrs. Moons moved, seconded by Mrs. Neault that the Board of Education approve the replacement and installation of the Colorado Timing System and display to Colorado Timing Systems at a cost not to exceed \$107,195.00. On roll call, Mrs. Moons, Mrs. Neault, Mr. Frost, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF REPLACEMENT OF POOL SCOREBOARD**

Mr. Jain moved, seconded by Mrs. Moons that the Board of Education authorize Wight & Co. to move to the Design & Development phase for the summer 2020 work at a cost not to exceed \$113,000.00. On roll call, Mr. Jain, Mrs. Moons, Mr. Frost, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson and Mrs. Neault voted aye. The motion carried unanimously.

**APPROVAL OF DESIGN & DEVELOPMENT PHASE FOR IMPROVEMENTS TO ACADEMIC FACILITIES**

Mrs. Neault moved, seconded by Mrs. Moons that the Board of Education authorize Wight & Co. to move to the Schematic Design phase for the Fieldhouse expansion at a cost not to exceed \$465,000.00. On roll call, Mrs. Neault, Mrs. Moons, Mr. Frost, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson and Mr. Jain voted aye. The motion carried unanimously.

**APPROVAL OF SCHEMATIC DESIGN PHASE FOR IMPROVEMENTS TO ACADEMIC FACILITIES**

The Board of Education was presented with four requests under the Freedom of Information Act (FOIA) and the status of the District's response.

**FOIA REQUESTS**

Mr. Jain moved, seconded by Mrs. Agrawal that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Jain, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, Mrs. Moons, Mr. Frost and Mr. Weisberg voted aye. The motion carried unanimously.

**CONSENT AGENDA ITEMS**

- 1) Approve the regular meeting and the executive session meeting minutes of May 20, 2019, and special meeting and executive session minutes of May 21, 2019.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of June 17, 2019, for: Christopher Beedie, World Languages/ELL; Rochelle Cripe, Student Services; Brett Erdmann, Science; Jenessa Gerber, Science; Thomas

- Kelly, Science; Mark Linnenburger, Science; Kathleen Lynch, Special Education; Bradley Sorkin, Special Education; Michael Tseitlin, Fine Arts; Jaison Varghese, Student Services; Bryan Wills, Science; Maria Young, Fine Arts; Jack Zimmerman, Student Learning Programs; Kevin Crowe, Student Learning Programs; Joseph Sarmiento, Student Learning Programs; and Barbara Whalen, Student Services; as presented.
- 3) Approve the change of faculty contracts, as noted in the Agenda Booklet of June 17, 2019, for: Brent Becker, Physical Welfare; Molly Greenberg, Science; Anna Gorbikoff, World Languages/ELL; Janet Rothwell, Fine Arts; and Sakthi Shanmugasundaram, Mathematics/CS; as presented.
  - 4) Accept the resignations as noted in the Agenda Booklet of June 17, 2019, for: Jaime Billert, Guided Study Tutor, Ceola Clark III, Special Education Aide; Ashley Patterson, Guided Study Tutor; and Michelle Phillips, Student Services Manager; as presented.
  - 5) Approve the leaves of absences as noted in the Agenda Booklet of June 17, 2019, for: Carol Butcher, Student Learning Programs; and Richard Frankowski, Administrative Operations; as presented.
  - 6) Approve the change of leave of absence as noted in the Agenda Booklet of June 17, 2019, for: Kaitlin Rossi, Applied Arts; as presented.
  - 7) Approve the appointment of the long-term substitute as noted in the Agenda Booklet of June 17, 2019, for: Pamela Vukovics, Applied Arts; as presented.
  - 8) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
  - 9) Approval of Financial Statement.

Mr. Jain moved, seconded by Mrs. Neault that the Board of Education adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s). On roll call, Mr. Jain, Mrs. Neault, Mrs. Moons, Mr. Frost, Mr. Weisberg, Mrs. Agrawal and Mr. Gorson voted aye. The motion carried unanimously. (9:15 p.m.)

#### **EXECUTIVE SESSION**

Mrs. Neault moved, seconded by Mr. Gorson that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (10:35 p.m.)

#### **RETURN TO REGULAR SESSION**

Mrs. Moons moved, seconded by Mr. Gorson that the meeting be adjourned. By voice vote, the motion carried unanimously. (10:36 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT