

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 19, 2019, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, 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, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Recording Secretary Adamczyk and 5 visitors.

ROLL CALL

Student Activities Representative Grace McGhee presented a brief report regarding student activities to the Board of Education.

STUDENT ACTIVITIES REPORT

Mr. Jain moved, seconded by Mrs. Agrawal that the Board of Education now open the public hearing on the proposed eLearning Proposal. By voice vote, the motion carried unanimously. (7:39 p.m.)

ADOPTION OF eLEARNING PROPOSAL (PUBLIC HEARING)

Mr. Jain moved, seconded by Mr. Gorson that the Board of Education now close the public hearing on the proposed eLearning Proposal. By voice vote, the motion carried unanimously. (7:45 p.m.)

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

The Board of Education was presented with a first reading on the GPI's as drafted at the annual Leadership Team Retreat in August. The Board of Education will take final action at its next regular meeting.

APPROVAL OF GOALS, PROJECTS, & INITIATIVES FOR 2019-2020 (FIRST READING)

The Board of Education was presented with the 2019 Summer School Report. The report described data trends and highlights.

2019 SUMMER SCHOOL REPORT

Assistant Principal Ken Latka shared with the Board of Education the new safety video as well as the learning targets and other information for the Situational Awareness Day, which will be held on September 10, 2019.

SITUATIONAL AWARENESS DAY

The Board of Education was presented with enrollment data for the 2019-2020 school year.

ENROLLMENT

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

GRADUATE PROGRAM APPROVALS

Mr. Weisberg moved, seconded by Mr. Gorson that the Board of Education approve the Revolution K12 Agreement, at a cost not to exceed \$45,000. On roll call, Mr. Weisberg, Mr. Gorson, Mr. Jain, Mrs. Moons, Mr. Frost and Mrs. Agrawal voted aye. The motion carried unanimously.

APPROVAL OF REVOLUTION K12 AGREEMENT

The Board of Education was presented with one request 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. 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 June 17, 2019.
- 2) Approve the appointment of Brittany Tjardes as the Director of Accounting and Fiscal Services, effective September 1, 2019, at a salary to be determined as part of the 2019-2020 administrative salary pool.
- 3) Approve the appointment of the following individuals as noted in the Agenda Booklet of August 19, 2019, for: Smadar Bergman, Mathematics & CS; Thomas Hake, Social Studies; Jean Rebarchak, Social Studies; Aileen Aragones, Foundation; Kelly Caplan, Student Learning Programs; Lucas Glinschert, Student Learning Program; Michelle Goldstein, Administrative Operations; Teri Haskins, Administrative Operations; James Kedrowski, Administrative Operations; Simonetta Kentish, Student Learning Programs; Benjamin LeFevre, Administrative Operations; Cynthia Lucarelli, Administrative Operations; Patricia Pierce, Administrative Operations; Catherine Rouleau, Public Information; Sharlene Tiagonce, Administrative Operations; Srdjan Vasilic, Public Information; Christine Will, Administrative Operations; Nicole Wollschlaeger, Administrative Operations; and Regina Anderson, Student Services; as presented.
- 4) Approve the change of faculty contract, as noted in the Agenda Booklet of August 19, 2019, for: Christopher Beedie, World Languages & ELL; as presented.
- 5) Accept the resignations as noted in the Agenda Booklet of August 19, 2019, for: Margaret Hunt, Computer Science Teacher; Mary Jones, School Counselor; Marie Zlotnikov, Social Studies Teacher; Dorice Benedetto, Security Personnel; Christopher Caballero, Special Education Aide; Floyd Glinsey, Guided Study Tutor; Stephanie Hunsberger, Special Education Aide; Victoria Kawalec, Division Assistant; Linda Kull, Security Personnel; Mary McInerney, Learning Center Tutor; Catherine Overbeck, Learning Center Study Tutor; and Heather Pozzi, Switchboard Operator; as presented.
- 6) Approve the leaves of absences as noted in the Agenda

- Booklet of August 19, 2019, for: Heather Abrams; Mathematics; Raquel Antillera, World Languages; Jenna Breuer, Social Studies; Eric Goolish, Mathematics; Andrienne Ruzicka, World Languages; Debra Orland, Student Learning Programs; and Sheri Tabloff, Administrative Operations; as presented.
- 7) Approve the change of leave of absence as noted in the Agenda Booklet of August 19, 2019, for: Chad Dauphin, Physical Welfare; as presented.
 - 8) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of August 19, 2019, for: Dolce Arroyo, World Languages & ELL; Melinda Criglar, Fine Arts; Angela Dauphin, Fine Arts; Kimberly Dungan, Special Education; Jennifer Falk, Student Services; Larry Friedrichs, Special Education; David Froehlich, Physical Welfare; Grisel Grandos, World Languages & ELL; Jaclyn Hauswirth, Student Services; Thomas Loew, Physical Welfare; Deborah Moreau, Applied Arts; Laura Ogg Burnett, Special Education; Tiffany Van Cleaf, Fine Arts; Matthew Friedman, Student Learning Programs; Nathan Lewandowski, Student Learning Programs; and LaVanya Rao, Student Learning Programs; as presented.
 - 9) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
 - 10) Approval of Financial Statement.

Mr. Jain moved, seconded by Mrs. Agrawal that the meeting be adjourned. **ADJOURNMENT**
By voice vote, the motion carried unanimously. (9:00 p.m.)

SECRETARY

PRESIDENT