

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, DECEMBER 16, 2019, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

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

**ROLL CALL**

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

**STUDENT ACTIVITIES REPORT**

Members of the PE Leadership Training Team of the Physical Welfare Department presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

**CURRICULUM TEAM PRESENTATION**

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

**GRADUATE PROGRAM APPROVALS**

Mrs. Neault moved, seconded by Mr. Gorson that the Board of Education approve the Professional Services Agreement with Netrix for the Planning/Design phase of Interactive Report Card at a price not to exceed \$23,650.00 and at a price not to exceed \$120,000.00 for the entire project. On roll call, Mrs. Neault, Mr. Gorson, Mrs. Moons, Mr. Weisberg and Mrs. Agrawal voted aye. The motion carried unanimously.

**APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH NETRIX FOR INTERACTIVE REPORT CARD**

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

**FOIA REQUESTS**

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

**CONSENT AGENDA ITEMS**

- 1) Approve the regular meeting minutes of November 18, 2019.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of December 16, 2019, for: Thomas Hake, Social Studies; Julie Pacheco, Social Studies; Kathie Swanson, Social Studies; Michele Doczi, Student Services; and Jennifer Pankiewicz, Student Services; as presented.
- 3) Accept the resignations as noted in the Agenda Booklet of December 16, 2019, for: Andrea Karlinsky, Director's Assistant; and Parul Joshipura, ILC Paraprofessional; as presented.

- 4) Approve the leaves of absences as noted in the Agenda Booklet of December 16, 2019, for: Brittany Tjardes, Business Services; Mark Patton, Communication Arts; Molly Sponseller, Science; and Carol Butcher, Student Learning Programs; as presented.
- 5) Approve the change of leave of absence as noted in the Agenda Booklet of December 16, 2019, for: Chad Dauphin, Physical Welfare; as presented.
- 6) Approve the long-term substitutes as noted in the Agenda Booklet of December 16, 2019, for: Abygail Austin, Physical Welfare; Patrick Fairchild, Fine Arts; Grisel Granados, World Languages; Vasiliki Heredia, Physical Welfare; Catherine Hyken, Fine Arts; Dimitra Labbe, Physical Welfare; Janet Rothwell, Fine Arts; Maria Yung, Fine Arts; Melinda Fox, Fine Arts; and Nathan Lewandowski, Student Learning Programs; as presented.
- 7) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 8) Approval of Financial Statement.

Mrs. Agrawal moved, seconded by Mrs. Neault that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:10 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT