

6/29/00

MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JUNE 29, 2000

A special meeting of the Board of Education, School District No. 225 was held on Thursday, June 29, 2000, at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building pursuant to due notice of all members and the public.

The president called the meeting to order and announced the reasons for the special meeting of the Board of Education. Upon calling of the roll, the following members answered present: Lerner, Long, Rogal, Seymour, Shact. Absent: Beyne, Olson. Also present: Hales, Lacivita.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Seymour, seconded by Mrs. Long, to move into closed session at approximately 7:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) of the Open Meetings Act).

Upon calling of the roll:

aye: Lerner, Long, Rogal, Seymour, Shact

nay: none

Motion carried.

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The Board returned to open session at approximately 10:55 p.m.

MOTION TO APPROVE COMPENSATION FOR ADMINISTRATORS AND SUPERVISORS FOR 2000-2001 SCHOOL YEAR

Motion by Mr. Shact, seconded by Mr. Seymour, to approve an increase of 3.5% for administrators and supervisors for 2000-2001, to assure minimum salaries as provided for in the district's administrative salary structure, to approve the salaries for employees #1-01, #2-01, and #3-01, as described in the closed session minutes of this meeting, and to approve the following additional compensation items:

- > to establish a minimum salary placement of step 13 for all instructional supervisors.
- > to establish a minimum salary placement of step 14 for all assistant principals.
- > to appoint Stacey Mallek as an assistant township school treasurer at an annual compensation of \$4,000 to be paid by the township treasurer.
- > to establish Robert Pieper's compensation as the Glenbrook North athletic director at an annual rate of \$82,541.

Upon calling of the roll:

aye: Lerner, Long, Rogal, Seymour, Shact

nay: none

Motion carried.

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ADJOURNMENT

Motion by Mrs. Long, seconded by Mr. Seymour, to adjourn the meeting at approximately 11:00 p.m.

Upon call for a vote on the motion, all present voted aye.\*

Motion carried.

\* Means Lerner, Long, Rogal, Seymour, and Shact all voted aye.

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: JULY 10, 2000  
7:30 P.M.

Glenbrook Admin. Bldg.  
1835 Landwehr Road  
Glenview, Illinois