

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JANUARY, 14, 2002**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 14, 2002, 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. Upon calling of the roll, the following members answered present: Long, Matsakis, Olson, Rogal. Absent: Beyne, Shaer, Torf. Note: Mrs. Torf arrived at approximately 7:35 p.m. Mr. Shaer arrived at approximately 7:40 p.m. Mrs. Beyne arrived at approximately 8:50 p.m. Also present: Freeman, Hales, Lacivita, Riggle, Schilling, Smith, Tuttle.

**RECOGNITION OF COMMUNITY VISITORS**

President Rogal asked if any community visitors wished to be recognized. No member of the audience requested to address the Board.

**INTRODUCTION OF STUDENTS & STAFF WHO EXCEL**

Dr. Schilling announced the establishment of a \$5,000 scholarship fund that will be earmarked for Glenbrook Evening High School students. Dr. Schilling won the \$5,000 scholarship prize, which was awarded by Arthur J. Gallagher and Company, at the recent Illinois Joint Conference.

**BOARD AND SUPERINTENDENT REPORTS**

Messrs. Olson and Matsakis reported on the meeting of the finance task force. They indicated that the next meeting would be held on February 12, 2002 and they expected to provide a report to the Board at the February 25, 2002 meeting.

Mrs. Torf, who serves as the District #225 representative on the NSSSED board, reported on various aspects of the NSSSED budget and possible implications to District #225.

Mrs. Rogal reminded the Board of the Northfield Township Joint Boards Dinner at the Glen Club on Wednesday, January 16, 2002 at 7:00 p.m.

**DISCUSSION REGARDING BOARD POLICIES (SEVENTH SET)**

Dr. Hales presented several Board policies and procedures for Board approval. During discussion, the Board recommended some modifications, and Dr. Hales indicated that he would incorporate those changes into the final copies. He noted, however, that the proposed changes to the weapons policy will need to be reviewed by the district's legal counsel. Dr. Hales will bring the revised weapons policy before the Board at its January 28, 2002 meeting.

**MOTION TO APPROVE BOARD POLICIES (SEVENTH SET)**

Motion by Mrs. Long, seconded by Mrs. Torf, to approve the revised Board policies and procedures (seventh set). The reviewed or revised policies and procedures included:

- JBH Early Dismissals and Late Arrivals
- JCDAB Academic Dishonesty (Policy and Procedures)
- JGB Glenbrook High Schools Scholarship Aid Trust Fund (Policy and Procedures)
- JGBA Student Aid Fund for Students Unable to Purchase Textbooks and Other Items Necessary for Their Education (Policy and Procedures)
- JGCA Health Examinations (Policy and Procedures)
- JGCC Communicable Diseases
- JGCD School Nurse and Health Services
- JGH Food Service ~~Lunches~~ for Children of Low Income Families (Policy and Procedures)
- JR Student Records (Policy and Procedures)
- JS Foreign Exchange Students (Policy and Procedures)

Upon calling of the roll:

aye: Long, Matsakis, Olson, Rogal, Shaer, Torf

nay: none

Motion carried.

Note: See attached agenda item #5

**DISCUSSION REGARDING STUDENT TRANSPORTATION FEES FOR 2002-2003**

Mr. Olson requested that the student fees for 2002-2003 be discussed in conjunction with the student transportation fees, since the fee for student parking directly impacted the overall transportation fees. During discussion of the student transportation fees, Mrs. Rogal indicated that she did not favor subsidizing student transportation because she felt it was the parent responsibility to house, cloth, feed, and transport children to and from school. Mr. Olson felt the district had an obligation to provide transportation for students from a public policy standpoint, but that the district faced a dilemma because of the subsidy. At the same time he felt the district must look at student parking fees, and he felt that the parking fees should be raised to help offset transportation costs.

During discussion the Board indicated additional concerns with regard to the rising cost of transportation and decreasing ridership. Several Board members suggested exploring alternatives with PACE, as well as other options.

**MOTION TO APPROVE STUDENT TRANSPORTATION FEES FOR 2002-2003**

Motion by Mrs. Long, seconded by Mr. Matsakis, to approve the transportation fees for the 2002-2003 school year as contained in the document for Agenda Item #6.

Upon calling of the roll:

aye: Long, Matsakis, Olson, Shaer, Torf

nay: Rogal

Motion carried.

Note: See attached agenda item #6

**MOTION TO APPROVE CONSENT AGENDA**

Mrs. Rogal asked if any Board member wished to have an item removed from the consent agenda for a separate vote. Board members requested to have the Board meeting minutes removed from the consent agenda for a separate vote.

Motion by Mr. Shaer, seconded by Mrs. Torf, to approve the following items on the consent agenda:

1.) the resignation of the following certificated staff as recommended by the director of human resources:

**RESIGNATION & RETIREMENT UNDER THE EARLY RETIREMENT OPTION (ERO)**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
DURLAK, Christine	Counselor	End of 2001-02 School Year	North and South
OSBORN, Mary	English Instructor	End of 2001-02 School Year	South

2.) the appointment of the following certificated staff as recommended by the director of human resources.

**APPOINTMENT**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>SALARY</u></b>
REYES, Veronica	Spanish Instructor	2002-2003 School Year	South	BA, Step 1

3.) the appointment and transfer of the following educational support staff as recommended by the director of human resources.

**APPOINTMENT**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>SALARY</u></b>
JOHNSTON, Traci (new position)	Secretary	1/7/02	North	13.93/hr.

**TRANSFER**

BAERSON, Edie (rep. H. Siena)	Executive Asst. Asst. Township Treasurer	12/17/01	District	20.70/hr.
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4.) the reimbursement of the revolving fund for employees for the month of December in the amount of \$35,627.48 represented by checks No. 2556 through 2608, 2652, 2700 through 2751 and 2753 through 2807.

5.) the reimbursement of the revolving fund for vendors for the month of December in the amount of \$31,529.22 represented by checks No. 2609 through 2651, 2653 through 2699, 2752 and 2808 through 2844.

6.) the issuance of vendor checks Nos. 2661 through 2923 in the amount of \$3,396,632.49 as listed on the attached check register dated January 9, 2002. Voided check Nos. 2777 in the amount of \$1,269.63 as listed on the attached check register dated January 9, 2002.

7.) the Evening High School instructors for the second semester of the 2001-2002 school year as recommended by the director of human resources:

<u>Name</u>	<u>Subject</u>	<u>Courses</u>	<u>No. of Stipend</u>
Margaret Barrett	English	2	\$6,846
Greg Beckway	Science	1	\$3,423
Frank Bexes	Autos	1	\$2,200
Warren Bjork	Science	1	\$3,423
Theresa Borkowicz	Consumer Ed.	1	\$1,895
Richard Blazeovich	20th Century U.S. History	2	\$6,846
Allen Bulow	Driver Education	1	\$3,575
Darlene Colmar	Psychology	1	\$2,505
Amie Elliott	Photography	1	\$3,423
Rochelle Foreman	Mathematics	1	\$3,423
Sue Gale	Art	1	\$3,423
Jennifer Herczeg	English	1	\$3,423
Bill Horine	English	1	\$3,423
Sue Kish	English	2	\$5,622
Steve Kornick	Welding	1	\$3,423
Joe Perica	Counselor	½	\$1,712
Gus Prochazka	U.S. History	2	\$6,846
Deanne Rehmer	Computers	2	\$6,846
Julie Rounds	Family Life	1	\$1,895
Janet Vinopal	Health	1	\$3,423
James Woell	Assistant Principal	1 Semester	\$2,811

8.) to accept the following gifts:

<u>Gift From</u>	<u>Amount or Item</u>	<u>School</u>	<u>Department</u>
Arthur Gallagher & Co.	\$5,000	EHS	Scholarship
Rotary Club of Northbrook	\$250	GBN	Music
Our Lady of the Brook Parish	\$150	GBN	Music
United Way of Northbrook	\$50	GBN	Music

Upon calling of the roll:

aye: Matsakis, Olson, Rogal, Shaer, Torf, Beyne, Long

nay: none

Motion carried.

Note: See attached agenda item #7

**MOTION TO APPROVE BOARD MEETING MINUTES**

Motion by Mrs. Long, seconded by Mr. Olson, to approve the minutes of the closed session Board meeting minutes of November 26, 2001, regular Board meeting and closed session minutes of December 17, 2001.

Upon calling of the roll:

aye: Olson, Shaer, Torf, Long, Matsakis

nay: none

abstain: Rogal

Note: See attached agenda item #7.1

**DISCUSSION REGARDING STUDENT FEES FOR 2002-2003**

The Board recommended the following fees: driver education, instrument rental, student parking, and pre-school fees. During discussion of the parking fees, the Board reached a consensus to double the parking fee from \$80.00 to \$160.00. Mrs. Torf also suggested that the district renew its comparisons on fees for pre-school tuition. Dr. Schilling indicated that he would provide the Board the comparisons next year when the fees are brought before the Board. After discussion the Board took the following action.

**MOTION TO APPROVE STUDENT FEES FOR 2002-2003**

Motion by Mrs. Long, seconded by Mr. Olson, to approve the student fees for 2002-2003 as contained in the document for Agenda Item #8.

Upon calling of the roll:

aye: Shaer, Torf, Beyne, Long, Matsakis, Olson

nay: Rogal

Motion carried.

Note: See attached agenda item #8

**DISCUSSION REGARDING SCHOOL YEAR CALENDAR FOR 2003-2004**

Mr. Lacivita presented a proposed school calendar for the 2003-2004 school year. During discussion Mr. Matsaksis asked for clarification regarding religious holidays. Mrs. Torf asked if any consideration had been given to completing the first semester and final exams before winter break. Following discussion, the consensus of the Board was to leave the calendar as recommended by the staff, with first semester being completed after winter break. The calendar will be on the agenda for action at the Board meeting of January 28, 2002.

Note: See attached agenda item #9

**DISCUSSION REGARDING SPECIAL EDUCATION OFF CAMPUS PROGRAM  
LONG RANGE SITE LOCATION**

Dr. Tuttle presented an update of the Off Campus program, including a cost analysis, program review, a history of past locations, and alternatives for future locations. During discussion Dr. Hales and Dr. Tuttle indicated that the administration had discussed a possible alternative of bringing the Off Campus program back to the respective buildings. They indicated that further discussion needs to take place, and that the administration is still exploring possible sites in Northbrook and Glenview. A formal proposal will be brought to the board within the next couple of months. Board members encouraged continued dialogue with the Village of Northbrook, Youth Services, and NSSD.

Note: See attached agenda item #10

