

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY, 28, 2002**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 28, 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: Beyne, Long, Matsakis, Olson, Rogal, Torf. Absent: Shaer. Mr. Shaer arrived at approximately 7:35 p.m. Also present: Freeman, Hales, Helander-Heiser, Lacivita, Rainier, Riggle, Schilling, Smith.

RECOGNITION OF COMMUNITY VISITORS

President Rogal asked if any community visitors wished to be recognized.

Carolyn Orsi, 1045 Rolling Pass, Glenview, IL, encouraged the Board to find a suitable long-term site for the Off Campus program. Carolyn and her husband Bob have a daughter who graduated from the Off Campus program, and they offered to assist and provide their support in any way possible.

BOARD AND SUPERINTENDENT REPORTS

Mr. Matsakis reported on Glenbrook Evening High School graduation, and he commended the Evening High School students, Mr. Von Boeckman, and the Evening High School staff for their fine efforts.

PUBLIC HEARING ON MODIFICATION OF SCHOOL CODE: SHORTENED SCHOOL ATTENDANCE DAY ON WEDNESDAY, APRIL 24, 2002

The president declared the public hearing open on the modification of The School Code: shortened school attendance day on Wednesday, April 24, 2002. The president invited comments from members of the audience. No member of the audience requested to address the Board. The president declared the public hearing closed.

Note: See attached agenda item #5

MOTION TO APPROVE SCHOOL CALENDAR FOR 2003-2004

Motion by Mrs. Long, seconded by Mrs. Torf, to approve the 2003-2004 school year calendar as contained in Mr. Lacivita's memorandum dated January 28, 2002.

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

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING REVISED BOARD POLICY: WEAPONS POSSESSION (JDDA)

Dr. Hales stated that Mr. Matsakis suggested a few language changes to Policy JDDA. The proposed changes were reviewed by the district legal counsel and changes added.

Mr. Olson stated that he agrees with the proposed language changes.

MOTION TO APPROVE REVISED BOARD POLICY: WEAPONS POSSESSION (JDDA)

Motion by Mr. Olson, seconded by Mr. Matsakis, to approve revised Board Policy: Weapons Possession (JDDA) as contained in Agenda Item #7.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

DISCUSSION REGARDING CHANGE ORDERS - GLENBROOK SOUTH

Mr. Rainier, Dr. Schilling, Mr. Sauer (Arcon), and Mr. Benstent (Henry Bros.) addressed questions from the Board and administration with regard to change orders on the Glenbrook South construction project.

MOTION TO APPROVE CHANGE ORDERS - GLENBROOK SOUTH

Motion by Mr. Olson, seconded by Mr. Shaer, to approve change orders for Glenbrook South as follows:

1. Change Order C.R. #49-01
Description: Temporary Ductwork for HVAC Unit in Applied Tech Addition to Ideal Heating, 1460 s. Michigan Avenue, Chicago, IL 60605, at a total cost of \$34,297
2. Change Order C.R. #93-01
Description: Raise the roof level of the new cafeteria addition 30" to match the existing cafeteria ceiling height, to Chakra, Inc., 1125 Garfield Ave., Oak Park, IL 60304, at a total cost of \$13,774
3. Change Order C.R. #93-01
Description: The roof level of the new cafeteria addition had to be raised 30" to match the existing cafeteria ceiling height, to Lake Shore Glass, 1250 W. 32nd St., Chicago, IL 60608, at a total cost of \$15,990.
4. Change Order C.R. #115-01
Description: All costs related to installation of carpet in the first floor guidance offices and corridors, to PCI Floor Tech, 910 W. National Ave., Addison, IL 60101, at a total cost of \$12,501.
5. Change Order C.R. #114-02
Description: All costs related to mechanical and plumbing requirements to operate fume hoods in the preparation rooms of the science addition to G & M Plumbing, 2011 Granart Rd., Sugar Grove, IL 60554, at a total cost of \$10,921.
6. Change Order #114-02
Description: All costs related to mechanical and plumbing requirements to operate fume hoods in the preparation rooms of the science addition to Premier Mechanical , 111 S. Fairbank St., Addison, IL 60101, at a total cost of \$38,563.

Upon calling of the roll:

aye: Olson, Rogal, Shaer, Torf, Long

nay: Matsakis, Beyne

Motion carried.

Note: See attached agenda item #8

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. No Board member requested to have an item removed from the consent agenda for a separate vote.

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

- 1.) the closed session Board meeting minutes of January 14, 2002.
- 2.) the increase and appointment of the following certificated staff as recommended by the director of human resources.

INCREASE IN FTE

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>FTE</u>
CLESS, Martin	Career and Life Skills Instructor	Second Semester 2001-02 School Year	North	0.2 increase
TICHO, Amy	English Instructor	Second Semester 2001-02 School Year	North	0.2 increase

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>FTE</u>
BURESH, Carol	Acting Special Education Instructional Supervisor	Second Semester Only 2001-02 School Year	South	No additional FTE

STONE, Nancy	Special Education Instructor	Second Semester Only 2001-02 School Year	South	\$218/day 0.3 FTE
PAPAIOANNOU, Step 4 Kathey	Special Education Instructor	Second Semester Only 2001-02 School Year	South	MA, 0.2 FTE
MARKS, Stevi Step 7	Music Instructor	Second Semester Only 2001-02 School Year	South	BA, 0.5 FTE
SPACONE, Marilyn	Special Education Instructor	Second Semester Only 2001-02 School Year	South	BA, Step 3 0.4 FTE
TICHO, Amy	English Instructor	Second Semester Only 2001-02 School Year	North	MA, Step 1 0.1 FTE

3.) the resignation of the following educational support staff as recommended by the director of human resources.

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
ABARBANELL, Alan	Instructional Assistant	1/11/02	South
McGREGOR, Aubrey	Custodian	1/16/02	North

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
SELOOVER, Shayna	Instructional Assistant	1/17/02	South

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

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
--------------------	------------------------	-------------------------	----------------------	----------------------

6
1/28/02

MATTHEWS, Scott Instructional 1/22/02 South 12.91/hr.
(rep. S. Selover) Assistant

MUNDER, Barbara Instructional 1/28/02 South 20.00/hr.
(rep. A. Assistant
Abarbanell)

TRANSFER

BINDER, Patricia Switchboard 1/18/02 South 13.60/hr.
(rep. T. Valenti) Operator

VALENTI, T INA Bookstore 1/21/02 South
15.28/hr.
(rep. W. Gamboa) Assistant

5.) the issuance of vendor checks Nos. 2928 through 3172 in the amount of \$2,014,036.29 as listed on the attached check register dated January 23, 2002. Voided check No. 2951 in the amount of \$36,247.88 as listed on the attached check register dated January 23, 2002.

6.) to accept the following gifts:

<u>Gift From</u>	<u>Amount or Item</u>	<u>School</u>	<u>Department</u>
Skokie Country Club	\$2,500	GBN	Music
Rolling Green Country Club	\$1,125	GBN	Music

7.) submitting the application for modification of School Code to the Illinois State Board of Education for a shortened school day on April 24, 2002 in order to administer the Prairie State Achievement Examination.

8.) a teachers institute day on April 25, 2002.

9.) the Glenbrook North Band trip to Chicago, IL, April 19-21, 2002.

10.) to award the bid for the purchase of nineteen video/data projectors for Glenbrook North and Glenbrook South to United Visual, Inc., 1050 Spring Lake Drive, Itasca, IL 60143 at a total cost of \$65,626.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #9

DISCUSSION REGARDING COURSE MODIFICATIONS FOR 2002-2003

Dr. Riggle and Mr. Smith presented course revisions for the 2002-2003 school year. They addressed several questions from the Board regarding sequencing, course content, and possible impact on the middle school curriculum. The Board also requested an update next school year regarding the effectiveness of these changes.

Note: See attached agenda item #10

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Beyne, seconded by Mr. Olson, to move into closed session at approximately 8:40 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and to consider litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:50 p.m.

ADJOURNMENT

Motion by Mrs. Beyne, seconded by Mrs. Long, to adjourn the meeting at approximately 10:50 p.m.

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

Motion carried.

* Means Beyne, Long, Matsakis, Olson, Rogal, Shaer, and Torf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: Feb. 11, 2002 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois