

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 22, 2002**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 22, 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, Rogal, Torf. Absent: Matsakis, Olson, Shaer. Messrs. Matsakis and Olson arrived at approximately 7:35 p.m. and Mr. Shaer arrived at approximately 7:45 p.m. Also present: Freeman, Hales, Helander-Heiser, Lacivita, Perisho, Riggle, Smith.

APPROVAL OF AGENDA FOR THIS MEETING

Mrs. Rogal indicated item #6.3 (differential responsibilities appointments) should be deleted from the agenda and that two additional teacher appointments should be added to item #6.2.

Motion by Mrs. Torf, seconded by Mrs. Long, to approve the agenda for this meeting, including the deletion of item #6.3 and the addition of two teacher appointments.

Upon calling of the roll:

aye: Beyne, Long, Rogal, Torf

nay: none

Motion carried.

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

The Board also recognized Glenbrook North teacher Lynne Zielinski and first place national and regional award winners in the NASA Student Involvement Program.

The Board commended Ms. Zielinski and the students for their outstanding accomplishments.

The students who attended were: Joel Fenner, Nick Guggemos, Tim Hong, Robbie Merrill, Russell Robertson, and Stanley Von Medvey.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales acknowledged Mrs. Perisho for her participation AGAPE Ringers. This group recently performed at the Glenview Lutheran Church.

Dr. Hales reminded Board members of the upcoming Peer Mentor breakfasts.

Mr. Olson reported on the work of the financial task force. He noted that Dr. Schilling and his staff have done an outstanding job compiling financial information and reports for the Board. The format of these reports will be finalized, and the reports distributed to Board members soon.

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. Mrs. Beyne requested to have item #6.1 (Board meeting minutes) removed from the consent agenda for a separate vote.

Motion by Mrs. Beyne, seconded by Mrs. Long, to approve the following items on the consent agenda:

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

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
CHOI, Angela	English Instructor	End of 2001-02 School Year	North
OFCKY, Deborah	Physical Education Instructor	End of 2001-02 School Year	North

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

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
BAUMAN, Mark	Foreign Language Instructor	2002-03 School Year	South	BA+15, Step 6
CLAUSER, Howard	English Instructor	2002-03 School Year	North	MA, Step 9
COWLIN, John	English Instructor	2002-03 School Year	South	MA, Step 8

HOEFT, Tara	Special Education Instructor	2002-03 School Year	North	BA+15, Step 4
HOLZMAN, Rivka	Special Education Instructor	2002-03 School Year	North	MA+15, Step 5 (0.8 FTE)
HOWES, Elizabeth	Transition Counselor	2002-03 School Year	North & South	MA, Step 13
MOULAKELIS, Patricia	Physical Education Instructor	2002-03 School Year	South	BA+15, Step 8
PHILLIPS, Penn	Mathematics Instructor	2002-03 School Year	North	BA, Step 6 (0.8 FTE)
RYTERSKE, Kate	Mathematics Instructor	2002-03 School Year	North	BA, Step 2 (0.8 FTE)
STEFFEY, Lisa	Special Education Instructor	2002-03 School Year	North	MA+30, Step 5
STINE, Diane	Librarian	2002-03 School Year	North	MA+60, Step 8 (0.5 FTE)

3.) the issuance of vendor check nos. 3933 through 4308 in the amount of \$2,167,651.03 as listed on the attached check register dated April 16, 2002.

4.) the Glenbrook North National Forensic League Nationals Trip to Charlotte, NC, June 15-22, 2002.

5.) the Glenbrook South National Forensic League Nationals Trip to Charlotte, NC, June 15-22, 2002.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

MOTION TO APPROVE BOARD MEETING MINUTES

Motion by Mrs. Long, seconded by Mrs. Torf, to approve the minutes of the regular Board meeting and closed session of April 8, 2002.

Upon calling of the roll:

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

nay: None

abstain: Beyne

Motion carried.

Note: See attached agenda item #6.1

UPDATE ON IMPLEMENTATION OF TECHNOLOGY PLAN

Mrs. Perisho, Mr. Faulkner, Ms. Lyons, and Mrs. Drabant presented an update on the district's technology plan. Their report included:

- ♦ A review of the goals, timelines, implementation, and budget information
- ♦ Anticipated revisions to the technology plan
- ♦ Technology policies and procedures that will be addressed
- ♦ New committee structures for technology
- ♦ Pilot programs for teacher laptops, student mobile labs, technology enabled classrooms, and technology trainers for professional development
- ♦ Current initiatives in technology
- ♦ Technology infrastructure projects
- ♦ Future needs and issues
- ♦ Financial issues

Mrs. Perisho highlighted the cost-saving efforts in the area of technology, which total nearly \$150,000. These cost savings will allow the district to redirect these funds from such areas as maintenance and phone costs to other priorities. Mrs. Perisho also presented the technology plan budget for the 2002-2003 school year. After discussion the Board took the following action.

Note: See attached agenda item #7

MOTION TO APPROVE TECHNOLOGY BUDGET

Motion by Mr. Matsakis, seconded by Mrs. Long, to approve the technology budget for the 2002-2003 school year as contained in Mrs. Perisho's document dated April 22, 2002 in the total amount of \$823,720.

Upon calling of the roll:

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

nay: None

Motion carried.

OTHER

Mrs. Rogal indicated she was pleased to announce that the district will retain its AAA bond rating. Board members commended Dr. Schilling and his associates in the business office for this outstanding effort.

AGENDA ITEMS FOR FUTURE BOARD MEETINGS

Mrs. Beyne requested an update on the integration of technology into the science programs at both schools. She suggested it might be included in one of the upcoming focus on education special Board meetings.

Mr. Matsakis requested that a discussion regarding the initiatives identified at the recent Board retreat be included on a future Board agenda.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Beyne, seconded by Mr. Shaer, to move into closed session at approximately 10:00 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and to consider collective negotiating matters (Sections 2 (c) (1) and (2) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:35 p.m.

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ADJOURNMENT

Motion by Mr. Matsakis, seconded by Mrs. Beyne, to adjourn the meeting at approximately 10:35 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: May 13, 2002
7:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois