

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

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 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, Matsakis, Olson, Rogal. Absent: Shaer, Torf. Mrs. Torf arrived at approximately 7:35 p.m. Mr. Shaer arrived at approximately 8:20 p.m. Also present: Freeman, Helander-Heiser, Lacivita, Rainier, Schilling, Smith, Taccona.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mrs. Long, seconded by Mrs. Beyne, to approve the agenda for this meeting.

Upon calling of the roll:

aye: Beyne, Long, Matsakis, Olson, Rogal

nay: none

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

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

BOARD AND SUPERINTENDENT REPORTS

Mr. Lacivita indicated Dr. Hales was attending a conference and therefore no superintendent report would be given at the meeting.

Mr. Olson reported that he recently attended several meetings of the Glenview Future Plan Commission. He indicated the Commission is developing a future plan for Glenview.

FINANCE TASK FORCE REPORT

Messrs. Olson and Matsakis reported on the work of the finance task force. Mr. Olson stated that there were three goals for the task force:

1. Develop meaningful options for the Board to consider as to the role, structure and format for a standing finance committee;
2. Identify for Board consideration a listing of the types/formats of financial information which should be provided to the Board on an on-going basis, and in what timeframes; and
3. Identify for Board consideration what specific actions/outcomes should be completed by the superintendent by June 30, 2002.

Mr. Olson reported goal #2 has been completed, goal #3 has been used to develop objectives for the superintendent for this school year, and that the next step in the process would be for the Board to decide on a standing finance committee. Mr. Olson described possible activities of the committee.

Mr. Matsakis identified three times during the year when the committee could meet. He also described the advantages and disadvantages of a standing committee.

Board members expressed support for the concept of the standing finance committee. Mrs. Rogal asked Messrs. Matsakis and Olson to prepare a written report outlining the role, structure, and composition of the committee. The report will be reviewed by the Board at its meeting of August 19, 2002.

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.

Mr. Olson requested to have a separate vote on the minutes of the Board meeting of July 8, 2002 since he was absent from that meeting.

Mrs. Torf requested to have a separate vote on the revision of Board policy 8280: Student Records.

Mrs. Beyne requested the minutes on page 7 of the July 8, 2002 Board meeting indicate the discussion regarding the HEPA filters and ultraviolet lights issue should be added to the Board agenda upon the removal of the air handling units at Glenbrook North.

Mr. Matsakis requested that the minutes on page 5 of the July 8, 2002 indicate his nay vote regarding the ultraviolet lights at Glenbrook North was cast pending the receipt of future reports and information.

Motion by Mrs. Beyne, seconded by Mr. Matsakis, to approve the following items on the consent agenda.

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

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
CHURCHILL, Cynthia	Psychologist	2002-03 School Year	Off Campus	MA+30, Step 5

2.) the transfer of the following educational support personnel as recommended by the director of human resources.

TRANSFERS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
COLLAZZO, Egrain (Rep. V. Denaxas)	Maintenance	7/1/02	North	\$21.96/hr.

3.) the issuance of vendor check nos. 5478 through 5621 in the amount of \$2,817,326.57 as listed on the attached check register dated July 17, 2002.

4.) the issuance of vendor check nos. 2439 through 5498 in the amount of \$1,244,043.56 as listed on the attached check register dated July 12, 2002.

5.) the reimbursement of the revolving fund for employees for the month of June in the amount of \$42,997.53 represented by check Nos. 5229 through 5247, 5277 through 5349 and 5389 through 5434.

6.) the reimbursement of the revolving fund for vendors for the month of June in the amount of \$231,246.26 represented by check nos. 5227, 5228, 5248 through 5276, 5350 through 5388, 5436 through 5499, 5500 through 7330 (Book Buyback), 7331 and 7332.

7.) the adoption of the paperback titled *The Seven Habits of Highly Effective Teens* for the freshman TEAM program at Glenbrook South for the 2002-2003 school year.

8.) the acceptance of the following gift:

<u>Gift From</u>	<u>Amount or Item</u>	<u>School</u>	<u>Department</u>
Northbrook 4 th of July Association	\$600	GBN	Music

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

MOTION TO APPROVE BOARD MEETING MINUTES

Motion by Mr. Matsakis, seconded by Mrs. Torf, to approve the regular Board meeting minutes and closed session minutes of July 8, 2002, including the changes in the draft minutes for the July 8, 2002 Board meeting, as indicated above.

Upon calling of the roll:

aye: Long, Matsakis, Rogal, Torf, Beyne

nay: none

abstain: Olson

Motion carried.

Note: See attached agenda item #6.1

DISCUSSION REGARDING REVISIONS TO BOARD POLICY 8280: STUDENT RECORDS

Mrs. Torf indicated that she desired to lodge a protest to the provision of a new federal law which under certain circumstances, requires the Board to release student records without informing the student's parents. The Board then took the following action.

MOTION TO APPROVE REVISIONS TO BOARD POLICY 8280: STUDENT RECORDS

Motion by Mrs. Beyne, seconded by Mrs. Long, to approve the revisions to Board Policy 8280: Student Records as contained in consent agenda item #6.5.

Upon calling of the roll:

aye: Long, Matsakis, Olson, Rogal, Beyne

nay: Torf

Motion carried.

Note: See attached agenda item #6.5

DISCUSSION REGARDING DIFFERENTIAL RESPONSIBILITIES APPOINTMENTS FOR 2002-2003

Board members received a list of appointments to athletic coaching positions on the differential responsibilities schedule.

Mr. Olson asked several questions regarding the selection and assessment of coaching personnel.

Mrs. Beyne requested the issues raised by Mr. Olson and trends regarding student participation in athletics be an agenda item for a future Board meeting.

Board members asked several questions which were answered by members of the staff. After discussion the Board took the following action.

MOTION TO APPROVE DIFFERENTIAL RESPONSIBILITIES APPOINTMENTS FOR 2002-2003

Motion by Mrs. Beyne, seconded by Mrs. Long, to approve the differential responsibilities appointments as contained in agenda item #7.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

**DISCUSSION REGARDING GLENBROOK SOUTH CONSTRUCTION PROJECT
CHANGE ORDERS**

The Board had received in their packets descriptions of five change orders for the Glenbrook South construction project. Mrs. Rogal indicated the five change orders had been reviewed at the last Board meeting and that the staff had obtained lower costs for the change orders. Mr. Rainier described the change orders and their costs.

Board members asked questions which were answered by members of the staff and Michael Sauer from Arcon Associates.

After discussion the Board took the following action.

MOTION TO APPROVE CHANGE ORDERS FOR GLENBROOK SOUTH

Motion by Mrs. Torf, seconded by Mr. Olson, to award the following bids for construction change orders at Glenbrook South.

<u>Company/Address</u>	<u>Work to be Performed</u>	<u>Amount</u>
G & M Plumbing 2011 Granart Rd. Sugar Grove, IL 60554	Drains	\$15,394
G & M Plumbing 2011 Granart Rd. Sugar Grove, IL 60554	Water Piping and Vent Lines	\$18,294
HLM Construction 31 W. Schoger Dr. Naperville, IL 60564	Steel Beams	\$86,333
HLM Construction 31 W . Schoger Dr. Naperville, IL 60564	Steel Beams	\$20,000
Accu-Paving 2665 S. 25th Ave. Broadview, IL 60155	Parking Lot	\$12,200

Upon calling of the roll:

aye: Matsakis, Olson, Rogal, Torf, Long

nay: Beyne

Motion carried.

Note: See attached agenda item #8

**DISCUSSION REGARDING GLENBROOK SOUTH "BUY A BRICK"
FUNDRAISING PROGRAM**

The Glenbrook South Parents' Association, in conjunction with the school administration, proposed a fundraising program in which interested individuals could pay a fee to have their names inscribed on a brick. The inscribed bricks would be located in the courtyard adjacent to the Glenbrook South cafeteria.

Board members asked a number of questions which were answered by staff and Kevin Christell, president of the Glenbrook South Parents' Association. Board members indicated general support of the concept, but expressed concern regarding the details, including long term implications. The Board encouraged the Association and the administration to work on the details with the understanding that the Board will not provide any financial support whatsoever for the project.

The proposal will be reviewed again at the Board meeting of August 19, 2002, at which time the Board will be asked to approve the project by approving a construction change order and accepting the bricks in the courtyard as a gift.

Note: See attached agenda item #9

REVIEW AND SUMMARY OF BOARD MEETING

Mrs. Rogal indicated the following items would be on the agenda for the August 19, 2002 Board meeting.

- > The finance task force written report regarding the role, structure and composition of a standing finance committee.
- > The Glenbrook South "buy-a-brick" program.

AGENDA ITEMS FOR FUTURE BOARD MEETINGS

Mrs. Rogal indicated that the following item would be on a future Board meeting agenda.

- > Participant trends in athletics and process for selection and evaluation of athletic coaches.

She also indicated a tour of the special education off campus facility will be conducted by the Board in the near future.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Beyne, seconded by Mrs. Torf, to move into closed session at approximately 8:55 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: Olson, Rogal, Shaer, Torf, Beyne, Long, Matsakis

nay: none

Motion carried.

The Board returned to open session at approximately 9:35 p.m.

MOTION TO APPROVE SUPERINTENDENT'S CONTRACT FOR 2002-05

Motion by Mrs. Long, seconded by Mr. Olson, to rescind Dr. Hales' one year contract for the 2002-03 school year and to approve a three year contract dated July 22, 2002 as contained in the document titled "Superintendent's Contract 2002-05," subject to review by the Board's attorney.

Upon calling of the roll:

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

nay: none

Motion carried.

