

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

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 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, Rogal, Shaer, Torf. Absent: Matsakis, Olson. Also present: Freeman, Hales, Lacivita, Smith.

**APPROVAL OF AGENDA FOR THIS MEETING**

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

Upon calling of the roll:

aye: Beyne, Long, Rogal, Shaer, Torf

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.

**STUDENTS & STAFF WHO EXCEL**

Prior to the meeting the Board sponsored a reception for Glenbrook South National Merit Semi-Finalists. Mr. Smith introduced the students, who introduced their parents and shared their activities and interests at Glenbrook South. Board members, Dr. Hales, and Mr. Smith congratulated these students on their outstanding accomplishments and the fine manner in which they represent Glenbrook South and the district.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. Hales commended Doug Strong and the off campus staff, as well as Diane Freeman, for their planning and preparation of the off campus open house held on October 22, 2002. He also thanked the Board members who attended and commended Mrs. Torf for the comments she shared on behalf of the Board.

10/28/02

Dr. Hales noted that a remote video crew from the Glenbrook South broadcasting department was at the off campus open house. These students put together a video segment covering the dedication ceremony and included personal interviews from a variety of individuals about the off campus program. The video segment will be combined with a round table discussion featuring Dr. Tuttle, Mr. Strong, and Ms. Pabst on the off campus program for the next Glenbrook T.V. update program.

Dr. Hales reminded the Board about the open house for the new Glenbrook North pool and cafeteria to be held on Sunday, November 17, 2002 from 2:00 p.m. to 5:00 p.m.

Dr. Hales informed the Board that the athletic directors and assistant principals for student activities will discuss issues related to athletics and student activities with the Board at the November 25, 2002 meeting. He noted that he will be meeting with the athletic directors, activity directors, and building principals on Friday, November 1, 2002 to review issues the Board would like to have addressed. He asked Board members to forward issues to him by Friday.

Mr. Shaer spoke positively about the new off campus location. He noted that the renovations were not as extensive as the Board had anticipated, and he complimented the off campus staff for the efficient utilization of the new space. He also complimented the off campus students who spoke on behalf of the program at the open house ceremony.

#### **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. Mrs. Rogal requested the October 15, 2002 minutes be changed to indicate she had voted nay on the revised Board policy regarding student attendance (8040).

Motion by Mrs. Long, seconded by Mrs. Torf, to approve the following items on the consent agenda, including the change in the October 15, 2002 minutes.

1.) the Board meeting minutes of the regular meeting and closed session of September 23, 2002, special meeting and closed session of September 30, 2002, special meeting of October 7, 2002, and regular meeting and closed session of October 15, 2002.

2.) the appointment of the following educational support 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>
KOBELUCH, Mary (rep. J. Burr)	Instructional Assistant	10/1/02	North	\$13.87/hr.
McINERNEY, William (new position)	Instructional Assistant	11/4/02	South	\$13.24/hr.

3.) the issuance of vendor check nos. 6458 through 6915 in the amount of \$3,591,798.08 as listed on the attached check register dated October 22, 2002.

4.) to ratify the issuance of the electronic wire transfers for credit union, TRS, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 19016 through 19977 totaling \$1,847,151.80. With other deductions of (\$240,910.15), employees' Federal, State and FICA/Medicare withholding taxes of (\$658,490.37), TRS contributions of (\$294,420.34) and credit union of (\$667,479.17), the gross payroll for the month of September was \$3,708,451.83. TRS employer contribution was \$16,201.82 and employer matching FICA and Medicare was \$94,199.23.

5.) the salary adjustments for academic attainment as indicated in Mrs. Helander-Heiser's attached agenda item #5.4.

6.) the District mathematics team trip to Boston, MA - March 14-16, 2003.

7.) the Glenbrook North Debate Team trip to Los Angeles, CA - October 31,2002 - November 4, 2002.

8.) the Glenbrook South French exchange program trip to Chelles, France March 20-29, 2003.

9.) a certified staff increase of 0.6 and an instructional aide increase of 2.13 with these new positions paid by grant funds.

Upon calling of the roll:

aye: Rogal, Shaer, Torf, Beyne, Long

nay: none

Motion carried.

Note: See attached agenda item #5

**DISCUSSION REGARDING NEW BOARD POLICY (8300) WIRELESS  
COMMUNICATION DEVICES**

Dr. Hales reviewed this policy with the Board, noting that changes discussed at the November 15, 2002 meeting had been incorporated into the new language.

**MOTION TO APPROVE NEW BOARD POLICY (8300) WIRELESS  
COMMUNICATION DEVICES**

Motion by Mrs. Beyne, seconded by Mr. Shaer, to approve new Board Policy (8300) Wireless Communication Devices as contained in Agenda item #6.

Upon calling of the roll:

aye: Shaer, Torf, Beyne, Long, Rogal

nay: none

Motion carried.

Note: See attached agenda item #6

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

Dr. Hales presented two change orders from Glenbrook South for Board approval. The first was a change order to Ideal Heating for an amount of \$15,352 for the installation of two new VAV boxes for the HVAC system in the atrium area. The second change order was a credit from A&H plumbing of \$17,769 for roof drains as a result of a roof redesign and value engineering of the plumbing installation. The total of these change orders resulted in an overall credit of \$2,417.

**MOTION TO APPROVE CHANGE ORDERS FOR GLENBROOK SOUTH**

Motion by Mrs. Torf, seconded by Mrs. Long, to approve the following construction change orders at Glenbrook South.

<b><u>Company/Address</u></b>	<b><u>Work to be Performed</u></b>	<b><u>Amount</u></b>
Ideal Heating 1460 S. Michigan Ave. Chicago, IL 60605	Alternate S6 VAV Boxes	\$15,352

<u>Company/Address</u>	<u>Work to be Performed</u>	<u>Amount</u>
A & H Plumbing 330 Bond Street Elk Grove Village, IL 60007	Credit for Roof Drains In Areas H, R & D	(\$17,769)

Upon calling of the roll:

aye: Shaer, Torf, Beyne, Long, Rogal

nay: none

Motion carried.

Note: See attached agenda item #7

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Long, seconded by Mrs. Torf, to move into closed session at approximately 7:50 p.m. to consider collective negotiating matters; and to consider student disciplinary cases (Sections 2 (c) (2), and (9) of the Open Meetings Act)

Upon calling of the roll:

aye: Torf, Beyne, Long, Rogal, Shaer

nay: none

Motion carried.

The Board returned to open session at approximately 8:10 p.m.

**MOTION TO EXTEND SUSPENSION**

Motion by Mrs. Long, seconded by Mrs. Torf, to extend the suspension for student #03-2 through November 4, 2002.

Upon calling of the roll:

aye: Beyne, Long, Rogal, Shaer, Torf

nay: none

Motion carried.

**MOTION TO ADOPT FINDINGS AND ORDER**

Motion by Mrs. Beyne, seconded by Mrs. Torf, to adopt the Findings and Order discussed in closed session regarding a student discipline matter in case #03-1.

Upon calling of the roll:

aye: Long, Rogal, Shaer, Torf, Beyne

nay: none

Motion carried.

**ADJOURNMENT**

Motion by Mrs. Torf, seconded by Mr. Shaer, to adjourn the meeting at approximately 8:15 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

\_\_\_\_\_  
PRESIDENT - BOARD OF EDUCATION

\_\_\_\_\_  
SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: Nov. 12, 2002      Glenbrook Admin. Bldg.  
7:30 P.M.    1835 Landwehr Road  
Glenview, Illinois