

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JANUARY 13, 2003**

**INTRODUCTION OF STUDENTS & STAFF WHO EXCEL**

Because the Board did not have a quorum, Mrs. Rogal began the meeting with the introduction of students and staff who excel. The Board first recognized Glenbrook Symphony Orchestra (GSO) conductor, Carl Meyer, and several orchestra students who were in attendance. This group was selected to perform at the Midwest Band and Orchestra Clinic in Chicago on December 18, 2002. The Board congratulated Mr. Meyer and the GSO for this outstanding accomplishment and for the fine manner in which they represent the Glenbrook High Schools.

Glenbrook North teachers, Jeff Ware, Beth Herrera, and Steve Kornick were recognized along with students Matt Zohn, president of the sophomore class board, and Josh Kaplan, vice-president of the Spanish National Honor Society. These teachers and students initiated a fundraising campaign for cafeteria employee, Lidia Benitez, that received national attention. The Board viewed a videotape, that highlighted various aspects of this wonderful event. The Board commended the teachers and students for their outstanding accomplishment and the fine manner in which they represented Glenbrook North and our school district.

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 13, 2003, at approximately 8:00 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, Rogal, Shaer. Absent: Beyne, Olson, Torf. Note: Mrs. Torf arrived at approximately 8:30 p.m. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Lacivita, Lanz, Riggle, Schilling, Taccona.

**APPROVAL OF AGENDA FOR THIS MEETING**

Motion by Mr. Matsakis, seconded by Mr. Shaer, to approve the agenda for this meeting with the removal of agenda item #4 students and staff who excel.

Upon calling of the roll:

aye: Long, Matsakis, Rogal, Shaer

nay: none

Motion carried.

**RECOGNITION OF COMMUNITY VISITORS**

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

Several parents addressed the Board with respect to the pool facility at Glenbrook South. The parents stressed the value and importance of the swim program and emphasized the need for the facility to be renovated or replaced. All parents felt that a new facility was preferable to renovating the existing facility, and several parents suggested a 50-meter pool be considered. Parents speaking on behalf of this issue were Mary Bolt, Carol Calahan-Uhl, Jim Cantwell, Jerry Connor, Leslie Cordes, Nancy Gallino, Peggy Nichols, Jody Nolan, and Steve Veenker.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. Hales commended the students and staff at both high schools for the various holiday festivities and fundraisers. He thanked Board member Mrs. Long for her attendance at the Glenbrook Symphony Orchestra performance at the Midwest Band and Orchestra Clinic.

Dr. Hales provided an update with regard to the proposed commercial development and tax abatement with the village of Northbrook.

Mr. Shaer thanked Mrs. Freeman for her excellent work on the media coverage of the Glenbrook North fundraising event for Lidia Benitez.

Mr. Shaer announced that he was wearing black in protest of the caucus' failure to slate Mr. Olson as a Board member for the upcoming term.

He indicated that he had heard some disturbing news regarding student behavior at the North/South hockey games and inquired as to how the district handles such complaints.

**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 that an item be removed from the consent agenda for a separate vote.

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

1.) the minutes of the regular Board meeting and closed session of December 16, 2002.

2.) the increase in FTE for Renee Schaul, physical education instructor at Glenbrook North from 0.6 FTE to 1.0 FTE for the second semester of the 2002-2003 school year.

3.) the increase in FTE for Karen Genisio, English instructor at Glenbrook North from 0.6 FTE to 0.8 FTE for the second semester of the 2002-2003 school year.

4.) the increase in FTE for Mark Gallagher, mathematics instructor at Glenbrook South from 1.0 FTE to 1.2 FTE for the second semester of the 2002-2003 school year.

5.) the resignation of the following educational support personnel as contained in Mrs. Helander-Heiser's memorandum dated January 8, 2003.

**RESIGNATIONS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
FRANKE, Lisa	Secretary	1/7/03	North
KALM, Tracy	Instructional Assistant	12/20/02	South
VAKIL, Norma	Instructional Assistant	12/19/02	North

6.) the appointment of the following educational support personnel as contained in Mrs. Helander-Heiser's memorandum dated January 8, 2003.

**APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
Kellen, Lauren (new position)	Instructional Assistant	1/6/03	South	\$12.61/hr.
MAHMOUD, Amanda (new position)	Instructional Assistant	1/27/03	North	\$12.61/hr.
NISI, Michael (rep. T. Spadoni)	Instructional Assistant	12/10/02	North	\$13.87/hr.

7.) the issuance of vendor check nos. 8366 through 8572 in the amount of \$919,039.12 as listed on the attached check register dated January 8, 2003.

8.) the reimbursement of the revolving fund for employees for the month of December in the amount of \$45,649.38 represented by checks No. 10127 through 10140, 10155 through 10199, 10235 through 10250, 10264 through 10298, 10374 through 10400, 10420 through 10458 and 10544 through 10555.

9.) the reimbursement of the revolving fund for vendors for the month of December in the amount of \$52,243.96 represented by checks No. 10141 through 10154, 10200 through 10233, 10251 through 10264, 10299 through 10373, 10401, through 10419, 10459 through 10543 and 10556 through 10563. Voided checks No. 7730, 9006, 9693, and 10163.

10.) the Evening High School instructors for the second semester of the 2002-2003 school year as recommended by Mrs. Helander-Heiser:

<u>Name</u>	<u>Subject</u>	<u>Courses</u>	<u>No. of Stipend</u>
Margaret Barrett	English	2	\$7,000
Greg Beckway	Science	1	\$3,500
Frank Bexes	Autos	1	\$2,561
Warren Bjork	Science	1	\$3,500
Richard Blazeovich	20th Century U.S. History	2	\$7,000
Teresa Borkowicz	Consumer Education	1	\$2,250
Allen Bulow	Driver Education	1	\$3,500
Darlene Colmar	Psychology	1	\$2,874
Amie Elliott	Foods	1	\$3,500
Rochelle Foreman	Mathematics	1	\$3,500
Sue Gale	Art	1	\$3,500
Jennifer Herczeg	English	1	\$3,500
Bill Horine	English	1	\$3,500
Steve Kornick	Welding	1	\$3,500
James Londos	Photography	1	\$3,500
Joe Perica	Counselor	½	\$1,750
Gus Prochazka	U.S. History	2	\$7,000
Deanne Rehmer	Computers	2	\$7,000
Julie Rounds	Family Life	1	\$2,250
Janet Vinopal	Health	1	\$3,500
James Woell	Assistant Principal	1 Semester	\$3,187

11.) the attendance of seven Glenbrook South staff members at the Teachers Teaching with Technology Conference on March 7-9, 2003 in Nashville, TN.

12.) the Glenbrook North and South debate program trip to Atlanta, Georgia, January 23-27, 2003.

Upon calling of the roll:

aye: Long, Matsakis, Rogal, Shaer, Torf

nay: none

Motion carried.

Note: See attached agenda item #6

**DISCUSSION REGARDING NO CHILD LEFT BEHIND ACT OF 2001**

Dr. Hales provided an overview of the recent No Child Left Behind legislation. He reviewed various aspects of the law, as well as the potential impact on the Glenbrooks and other school districts nationwide. Dr. Hales and other administrators addressed Board questions regarding the impact of this legislation.

Note: See attached agenda item #7

**OTHER**

Mr. Matsakis requested that the pending report on the JSchool administrative software be scheduled for an upcoming board meeting. Dr. Hales said this topic will be scheduled for the January 28, 2003 Board meeting.

Mr. Shaer expressed strong concerns with regard to anti-Semitic comments and behavior at the recent North/South hockey games. Following further discussion, the board directed the administration to meet with park district and hockey club officials in an effort to address this significant issue.

**AGENDA ITEMS FOR FUTURE BOARD MEETINGS**

Mrs. Long suggested that the Board conduct further discussion regarding the commercial development and tax abatement in Northbrook. Following discussion, the Board decided that it would invite Michael Krasney to attend a Board meeting to address questions, after which time the Board would discuss the matter further. Mr. Krasney is the developer of the proposed development. The Board requested that Dr. Schilling provide a detailed description of what the agreement would contain, including the specific tax abatement payback provisions.

