

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 14, 2003**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 14, 2003, at approximately 6:36 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: Boron, Long, Matsakis, Rogal, Shein, Torf. Absent: Shaer. Also present: Hales, Perisho, Riggle, Schilling.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mrs. Torf, to approve the agenda for this meeting with the addition of resignations and appointments #7.2a and Resolution to Abate Taxes #15.

Upon calling of the roll:

aye: Boron, Long, Matsakis, Rogal, Shein, Torf

nay: none

Motion carried.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Matsakis, seconded by Mr. Shein, to move into closed session at approximately 6:38 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and to consider student disciplinary matters (Sections 2 (c) (1) and (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Long, Matsakis, Rogal, Shein, Torf, Boron

nay: none

Motion carried.

The Board returned to open session at approximately 8:03 p.m.

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.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales reported on the first meeting of the school-community task force on hazing. He noted that the next meeting of the task force is scheduled for Wednesday, July 16, 2003 at which time the Northbrook Police Department and school officials will share an account of the May 4, 2003 hazing incident with task force members. The July 16, 2003 meeting will be in closed session; however, subsequent meetings are expected to be open.

Mrs. Rogal reported on the Northbrook Economic Development Committee of July 9, 2003. With regard to the potential tax abatement for Caremark, Mrs. Rogal reiterated the Board's position that it would stay uninvolved unless Caremark stipulates a specific site and provides some indication as to the incentive they are requesting.

Mrs. Torf reported on the NSSD Governing Board meeting.

Mrs. Rogal asked if the school district was represented at the recent State Superintendent's briefing at Field middle school. Dr. Schilling indicated that Mrs. Siena was present and will provide the Board with a report.

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

1.) to approve the minutes of the regular Board meeting and closed session minutes of June 23, 2003.

2.) the increase in FTE for Susan Albert, English instructor at Glenbrook North from 0.6 FTE to 0.9 FTE for the 2003-2004 school year.

3.) the increase in FTE for Karen Genisio, ESL instructor at Glenbrook North from 0.6 FTE to 0.8 FTE for the 2003-2004 school year.

4.) the increase in FTE for Renee Schaul, physical education instructor at Glenbrook North from 0.4 FTE to 0.6 FTE for the 2003-2004 school year.

5.) the increase in FTE for Karen Zenoff, English instructor at Glenbrook North from 0.6 FTE to 0.7 FTE for the 2003-2004 school year.

6.) the appointment of the following certificated 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>
GRDINIC, Marcel	Science Instructor	2003-04 School Year	North	BA+15, Step 1
MATTHEWS, Scott	ESL Instructor	2003-04 School Year	South	BA, Step 1 (0.2 FTE)
PURDY, Matthew	Physical Education and Health Instructor	2003-04 School Year	North	BA+15, Step 1 (0.4 FTE)

7.) the reimbursement of the revolving fund for employees for the month of June in the amount of \$49,456.38 represented by checks No. 13005 through 13029, 13060 through 13099, 13122 through 13141, 13152 through 13170, 13205 through 13219, 13389 through 13415 and 13691 through 13741.

8.) the reimbursement of the revolving fund for vendors for the month of June in the amount of \$101,282.29 represented by checks No. 13030 through 13059, 13100 through 13121, 13142 through 13151, 13171 through 13204, 13200 through 13388, 13416 through 13690 and 13742 through 13766. Checks issued in June, voided in June: No: 13171 and 13419.

9.) the issuance of vendor check nos. 10,569 through 10,826 in the amount of \$897,713.58 as listed on the attached check register dated July 7, 2003.

10.) the acceptance of the following gifts:

<u>Gift From</u>	<u>Amount or Item</u>	<u>School</u>	<u>Department</u>
James Lacivita	\$20,161.00	GBN & GBS	Peer Group Scholarship Fund
Anonymous	\$1,000.00	GBN	Staff Training
Scott & Liz Mendel	\$500.00	GBN	Student Activities

11.) to award the bid for new security fencing at Glenbrook South to Complete Fence Inc., 27W 174 North Avenue, West Chicago, IL 60185 at a total cost of \$19,000.

12.) the resolutions and applications for building permits as described in Ms. Ptak's memorandum dated July 10, 2003.

Upon calling of the roll:

aye: Long, Matsakis, Rogal, Shein, Torf, Boron

nay: none

Motion carried.

Note: See attached agenda item #7

UPDATE REGARDING THE WORK OF THE COMMITTEE ON STUDENT STRESS

Dr. Carlson and Mr. O'Brien presented the results of the Student Stress Task Force. The task force was comprised of students, parents, and faculty from both schools, and they commended this group on their fine work.

The task force reviewed research on adolescent stress, and then developed a 54 question survey instrument designed to elicit information about the lives of our students in five critical areas - - social, family, personal, academic, and life style. The survey was administered to over 3600 students, and Mrs. Perisho utilized a special software package to analyze the results. A number of comparisons were made based on recommendations from the task force and the building administrators. The data, findings, and recommendations were shared with the Board.

During discussion, Board members commended Dr. Carlson and Mr. O'Brien for the excellent work of the task force. Board members emphasized the importance of sharing this data with students, parents, faculty, and the community at large. They also encouraged the task force to publish the findings of their work so that it could be shared with others in the educational community. Mr. O'Brien noted that the comprehensive data will first be discussed through faculty study groups, and eventually the information will be shared with others.

Note: See attached agenda item #8

UPDATE REGARDING SPECIAL EDUCATION OFF CAMPUS PROGRAM

Mr. Strong, instructional supervisor for the Off Campus Program, provided the Board with an update on the expansion of Off-Campus. Mr. Strong noted that the program had been expanded from 32 to 41 students with the addition of one extra section and will be expanded by one more section in 2003-2004. Off-Campus started the year with 31 students and was at capacity (41) by October and remained at capacity throughout the year, serving a total of 56 students.

Mr. Strong emphasized that the expansion of Off Campus enabled the district to serve 24 students who in past years would have had to have been served outside of the district in tuition-based programs. The additional Alternative Educational Setting (AES) component served six students, and these are students who previously would have been served at North Shore Academy. Other out-of-district placements have declined significantly.

Mr. Strong also provided an update on the summer school program which is serving a total of 14 students very cost effectively. The Board commended Mr. Strong and his staff on their success and commitment to the Off Campus Program.

Note: See attached agenda item #9

DISCUSSION REGARDING AMENDMENT THREE TO THE PERFORMANCE CONTRACT BETWEEN GLENBROOK HIGH SCHOOL DISTRICT #225 AND SIEMENS BUILDING TECHNOLOGIES

Dr. Schilling presented a request to approve an amendment to the performance contract with Siemens for energy control work and HVAC modifications to the old photo lab, boiler room, and dust collection systems at Glenbrook North High School totaling \$76,657. Dr. Schilling noted that this work had been previously approved by the Board, but was being recommended as performance contracting to ensure that controls throughout the district were standardized. The work will be completed this summer.

MOTION TO APPROVE AMENDMENT THREE TO THE PERFORMANCE CONTRACT BETWEEN GLENBROOK HIGH SCHOOL DISTRICT #225 AND SIEMENS BUILDING TECHNOLOGIES

Motion by Mrs. Torf, seconded by Mr. Matsakis, to approve amendment #3 to the performance contract between Glenbrook High School District #225 and Siemens Building Technologies as contained in Dr. Schilling's memorandum dated July 14, 2003.

Upon calling of the roll:

aye: Matsakis, Rogal, Shein, Torf, Boron, Long

nay: none

Motion carried.

Note: See attached agenda item #10

DISCUSSION REGARDING POLICIES FOR THE EDUCATIONAL PLANNING PROCESS

Dr. Hales reviewed Policy and Procedures 7010 (Curriculum Planning Strategy) and Policy and Procedures 7190 (Textbook Selection Adoption and Bookstore Operation) with the Board. He noted that these policies had been presented initially on May 5, 2003 during the Focus on Education discussion of the new educational planning process. Board members recommended several changes to these policies. Dr. Hales will incorporate those changes and include this as an agenda item at the July 28, 2003 meeting.

Note: See attached agenda item #11

DISCUSSION REGARDING TECHNOLOGY POLICIES

Mrs. Perisho reviewed Policy 6450 (Employee Information), Policy 7220 (Purpose and Use of Computer and Network Resources), and Policy 9060 (District Worldwide Website) with the Board. Following discussion Mrs. Rogal requested that these policies be placed on the consent agenda for the July 28, 2003 Board meeting.

Note: See attached agenda item #12

DISCUSSION REGARDING TECHNOLOGY CAPITAL OUTLAY

Mrs. Perisho presented capital outlay requests for the Board's consideration. During discussion it was clarified that the total budget amount of \$761,345 includes \$150,000 for the video highway and up to \$36,000 for JSchool related issues. Mrs. Perisho and Dr. Schilling noted that while the expenditures for the video highway and JSchool will be included in the budget, no expenditures will be made without Board approval.

MOTION TO APPROVE TECHNOLOGY CAPITAL OUTLAY REQUESTS

Motion by Mrs. Torf, seconded by Mrs. Long, to approve the technology capital outlay requests totaling \$575,345 as contained in Mrs. Perisho's memorandum dated July 10, 2003.

Upon calling of the roll:

aye: Rogal, Shein, Torf, Boron, Long, Matsakis

nay: none

Motion carried.

Note: See attached agenda item #13

DISCUSSION REGARDING ONE YEAR EXTENSION OF THE TRANSPORTATION CONTRACT

Dr. Schilling presented a recommendation for a one-year extension 2004-2005 of the current student transportation with Alltown Bus Service. He noted that School Code allows districts to extend such contracts in the absence of interest from other vendors.

The Board requested that this item be placed on the consent agenda for the July 28, 2003 meeting.

Note: See attached agenda item #14

OTHER

DISCUSSION REGARDING RESOLUTION TO ABATE TAXES FOR ALTERNATIVE REVENUE BONDS FOR THE 2002 TAX LEVY

Dr. Schilling presented a resolution to abate taxes for alternative revenue bonds for the 2002 tax levy. He explained that this resolution was necessary to preclude the taxes from being added to our levy, which are scheduled to be paid out of district operating funds. This resolution was to be filed when the recent refunding was completed, but it was inadvertently not processed.

MOTION TO APPROVE RESOLUTION ABATING TAX

Motion by Mrs. Long, seconded by Mr. Boron, to approve the resolution entitled, "Resolution abating the tax heretofore levied for the year 2002 to pay debt service on \$29,485,000 General Obligation School Bonds (Alternate Revenue Source), Series 2000C, of Township High School District Number 225, Cook County, Illinois."

Upon calling of the roll:

aye: Shein, Torf, Boron, Long, Matsakis, Rogal

nay: none

Motion carried.

Note: See attached agenda item #15

REVIEW AND SUMMARY OF BOARD MEETING

- Board members to review data from Student Stress Task Force and submit requests to Dr. Hales for any additional comparisons they would like to see.
- Educational planning policies to be on July 28, 2003 agenda.
- Technology policies to be on July 28, 2003 consent agenda.
- Dr. Schilling to provide board with performance contracting information from Siemens
- Bus contract on consent agenda for July 28, 2003 meeting
- Mrs. Siena to provide report on the state superintendent's briefing

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Matsakis, to move into closed session at approximately 11:12 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and to consider student disciplinary matters (Sections 2 (c) (1) and (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Long, Matsakis, Rogal, Torf, Boron

nay: Shein

Motion carried.

The Board returned to open session at approximately 11:25 p.m.

MOTION TO EXPEL STUDENT #04-1

Motion by Mr. Matsakis, seconded by Mr. Boron, to expel student #04-1 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

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

nay: none

Motion carried.

