

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, NOVEMBER 10, 2003**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 10, 2003, at approximately 7:35 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, Matsakis, Rogal, Shein, Torf. Absent: Long, Shaer. Mrs. Long arrived at 7:36 p.m.; Mr. Shaer arrived at 7:37 p.m. Also present: Dill-Varga, Eike, Freeman, Hales, Perisho, Schilling, Smith.

**APPROVAL OF AGENDA FOR THIS MEETING**

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

Upon calling of the roll:

aye: Boron, Matsakis, Rogal, Shein, Torf

nay: none

Motion carried.

Mrs. Long arrived at 7:36 p.m.; Mr. Shaer arrived at 7:37 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.

**INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL**

The Board honored GBS tennis players Jenna Nussbaum and Katia Babina on winning the state doubles' championship. Coach Dawn Fendt was also present to introduce Jenny Bringham and Gretchen Culbertson who finished in the top sixteen in the state.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. Hales commended Principal Mike Riggle and others for organizing the 50<sup>th</sup> anniversary brunch and concert at Glenbrook North. He reminded Board members of the upcoming Triple I conference and activities and informed them of the December 8 dinner meeting of the Glenview Public officials to be held at the Redfield Center in the Grove.

President Rogal shared the minutes of the last Northbrook Economic Development Committee meeting and reviewed the Board's position statement regarding its role on that committee.

Mr. Boron and Dr. Hales reported on the recent meeting of the School Community Task Force on the hazing incident.

**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 Mr. Shein, to approve the following items on the consent agenda.

- 1.) regular meeting and closed session minutes of October 27, 2003.
- 2.) the appointment of the following educational support 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>
GRIFFITH, Stephanie (repl. A. Weaver)	Instructional Assistant	10/24/03	OCC	\$13.64/hr
MULLIGAN, Sandra (repl. R. Brelsford)	Instructional Assistant	10/15/03	GBS	\$12.99/hr
WAWRYK, Jennifer (repl. J. Crane)	Clerical/Tech	10/20/03	GBN	\$17.40/hr

4.) the reimbursement of the Revolving Fund for Employees for the month of October in the amount of \$ 44,344.87 represented by checks No. 17076 through 17115, 17212 through 17226, 17239 through 17257, 17272 through 17301, 17322 through 17335, 17353 through 17375, 17385 through 17403, 17405 through 17415 and 17473 through 17525.

5.) the reimbursement of the Revolving Fund for Vendors for the month of October in the amount of \$43,931.59 represented by checks No. 17116 through 17211, 17227 through 17238, 17258 through 17271, 17302 through 17321, 17336 through 17352, 17376 through 17384, 17404, 17416 through 17472 and 17526 through 17541. Checks issued in October, voided in October: No. 17089 and 17178. Checks issued in previous months, voided in October: No. 13855.

6.) the acceptance of the following gifts:

<u>Gift From</u>	<u>Amount or Item</u>	<u>School</u>	<u>Department</u>
Anonymous	\$500.00	GBN	Science

7.) the addition of one Regional Contest to the Glenbrook South Debate Program Calendar: Homewood-Flossmoor High School - November 14-15, 2003.

8.) a Resolution Abating the Tax heretofore Levied for the Year 2003 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 as contained in Dr. Schilling memorandum dated November 10, 2003 - attached consent agenda item #6.6.

9.) Modified Calendar for Meetings of the Board of Education during 2004 as indicated Barbara Dill-Varga's memorandum dated November 10, 2003 - attached consent agenda item #6.7.

10.) Revision of Board Policy 7340: Private Music Instruction on School Premises as contained in Dr. Schilling's memorandum dated October 27, 2003 - attached consent agenda item #6.8.

Upon calling of the roll:

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

nay: none

Motion carried.

**DISCUSSION REGARDING BOARD POLICY 6110: VOLUNTARY TERMINATION BENEFITS FOR TEACHERS**

Dr. Hales presented this policy for Board consideration, indicating that it reflected the retirement benefits approved in the negotiated agreement with the Glenbrook Education Association (GEA). He reported that the policy was also being reviewed by GEA representatives and legal counsel and if no concerns are identified, the policy will be brought to the Board for approval at its November 24, 2003 meeting.

Note: See attached agenda item #7

**DISCUSSION REGARDING DRIVER EDUCATION FEE WAIVER**

Dr. Schilling requested a special meeting on December 1, 2003 for the purpose of approving a waiver to the Illinois State Board of Education regulation of a maximum fifty dollar Driver Education Fee. The actual fee will be presented for Board consideration in the spring.

Note: See attached agenda item #8

**DISCUSSION REGARDING ADMINISTRATIVE, STUDENT AND FINANCIAL SOFTWARE**

Dr. Schilling reviewed his recommendation to remain with Financial Management for Education (previously known as JSchool) for the district's financial software. He addressed questions from the board regarding financial and human resources features of this software.

Dr. Hales and Mrs. Debbie Perisho reviewed the status of the district's evaluation of student software packages. They indicated that both final products contained excellent features that would improve efficiency and access to data for teachers and administrators. While Dr. Hales indicated that the SIRS product had a slight edge after the evaluation session last week, further research and clarification needs to be completed before a final recommendation can be made. Issues include: teacher functions, technical operations, athletic eligibility components, platform compatibility, and cost. During discussion, Board members commended Mrs. Perisho and her committee on the thorough job they had done to research these products. They discussed concerns related to technology, reliability, technical support, cost, and underscored the importance of seeking input from our teachers. Board members asked that priorities be identified when a final recommendation is presented. A final recommendation will be brought to the Board on December 15, 2003.

Note: See attached agenda item #9

**REVIEW AND SUMMARY OF BOARD MEETING**

The Teacher Retirement policies will be brought back to the Board for action on November 24, 2003, contingent on approval by the GEA.

A special meeting will be held on December 1 to conduct a hearing on the Driver Ed Waiver and for the presentation of the Task Force Report.

A recommendation on the student software package will be brought to the Board on December 15.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Long, seconded by Mrs. Torf, to move into closed session at approximately 8:50 p.m. to consider student disciplinary cases (Sections 2 (c) (9) of the open meetings act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:40 p.m.

**MOTION TO EXPEL STUDENT A**

Motion by Mr. Matsakis, seconded by Mr. Shaer to expel Student A under the terms and conditions determined in closed session.

Upon calling of the roll:

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

nay: none

Motion carried.

**MOTION TO EXTEND SUSPENSION OF STUDENT B**

Motion by Mrs. Long, seconded by Mr. Boron to extend the suspension of Student B through November 24, 2003.

Upon calling of the roll:

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

nay: none

Motion carried.

**ADJOURNMENT**

Motion by Mrs. Long, seconded by Mrs. Torf, to adjourn the meeting at approximately 9:45 p.m.

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

Motion carried.

\* Means Boron, Long, Matsakis, Rogal, Shaer, Shein, and Torf all voted aye.

CERTIFIED TO BE CORRECT:

6  
11/10/03

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: November 24, 2003 Glenbrook Admin. Bldg.  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois