

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 12, 2004**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 12, 2004, at approximately 7:40 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice of all members and the public.

Vice president Torf called the meeting to order. Upon calling of the roll, the following members answered present: Long, Matsakis, Shaer, Shein, Torf. Absent: Rogal and Boron. Mr. Boron arrived at 7:45 p.m. Also present: Dill-Varga, Eike, Freeman, Hales, Ptak, Riggle, Running, Schilling, Smith, and Taccona.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Long, Matsakis, Shein, Shaer, Torf

nay: none

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

Vice President Torf 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 recognized the Glenbrook South Marching Band for their accomplishments during their recent trip to Disney World and the Gator Bowl. Instructional supervisor Marty Sirvatka, band director Greg Wojcik, and assistant band director Jim Kosik were present along with several senior leaders and their parents.

The Board also recognized Glenbrook North graduate Joel Fenner for his first place state award in music composition for his original score of the Golden Anniversary March, a musical tribute to the fiftieth anniversary of Glenbrook North. Joel presented an autographed copy to the school district. Mark Running, Glenbrook North band director, was present to share Joel's accomplishments.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales reviewed the timeline for addressing issues in the Hazing Task Force report.

MOTION TO APPROVE CONSENT AGENDA

Mrs. Torf asked if any Board member wished to have an item removed from the consent agenda for a separate vote. Mr. Matsakis requested to have item 6.6 removed from the consent agenda for a separate vote because his law firm represents the Village of Northbrook and the Northbrook I-Net project requires an intergovernmental agreement.

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

1.) regular meeting and closed session minutes of December 15, 2003.

2.) 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>
OSWALD, Daniel F.	Broadcasting	01/06/04	South	MA+60, Step 1

3.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated January 7, 2004.

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
FOSTER, Bonnie	Instructional Assistant	01/09/04	GBN

4.) the appointment of the following educational support personnel as contained in Mrs. Helander-Heiser's memorandum dated January 7, 2004.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
BELLEAU, Kevin (new position)	Instructional Assistant	01/05/04	GBN	\$12.99/hr.
ROMAN, Joel (Repl. F. Richmond)	Custodian	12/19/03	GBN	\$14.44/hr.
TOLLEFSON, LouAnn (New Position)	Instructional Assistant	12/15/03	GBS	\$14.28/hr.

5.) the reimbursement of the Revolving Fund for Employees for the month of December in the amount of \$ 36,531.23 represented by checks No. 18057 through 18085, 18103 through 18129, 18145 through 18170, 18185 through 18203, 18225 through 18237, 18252 through 18280, and 18437 through 18470.

6.) the reimbursement of the Revolving Fund for Vendors for the month of December in the amount of \$91,897.19 represented by checks No. 18086 through 18102, 18130 through 18144, 18171 through 18184, 18204 through 18224, 18238 through 18251, and 18281 through 18436. Checks issued in December, voided in December: No. 18220 through 18224 and 18281. Checks issued in previous months, voided in December: No. 9288, 15824, 16183 and 17539, 17734, 17922 and 18050.

7.) the issuance of Vendor Checks Nos. 12929 through 13117 in the amount of \$650,537.97 as listed on the attached check register dated January 12, 2004. Vendor Checks Nos. 13108, 13109, 13110, 13111, 13112 were voided.

8.) the Evening High School instructors for the second semester of the 2003-2004 school year as recommended by Mrs. Helander-Heiser:

<u>Name</u>	<u>Subject</u>	<u>No. of Courses</u>	<u>Stipend</u>
Margaret Barrett	English	2	\$7,210
Greg Beckway	Science	1	\$3,605
Frank Bexes	Autos	1	\$3,283
Warren Bjork	Science	1	\$3,605
Richard Blazeovich	20th Century U.S. History	2	\$7,210
Teresa Borkowicz	Consumer Education	1	\$2,960
Darlene Colmar	Psychology	1	\$3,283
Amie Elliott	Visual Culture	1	\$3,605
Rochelle Foreman	Mathematics	1	\$3,605
Sue Anne Gale	Art	1	\$3,605
Jennifer Hercreg	English	1	\$3,605
Bill Horine	English	1	\$3,605
Steve Kornick	Welding	1	\$3,605
James Londos	Photography	1	\$3,605
Gus Prochazka	U.S. History	2	\$7,210
Deanne Rehmer	Computers	1	\$3,605
Julie Rounds	Family Life	1	\$2,638
Janet Vinopal	Health	1	\$3,605
James Woell	Assistant Principal	1	\$1,642

Semester

MOTION TO APPROVE NORTHBROOK I-NET PROJECT

Motion to approve the Northbrook I-Net Project as contained in Mrs. Perisho's memorandum dated January 7, 2004.

Motion by Mr. Shein, seconded by Mr. Boron

Upon calling of the roll:

aye: Boron, Long, Shein, Shaer, Torf

nay: none

abstention: Matsakis

Motion carried.

PRESENTATION: FOOD SERVICE PROGRAM/NUTRITION

Joanne Kereakes, director of the district food service program and Kim Ptak, director of purchasing and operations, presented information on the district food service program. Joanne provided an overview of the various programs, including participation rates, menu options, and pricing. She also reviewed current trends related to our food service program, as well as methods for program evaluation. She addressed questions from the board regarding menu offerings, pricing, and quality standards. The Board also shared concerns regarding the need to reduce the amount of "junk food" and increase the amount of nutritionally beneficial items for students. The Board asked Joanne to explore pricing that would provide an incentive for students to select healthier offerings. The Board also expressed an interest in partnering with Sodexo to pilot new strategies that explore and encourage a greater emphasis on healthy and nutritional choices by students. Dr. Schilling and Ms. Ptak will work with Sodexo and report back to the Board in July or August.

REVIEW AND SUMMARY OF BOARD MEETING

Task Force reports will begin at the January 27, 2004 board meeting. A follow-up report on the district food service program will be scheduled for a board meeting in July or August.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Shaer, seconded by Mr. Boron to move into closed session at approximately 9:10 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, Shaer, Shein, Torf

nay: none

Motion carried.

The Board returned to open session at approximately 11:45 p.m.

MOTION TO EXPEL STUDENT 03-S

Motion by Mr. Boron, seconded by Mr. Shaer to reaffirm the original terms and conditions of the expulsion of Student 03-S.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO EXPEL STUDENT 03-T

Motion by Mr. Boron, seconded by Mr. Shaer to expel Student 03-T under the terms and conditions presented and modified in closed session.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO EXTEND SUSPENSION FOR STUDENT 03-U

Motion by Mr. Boron, seconded by Mr. Shaer to extend the suspension of Student 03-U through January 27, 2004.

Upon calling of the roll:

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

nay: none

Motion carried.

ADJOURNMENT

Motion by Mrs. Torf, seconded by Mr. Shaer, to adjourn the meeting at approximately 11:47 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:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: January 27, 2004 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois

NEXT SPECIAL MEETING: February 2, 2004 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois