

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 2, 2004**

A special meeting of the Board of Education, School District No. 225 was held on Monday February 2, 2004, at approximately 6:40 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, Rogal, Torf. Absent: Matsakis, Shaer, Shein. Mr. Shaer arrived at 6:45 p.m. and Mr. Shein arrived at 6:55 p.m. Also present: Dill-Varga, Fitzpatrick, Freeman, Hales, Hayes, Ptak, Riggle, Schilling, Smith, Taccona, Torsiello, Woods.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Long, Rogal, Torf

nay: none

Motion carried.

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.

Mr. Shaer arrived at 6:45 p.m.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron seconded by Mrs. Long to move into closed session at approximately 6:45 p.m. to consider student disciplinary cases (Sections 2 (c) (9) of the open meetings act).

Upon calling of the roll:

aye: Boron, Long, Rogal, Shaer, Torf

nay: none

Motion carried.

The Board returned to open session at approximately 7:45 p.m.

Mr. Shein arrived at 6:55 p.m.

MOTION TO EXPEL STUDENT 04-5

Motion by Mrs. Torf, seconded by Mr. Shaer to expel Student 04-5 under the terms and conditions presented and modified in closed session.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO EXPEL STUDENT 04-6

Motion by Mrs. Long, seconded by Mr. Boron to reaffirm the original the terms and conditions regarding the expulsion of student 4-6 as previously determined by the Board.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO APPROVE THE RECOMMENDATION FOR APPOINTMENT OF HEAD FOOTBALL COACH AT GLENBROOK NORTH

Motion by Mrs. Torf, seconded by Mr. Boron, to approve the recommendation for appointment of Mr. Bob Pieper as Head Football coach at Glenbrook North, as contained in agenda Item # 6.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

Dr. Hales noted that Mr. Pieper will serve in the dual position as Athletic Director and Head Football Coach for one year only.

DISCUSSION REGARDING THE MASTER FACILITIES PLAN

Dr. Craig Schilling discussed issues related to the master facilities plan, including enrollment projections, building capacity, projected facility needs, and cost estimates for major projects.

Dr. Schilling also shared information regarding proposed funding of these projects through a short term variable interest bond. Following discussion, the Board directed the administration to finalize specific facility recommendations and present them to the Board in conjunction with the district's budget process.

DISCUSSION REGARDING SAFETY AND SECURITY AT THE GLENBROOK HIGH SCHOOLS

In conjunction with the Board and District goals, the administration presented information related to safety and security. Presenting information were: Glenbrook South assistant principal/dean of students, Mr. Jim Torsiello; Glenbrook North assistant principal/dean of students, Mr. Bill Eike; Glenbrook South security officer, Mr. Tim Woods; Glenbrook North security officer, Mr. Patrick Hayes; director of operations, Mrs. Kim Ptak; Glenbrook North police liaison officer, Mr. Tim Fitzpatrick; associate principal for operations, Dr. Pam Taccona; Glenbrook North principal, Dr. Mike Riggle; and Glenbrook South principal, Mr. David Smith.

The presenters addressed the current status including staff, security measures, security procedures, school safety committees, inspections, and crisis plans. They also reviewed cooperative efforts with the respective villages, as well as future needs identified by the administration and board. The Board members thanked the presenters for this status report and commended them and their staffs on the excellent job they do in our buildings. The administration will follow up on several issues including security cameras in the buildings, a vestibule area at Glenbrook North, wireless panic buttons for security staff, and parking lot lighting.

Note: See attached agenda item #8

Mr. Shaer left the meeting at 10:00 p.m.

ADJOURNMENT

Motion by Mrs. Torf seconded by Mr. Boron, to adjourn the meeting at approximately 10: 30 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: February 9, 2004 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois

NEXT REGULAR MEETING: February 23, 2004 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois