

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 9, 2004**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 9, 2004, at approximately 7:40 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, Shaer, Torf. Absent: Matsakis, Shein. Mr. Matsakis arrived at 8:10 p.m. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Ptak, Riggle, Schilling, and Smith.

APPROVAL OF AGENDA FOR THIS MEETING WITH ADDITION OF ITEM #5.2A

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

Upon calling of the roll:

aye: Boron, Long, Rogal, Shaer, Torf

nay: none

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

President Rogal asked if any community visitors wished to be recognized. Several parents of Glenbrook South students spoke to the Board about their concerns regarding the state of the present swimming pool at the high school and possible options under discussion. Mr. and Mrs. Phil Schmitt, Nancy DeLetto, and Martha Hengels addressed the Board in support of a new swimming pool for Glenbrook South High School. The parents emphasized the merits of swimming and swim-related programs and noted that the demand and utilization of the facility warrant a new larger facility. Parents felt investment in a new pool would be dollars better spent than renovating the existing facility.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales discussed possible dates for the upcoming spring Board Retreat.

There were no other reports from Board members.

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 Mrs. Long, seconded by Mrs. Torf, to approve the following items on the consent agenda, including the addition of item #5.2a.

1.) regular meeting and closed session minutes of January 27, 2004 and special meeting and closed session minutes of February 2, 2004.

2.) the resignation of the following certificated staff as recommended by the director of human resources.

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
PETERSON, Krista	Mathematics	1/23/04	GBN

3.) 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>
BATIK, Mark S.	Debate	02/08/04	GBN	MA+15, Step 5
DRONE, Matthew E.	Guidance Counselor	02/08/04	GBS	MA, Step 6

4.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated February 4, 2004.

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
ERICKSON, Kristin	Instructional Assistant	02/06/04	GBS

5.) the Provisional Vocational Certificate for Scott Matthews.

6.) the reimbursement of the Revolving Fund for Employees for the month of January in the amount of \$ 37,642.31 represented by checks No. 118471 through 18472, 18487 through 18512, 18538 through 18555, 18579 through 18580, 18582 through 18612, 18669 through 18693, 18700 through 18717, 18723 through 18738 and 18761 through 18791.

7.) the reimbursement of the Revolving Fund for Vendors for the month of January in the amount of \$640,027.52 represented by checks No. 18473 through 18486, 18513 through 18537, 18556 through 18578, 18581, 18613 through 18668, 18694 through 18699, 18718 through 18722, 18739 through 18760 and 18792 through 18879. Checks issued in January, voided in January: No. 18523, 18582, 18678, 18749 through 18760. Checks issued in previous months, voided in January: None.

8.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Northbrook 4 th of July Association	\$500.00	GBN	Music
Aerospace Education Foundation	\$250.00	GBN	Science

Upon calling of the roll:

aye: Boron, Long, Rogal, Shaer, Torf

nay: none

Motion carried.

DISCUSSION/ACTION: STUDENT FEES FOR THE 2004-2005 SCHOOL YEAR

Dr. Schilling presented revised fees for the 2004-2005 school year. The fees addressed Drivers Education Behind-the-Wheel(\$75.00), instrumental rental, student parking (\$180.00), preschool tuition(\$500.00 @ GBN/ \$375.00 @ GBS), and transportation. Mrs. Torf appreciated the increase that was made in preschool fees following the comparative analysis of area programs. Mrs. Long expressed a concern about the increase in preschool tuition fees, noting that participation was vital to support the curricular program.

MOTION TO APPROVE THE STUDENT FEES FOR THE 2004-2005 SCHOOL YEAR

Motion by Mrs. Torf, seconded by Mr. Boron, to approve the student fees for the 2004-2005 School Year as contained in agenda Item #6.

Upon calling of the roll:

aye: Boron, Rogal, Shaer, Torf

nay: Long

Motion carried.

Mr. Matsakis arrived at 8:10 p.m.

DISCUSSION: FOOD SERVICE PROGRAM

Dr. Schilling and Mrs. Kim Ptak, Director of Purchasing and Operations, presented food service menu options for Board consideration. The new menu that will be implemented next fall features products meeting specific nutritional criteria developed by Sodexo dieticians. "Smart Move" combos and "Heart Healthy" entrees have been added to encourage nutritional choices by our students. Board members praised the efforts and responsiveness of district and Sodexo personnel in making these revisions. Mrs. Long requested a follow-up report in November regarding the implementation of these changes.

Note: see Agenda Item #7

DISCUSSION: DAY CARE PROPOSAL

Mrs. Vickey Helander-Heiser presented a report from the district wide Day Care Committee. She first presented information on the changing demographics of district employees and their developing daycare needs. The charge of the Day Care Committee was to gather information regarding the establishment of childcare within the school setting. It was understood that the development of a childcare program must be (a) cost neutral to the district and (b) maintain or enhance the child development curriculum for high school students.

The committee gathered information from the following sources in the course of its study:

- 1) Needs assessment survey of faculty and staff.
- 2) Site visits to area high schools that have successful daycare programs for faculty and staff.
- 3) A study of our existing nursery school facility to determine feasibility of using this dedicated space for an all-day nursery school/daycare program for the children of faculty and staff.
- 4) Consultation with corporate concerns who would come into the district and establish a daycare center separate from the district but housed in the high schools.
- 5) Consultation with commercial daycare providers who may provide off-site childcare for the children of Glenbrook faculty and staff at reduced rates and/or for a custom calendar year.

The report concluded that:

- 1) Current facilities cannot support school-based programs at this time.
- 2) The current curricular program would have to be modified to accommodate an all day program.

- 3) Private off-site daycare providers would be willing to accommodate district children; however, they would require upfront seed money from the district.

Board members voiced their appreciation for the work of the committee and commended Mrs. Helander-Heiser for her thorough report. During discussion, Dr. Hales asked GBN teachers Mary Erlenborn and Aleta Tyner to explain the impact of a full day program on the current curriculum. They indicated that preschool programs include observation, child development, and training for students who are intent on careers in education, while daycare programs serve a different purpose and include issues such as safety, sanitation, nurturing, meals, and naps.

During discussion, the Board expressed interest in investigating the matter further. They directed the administration to keep daycare facility options open as master facility planning is addressed. In addition, the Board felt it was important to identify curriculum changes necessary to accommodate a daycare program, while at the same time preserving the current preschool program for both schools.

Note: see Agenda Item #8

DISCUSSION: SCHOOL CALENDARS FOR THE 2004-2005 AND 2005-2006 SCHOOL YEAR

Ms. Dill-Varga presented two proposed calendars for the 2005-06 school year. The Board preferred elements of the Version Two calendar which included Friday, December 23 as the beginning of winter break. To compensate for this day and to equalize semesters, the board asked that the district file a waiver to attend school on Columbus Day, Monday, October 10, 2005. This would also enable school to end one day earlier on June 8, 2006. This new calendar will be brought back to the Board for a vote on February 23, 2004.

Note: see Agenda Item #9

DISCUSSION: TASK FORCE STATUS REPORT

Dr. Hales presented the administration's response to issues identified in the first three goals of the Hazing Task Force report. Dr. Hales will be meeting Northbrook Village Manager, John Novinson, to schedule an interim report to the Task Force in March. Issues related to goals four and five will be brought to the Board at future meetings.

Note: See attached agenda item #10

REVIEW AND SUMMARY OF BOARD MEETING

The school calendars for 2004-05 and 2005-06 will be brought back to the Board for approval at the next board meeting on February 23, 2004.

More information will be gathered and presented to the board at a future board meeting regarding the facility and curricular needs of a future daycare program that will operate alongside our existing preschool program.

The Board will receive updates on goals four and five included in the Hazing Task Force Report.

The Board requested a progress report next November on Sodexho's implementation of the new menu items and revised cost structures for the school's food service program.

OTHER

Mrs. Long requested that the Board be updated each of the next two years on the enrollment status of each of the high school preschool programs, noting the number of families on the waiting list as well as the number enrolled in the program. She requested that the administration track this information for two years to see what, if any impact the increase in student fees would have on the program enrollment.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Shaer, seconded by Mrs. Long, to move into closed session at approximately 9:55 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and negotiating matters; and to consider student disciplinary cases (Sections 2 (c) (1) (2) and (9) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:18 p.m.

MOTION TO CONTINUE SUSPENSION OF STUDENT 04-9

Motion by Mr. Boron, seconded by Mrs. Torf to continue the suspension of Student 04-9 through February 23, 2004.

Upon calling of the roll:

aye: Boron, Long, Matsakis, Shaer, Torf

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Shaer, seconded by Mrs. Torf, to adjourn the meeting at approximately 10:20 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

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