

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 23, 2004**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 23, 2004, 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, Long, Rogal, Shein, and Torf. Absent: Matsakis, Shaer. Mr. Matsakis arrived at 7:36 p.m. Mr. Shaer arrived at 7:42 p.m. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Riggle, Schilling, Smith.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

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

nay: none

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

President Rogal asked if any community visitors wished to be recognized.

Mr. John Kennedy, an attorney representing ten families residing on Meadowood Lane in Northfield, brought forward their request that the Board allow their street to secede from the boundaries of the Glenbrook High School district to become part of the New Trier High School district. He asserted that these ten families lived geographically closer to the New Trier school district and as such had primary friendships and relationships with families whose children attended New Trier. He said that they had assurances that the New Trier district would accept them. He appealed to the district to work with this small community to help them make this transition.

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. Mrs. Carol Callanan-Uhl expressed her concerns about the disparity between the two high school's pool facilities and reviewed several options she supported. Mrs. Sally Villaflor addressed her concerns regarding safety issues due to the mixing of diving and swimming activities.

Mr. Tim McJilton expressed his opinion that the Board should consider replacing the existing pool with a facility that would comply with current standards and safety issues. President Rogal thanked the visitors for their comments.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

The Board recognized the accomplishments of twelve music students from both Glenbrook North and Glenbrook South who qualified for State, the top honor in the state of Illinois for high school musicians. Through auditions and competitions, the students were selected to perform at the Illinois Music Educators' Association State Music Festival held January 31, 2004 in Peoria, Illinois. The Glenbrook students qualified in orchestral and choral categories. Instructional supervisors Mrs. Judy Moe (GBN) and Mr. Marty Sirvatka (GBS) introduced their students and reviewed their accomplishments for the Board. Mr. Mark Running, band director at Glenbrook North, was also in attendance to support the band students who were being honored this evening.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales reminded the Board to check their calendars for available dates for the upcoming Board Retreat. He also indicated that the March 15, 2004 Board meeting would begin with a Closed Session, starting at 6:30 p.m. The regular meeting would begin, after the closed session, at 7:30 p.m.

President Rogal appointed Mr. Bob Boron to represent the Board on the newly expanded Northbrook Community Relations Commission.

Mr. Matsakis, Mr. Shein, and Mr. Shaer made positive comments about the recent variety shows at both Glenbrook North and Glenbrook South High School. Mr. Shein commented on the number of talented students and the commitment of the staff to these productions. He expressed his pleasure in the fact that such events were testaments to the district's commitment to the arts as well as to the many athletic events. Mr. Shaer shared his observation that these events were well attended and valued by members of both communities who filled each auditorium to capacity.

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. Shaer, to approve the following items on the consent agenda, including the addition of item 6.2a.

1.) regular meeting and closed session minutes of February 9, 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>
KAPLAN, Seth	English	2/18/04	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>
ROCKROHR, Mary E.	Science	02/18/04	GBN	MA+15, Step 13 +2%
PETISH, DEBRA A.	Science	02/23/04	GBS	MA+60, Step 13 +2%
	I.S.			

4.) the appointments of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated February 18, 2004.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
GEORGACAKIS, Jason (Repl. K. Erickson)	Instructional Assistant	02/12/04	GBS	\$12.99/hr.
WOODS, James (Repl. K. Erickson)	Paraprofessional	02/17/04	GBS	\$12.05/hr.

TRANSFERS

WHALEN, Brian (new position)	Instructional Assistant	02/09/04	GBS	\$12.99/hr.
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5.) the issuance of Vendor Checks Nos. 13380 through 13697 in the amount of \$808,017.93 as listed on the attached check register dated February 23, 2004.

6.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
United Way of Northbrook	\$50.00	GBN	Music

7.) The 2004-2005 and 2005-2006 School Year Calendars as contained in Mrs. Dill-Varga's memorandum dated February 18, 2004.

Upon calling of the roll:

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

nay: none

Motion carried.

DISCUSSION/ACTION: SPECIAL LEAVES AND SABBATICAL LEAVE REQUESTS FOR 2004-2005

Mrs. Vickey Helander-Heiser informed the Board that these requests for special leaves and sabbatical leaves were normally brought to the board for discussion and approval at this time of the year. They included full and part time leave requests, which had first been reviewed and approved by each building principal. Included in this list were two requests for sabbatical leaves. She addressed a few questions from the Board.

MOTION TO APPROVE THE SPECIAL LEAVES AND SABBATICAL LEAVE REQUESTS FOR 2004-2005

Motion by Mr. Matsakis, seconded by Mrs. Torf, to approve the special leaves and sabbatical leave requests for 2004-2005 as contained in agenda Item #7.

Upon calling of the roll:

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

nay: none

Motion carried.

DISCUSSION: RELEASE OF EDUCATIONAL SUPPORT STAFF AND NON-TENURED TEACHERS

Mrs. Helander-Heiser outlined for the Board the timetable and procedures the district is required to follow regarding release of educational support staff and non-tenured teachers. She informed the Board that she would bring this item back to them for action on the consent agenda at the March 15, 2004 Board Meeting.

Note: see Agenda Item #8

DISCUSSION: BOARD POLICY 2030: MEETINGS OF THE BOARD OF EDUCATION

The Board reviewed the recent revisions made to *Board Policy 2030: Meetings of the Board of Education*. After discussion of a key passage, they instructed Dr. Hales to work with his staff on researching their suggested changes, bringing it back for approval at the next meeting.

Note: see Agenda Item #9

REVIEW AND SUMMARY OF BOARD MEETING

President Rogal provided the following summary:

The next board meeting on March 15, 2004 would begin at 6:30 p.m. with a closed session meeting.

Documents detailing the *Release of Educational Support Staff and Non-Tenured Teachers* would be on the March 15, 2004 consent agenda.

Board Policy 2030: Meetings of the Board of Education would be revised and brought back for approval at the March 15, 2004 meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Long, seconded by Mr. Boron, to move into closed session at approximately 8:22 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, Shein Torf

nay: none

Motion carried.

The Board returned to open session at approximately 10:40 p.m.

MOTION TO REMEDY TEACHER 04-1

Motion by Mr. Boron, seconded by Mrs. Torf to remedy Teacher 04-1 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 EXPEL STUDENT 04-10

Motion by Mr. Boron, seconded by Mrs. Torf to expel Student 04-10 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.

ADJOURNMENT

Motion by Mr. Matsakis, seconded by Mrs. Long, to adjourn the meeting at approximately 10:45 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:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: March 15, 2004
6:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois