

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

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 12, 2004, at approximately 7:40 PM 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, Matsakis, Rogal, Shaer, Shein, and Torf. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Perisho, Riggle, Schilling, Smith, Wegley, Williamson.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

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

nay: none

Motion carried. 7-0

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Diana Freeman introduced GBS yearbook adviser, Brenda Field, and the GBS and yearbook editorial staff. These individuals were recognized for receiving two national awards in journalism for the 2003 Glenbrook South yearbook.

RECOGNITION OF COMMUNITY VISITORS

President Rogal asked if any community visitors wished to be recognized. Approximately 23 individuals addressed the board regarding the GBS hazing incident involving the varsity lacrosse team.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales commended the district and GESSA negotiating teams for reaching a tentative settlement on the negotiated agreement. This agreement will be ratified by district employees and brought to the school board for approval at a future meeting.

Mrs. Rogal provided information regarding the Lew Bland Memorial 5K run sponsored by District 30.

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. Mr. Boron requested that the minutes from the March 17, 2003 meeting be voted on separately. Mr. Shein requested that item 6.7 Reimbursement for Revolving fund also be voted on separately.

Motion by Mrs. Long, seconded by Mrs. Torf, to approve the following items on the consent agenda:

1.) regular meeting and closed session minutes of March 15, 2004 and special meeting and closed session minutes of April 1, 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>
OWENS, Antoinette	English	End of 2003-04 School Year	GBS

3.) the rehire of the certificated staff who were released at the March 15, 2005 Board meeting as contained in Mrs. Helander-Heiser's memorandum dated April 7, 2004.

4.) 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>
BERLIN, Debra	Science	04/05/2004	GBS	MA, Step 5
MULLIGAN, Sandra	English	04/05/2004	GBS	BA+15, Step 3

PHILLIPS, Penn	Mathematics	04/05/2004	GBN	BA, Step 7
WOLL, Andrea	ESL/Social Studies	04/12/2004	GBN	MA, Step 5
GALLIVAN, Robert	Social Studies	04/12/2004	GBN	BA+15, Step 1

5.) the disabilities of the educational support staff contained in Mrs. Helander-Heiser's memorandum dated April 7, 2004.

6.) the modified special leave request for Amy Norwood as contained in Mrs. Heleander-Heiser's memorandum dated April 7, 2004

7.) the reimbursement of the Revolving Fund for Vendors for the month of March in the amount of \$70,541.64 represented by checks No. 19393 through 19404, 19429 through 19439, 19470 through 19491, 19517 through 19878, 19894 through 19946, 19974 through 19984, 20003 through 20021 and 20060 through 20089. Checks issued in March, voided in March: No. 19418, 19429, 19431, 19517 through 19533 and 19555. Checks issued in previous months, voided in March: No. 18898, 19190, and 19321.

8.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Walter O. Jacobs	\$200.00	GBN	Music Program

9.) the Glenbrook South Debate Program Trip to Atlanta, GA - April 1-4, 2004.

10.) to award the bid for the Complete Swimming and Water Polo Scoreboard at GBS to Sievert Electric, at a total cost of \$56,125. \$15,000 will be funded by the Glenview Park District through a Titan Swim Association donation and \$41,125 will be funded by the Titan Athletic Booster Club.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0

MOTION TO APPROVE MINUTES FROM MARCH 17, 2003

Motion by Mrs. Long, seconded by Mr. Matsakis, to approve the regular and closed session minutes from March 17, 2003.

Upon calling of the roll:

aye: Long, Matsakis, Rogal, Shaer, Torf

nay: none

abstentions: Boron, Shein

Motion carried. 5-0-2

MOTION TO APPROVE REVOLVING FUND FOR EMPLOYEES FOR THE MONTH OF MARCH

Motion by Mr. Shein, seconded by Mrs. Torf, to approve the reimbursement of the Revolving Fund for Employees for the month of March in the amount of \$ 44,508.32 represented by checks No. 19382 through 19392, 19504 through 19428, 19440 through 19469, 19492 through 19516, 19879 through 19893, 19947 through 19973, 19985 through 20002, and 20022 though 20059.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0

DISCUSSION: TEACHER RETIREMENTS

Mrs. Helander-Heiser presented teacher retirements for the 2003-2004 and 2004-2005 school years for the board's approval. Mrs. Helander-Heiser noted that the district might receive additional retirement requests prior to the June 1st deadline. During discussion Mrs. Rogal requested an updated list of retirements by school and department after June 1st.

MOTION TO APPROVE TEACHER RETIREMENTS

Motion by Mr. Shaer, seconded by Mr. Boron, to approve the Teacher Retirements as contained in Agenda Item #7.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0

DISCUSSION: EDUCATIONAL SUPPORT STAFF RETIREMENTS

Mrs. Helander-Heiser also presented the retirement of Eleanor Holmes, secretary to GBS principal David Smith, effective at the end of the 2004-2005 school year.

MOTION TO APPROVE EDUCATIONAL SUPPORT STAFF RETIREMENTS

Motion by Mrs. Torf, seconded by Mr. Shaer, to approve the Educational Support Staff Retirement as contained in Agenda Item #8.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0

Mr. Shaer left the room for a brief period of time.

DISCUSSION: TECHNOLOGY PLAN FOR STATE SUBMISSION

Mrs. Perisho presented the district's Technology Plan for board approval and submission to the State Board of Education. She reviewed the major goals of the plan, as well as related budgets and supporting documents, policies, and procedures. During discussions board members raised questions regarding the issues of privacy and security, as well as the budget approval process. Mr. Shein requested that future plans include an executive summary and the overall budget and staffing for technology. Mr. Matsakis praised the report for its link to the educational mission of the district. He encouraged the district to include cost efficiencies and related benefits and improvements in working conditions related to technology in future plans. Mrs. Long noted that she appreciated the expanded efforts to the address professional development in the area of technology.

MOTION TO APPROVE TECHNOLOGY PLAN FOR STATE SUBMISSION

Motion by Mrs. Long, seconded by Mrs. Torf, to approve the Technology Plan for State Submission as contained in Agenda Item #9.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0

DISCUSSION: TECHNOLOGY DEPARTMENT MENTORS

Mrs. Perisho presented a recommendation, budget, and job description for technology mentors to provide professional development for the implementation of the district's new student software system. These mentors (a total of 40) will be paid a stipend of \$1000 plus benefits per year to work with staff members and their respective departments to implement this new software. She was seeking approval of the board to post these positions, and the consensus of the board was to do so.

Note: See Agenda Item # 10

DISCUSSION: EDUCATIONAL SUPPORT STAFF AUTHORIZATION

Mr. Shaer returned to the board room.

Dr. Schilling presented a recommendation for 112.4 educational support personal at GBS and 100.4 educational support personnel at GBN for the 2004-2005 school year.

MOTION TO APPROVE EDUCATIONAL SUPPORT STAFF AUTHORIZATION

Motion by Mr. Shaer, seconded by Mr. Shein, to approve the Educational Support Staff Authorization as contained in Agenda Item #11.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0

DISCUSSION: TEXTBOOK ADOPTIONS FOR 2004-2005

Mrs. Dill-Varga presented textbook changes for the 2004-2005 school year. She and building administrators addressed questions from the board regarding these recommendations. This item will be placed on the consent agenda for the April 26, 2004 board meeting.

Note: See Agenda Item # 12

OTHER

Mr. Matsakis thanked Mrs. Rogal and Mrs. Torf for their dedication and willingness to serve in their respective leadership roles for the upcoming year.

REVIEW AND SUMMARY OF BOARD MEETING

After June 1st, a final list of teacher retirements will be provided by each school and department.

Future technology plans will include an executive summary and overall budget and staffing information.

The consensus of the board was to post the positions for 40 technology mentors.

The recommendations for textbook changes for the 2004-2005 school year will be included on the consent agenda at the April 26, 2004 board meeting.

ADJOURNMENT

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

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 SPECIAL MEETINGS: April 18, 2004 Glenbrook Admin. Bldg.
1:30 P.M. 1835 Landwehr Road
Glenview, Illinois

April 19, 2004 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois

NEXT REGULAR MEETING: April 26, 2004 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois