

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 28, 2004**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 28, 2004, at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice of all members and the public.

President Rogal called the meeting to order. Upon calling of the roll, the following members answered present: Long, Matsakis, Rogal, Shaer, Shein, Torf. Absent: Boron Also present: Dill-Varga, Hales, Jakucyn, Ptak, Schilling, Smith, Taccona, Torsiello, Woods.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mrs. Torf, seconded by Mr. Shein, to approve the agenda for this meeting including the additions of 5.2a, b, c, and d.

Upon calling of the roll:

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

nay: none

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

President Rogal asked if any community visitors wished to be recognized. A representative from IKON Office Solutions, Inc. presented their issues regarding the Board's recent decision to enter into a copier agreement with Xerox Corp.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales informed Board members that congratulatory letters for recent retirees would soon be available for their signatures.

President Rogal sought and received consensus on including two Board members as part of the core interview team being organized for the process to hire the new principal at Glenbrook South.

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 Mr. Shaer, to approve the following items on the consent agenda, including the additional items of 5.2 a, b, c, and d.

1.) the Open and Closed Session Minutes from the June 14, 2004 Regular Board Meeting.

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>
MARZILLO, Barbara	Nurse	06/28/2004	GBS	BA+15, Step 8
URBAN, Erica	Science	06/28/2004	GBN	BA+15, Step 2
WHITEHEAD, Diana	Spanish	06/28/2004	GBS	MA+60, Step 11 0.6 FTE
WOODY, Fawn	Physical Education	06/28/2004	GBS	BA+15, Step 1 0.4 FTE

3.) the resignation of the following educational support staff:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
GUENTHER, Alison	Instructional Assistant	06/09/2004	GBS

4.) the appointments of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated June 23, 2004.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
DANZI, Michael (repl. P/T Teacher)	Instructional	08/23/2004	GBN	\$13.35
OLSON, Amelia	Clerical	08/09/2004	GBS	\$14.79

5.) the issuance of Vendor Checks Nos. 14777 through 15126 in the amount of \$1,450,961.06 as listed on the attached check register dated June 28, 2004.

6.) the Glenbrook South Yearbook Workshop to Minneapolis, MN - July 24-28, 2004.

Upon calling of the roll:

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

nay: none

Motion carried.

DISCUSSION: THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES AND VERBATIM RECORDINGS

Mrs. Dill-Varga informed the Board about the new requirements, effective January 1, 2004, resulting from Public Act 93-523, related to the semi-annual review of closed session minutes and verbatim recordings. She indicated that the Board would need to make two decisions. After conducting a semi-annual review of the summary of the topics discussed on the tapes, the Board would first have to decide if those tapes should remain confidential. Second, the Board would need to decide to destroy the tapes 18 months after their creation. Board members requested that she consult with legal counsel to see if the destruction of closed session tapes whose topics related to subsequent lawsuits would prejudice the case against the district. She was instructed to bring it back for discussion at the next board meeting, if possible.

DISCUSSION: AWARD OF BID: GBS PAVING

Dr. Schilling and Dr. Taccona presented additional information and maps in support of the Glenbrook South paving project. Mrs. Long stated that she still believed paving projects should come from district funds instead of building budgets. Mr. Shein requested that five year paving replacement program be brought before the board for discussion and review so decisions could be made in a more proactive fashion.

MOTION TO APPROVE AWARD OF BID: GBS PAVING

Motion by Mrs. Torf, seconded by Mr. Shaer, to approve the Award of Bid: GBS Paving as contained in Agenda Item #7.

Upon calling of the roll:

aye: Matsakis, Rogal, Shaer, Shein, Torf

nay: Long

Motion carried.

DISCUSSION: AMMENDMENT OF GENERAL IMPROVEMENT CONTRACT TO INCLUDE ALTERNATES: MATH LAB EXTENSION, BATHROOM TILE, GUARD STAND AT GBS.

Dr. Schilling, Dr. Taccona, Mr. Torsiello, and Mrs. Ptak presented additional information regarding the Math Lab extension, tiling of approximately 20 bathrooms, and the guard stand project. Mrs. Jakucyn provided specific details about teacher and student use of the existing Math Lab space and needs for the future. Mr. Shein expressed concern about the need to address present and future air quality issues in these math lab areas.

Board members asked questions about the purpose, function, and cost specifications for the proposed guard stand at Glenbrook South. Mr. Torsiello spoke to the need for a sheltering, functional facility for his security staff. Dr. Schilling informed the Board that staff would review the current specifications, seeking to reduce the overall cost.

MOTION TO APPROVE THE AMMENDMENT OF GENERAL IMPROVEMENT CONTRACT TO INCLUDE ALTERNATES: MATH LAB EXTENSION AND BATHROOM TILE

Motion by Mr. Matsakis, seconded by Mrs. Torf, to approve the amendment of general improvement contract to include alternates: Math Lab Extension and Bathroom Tile as contained in Agenda Item #8.

Upon calling of the roll:

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

nay: none

Motion carried.

DISCUSSION: AIR CONDITIONING AT DISTRICT OFFICE

Dr. Schilling presented details informing the board about problems related to the district office air conditioning equipment. He agreed to bring more detailed specifications to a future board meeting.

Note: See Agenda Item #9

OTHER

The Board discussed issues raised in the letter from IKON representatives regarding district copy services. The consensus of the board was that they were comfortable with the process and agreement. However, Mr. Matsakis requested a evaluative review of the recent copier initiative decision sometime during the next 12-15 months.

Mrs. Long requested that the board spend time at a future board meeting discussing the theory and philosophy behind building operating budgets.

Mr. Shaer requested that the board discuss procedures related to student discipline matters. He will discuss the specific issue with Dr. Hales to determine its appropriateness for open or closed session.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Torf, seconded by Shaer, to move into closed session at approximately 9:25 p.m. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c)(1) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:03 p.m.

ACTION TAKEN REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Motion by Mr. Matsakis seconded by Mrs. Long, that all administrator's compensation, salary and benefits as discussed in closed session together with all related contracts there discussed and reviewed be approved.

Upon calling of the roll:

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

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Shein, seconded by Mrs. Torf, to adjourn the meeting at approximately 10:04 p.m.

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

Motion carried.

* Means 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: July 7, 2004 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois

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