

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, OCTOBER 25, 2004**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 25, 2004, at approximately 7:35 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: Boron, Long, Matsakis, Rogal, Shein, Torf. Absent: Shaer. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Perisho, Riggle, Schilling, Smith.

**APPROVAL OF AGENDA FOR THIS MEETING AS AMENDED**

Motion by Mr. Boron, seconded by Mr. Shein 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. Jay Heller shared his concerns with the Board regarding the condition of the Glenbrook North tennis courts.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. Hales offered his congratulations to the Glenbrook North girls doubles tennis team for their recent state championship. He also thanked all who have been involved in the interviewing process for the new Glenbrook South principal, noting especially the efforts of board members Skip Shein and Carol Rogal, numerous teachers, students, support staff and administrators. In particular, he praised the efforts of Mrs. Vickey Helander-Heiser for organizing and managing this process.

Mr. Elias Matsakis shared details from a recent meeting held between representatives from our school board and administrative teams with village officials responsible for the TIF. Our board and district representatives have requested, and the village has agreed to provide, a status report on The Glen that will include the original projections, current status, and a list of key factors that have impacted the projections as a result of either market factors or policy. The village emphasized that the maximum length of the TIF would be through 2021 and that no core jurisdiction should plan on funds before that time. Mr. Matsakis also indicated that the village agreed it might be advantageous for our bond counsel to review the TIF agreement for available options.

Mrs. Rogal reminded the Board of an upcoming meeting with representatives from our district, district 31, Ed-RED, and Senator Garrett, and Representative Nekritz regarding P-TAB issues and concerns. Mrs. Hillarie Siena provided a brief summary for the board highlighting the status of various P-TAB appeals and tax revenue lost in the past ten years. She identified two issues that need to be addressed at this meeting. The district needs to receive timely notification of what appeals are pending so that challenges can be lodged, and the district needs a mechanism to recapture the past revenue that has been lost. Dr. Schilling estimated that in the last ten years 11.4 million dollars have been lost to the district.

**MOTION TO APPROVE CONSENT AGENDA AS CORRECTED**

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. Discussion centered on a change to item 5.7 replacing the term *Director of Purchasing and Operations* with *Assistant Superintendent for Business Affairs or his designee*.

Motion by Mrs. Long, seconded by Mr. Shein to approve the following items on the consent agenda with the above mentioned revisions to item #5.7:

1.) the Open and Closed Session Minutes from the October 12, 2004 Regular Board Meeting.

2.) the appointments of the following educational support staff contained in Mrs. Helander-Heiser memorandum dated October 20, 2004.

**APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
VAN MERSBERGEN, Kenneth (Repl. J. Bauschard)	Support Tech	11/01/2004	GBN	\$19.71

3.) the issuance of Vendor Checks Nos. 16356 through 16632 in the amount of \$1,148,371.43 as listed on the attached check register dated October 25, 2004.

4.) the issuance of the electronic wire transfers for credit union, TRS, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 38676 through 38972, and 39034 through 39137 totaling \$796,754.29. This amount included replacement check numbers 39033. With other deductions of \$263,226.58, employees' Federal, State, and FICA/Medicare withholding taxes of \$679,667.78, TRS contributions of \$297,999.97 and direct deposit of \$1,968,351.87, the gross payroll for the month of September was \$4,006,000.49. TRS employer contribution was \$32,186.11 and employer matching FICA and MED as \$108,445.59.

5.) The addition to the discretionary appointments for 2004-2005 as indicated in Mrs. Helander-Heiser's agenda item #5.4.

6.) the salary adjustments for academic attainment as indicated in Mrs. Helander-Heiser's agenda item #5.5.

7.) the Glenbrook South Journalism trip, to Atlanta, GA - November 17-21, 2004.

8.) The resolution authorizing the Purchasing Card Program as contained in Mrs. Ptak's memorandum dated October 25, 2004.

Upon calling of the roll:

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

nay: none

Motion carried.

**DISCUSSION: STUDENT TRANSPORTATION SURVEY**

Dr. Schilling presented the Board with a draft for discussion of a student transportation survey, designed to gather information vital to the district's future decision-making process regarding bus services provided to our students.

Note: See Agenda Item #6

**DISCUSSION: 2005-2006 FACILITES PROJECTS**

Dr. Schilling thanked Glenbrook North administrators for assisting with the digital picture show/walk through at North prior to this evening's board meeting. He summarized the revised timeline for the current budget process, noting that the projects being introduced this evening would be brought back for action at the November 22, 2004 board meeting. He reminded the Board that the walk-through at Glenbrook South would precede the November 8, 2004 board meeting. Dr. Schilling provided a summary of projects necessary at Glenbrook North High School, many of which would be carried out during summer, 2005. He also identified the life-safety projects, which are of first priority. Mrs. Long requested that Dr. Schilling reproduce for board reference a comprehensive list of all building projects to assist them in decision making.

Note: See Agenda Item #7

**DISCUSSION: TECHNOLOGY DASHBOARDS**

Mrs. Debbie Perisho presented a comprehensive technology report detailing financial information, hardware and infrastructure, software, telecommunications, staffing, and special projects. Board members expressed their appreciation for her hard work on this project. Following review and discussion of the report, Mrs. Perisho will make revisions as requested by board members and provide an updated copy for them.

Note: See Agenda Item #9

**UPDATE: GBS PRINCIPAL SELECTION**

Mrs. Vickey Helander-Heiser provided the Board with an update on the Glenbrook South principal search process. Sixty-one applicants from seventeen states applied. The core committee interviewed six candidates and submitted three names for the second round of interviews. This second round gave opportunities to students, parents, teachers, administrators, and support staff, as well as board members, to learn more about each candidate's background and qualifications. Mrs. Helander-Heiser indicated that second round interviews would conclude by the end of the week and the district would be on track to bring the board a recommendation at the November 8, 2004 board meeting.

**DISCUSSION: ARCHITECTURAL SERVICES**

The Board discussed issues related to architectural services and cost efficiencies regarding district building projects. Following discussion it was determined that the Board will meet with representatives from Arcon at the next board meeting to discuss the process involved in specific projects and to explore ways to improve value engineering to ensure that the district is able to consider a range of alternatives and costs for building projects.

Note: See Agenda Item #8

**OTHER**

Mr. Matsakis indicated that as his law firm has provided legal representation for Sodexho, he would recuse himself from future votes related to Sodexho.

**REVIEW AND SUMMARY OF BOARD MEETINGS**

Dr. Schilling will move forward with the transportation survey.

A meeting will be scheduled to be slated for the next board meeting with Arcon prior to a reconsideration of the facilities projects.

Mrs. Debbie Perisho will revise the technology dashboards and provide the board with an updated copy.

Mr. Matsakis requested that a future FOCUS ON EDUCATION board meeting present teacher and student viewpoints on the value of homework.

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10/25/04

**ADJOURNMENT**

Motion by Mr. Boron seconded by Mrs. Torf 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, Matsakis, Rogal, Shein and Torf all voted aye.

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT SPECIAL MEETING:	Oct. 27, 2004 5:00 P.M.	Glenbrook Admin. Bldg. 1835 Landwehr Road Glenview, Illinois
NEXT SPECIAL MEETING:	Oct. 28, 2004 6:00 P.M.	Glenbrook Admin. Bldg. 1835 Landwehr Road Glenview, Illinois
NEXT REGULAR MEETING:	Nov. 8, 2004 7:30 P.M.	Glenbrook Admin. Bldg. 1835 Landwehr Road Glenview, Illinois
NEXT REGULAR MEETING:	Nov. 22, 2004 7:30 P.M.	Glenbrook Admin. Bldg. 1835 Landwehr Road Glenview, Illinois