

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 6, 2004**

A special meeting of the Board of Education, School District No. 225 was held on Monday, December 6, 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: Boron, Long, Rogal, Shaer, Shein, Torf. Absent: Matsakis. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Ptak, Riggle, Schilling, Smith.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

RECOGNITION OF COMMUNITY VISITORS LIMITED TO TOPICS ON THIS AGENDA

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

Mr. Harry Schuster, Glenbrook North parent and Band president, shared his concerns regarding the state of the music facilities at Glenbrook North. His concerns centered on issues of size, acoustics, and safety.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales shared that he is still awaiting a response from the Village of Glenview regarding the board's questions regarding the TIF (Tax Increment Financing).

Mr. Boron provided the Board with information gleaned from his participation at the recent ED-RED (Education Research Development) meeting regarding House Bill 750, which is gathering support downstate.

Mr. Shein requested that the Technology Dashboard report be placed on a future agenda for additional discussion.

President Rogal shared information from the Township Board Presidents' Meeting she recently attended. Township Presidents expressed their great satisfaction with the Joint Board Dinner held with area legislators. They expressed their hope that momentum would be maintained as the conversation about PTAB (Property Tax Appeals Board) and related legislation continues with our lawmakers. President Rogal urged all board members to consider attending the January 31, 2005 ED-RED (Education Research Development) dinner at which this conversation can continue.

Dr. Hales indicated that item number 5 regarding the district consolidation of printing services will be pulled from this agenda and brought back on the next agenda on December 13, 2004. The Board will receive information to review regarding the details of the proposal prior to the next meeting.

DISCUSSION: 2005-2006 FACILITIES PROJECTS

Dr. Craig Schilling presented for discussion some information regarding the 2005-2006 facilities projects. He sought guidance from the board on the overall direction for summer projects, especially on the specific alternatives for the cable transformer, pre-cast panel replacements, and tennis court repairs.

Board members asked questions regarding the urgency of each project and the administrative recommendations for proposed solutions. Board consensus was to pursue getting details regarding Solution B for Medium Voltage Electrical Distribution project at a cost of \$500,000; Solution A for precast panel replacement at a cost of \$75,000; and Solution A for tennis court repairs at a cost of \$30,000. This will allow funds to be applied to address facility needs in the Music Department. Dr. Schilling will come back in January with more detailed cost estimates and specifications/options for board consideration on these projects.

DISCUSSION: 2004 TAX LEVY

Dr. Schilling recommended the approval of two resolutions: Resolution of Northfield Township High School District #225, Cook County, Illinois Providing for the Levy of Taxes for the Year 2004 and a Resolution to Levy Certain Special Taxes. He informed the board that the Tax Cap CPI for the 2004 tax levy is 1.9%; last year the Tax Cap CPI was 2.4%. He also recommended that the Board approve a levy increase of 4.96% for funds affected by the tax cap to insure that the district will capture taxes on all the new construction.

MOTION TO APPROVE THE CERTIFICATE OF TAX LEVY AND RESOLUTION OF NORTHFIELD TOWNSHIP HIGH SCHOOL DISTRICT #225, COOK COUNTY

Motion by Mrs. Long, seconded by Mr. Boron, to approve the certificate of tax levy and resolution of Northfield Township High School District #225, Cook County as contained in Agenda Item #7.

Upon calling of the roll:

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

nay:

Motion carried. 6-0.

MOTION TO APPROVE THE RESOLUTION TO LEVY CERTAIN SPECIAL TAXES

Motion by Mrs. Long, seconded by Mr. Boron, to approve the resolution to levy certain special taxes as contained in Agenda Item #7.

Upon calling of the roll:

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

nay:

Motion carried. 6-0.

MOTION TO APPROVE THE RESOLUTION TO INSTRUCT COUNTY CLERK HOW TO APPORTION 2004 TAX LEVY

Motion by Mrs. Long, seconded by Mr. Boron, to approve the resolution to instruct the county clerk how to apportion the 2004 Tax Levy as contained in Agenda Item #7.

Upon calling of the roll:

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

nay:

Motion carried. 6-0

DISCUSSION: 2005-2006 BUDGET PARAMETERS

Dr. Schilling presented the board with budget parameters for the 2005/06 school year including an increase in the towel fee from \$8.00 to \$10.50, a reduction in the number of full-time custodial staff by 2 FTE, an adjustment of 3 full-time custodial positions to 10 months, an adjustment to building and district operating budgets by \$870,451, a reduction in educational support personnel staffing allocations, excluding operations and maintenance personnel, by \$305,532, and a reduction in certified staffing costs by \$443,750. He also presented an updated 3-year plan as requested by the board in addition to the budget parameters.

Mr. Shaer requested that Dr. Schilling provide the board with current student enrollment figures from families in The Glen for those who are attending schools in Glenview.

MOTION TO APPROVE THE 2005-2006 BUDGET PARAMETERS

Motion by Mr. Shaer, seconded by Mrs. Torf, to approve the 2005-2006 Budget Parameters as contained in Agenda Item #8.

Upon calling of the roll:

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

nay:

Motion carried. 6-0.

DISCUSSION: BOARD POLICY 8010: STUDENT ELIGIBILITY FOR ADMISSION TO THE GLENBROOK HIGH SCHOOLS (REVISED) AND PROCEDURES FOR BOARD POLICY 8010: STUDENT ELIGIBILITY FOR ADMISSION TO THE GLENBROOK HIGH SCHOOLS (REVISED)

Dr. Schilling presented updated copies of Board Policy 8010 (policies and procedures) to the board for further discussion. He indicated that the policies and procedures had been reviewed by legal counsel, the assistant principals for guidance, and the registrars at each building. Further revisions suggested by Mr. Boron were discussed by the Board.

Mr. Shein left the room at approximately 8:35 p.m.

President Rogal asked that the administration evaluate the new changes in about a year and report back to the board.

Dr. Schilling will bring back a final draft of Policy 8010 for discussion and action at the December 13, 2004 board meeting.

DISCUSSION: TRANSPORTATION SURVEY

Dr. Schilling presented the analysis of a transportation survey conducted November 12-28, 2004. Those surveyed were parents and students of all bus riders from FY03, FY04, as well as incoming freshmen for FY06. Almost 400 people responded to the survey. The data should be useful as alternatives are considered for the 2005-2006 school year.

Dr. Schilling informed the board that additional data about bus enrollment figures would be brought back to the board at a meeting in January.

DISCUSSION/UPDATE: DISCIPLINE POLICIES AND PROCEDURES

Dr. Hales distributed a revised version of Board Policies 8090 and 8140 reflecting concerns expressed by various board members. Mr. Boron first reviewed the changes that he made to the original policy. Mrs. Long shared her opinion that the policy should be restructured.

Mr. Shein returned at 9:15 p.m.

Mr. Shaer left the room at 9:45 p.m. and returned at 9:55 p.m.

Dr. Hales will provide an updated version of the policies and procedures that incorporate the suggestions from board members, bringing it back for board discussion on December 13, 2004. The district committee will reconvene to review and discuss latest revisions so as to provide feedback to the Board on these policy changes. A public forum will be scheduled in January, date to be decided later.

Note: See Agenda Item #11

REVIEW AND SUMMARY OF BOARD MEETINGS

The Technology Dashboard report will be placed on a future agenda for additional discussion.

Dr. Schilling will provide the board with current student enrollment figures from families in The Glen for those who are attending schools in Glenview.

District consolidation of printing services will be placed on the next agenda on December 13, 2004. The Board will receive information to review regarding the details of the proposal prior to the next meeting.

6
12/06/04

At a board meeting in January, the board will be provided with more detailed cost estimates and specifications/options for board consideration on the summer construction projects discussed this evening.

Dr. Schilling will bring back a final draft of Policy 8010 for discussion and action at the December 13, 2004 board meeting.

Dr. Schilling informed the board that additional data about bus ridership would be brought back to the board at a meeting in January.

Dr. Hales will present the latest revision of the discipline policies for further board discussion on December 13, 2004.

