

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, APRIL 11, 2005**

A special meeting of the Board of Education, School District No. 225 was held on Monday, April 11, 2005, 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, Matsakis, Rogal, Shaer, Shein, Torf. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Riggle, Schilling, Smith, Taccona, Wegley, Williamson.

**APPROVAL OF AGENDA FOR THIS MEETING**

Motion by Mr. Shaer, seconded by Mrs. Torf, to approve the agenda for this meeting including the additions of Items #5.3a and #5.4a to items #5.3 and #5.4.

Upon calling of the roll:

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

nay: none

Motion carried.

**INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL**

Ms. Tara Tate, Glenbrook South Debate Team sponsor, introduced members of the Glenbrook South novice, junior varsity, and varsity debate teams for 2004-2005. She reviewed for the Board the numerous district and state titles these teams had won as they prepare for future national tournaments.

**RECOGNITION OF COMMUNITY VISITORS FOR COMMENTS LIMITED TO TOPICS ON THIS AGENDA**

President Rogal asked if any community visitors wished to be recognized. No members of the audience requested to address the Board.

**CONSENT AGENDA**

Mrs. Rogal asked if any Board member wished to have an item removed from the consent agenda for a separate vote. Mrs. Rogal requested that the March 21 minutes (item 5.2) be removed for a separate vote.

Motion by Mrs. Torf, seconded by Mr. Shein to approve the following items on the consent agenda including the addition of the appointments under item #5.3a and the additional special leave request under item #5.4a and the removal of the March 21<sup>st</sup> minutes, item #5.2.

**MOTION TO APPROVE CONSENT AGENDA ITEM WITH THE ADDITIONS TO #5.3A AND #5.4B AND THE REMOVAL OF THE MARCH 21<sup>ST</sup> MINUTES**

Motion by Mrs. Torf, seconded by Mr. Shein to approve the following items on the consent agenda with the additions to items #5.3 and #5.4 and the removal of #5.2 (March 21, 2005 minutes):

1.) the Open and Closed Session Minutes from the March 14, 2005 Regular Board Meeting.

2.) the appointment of Sean Garrison as the Associate Dean at Glenbrook South High School as recommended by the director of human resources.

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>
Bryan M. Cope	Mathematics	04/10/2005	GBS	BA, Step 1
Chris J. Koeppen	Mathematics	04/10/2005	GBS	BA, Step 1
William J. Lyon	Mathematics	04/10/2005	GBS	MA+30, Step 1
Mark C. Maranto	Mathematics	04/10/2005	GBS	MA, Step 8
Christina L. Sprang	Social Worker	04/10/2005	GBN	MA, Step 9

4.) the resignations of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated April 6, 2005.

**RESIGNATIONS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Hartmann, Raymond	Instructional Assistant	03/24/2005	GBN

5.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated April 6, 2005.

**APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
Ahn, Mark (Repl. P. Ronson)	Instructional Assistant	03/10/05	GBS	\$14.02
Wargaski, Michael (Repl. R. Hartmann)	Instructional Assistant	03/10/05	GBS	\$14.02

6.) the special leave request as contained Mrs. Helander-Heiser's memorandum dated April 6, 2005.

7.) The rehire of released non-tenured teachers as contained in Mrs. Helander-Heiser's memorandum dated April 6, 2005.

8.) the reimbursement of the Revolving Fund for Employees for the month of March in the amount of \$53,051.88 represented by checks No. 27107 through 27127, 27141 through 27156, 27229 through 27252, 27269 through 27291, 27305 through 27334, 27346 through 27387, and 27407 through 27437.

9.) the reimbursement of the Revolving Fund for Vendors for the month of March in the amount of \$63,742.15 represented by checks No. 27128 through 27140, 27157 through 27228, 27253 through 27268, 27292 through 27304, 27335 through 27345, 27388 through 27406, and 27438 through 27473. Checks issued in March voided in March: No. 27129 and 27203. Check issued in previous months, voided in March: No. 25937 and 26881.

1.) The acceptance of the following gifts:

Gift From	Amount	School	Department
Guarantee Trust Life Insurance Co	\$300.00	GBS	Music - Chambers
Evanston Surgery Fund	\$500.00	GBS	Music - Chambers
Illinois Tool Works, Inc.	\$600.00	GBS	Science Club
Target (Take Charge of Education)	\$869.55	GBS	Concessions
Infone	\$5.51	GBS	Concessions
Charles and Teresa Haley	\$30.00	GBS	The Christopher Zimny Scholarship
George and Catherine Reichl	\$250.00	GBS	The Christopher Zimny Scholarship
Kenneth and Gayle Benca	\$30.00	GBS	The Christopher Zimny Scholarship
Working World Staffing Resources	\$100.00	GBS	The Christopher Zimny Scholarship

2.) the 2005-2006 IHSA Membership (Renewal) for Glenbrook North and Glenbrook South.

3.) the Award of Bid: Physical Education Uniforms - GBN and GBS as contained in Kim Ptak's memorandum dated April 11, 2005.

4.) the Award of Bid: Electrical Switchgear at GBN as contained in Kim Ptak's memorandum dated April 11, 2005.

5.) the resolution Authorizing Intervention in Proceeding Before the State Property Tax Appeal Board as contained in Mrs. Siena's memorandum dated April 11, 2005.

6.) Board Policy 8340: Participation of Students With Disabilities in Graduation Ceremony/Certificate of Completion as contained in Dr. Tuttle's memorandum dated April 11, 2005.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

**MOTION TO APPROVE CONSENT AGENDA ITEM 5.2 (MINUTES FROM MARCH 21, 2005)**

Motion by Mr. Boron, seconded by Mr. Shein to approve consent agenda item #5.2 which was removed for a separate vote (March 21, 2005 minutes):

Upon calling of the roll:

aye: Boron, Matsakis, Shaer, Shein, Torf.

nay: none

abstention: Rogal, Long.

Motion carried. 5-0-2.

**DISCUSSION: DISCIPLINE POLICIES AND PROCEDURES AND THE EXPANSION OF STUDENT ASSISTANT COORDINATORS**

Dr. Hales presented the Board with an overview of the most recent revisions made to the student discipline policies. Mr. Bob Boron provided background relative to the changes he had suggested.

Board members shared their opinions on the changes and expressed thanks for the persistent work of those involved in the revisions. Mrs. Long expressed some concerns about the clarity of a portion of the procedures. Board consensus was to approve the policies and procedures, knowing that procedural clarity could be reviewed and modified at a later board meeting, if necessary. Mr. Matsakis expressed some concern that community members and students might mistakenly believe that board expectations about student behavior have changed. Board members stated that the student parent handbook should have a full description of resources for parents and that the administration should continue to focus on educating parents and students about the policies and their implications.

A request was made to separate the motion to approve the discipline policies and procedures from the motion to expand the student assistance coordinators.

**MOTION TO APPROVE THE DISCIPLINE POLICIES AND PROCEDURES**

Motion by Mr. Matsakis, seconded by Mr. Shaer, to approve the Discipline Policies and Procedures as contained in Agenda Item #6, as modified by Mr. Boron in his latest printed revisions and adapted in the principles and procedures, subject to administrative review well in advance of publication and to take effect in 2005-2006.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

**MOTION TO APPROVE THE EXPANSION OF STUDENT ASSISTANCE COORDINATORS**

Motion by Mrs. Long, seconded by Mrs. Torf, to approve the Expansion of the Student Assistance Coordinators as contained in Agenda Item #6.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

**CANVASS OF ELECTION RESULTS - APRIL 5, 2005 ELECTION**

The Board conducted the official canvass of results for the election of April 5, 2005. After the canvass, the Board took the following action.

**MOTION REGARDING CANVASS OF ELECTION RESULTS - APRIL 5, 2005 ELECTION**

Motion by Mr. Matsakis, seconded by Mr. Boron, that the following resolution be approved.

WHEREAS, the returns of the election held on April 5, 2005, to elect members of the Board of Education for Northfield Township High School District No. 225 have been submitted to this Board of Education and

WHEREAS, a canvass of said election returns shows votes cast as follows:

**FULL TERM**

Wayne. B. Berzon	4,382
Steven G. Hammer	4,431
William Jeffery	4,368
Donna Rose Torf	4,413

**UNEXPIRED 2-YEAR TERM**

Elias N. Matsakis	4,474
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NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY the Board of Education of Northfield Township High School District No. 225 that this Board has determined that Wayne B. Berzon, Steven G. Hammer, William Jeffery, and Donna Rose Torf have been elected as Board of Education members for full 4-year terms and Elias N. Matsakis has been elected as a Board of Education member for an unexpired 2-year term.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

**RECOGNITION FOR BOARD MEMBERS LEAVING THE BOARD**

Dr. Hales thanked Mrs. Long, Mrs. Rogal, and Mr. Shaer for their service to the district and presented each with a plaque commemorating their tenure on the Board.

Exiting board members each took a few minutes to publicly review past Board accomplishments and to express concern about remaining issues and challenges before the board. Mr. Matsakis read a letter sent to the editor of the Pioneer Press thanking President Rogal, Mrs. Karen Rogal and Mr. Tom Shaer for their years of dedicated service as they "collectively helped guide the district thorough important decisions" and welcomed new members to the board.

President Rogal delivered some concluding remarks, which summarized board accomplishments during the past eight years. She issued words of wisdom to new board members and stated that she was especially proud of the improved relations between the board and administration, noting increased civility, laughter, trust and respectful dialogue.

ADJOURNMENT

Motion by Mrs. Long, seconded by Mr. Boron, to adjourn the meeting sine die at approximately 8:55 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:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: APRIL 25, 2005  
7:30 P.M.

Glenbrook Admin. Bldg.  
1835 Landwehr Road  
Glenview, Illinois