

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 2, 2005**

A Special Focus on Education Meeting of the Board of Education, School District No. 225 was held on Monday May 2, 2005, at approximately 7:30 p.m. 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: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf. Also present: Dill-Varga, Hales, LeBlanc, McCollum, Ptak, Riggle, Schilling, Smith, Wegley, Williamson, Woll.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0

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

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

PUBLIC HEARING: MODIFICATION OF SCHOOL CODE MANDATE - 2006-2007 THROUGH 2010-2011 SCHOOL YEARS

Mrs. Torf declared an opening to the public hearing and invited comments from the public on the district's proposal to seek modification of the school calendar. She explained that the district needed to hold a public hearing as a prerequisite for making application for a Modification of School Code Mandate in order to hold school on a legal holiday for the 2006-2007 through the 2010-2011 school years. For the 2006-2007 school year the district hoped to hold school on October 9, 2006, which is Columbus Day, a legal holiday. To compensate for losing Columbus Day, all students and

staff would be given Friday, December 22, 2006 as the first day of their winter break.

President Torf asked if any community visitors wished to be recognized. No member of the audience requested to address the Board on this topic. She then declared the public hearing to be closed. No Board members raised objections about the application for the waiver.

President Torf asked the board, however, to consider asking the administration to revisit the previously approved 2006-2007 calendar. She was interested in shifting to a slightly later August start date for the school year, in exchange for subtracting one day of winter break and extending the calendar by a day. Board consensus was that they were willing to have the issue explored by the administration with various stakeholder groups with the item being revisited by them on a future agenda.

MOTION TO APPROVE THE APPLICATION FOR A MODIFICATION OF SCHOOL CODE MANDATE FOR THE 2006-2007 THROUGH 2010-2011 SCHOOL YEARS

Motion by Mr. Matsakis, seconded by Mr. Shein, to approve the Application for a Modification of School Code Mandate for 2006-2007 through 2010-2011 School Years.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0

MOTION TO APPROVE CONSENT AGENDA

Mrs. Torf asked if any Board member wished to have an item removed from the consent agenda for a separate vote. Mr. Shein requested that item #6.6 (pool repairs) be removed from the consent agenda for a separate vote as he had some questions about the scope of the project.

Motion by Mr. Jeffery, seconded by Mr. Shein, to approve the following items on the consent agenda:

1.) the Award of Bid: GBN Precast Panel Repairs as contained in Kim Ptak's memorandum dated May 2, 2005.

2.) the Award of Bid: GBN and GBS Carpet Replacements as contained in Kim Ptak's memorandum dated May 2, 2005.

3.) the Award of Bid: GBN Life Safety Work as contained in Kim Ptak's memorandum dated May 2, 2005.

4.) the Award of Bid: GBN Roof Repair as contained in Kim Ptak's memorandum dated May 2, 2005.

5.) the Award of Bid: GBN Masonry Restoration as contained in Kim Ptak's memorandum dated May 2, 2005.

6.) the Award of Bid: Air Conditioning System Replacement - District Office as contained in Kim Ptak's memorandum dated May 2, 2005.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0.

Mr. Shein asked and received clarification from Dr. Schilling on the nature and scope of the pool repair project and related locker room and shower areas.

MOTION TO APPROVE THE AWARD OF BID: GBS POOL REPAIR AS CONTAINED IN KIM PTAK'S MEMORANDUM DATED MAY 2, 2005.

Motion by Mr. Matsakis, seconded by Mr. Hammer to approve the award of bid: GBS Pool Repair as contained in Kim Ptak's memorandum dated May 2, 2005.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0.

DISCUSSION: AWARD OF BID: GBN MEDIUM VOLTAGE ELECTRICAL DISTRIBUTION AND ROOM ADDITION

Dr. Schilling presented information to the board relative to the award of bid for the Glenbrook North Medium Voltage Electrical Distribution and Room Addition. He provided information about the variance in base bids over original estimates. He addressed questions and concerns relative to this proposal. Board consensus was to vote on Phase 1 and 2 but to delay taking action on Alternate (Summer of 05/06) for \$101,000 until more information was brought back at a future board meeting to answer some of their questions.

DISCUSSION: AWARD OF BID: GBN TENNIS COURT REPAIRS

Dr. Schilling presented information about the award of bid: Tennis Court Replacement at GBN. He reminded the board that they had previously approved that the tennis court be repaired for \$30,000. This repair work was estimated to have a 3-year life. Subsequent investigation yielded the fact that the cost of a total replacement of the courts would cost the district \$94,470, much less than an earlier estimate of \$150,000. Because tennis court replacement has a 10-15 year useful life, Dr. Schilling advised that replacement was a more prudent decision than simply repairing the courts.

MOTION TO APPROVE THE AWARD OF BID: GBN MEDIUM VOLTAGE ELECTRICAL DISTRIBUTION AND ROOM ADDITION DELETING ALTERNATE (SUMMER OF 05/06) AND THE TENNIS COURT REPLACEMENT

Motion by Mr. Matsakis seconded by Mr. Boron, to approve award of bid: GBN Medium Voltage Electrical Distribution with the deletion of Alternate (Summer of 05/06) and Room Addition as contained in Agenda Item #8 and the Tennis Court Replacement.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0.

FOCUS ON EDUCATION DISCUSSION: EDUCATIONAL PLANNING PROCESS

Mrs. Barbara Dill-Varga introduced the Board to the panel of presenters for this special Focus on Education evening: Mrs. Rosanne Williamson, Associate Principal-Curriculum; Mr. Brian Wegley, Associate Principal-Curriculum; Mrs. Karen LeBlanc-coordinator of ELL programs at GBS; Mrs. Andrea Woll-coordinator of ELL programs at GBN; and Mr. Bob McCollum, instructional supervisor for mathematics, at Glenbrook South High School.

The panel presented the board with information relative to the district's ongoing curriculum review process as reflected in the annual Department Curriculum Reports, related township articulation study groups, and the district English Language Learner program operating at both schools. Presenters emphasized how the curriculum review process has aided the identification of diverse student needs and interests and how these are addressed through subsequent initiatives and "purposeful innovations." Administrators provided many examples of initiatives developed to address these needs. Presenters underscored the need to maintain the legacy of quality programming for all Glenbrook Students.

REVIEW AND SUMMARY OF BOARD MEETINGS

Additional information will be brought back by Dr. Schilling to the board at a future board meeting relative to: Alternate (summer 05/06) for \$101,000 on the award of bid for the GBN Medium Voltage Electrical Distribution and Room Addition.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Shein, seconded by Mr. Boron to move into closed session at approximately 11:10 p.m. to consider student disciplinary cases (Sections 2 (c)(9) of the open meetings act).

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0.

The Board returned to open session at approximately 12:55 p.m.

ACTION REGARDING MATTERS TAKEN IN CLOSED SESSION

MOTION TO UPHOLD THE CONDITIONS AND TERMS FOR STUDENT #05-13 AS DETERMINED IN CLOSED SESSION.

Motion by Mr. Boron, seconded by Mr. Hammer, to uphold the terms and conditions for student #05-13 determined in closed session.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0.

MOTION TO UPHOLD THE CONDITIONS AND TERMS FOR STUDENT #05-14 AS DETERMINED IN CLOSED SESSION.

Motion by Mr. Boron, seconded by Mr. Hammer, to uphold the terms and conditions for student #05-14 determined in closed session.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0.

MOTION TO UPHOLD THE CONDITIONS AND TERMS FOR STUDENT #05-15 AS DETERMINED IN CLOSED SESSION.

Motion by Mr. Boron, seconded by Mr. Hammer, to uphold the terms and conditions for student #05-15 determined in closed session.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0.

MOTION TO UPHOLD THE CONDITIONS AND TERMS FOR STUDENT #05-16 AS DETERMINED IN CLOSED SESSION.

Motion by Mr. Boron, seconded by Mr. Hammer, to uphold the terms and conditions for student #05-16 determined in closed session.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf

nay: none

Motion carried. 7-0.

ADJOURNMENT

Motion by Mr. Shein, seconded by Mr. Berzon, to adjourn the meeting at approximately 12:59 p.m.

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

Motion carried.

* Means Berzon, Boron, Hammer, Jeffery, Matsakis, Shein, Torf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: May 9, 2005 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois

NEXT REGULAR MEETING: May 23, 2005 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois