

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, AUGUST 15, 2005**

A regular meeting of the Board of Education, School District No. 225 was held on Monday August 15, 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 Torf called the meeting to order. Upon calling of the roll, the following members answered present: Berzon, Hammer, Jeffery, and Torf. Absent: Boron, Matsakis, Shein. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Riggle, Schilling, Tuttle, Wegley.

**APPROVAL OF THE AGENDA FOR THIS MEETING WITH THE DELETION OF ITEM #12, CLOSED SESSION**

Motion by Mr. Berzon, seconded by Mr. Hammer, to approve the agenda for this meeting, deleting item #12 Closed Session.

Upon calling of the roll:

aye: Berzon, Hammer, Jeffery, Torf

nay: none

Motion carried. 4-0.

**STUDENTS AND STAFF WHO EXCEL**

Mrs. Diane Freeman introduced two computer technology staff members from Glenbrook North, Mr. Randy Saeks and Mrs. Patty Davey, whose efforts and expertise are worthy of recognition. Mr. Saeks has been working on the installation of the new MAC operating system OS10 with the assistance of Mrs. Davey. GBS Principal, Brian Wegley commended those individuals for their collaborative efforts at improving the systems at both high schools.

**RECOGNITION OF COMMUNITY VISITORS**

President Torf asked if any community visitors wished to be recognized. Mr. Engle, Northbrook resident, expressed his concern about a discontinued bus route in his neighborhood.

**BOARD AND SUPERINTENDENT REPORTS**

President Torf expressed condolences of behalf of the board to the family of the Glenbrook South student who recently passed away.

Mr. Jeffery asked that information be provided at a future meeting regarding: the number of students who annually participate in clubs and activities, the length of their season, as well as the related fees born by parents. Dr. Schilling reminded him that this information, as well as data about extracurricular activities and their travel expenses, would be presented to the board this fall. Dr. Riggle suggested that some of this information, which is collected periodically, might be included in the annual dashboard reports. He also informed the board that coaches' stipends are part of the association's negotiated agreement with the board. Mr. Jeffery inquired about the tools and processes used to evaluate coaches by the administration. Mr. Hammer asked that in the future some background information relative to the lanes and salary steps be provided for new board members.

Mr. George Tuttle provided some background information about the North Suburban Special Education District (NSSED) and our participation in that consortium. He reviewed the services provided to our district and delineated for the board the cost for those services. He emphasized that progress had been made developing our cost-efficient Off-Campus program to address as many of these needs internally as possible. Mr. Berzon expressed his appreciation for the excellent special education programming available to our district students. He also expressed his concern that only about 10% of promised state and federal funds for special education actually are received by our district.

**MOTION TO APPROVE THE CONSENT AGENDA**

Mrs. Torf 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. Torf, seconded by Mr. Berzon, to approve the following items on the consent agenda.

- 1.) the Open Session Minutes from the July 25, 2005 Regular Board Meeting.
- 2.) the Open Session Minutes from the August 1, 2005 Special Board Meeting.
- 3.) the resignations of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated August 10, 2005.

**RESIGNATIONS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
Ahn, Mark	Instructional Assistant	06/08/05	GBN
Brown, Kirsten	Instructional Assistant	08/10/05	OCC
Couch, Margaret	Instructional Assistant	06/08/05	GBN
Golemo, Cheryl	Instructional Assistant	08/08/05	GBS
Lopez, Alfredo	Custodian	07/22/05	GBN
O'Connor Timothy	Instructional Assistant	06/08/05	GBN
Shaw, Emily	Clerical/Tech	08/02/05	GBN
Van Mersbergen, Ken	Support Technician	07/29/05	GBN
Wargaski, Michael	Instructional Assistant	06/08/05	GBN

4.) the appointment of the following certificated staff as recommended by the director of human resources

**APPOINTMENTS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>SALARY</u></b>
Jennifer Adamo	English	08/22/2005	GBN	MA+15, Step 7 0.8 FTE

- 5.) an increase in FTE for Alma Nicholson (GBN - English) from a 0.8 FTE to a 1.0 FTE.
- 6.) an increase in FTE for Jenifer Scheyer (GBN - English) from a 0.6 FTE to a 0.8 FTE.
- 7.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated August 10, 2005.

**APPOINTMENTS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
Shepard, Elizabeth (Repl. B. McWilliams)	Instructional Assistant	08/22/2005	GBX
Terretta, Megan (Repl. G. Stolzer)	Instructional Assistant	08/22/2005	GBS
Warnstedt, Joseph (Repl. J. Warnstedt)	Instructional Assistant	09/06/2005	GBN
West, Marybeth (Repl. R. Schreier)	Instructional Assistant	08/22/2005	GBS

**TRANSFERS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
Bezanes, Julie (Repl. H. Prince)	Clerical	08/18/2005	GBN
Iriarte, Rafael (Repl.K. Van Mersbergen)	Support Technician	07/11/2005	GBS
Krock, Dean	Ass't Plant Operator	07/01/05	GBS
Ryan, Teri (Repl. N. Sweet)	Clerical	08/16/2005	GBN

8.) the reimbursement of the Revolving Fund for Employees for the month of July in the amount of \$9,829.87 represented by checks No. 28906 through 28912, 28919through 28934, 28942 through 28947, 29001 through 29007, and 30006.

9.) the reimbursement of the Revolving Fund for Vendors for the month of July in the amount of \$81,690.79 represented by checks No. 28913 through 28918, 28935 through 28941, 28948 through 29000, 29008 through 29045, 29383, 28778 through 30005. Checks issued in July voided in July: None. Check issued in previous months, voided in July: No. 28796 and 28630. Check No. 29046 through 29382 not issued.

10.) the issuance of Vendor Checks Nos. 19989 through 20160 in the amount of \$1,112,614.04 as listed on the attached check register dated August 10, 2005.

11.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Glenbrook North Parents' Association	\$3,680.00 Reimbursement for display cases for Distinguished Teacher Awards	GBN	Building

12.) the destruction of the closed session verbatim recording from the February 2, 2004 and February 9, 2004 Board Meetings.

13.) the NSSED 2005-2006 Budget as contained in consent agenda item #5.8.

14.) the salary adjustments for academic attainment as indicated in Mrs. Helander-Heiser's attached consent agenda item #5.9.

15.) the differential responsibilities appointments for 2005-2006 as contained in consent agenda Item #5.10.

16.) the Evening High School instructors for the first semester of the 2005-2006 school year as recommended by the Principal of Glenbrook Evening High School and the Director of Human Resources:

Name	Assignment	Salary
Margaret Barrett	English - Monday and Tuesday	\$7,596
Greg Beckway	Brain Studies - Wednesday	\$3,798
Frank Bexes	Autos - Monday and Tuesday	\$7,596
Richard Blazeovich	20 <sup>th</sup> Century - Tuesday U.S. History - Wednesday	\$7,596
Theresa Hardin	Consumer Ed.- Tuesday	\$3,798
Amie Elliott	Photography - Thursday	\$3,798
Rochelle M. Foreman	Mathematics - Monday and Wednesday	\$7,596
Sue Anne Gale	Art - Tuesday	\$3,798
Jennifer Hercreg	English - Thursday	\$3,798
Bill Horine	Law - Monday Film Study - Wednesday	\$7,596
Steve Kornick	Welding - Thursday	\$3,798
Gus Prochazka	U.S. History - Tuesday	\$3,798
Deanne Rehmer	Computers - Monday and Wednesday	\$7,596
Julie Rounds	Family Life - Monday	\$3,459
Suzanne Webb	Science - Thursday	\$3,119
James Woell	Assistant Principal - one evening every two weeks plus one additional evening	\$2,025

Upon calling of the roll:

aye: Berzon, Hammer, Jeffery, Torf

nay: none

Motion carried. 4-0.

**DISCUSSION: THE GENERAL BOARD OF PENSION AND HEALTH BENEFITS  
(GBOPHB) - PROPOSED DEVELOPMENT IN THE GLEN**

Dr. Schilling presented the board with information regarding the possible relocation of the General Board of Pension and Health Benefits (GBOPHB) to a site within the district's boundaries. Under consideration are sites in The Glen and on the Techny property. Although tax-exempt, the GBOPHB has pledged to pay property taxes through 2014, which is the scheduled expiration of the TIF. They are also willing to pay a one-time grant in support of a school program within the district. Because this proposal would help the progress of development of the Glen and would not extend the TIF, Dr. Schilling urged the board to support this request.

**MOTION TO SUPPORT THE GENERAL BOARD OF PENSION AND HEALTH BENEFITS  
(GBOPHB) - PROPOSED RELOCATION TO THE GLEN UNDER THE CONDITIONS  
SPECIFIED IN AGENDA ITEM #6.**

Motion by Mr. Berzon, seconded by Mr. Jeffery, to support the General Board of Pension and Health Benefits (GBOPHB) - Proposed Relocation to the Glen as contained and specified in Agenda Item #6.

Upon calling of the roll:

aye: Berzon, Hammer, Jeffery, Torf

nay: none

Motion carried: 4-0.

**DISCUSSION: PUBLIC OPINION RESEARCH PLANNING PROCESS - DRAFT OF  
SURVEY QUESTIONS**

Dr. Hales provided the Board with an update on the public opinion research survey process and share an initial draft for their review. He informed them of his work with Mrs. Diane Freeman and Mr. Bill Morris of Decision Resources, Ltd., regarding items and wording for the public survey. Selected administrators have also reviewed the document and offered revisions. He invited board suggestions through the end of August.

**DISCUSSION: REVISION OF BOARD POLICY 7220: PURPOSE AND USE OF  
COMPUTER AND NETWORK RESOURCES**

Dr. Hales presented revisions to Board Policy 7220. He explained that building principals raised a procedural concern regarding the required form for Internet use. The proposed changes require the form to be completed only once during a students' high school career. At present, the policy requires an annual signature taking much staff time and energy to complete the process. He reviewed the salient changes and additional suggestions provided by Mr. Boron. After board discussion, he indicated that the policy would be placed on the consent agenda for approval at the next board meeting.

**MISCELLANEOUS TOPICS**

Dr. Schilling and Dr. Hales presented the board with a letter from the law offices of Hodges, Loizzi, Eisenhammer, Rodick and Kohn requesting District #225 participation in collaboration with Districts #112, #113, and #34, in the drafting of proposed legislation to address the education and educational funding of students from military bases currently located in Ft. Sheridan and Glenview, and attached to the Great Lakes Naval Base. If the legislation is successful, the participating school districts could realize additional revenue to support the education for these students. Dr. Schilling requested that the board conditionally approve the request that first steps be taken in this process to investigate the financial benefits that our district might accrue. Mr. Berzon indicated his approval of this venture, but indicated that he would abstain from voting due to a conflict of interest.

**MOTION TO CONDITIONALLY APPROVE DISTRICT PARTICIPATION WITH FOUR  
OTHER DISTRICTS IN THE DRAFTING OF PROPOSED LEGISLATION AND AN  
INTERGOVERNMENTAL AGREEMENT TO ADDRESS THE EDUCATION AND  
EDUCATIONAL FUNDING OF STUDENTS FROM MILITARY FAMILIES AS PROPOSED  
IN THE LETTER FROM HODGES, LOIZZI, EISENHAMMER, RODICK AND KOHN.**

Motion by Mr. Jeffery, seconded by Mr. Hammer, to conditionally approve district participation with four other districts in the drafting of proposed legislation and an intergovernmental agreement to address the education and educational funding of students from military families.

Upon calling of the roll:

aye: Hammer, Jeffery, Torf

nay: none

abstention: Berzon

Motion carried: 3-0-1.

**REVIEW AND SUMMARY OF BOARD MEETINGS**

- REVISION OF BOARD POLICY 7220: PURPOSE AND USE OF COMPUTER AND NETWORK RESOURCES will be placed on the September 12, 2005 consent agenda for board approval.
- Board members are invited to submit their suggested revisions on the Public Opinion Research survey to Dr. Hales by the end of August.
- Dr. Schilling will bring information to a future board meeting about extracurricular and athletic student participation rates and fees.



