

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 12, 2005**

A regular meeting of the Board of Education, School District No. 225 was held on Monday September 12, 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, Boron, Hammer, Jeffery, Matsakis, Shein, and Torf. Also present: Dill-Varga, Freeman, Hales, Riggle, Schilling, Sienna, and Wegley.

APPROVAL OF THE AGENDA FOR THIS MEETING

Motion by Mr. Matsakis, seconded by Mr. Boron 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

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Mrs. Tara Tate, Glenbrook South debate advisor, presented the winners of the National Catholic Forensic League championship held at the end of May last year. The winners were juniors Laura Boyle and Abe Corrigan.

Mr. Mike Tarjan, Glenbrook North Assistant Principal for Student Activities, and Mr. Brian Wegley, Glenbrook South principal, introduced student representatives involved in organizing a variety of fundraising efforts for the victims of Hurricane Katrina.

RECOGNITION OF COMMUNITY VISITORS

President Torf asked if any community visitors wished to be recognized. A Glenbrook North parent expressed his concerns regarding the process used to ensure that school mailings are correctly addressed to reach both parents in families with separated or divorced parents.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales informed the board that Dr. Schilling will represent the district at a meeting this week in Washington D. C. with Congressman Kirk on the issue of impact aid for military students.

Dr. Schilling provided an overview of the details for the facilities project review meeting to be held at 7:30 a.m. on Thursday, September 15, 2005.

Dr. Hales informed the board that he and Mrs. Freeman were in communication with Decision Resources, Ltd. related to the public opinion surveys to be administered in the next few weeks to the community and staff.

Dr. Hales extended condolences on behalf of the board to the families of former Glenbrook North principal James Duffy, of retired district administrator Mr. Bob Pommerenke and of Mr. Jack Glass, husband to Glenbrook South's recently retired "Mama" Glass."

Mr. Jeffery and Mr. Berzon commented positively on the participation of student athletes and fans at the Glenbrook North - South football game.

Mrs. Torf reminded the board of the upcoming fall dinner meeting in October of the Illinois Association of School Board Members (IASB).

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. Mr. Matsakis requested that item #6.1 Board Minutes be removed for a separate vote. Mr. Boron requested that item #6.3, including items #6.3a and #6.ba, be removed for a separate vote.

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

1.) the resignations of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated September 7, 2005.

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Cicciu, Jenna	Job Coach	09/02/2005	GBX

2.) the issuance of Vendor Checks Nos. 30007 through 30018, 30034 through 30044, 30067 through 30089, 30145 through 30167, and 30181 through 30205 in the amount of \$33,560.33 as listed on the attached check register dated August, 2005. Checks issued in August, voided in August: No. 30020, 30028, 30160, 30092. Checks issued in previous months, voided in August: No. 28855.

3.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Dr. David Lang and Dr. Robin Ross	\$250.00	GBN	Account 821305

4.) the destruction of the closed session verbatim recording from the February 23, 2004 and March 15, 2004 Board Meetings.

5.) the salary adjustments for academic attainment as indicated in Mrs. Helander-Heiser's attached consent agenda item #6.7.

6.) the differential responsibilities appointments for 2005-2006 as contained in consent agenda Item #6.8.

7.) the Glenbrook North and Glenbrook South Debate Calendars for 2005-2006 as contained in consent agenda Item #6.9.

8.) the Board of Education Approval of 2005-2006 Application for Recognition of Schools as contained in consent agenda Item #6.10.

9.) the Board of Education Policy: **Purpose and Use of Computer and Network Resources** as contained in consent agenda Item #6.11.

10.) the approval for the Glenbrook South Varsity Titan Poms to travel to the Universal Dance Association National Competition in Orlando, Florida as contained in consent agenda Item #6.12.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

MOTION TO APPROVE CONSENT AGENDA ITEM #6.1 OPEN SESSION BOARD MINUTES FROM THE AUGUST 15, 2005 REGULAR BOARD MEETING

Motion by Mr. Hammer, seconded by Mrs. Torf, to approve agenda Item #6.1 Board minutes.

Upon calling of the roll:

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

nay: none

abstain: Boron, Matsakis

Motion carried. 5-0-2.

Motion by Mr. Hammer, seconded by Mr. Jeffery, to approve consent agenda item #6.3, including item #6.3a and #6.3b, appointments of certified staff and educational support staff appointments as contained in Mrs. Helander-Heiser's memorandum dated September 7, 2005.

CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
Joseph D. Gerencser	Latin	09/08/2005	GBN	\$28,706
Marilyn Yablong	Reading Tchr.	09/08/2005	GBN	\$17,708

EDUCATIONAL SUPPORT STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Anderson, Virginia (Repl. N. Fauteux)	Paraprofessional	08/22/2005	GBS
Arena, Beth (Repl. Couch & Kobeluch)	Instructional Assistant	08/22/2005	GBN
Gottlieb, Risa (Repl. C. Golemo)	Instructional Assistant	09/06/2005	GBS
Grossman, Beth (New Position)	Instructional Assistant	08/22/2005	GBS
Hoover, James (Repl. K. Brown)	Instructional Assistant	08/22/2005	OCC
Julien, John (New Position)	Instructional Assistant	08/31/2005	GBN
Mazzetti, Julia (Repl. A. Nicholson)	Instructional Assistant	08/22/2005	GBN
Rodriguez-Lopez, Juan (Repl. A. Lopez)	Custodian	09/01/2005	GBN
Ryo, Eun Joo (Angela) (Repl. M. Ahn)	Instructional Assistant	08/22/2005	GBN
Shields, Alison (Repl. L. Roberts)	Instructional Assistant	08/22/2005	OCC

09/12/05

Swanson, Mary (New Position)	Instructional Assistant	08/29/2005	GBS
Turley, William (Repl. M. Wargaski)	Instructional Assistant	08/22/2005	GBN
Weiland, Justin (New Position)	Instructional Assistant	08/22/2005	GBS

TRANSFERS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Levchenko, Elizbeth (Repl. T. Ryan)	Clerical	08/30/2005	GBN

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

PUBLIC HEARING: DISTRICT BUDGET FOR 2005-2006

President Torf declared the public hearing on the district budget for 2005-2006 to be open. She invited any members of the public to comment on the budget. Mr. Art Wulf, resident of Northbrook and former board member, expressed his opinions that the board should consider a flat 5% across the board reduction of expenditures. He expressed his opinion that the district should hold Glenview accountable for their initial promise of ending the Glen-TIF in 12 years.

No other community members wished to speak on this issue. President Torf declared the public hearing to be closed. She reminded board members that they would be voting on the final budget at the next board meeting.

DISCUSSION: CORPORATE SPONSORSHIP BACKGROUND

Dr. Hales reviewed the summary materials provided to the board on commercialism in public education based on data from 2003-04. He reviewed the eight categories of commercialism including: 1) sponsorship of programs and activities 2) exclusive agreements 3) incentive programs 4) appropriation of space 5) sponsored educational materials 6) electronic marketing 7) privatization, and 8) fundraising. He reviewed what districts in surrounding areas are doing and

articulated considerations and concerns delineated by our district administrators. He made the recommendation that a study committee be organized to look at the options and considerations and report back to the board on any forthcoming policy recommendations from that study.

Board members expressed their thanks for the gathered materials. After much discussion, board member consensus was to include two questions in the public opinion research questionnaire to determine the level of community support for certain types of commercialism. Many also supported the formation of a committee to study the feasibility of such ventures.

MISCELLANEOUS TOPICS:

Electronic Board Packet

The board discussed the possibility of transitioning to an electronic environment supported by the Illinois School Boards Association website and software. This change would significantly save time, labor, and the expense related to assembling the packets in two mediums. A majority of board members expressed a willingness to pilot this change to help crystallize issues which the full board may need to address if the transition is to be fully implemented. Mrs. Dill-Varga will work with volunteer board members during the next several weeks.

Ad Hoc Facilities Committee appointment

President Torf appointed Mr. Bob Boron and Mnr. Skip Shein as board representatives to the Facilities Committee. She reminded the board that the first meeting was rescheduled for Thursday morning, September 15, 2005 at 7:30 a.m.

REVIEW AND SUMMARY OF BOARD MEETINGS

- Survey questions for the public research opinion survey will be formulated regarding community interest in pursuing commercialism options as funding sources.
- A majority of board members will access their board packets electronically for the next board meeting, forgoing the paper packet.
- The Board will vote on the final budget at the next regular board Meeting.

- The ad hoc Facilities Committee will meet on Thursday, September 15, 2005 at 7:30 a.m.

- Building administrators will prepare two informational memos for board member information packets:
 - a brief description of articulation processes relative to advanced placement course placement decisions, and

 - information relative to physical education waivers/credit including Illinois School Code stipulations and related board policy.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Jeffery, seconded by Mr. Hammer to move into closed session at approximately 10:40 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Sections 2 (c) (1) and (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.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Jeffery, to adjourn the meeting at approximately 11:34 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 Sept. 26, 2005 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois

NEXT REGULAR MEETING Oct. 10, 2005 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois

FACILITIES COMMITTEE MTG
Sept. 15, 2005 Glenbrook Admin. Bldg.
7:30 A.M. 1835 Landwehr Road
Glenview, Illinois