

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, November 28, 2005**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 28, 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: Boron, Jeffery, Matsakis, Shein, Torf

Also present: Freeman, Hales, Ptak, Riggle, Schilling, and Wegley

**APPROVAL OF AGENDA FOR THIS MEETING**

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

Upon calling of the roll:

aye: Boron, Jeffery, Matsakis, Shein, Torf

nay:

Motion carried. 5-0

**INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL**

Leslie Esbrook, George Birman, and Elizabeth Wong were honored for being among 628 students selected nationwide by the National Council of Teachers of English for excellence in writing.

**RECOGNITION OF COMMUNITY VISITORS**

No community visitors asked to be recognized.

Mr. Hammer arrived at 7:38 p.m.

**BOARD AND SUPERINTENDENT REPORTS**

President Torf reported on the district meeting held recently with special education parents.

Board member Steve Hammer reported on the NSSD meeting he attended.

**MOTION TO APPROVE THE CONSENT AGENDA WITH THE DELETION OF ITEM # 6.9**

President Torf asked if any Board member wished to have an item removed from the consent agenda for a separate vote. Mr. Jeffery requested that item #6.9 be removed from the consent agenda for a separate vote.

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

1.) regular meeting and closed session minutes of November 14, 2005

2.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated November 22, 2005.

**RESIGNATION**

<b>Name</b>	<b>Position</b>	<b>Effective</b>	<b>School</b>
Camacho, Adrian	Paraprofessional	11/21/05	GBN

3.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated November 22, 2005.

**APPOINTMENTS**

<b>Name</b>	<b>Position</b>	<b>Effective</b>	<b>School</b>	<b>Salary/Hr.</b>
Porche, Lawanda (Repl. E. Shaw)	Instructional Ass't	9/14/05	GBN	\$13.68

4.) the issuance of Vendor Checks Nos. 21168 through 21483 in the amount of \$712,570.37 as listed on the attached check register of November 28, 2005. the issuance of the electronic wire transfers for credit union, TRS federal taxes, employee and employer portion of FICA and MED taxes and state taxes, and payroll check numbers 44567 through 44830 and 44857 through 44961. The total checks issued was \$ 598,668.40. Vendor payroll check numbers 44831 through 44856 and 44962 through 44973 totalled \$ 69,110.62. With employee's

Federal, State, Fica/Medicare of \$ 676,495.93 , TRS contribution of \$ 310,619.17, other deductions, TRS contribution of \$ 310,619.17, other deductions of \$ 318,090.96 and direct deposit of \$ 2,153,921.02 , gross payroll for the month of October was\$ 4,057,795.48. TRS employer contribution was \$ 37,537.40 and employer FICA and MED was \$ 113,208.99.

5.) the increase of Vendor Bills List Review and Approval to two times a month

6.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Community High School District 128	\$200.00	GBN	Glenbrook North Music Program
Fifth Third Bank	\$1000.00	GBS	GBS Instrumental League
The CDM Group, Inc.	\$250.00	GBS	After completion of "Health Behaviors in School-Age Children Survey"

7.) the Revision of Board Polices 6190 and 6310

8.) the Destruction of Closed Session Verbatim Recordings - May 24, 2004

9.) the Model UN participation in University of Illinois at Chicago Annual Model UN Conference - CIMUN

The board expressed ongoing concerns with the cost of student travel. Following discussion, Dr. Hales recommended that a district wide committee be formed to thoroughly explore the issue of student travel costs. Dr. Schilling suggested that the committee discuss participation fees for athletics and activities. Information will be brought back to the board in late spring so decisions can be made next fall.

**MOTION TO APPROVE THE CONSENT AGENDA ITEM #6.9**

Motion by, Mr. Matsakis and seconded by Mr. Boron, to approve the District Math Team National Competition to Charleston, South Carolina - February 24-26, 2006.

Upon calling of the roll:

11/28/05

aye: Boron, Hammer, Matsakis, Shein, Torf

nay: none

abstain: Jeffery

Motion carried. 5-0-1.

Mr. Berzon arrived at 9:00 p.m.

**DISCUSSION: REVIEW OF FINANCES, BRIEFING AND PROPOSED 2006-2007 BUDGET PARAMETERS**

Dr. Schilling reviewed the updated financial projections with the board. He also recommended revisions in the district's three-year reduction plan. He noted that the plan is still subject to discussion and input from various constituencies and, as the district proceeds with its comprehensive planning process, it is likely that some revisions will be made.

**DISCUSSION/ACTION: 2006-2007 FACILITIES PROJECTS**

Dr. Schilling reviewed the proposed 2006-07 facility projects for Glenbrook North and Glenbrook South with the board. He noted that the facilities committee will meet again in January to review the Glenbrook south paving options and major projects identified in the comprehensive planning process.

**DISCUSSION/ACTION: T-MOBILE AND CELLULAR ANTENNAS**

Mrs. Kim Ptak reviewed a proposal by T-Mobile to place a cellular antenna on Glenbrook South property. The installation would involve upgrading one of the light poles at the GBS football stadium to accommodate a cellular antenna. Estimated revenue would be approximately \$1500/month for a 25-year period with monthly increases built into the contract. The consensus of the board was to proceed with this project and they asked Ms. Ptak to discuss the proposal in greater detail with T-Mobile and to report back to the board in the near future.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Shein, seconded by Mr. Boron, to move into closed session at approximately 9:50 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and to consider student disciplinary matters; and to consider litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (9), and (11) 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 10:17 p.m.

**ADJOURNMENT**

Motion by Mr. Hammer, seconded by Mr. Boron, to adjourn the meeting at approximately 10:18 p.m.

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

Motion carried 7-0.

\* Means Berzon, Boron, Hammer, Jeffery, Matsakis, Shein and Torf

CERTIFIED TO BE CORRECT:

\_\_\_\_\_  
PRESIDENT - BOARD OF EDUCATION

\_\_\_\_\_  
SECRETARY - BOARD OF EDUCATION

Regular Meeting	December 5, 2005 7:30 p.m.	Glenbrook Admin Bldg 1835 Landwehr Road Glenview, IL
-----------------	-------------------------------	--

Regular Meeting	December 12, 2005 7:30 p.m.	Glenbrook Admin Bldg 1835 Landwehr Road Glenview, IL
-----------------	--------------------------------	--