

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

A regular meeting of the Board of Education, School District No. 225 was held on Monday, December 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.

The president 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, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Hammer, seconded by Mr. Jeffery, to approve the agenda for this meeting.

Upon calling of the roll:

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

nay: none

Motion carried.7-0.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Glenbrook South veteran chemistry teacher Preston Hayes, recently received word that two of his chemistry students were awarded first and third prizes for their performances on the 2005 Fifty-First Annual Scholarship Examination in Chemistry, sponsored by the Chicago Section, American Chemical Society: High School Education Committee. Alex Barnas won first place and \$5,000, and Jason Chua won third place and \$2,500. Out of the 74 Chicago area participants, only eight students in all were awarded prizes.

RECOGNITION OF COMMUNITY VISITORS

Glenbrook South parent Mark Cooper addressed the board with concerns relative to board policy and procedures in regards to a student disciplinary issue.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales informed the board that webmaster Larry Faulkner had placed all of the Comprehensive Planning Process documents on the district website. He also alerted them to the ongoing internal validation of the recent technology audit and a scheduled 1:00 pm Friday meeting with Prescient to review their report in light of that internal validation. Next he summarized items from the North Cook Superintendent's group at which local legislators provided informational updates on school funding issues.

President Torf reminded the board to make their reservations for the ED-RED dinner on January 30, 2006 and to consider attending the National School Board Association meeting to be held next April in Chicago.

Board member Boron reported on the Glenbrook South Hispanic Parent Association Meeting that he attended on November 30.

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. No Board member requested to have an item removed from the consent agenda for a separate vote.

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

- 1.) regular meeting and closed session minutes of December 5, 2005
- 2.) the resignation of the following certificated staff:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Flickinger, Susan	Instructional Assistant	12/22/05	GBS

- 3.) the reimbursement of the Revolving Fund for Employees for the month of November in the amount of \$ 39,923.70 represented by checks No. 31124 through 31148, 31182 through 31199, 31215 through 31249, 31270 through 31286, 31296 through 31318, 31348 through 31363, 31369 through 31405.

4.) the reimbursement of the Revolving Fund for Vendors for the month of November in the amount of \$34,674.69 represented by checks No. 31149 through 31181, 31200 through 31214, 31250 through 31269, 31287 through 31295, 31319 through 31347, 31364 through 31368, 31406 through 31419.

5.) The acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Dr. Earl Gelman	Photography Equipment (details provided in memo from Mike Riggle)	GBN	Visual and Broadcasting Arts Department

6.) Destruction of Closed Session Verbatim Recordings - June 14, 2004

7.) FY2006-07 Facilities Projects

8.) 2006-2007 Budget Parameters

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

PUBLIC HEARING: 2005 TAX LEVY

President Donna Torf declared the public hearing open to any community members who wished to speak. Seeing no community members she declared the hearing closed.

DISCUSSION: 2004 TAX LEVY

Dr. Schilling recommended the approval of two resolutions: Resolution of Northfield Township High School District #225, Cook County, Illinois Providing for the Levy of Taxes for the Year 2005 and a Resolution to Levy Certain Special Taxes. He also recommended that the Board approve a levy increase for funds affected by the tax cap to insure that the district will capture taxes on all the new construction.

**MOTION TO APPROVE THE CERTIFICATE OF TAX LEVY AND RESOLUTION
OF NORTHFIELD TOWNSHIP HIGH SCHOOL DISTRICT #225, COOK
COUNTY**

Motion by Mr. Boron, seconded by Mr. Berzon, to approve the certificate of tax levy and resolution of Northfield Township High School District #225, Cook County as contained in Agenda Item #8.1 and #8.2.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

**MOTION TO APPROVE THE RESOLUTION TO LEVY CERTAIN SPECIAL
TAXES**

Motion by Mr. Matsakis, seconded by Mr. Boron, to approve the resolution to levy certain special taxes as contained in Agenda Item #8.3.

Upon calling of the roll:

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

nay: none

Motion carried.7-0.

**MOTION TO APPROVE THE RESOLUTION TO INSTRUCT COUNTY CLERK
HOW TO APPORTION 2005 TAX LEVY**

Motion by Mr. Hammer, seconded by Mr. Berzon, to approve the resolution to instruct the county clerk how to apportion the 2005 Tax Levy as contained in Agenda Item #8.4.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0

Award of Bid: Three-Year Student Transportation Contract

Mrs. Kim Ptak presented the board with a recommendation to award a contract for student transportation to First Student for regular transportation, inter-campus shuttle, and late activity and to Laidlaw for charter transportation, including fieldtrips and athletics.

She provided details about the bidding process, the results of that process and the estimated savings from accepting these two bids. The estimated savings from First Student over the next three years is \$66,239. The estimated savings with Laidlaw is \$50-75,000.

MOTION TO APPROVE THE AWARDING OF CONTRACTS FOR STUDENT TRANSPORTATION

Motion by Mr. Boron, seconded by Mr. Berzon, to approve the awarding of contracts for student transportation as described in agenda item #9.

Upon calling of the roll:

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

nay: none

Motion carried.7-0.

Board Policy 6100: Voluntary Termination Benefits for Administrators and Supervisors, Board Policy 3020: Administrative Personnel (Procedures) and Board Policy 3020 PRO Administrative Personnel

Dr. Schilling reminded the board of the changes in pension rules for the Teachers Retirement System made at the end of the last legislative session in June of 2005. He presented two policies, Policy 6100 and Policy and Procedures 3020 that address those changes. He told the board that the recommended revisions had been reviewed by an administrative committee consisting of building and district office administrators, legal counsel, and

board member Bob Boron. The recommended changes are detailed in agenda item # 10 and item #11.

The Board discussed some additional changes that will be incorporated into revised documents brought back for action on the consent agenda on January 9, 2006.

Timeline/Procedures for Addressing Strategic Objectives from the Comprehensive Planning Process

Dr. Hales presented a proposed timeline for next steps in the Comprehensive Planning Process to allow for internal validation within each building of the Stakeholder Group's work. On January 26, both building teams will come together, along with participants from the Stakeholder Group who expressed interest in specific teams. They will work to merge all results for a presentation to the board at the February 13 board meeting.

Board members expressed an interest in joining the following committees: Objective I (Wayne Berzon); Objective III (Donna Torf, Elias Matsakis); Objective IV (Bob Boron, Skip Shein); Objective V (Donna Torf); Objective VI (Steve Hammer). Other board members will make requests by the next board meeting.

Semi-Annual Review of Closed Session Minutes and Verbatim Recordings

Mrs. Dill-Varga reviewed the requirements for the semi-annual review of verbatim recordings and minutes from closed session in place since Public Act 93-523 went into effect on January 1, 2004. She stated that the board needed to make two decisions: 1) to keep confidential the verbatim recordings and minutes of all closed session meetings that have occurred from January 12, 2004 through December 5, 2005, and 2) to approve a recommendation for the destruction of the verbatim recordings of closed sessions: 1) after 18 months have passed since their creation 2) after the board formally approves the destruction of that particular recording, and 3) after minutes of the particular closed session have been approved. The Board discussed procedures related to the mandatory review of closed session minutes.

MOTION TO APPROVE THE CLOSED SESSION MINUTES AND VERBATIM RECORDINGS FROM JANUARY 12, 2004 - December 5, 2005 TO REMAIN CONFIDENTIAL.

Motion by Mr. Matsakis, seconded by Mr. Hammer, to approve the closed session minutes and verbatim recordings from January 12, 2004 through December 5, 2005 to remain confidential.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

MOTION TO APPROVE THE RECOMMENDATION FOR THE DESTRUCTION OF THESE VERBATIM RECORDINGS FROM JANUARY 12, 2004-December 5, 2005 ONCE ALL THREE OF THE REQUIREMENTS ARE MET

Motion by Mr. Jeffery, seconded by Mr. Hammer, to approve the recommendation for the destruction of the verbatim recordings from closed sessions from January 12, 2004 through December 5, 2005 once all three of the requirements are met.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

REVIEW AND SUMMARY OF BOARD MEETING

Board policies 3020 and 6100 with suggested revisions will be on the January 9, 2006 consent agenda.

January 26, 2006 will be the next meeting for board members involved in the comprehensive planning process subcommittees.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Shein, to adjourn the meeting at approximately 9:55 p.m.

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

8
12/12/05

Motion carried.

- Means Berzon, Boron, Hammer, Jeffery, Matsakis, Shein and Torf

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

Monday, January 9 , 2006	7:30 p.m.	Regular Board Meeting
Monday, January 23 , 2005	7:30 p.m.	Regular Board Meeting