

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, May 8, 2006**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 8, 2006, at approximately 7:34 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, Matsakis, Shein, Torf. Absent: Jeffery. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Perisho, Riggle, Schilling, and Wegley.

**APPROVAL OF AGENDA FOR THIS MEETING**

Motion by Mr. Boron, seconded by Mr. Berzon, to approve the agenda with the addition of agenda item #6.2a (appointment) from Mrs. Vickey Helander-Heiser.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**RECOGNITION OF COMMUNITY VISITORS**

Mrs. Sherri Vincent, former board member and Glenbrook North parent, shared with the board the positive experiences her son has had as a lab assistant in a technology lab at Glenbrook North. She voiced her desire to maintain these opportunities for future students.

Ms. Meg McConnell, Glenbrook South scheduling secretary and vice president of GESPA, shared her concerns with the Board regarding the proposed changes to the position of technology lab managers.

Glenbrook North freshman Brandon Vincent shared his positive experiences as a technology lab assistant at Glenbrook North.

**INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL**

Dr. Riggle introduced Glenbrook North High School basketball player Jonathan Scheyer to the Board and reviewed the numerous records he had set. These accomplishments have helped solidify Jonathan as one of the greatest high school basketball players in Illinois history. He also stressed Jonathan's strong character traits. Board members praised Jonathan for his contributions to our school and community.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. Hales complimented Mrs. Diane Freeman on the recently published community newsletters.

Mr. Hammer shared details about his visit to the facilities of North Shore Academy. He informed the Board that the district would likely be seeing an increase in their contribution to NSSED (North Shore Special Education District) to help defray costs for future mobile classrooms which are necessary to address space issues. He asked the Board if they were interested in viewing a presentation from Dr. Tim Thomas, the NSSED superintendent. Dr. Hales will discuss this possibility with Dr. Thomas.

President Torf indicated that she and Board member Bob Boron would be attending the Glenbrook Evening High School graduation ceremony. She also shared a copy of the letter the Board would be sending to the Pioneer Press regarding the upcoming public forum at the district's planning process. She distributed materials gathered at a recent meeting of the Illinois Association of School Boards that she and Mr. Berzon had attended.

Mr. Matsakis provided a summary of the Finance Committee Meeting at which an overview of the fiscal report for the May 15, 2006 meeting was given. He also complimented those who had contributed to the success of the Glenbrook musical, *Footloose*.

**MOTION TO APPROVE CONSENT AGENDA**

1.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated May 3, 2006.

**Resignations**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
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Dubinski, Nicole	Clerical	5/31/06	GBS
Oloye, Samuel	Network Support Specialist	5/15/06	GBS

the resignations of the following certificated staff:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Powers, Kristi	Mathematics Teacher and Assistant Dean	End of 2005- 2006 School Year	GBN

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

**APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
Rylander, Jeffrey W.	Instructional Supervisor	5/2/2006	GBS	MA + 60/ Step 17 + 2%
Ha, Seong Bong	Business Education Teacher	5/5/2006	GBS	BA + 15/ Step 5
Nemecek, Scott T	Mathematics Teacher, Head Basketball Coach	5/5/2006	GBS	MA + 30/ Step 12
Robinson, Julie Ann	English Teacher	5/5/2006	GBN	BA/Step 4
Umansky, Rita M.	Special Education Teacher	5/5/2006	GBN	MA/Step 11
Vakil, Norma J.	Foreign Language Teacher	5/5/2006	GBN	BA + 15/Step 1 .8 FTE

3.) the reimbursement of the Revolving Fund for Employees for the month of April in the amount of \$55,205.97 represented by checks No. 32830 through 32831, 32858 through 32951, 33054 through 33058 and 33085 through 33164.

the reimbursement of the Revolving Fund for Vendors for the month of April in the amount of \$968,214.44 represented by checks No. 32832 through 32857, 32952 through 33053, 33059

through 33084 and 33165 through 33189. Checks issued in April voided in April: none. Check issued in previous months, voided in April: No. 28322,32670,32617.

the issuance of Vendor Checks Nos. 23270 through 23442 in the amount of \$373,446.96 as listed on the attached check register dated May 2, 2006.

4.) Destruction of Closed Session Verbatim Recordings - October 25 & 27, 2004 and November 8, 2004.

5.) Special Leave Request for Howard Clauser for 1/5 part-time special leave of absence for 2006-2007

6.) School Calendar Modification per memo dated May 1, 2006 by Barbara Dill-Varga

7.) Release of Educational Support Staff per memo dated May 3, 2006 by Vickey Helander-Heiser

8.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Glenbrook North Parents' Association	\$379.47	GBN	Printing and framing GBN Distinguished Teacher awards for the past three years.
Booster Club	\$1,500.00	GBN	Boys Golf
Booster Club	\$1,125	GBN	GIRL'S GOLF
Booster Club	\$3,675	GBN	FOOTBALL
Booster Club	\$2,610	GBN	BOYS/GIRLS XCOUNTRY
Booster Club	\$5,360	GBN	BOYS/GIRLS SOCCER
Booster Club	\$6,000	GBN	WRESTLING
Booster Club	\$950	GBN	BOYS GYMNASTICS
Booster Club	\$3,709	GBN	GIRLS BASKETBALL
Booster Club	\$4,695	GBN	BOYS BASKETBALL
Booster Club	\$3,702	GBN	BOYS/GIRLS SWIMMING/DIVING
Booster Club	\$775	GBN	BOYS/GIRLS VOLLEYBALL
Booster Club	\$1,300	GBN	BASEBALL
Booster Club	\$575	GBN	SOFTBALL
Booster Club	\$6,225	GBN	BOYS/GIRL TRACK
Booster Club	\$1,273	GBN	BOYS LACROSSE
Booster Club	\$1495	GBN	BOYS/GIRLS TENNIS
Booster Club	\$2,025	GBN	ATHLETIC DEPARTMENT

Gift From	Amount or Item	School	Department
Booster Club	\$2,500	GBN	SHIPPING
GBS Titan Pom Booster Club	\$1,000	GBS	SCHOLARSHIPS
Glenview Lions Club	\$2,000	GBS	SCHOLARSHIPS
Glenview Park District	\$2,000	GBS	SCHOLARSHIPS
Glenview Women of Today	\$3,000	GBS	SCHOLARSHIPS

9.) NASA Trip Jun 4-9, 2006

10.) Audit Firm for 2005-2006 Audit

11.) Award of Bid: General Improvements GBS

**MOTION TO APPROVE CONSENT AGENDA**

Motion by Mrs. Torf, seconded by Mr. Berzon, to approve the consent agenda, including agenda item # 6.2a.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**DISCUSSION: GENESIS TECHNOLOGIES (K1 HOLDINGS, LLC) - COOK COUNTY 6B PROGRAM REQUEST FOR 2942 MACARTHUR BOULEVARD**

Dr. Schilling provided the Board with an overview of the Genesis Technologies (K1 Holdings, LLC)- Cook County 6B Program request for 2942 MacArthur Boulevard. He indicated that this request was similar to previous requests and met criteria the Board had used to make a decision. He recommended that the Board consider approving this request as the improved property would eventually provide the district \$165,000 in taxes as opposed to the current \$55,000 a year. Board consensus was to voice their approval for the request.

Board members discussed the impact of the increased number of these requests that have been brought before the Board and the need for intergovernmental articulation on appropriate common criteria and processes for reviewing these requests. Dr. Schilling said that he would share these concerns with village officials and explore the viability of pursuing an intergovernmental agreement relative to economic development request.

**DISCUSSION/ACTION: TECHNOLOGY STAFFING**

Dr. Hales presented the proposed technology structure. He reviewed the ongoing process that included meetings with the administrative team, as well as various employee groups. Dr. Hales indicated that Mr. Mark Mulliner, consultant from School Technology Services (STS), was present at the meeting to serve as a resource.

He reviewed the key components of this new proposal, highlighting major changes relative to: centralized help desk support, greater emphasis on instructional technology, strengthened SASI support, improved website coordination and support, collaboration, district technology advisory committee, and staff realignment and transition. The proposal would result in a reduction of 5.2 FTE (4 positions) as well as a movement for technology managers from 12-month classifications to 10 month.

Board members expressed concerns about the management structure; the lines of communication between district and building instructional supervisors of technology; and the number of supervisors still retained in this structure.

Dr. Hales reasserted that the co-directorship model would provide a stronger emphasis on instructional technology as well as district centralization of technical support. Website coordination and SASI support would be improved as well. He underscored that the success of the organizational chart will depend on positive collaboration and communication among the administrative team, and that there was a strong commitment to do so. To ensure consistent feedback, the new structure includes the creation of a Technology Advisory Committee that will meet monthly to review technology issues. He noted that some of the details on the job descriptions were continuing to be adjusted.

President Torf thanked all involved in working on this proposal, recognizing the challenges inherent in the process. She indicated the Board would continue to discuss the proposal.

**DISCUSSION/ACTION: FACULTY AND STAFF RETIREMENTS**

Mrs. Vickey Helander-Heiser presented the board with a list of faculty and staff who had announced their intention to retire under various sections of Board Policy 6110. She requested Board approval of this list.

**MOTION TO APPROVE AGENDA ITEM #9: FACULTY AND STAFF RETIREMENTS**

Motion by Mr. Shein, seconded by Mr. Boron, to approve agenda item #9 as detailed in a memo from Mrs. Vickey Helander-Heiser.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**REVIEW AND SUMMARY OF BOARD MEETING**

Dr. Hales will discuss details with the superintendent of NSSD relative to their facility needs and updates.

Dr. Schilling will communicate Board concerns about 6B requests with village officials.

The Board will continue its discussion of the technology proposal.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Hammer, seconded by Mr. Berzon, to move into closed session at approximately 10:30 p.m. to consider the appointment, employment, compensation, discipline performance, or dismissal of specific employees, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, student disciplinary cases and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent (Section 2 (c) (1), (2), (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

The board returned to open session at 12:20 a.m.

**ACTION REGARDING MATTERS TAKEN IN CLOSED SESSION**

**MOTION TO DENY THE APPEAL AND AFFIRM THE BUILDING DECISION FOR STUDENT DISCIPLINARY #06-15.**

Motion by Mr. Boron, seconded by Mr. Matsakis, to deny the appeal and affirm the building decision for student disciplinary case #06-15

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**MOTION TO APPROVE THE POSTING OF THE DIRECTOR OF TECHNOLOGY SUPPORT POSITION CONTINGENT UPON BOARD APPROVAL WITH THE RIGHT TO MODIFY THE JOB DESCRIPTION AND TITLE PENDING FINAL DETERMINATIONS OF THE BOARD**

Motion by Mr. Boron, seconded by Mr. Shein, to approve the posting of the Director of Technology Support position contingent upon board approval with the right to modify the job description and title pending final determinations of the Board.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**ADJOURNMENT**

Motion by Mr. Matsakis, seconded by Mr. Hammer, to adjourn the meeting at approximately 12:25 a.m.



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

Motion carried.

\* Means Berzon, Boron, Hammer, Matsakis, Shein, Torf.

CERTIFIED TO BE CORRECT:

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

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SECRETARY - BOARD OF EDUCATION

**UPCOMING BOARD MEETINGS:**

Meetings will be held in the  
Board Room (unless noted otherwise) of the  
Northfield Township High School District #225  
Administration Building,  
1835 Landwehr Road,  
Glenview, Illinois.

Monday, May 15, 2006	7:30 p.m.	Special Board Meeting: Comprehensive Planning Process LOCATION: GBN IMC
Monday, May 22, 2006	7:30 p.m.	Regular Board Meeting