

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, June 26, 2006**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 26, 2006, at approximately 7:35 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, Shein, Torf. Absent: Matsakis. Also present: Dill-Varga, Freeman, Hales, Ptak, Schilling, Warren.

**APPROVAL OF AGENDA FOR THIS MEETING WITH THE ADDITION OF MINUTES FOR JUNE 12, 2006.**

Motion by Mr. Shein, seconded by Mr. Boron, to approve the agenda, including the addition of minutes for June 12, 2006.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**RECOGNITION OF COMMUNITY VISITORS**

No community visitors asked to be recognized.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. Hales informed the Board that meetings with village officials in Glenview and Northbrook had been scheduled for this week to provide information about the comprehensive planning process and six objectives to enhance their awareness and understanding about the district's future plans.

Board member Jeffery informed the Board about a committee meeting focused on renewing the Glenbrook Foundation.

President Torf shared a letter from retiring Glenbrook Evening High School principal Steve Von Boeckman who expressed his thanks for the board's support of the program over the years.

**MOTION TO APPROVE CONSENT AGENDA WITH THE REMOVAL FOR DISCUSSION OF ITEM # 5.6 (FY2007 BOARD OF EDUCATION CALENDAR OF MEETINGS) AND ITEM #5.8 (DISCIPLINE POLICY REVISIONS - 8400, 8410, AND 8460)**

1.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated June 21, 2006

**Resignations**

| <b><u>NAME</u></b> | <b><u>POSITION</u></b>  | <b><u>EFFECTIVE</u></b> | <b><u>SCHOOL</u></b> |
|--------------------|-------------------------|-------------------------|----------------------|
| Ernst, Laura       | Instructional Assistant | June 8, 2006            | GBN                  |
| Marinis, Stephanie | Instructional Assistant | June 8, 2006            | OCC                  |
| Mazzetti, Julia    | Instructional Assistant | June 8, 2006            | GBN                  |

the resignations of the following certificated staff:

| <b><u>NAME</u></b> | <b><u>POSITION</u></b> | <b><u>EFFECTIVE</u></b>      | <b><u>SCHOOL</u></b> |
|--------------------|------------------------|------------------------------|----------------------|
| Byrd, Spencer      | Business Education     | End of 2005-2006 School Year | GBS                  |

2.) the rehire of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated June 21, 2006.

**APPOINTMENTS**

| <b><u>NAME</u></b> | <b><u>POSITION</u></b>  | <b><u>SCHOOL</u></b> |
|--------------------|-------------------------|----------------------|
| Choe, Junhee       | Instructional Assistant | GBS                  |
| Cowell, Robert     | Instructional Assistant | GBS                  |
| Gottlieb, Risa     | Instructional Assistant | GBS                  |
| Terretta, Megan    | Instructional Assistant | GBS                  |



**MOTION TO APPROVE CONSENT AGENDA WITH THE REMOVAL FOR DISCUSSION OF ITEM #5.6 (BOARD OF EDUCATION CALENDAR) AND ITEM #5.8 (DISCIPLINE POLICY REVISIONS)**

Motion by Mr. Boron, seconded by Mr. Hammer, to approve the consent agenda with the removal for discussion of item #5.6 (Board of Education Calendar) and item #5.8 (Discipline Policy Revisions).

Upon calling of the roll:

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

Nay: none

Motion carried. 6-0.

(Mr. Matsakis arrived at 7:45 p.m.)

**DISCUSSION/ACTION: SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES AND VERBATIM RECORDINGS**

Mrs. Barbara Dill-Varga asked the board to conduct their semi-annual review of closed session minutes and verbatim recordings. The Board reviewed the list and agreed to keep all the minutes as closed minutes and to forward a recommendation for destruction of said tapes eighteen months after their creation date.

(see agenda item #6)

**MOTION TO APPROVE KEEPING CONFIDENTIAL THE CLOSED SESSION MINUTES AND VERBATIM RECORDINGS AS WELL AS APPROVING A RECOMMENDATION FOR DESTRUCTION OF THE TAPES EIGHTEEN MONTHS AFTER THE CREATION OF EACH TAPE**

Motion by Mr. Hammer, seconded by Mr. Matsakis, to approve keeping confidential the closed session minutes and verbatim recordings detailed in agenda item #6 as well as approving a recommendation for destruction of the tapes eighteen months after the creation of each tape.

Upon calling of the roll:

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

Nay: none

Motion carried. 7-0.

(see agenda item #6)

**DISCUSSION/ACTION: PLANNING PROCESS: FUND YOUR VISION AND  
MAXIMIZE OPPORTUNITIES THROUGH FACILITIES AND TECHNOLOGY**

Dr. Schilling described three possible facility packages and two finance packages, which address building needs through 2015. Board members asked questions and discussed options.

Board consensus was to ask Dr. Schilling to modify package B to include the horticulture/science lab at GBN and the science labs at GBS and to frame a single question for their review that poses a cost to voters of \$199 or less on a \$500,000 house. The Board asked that the specific package be placed on the July 10, 2006 board meeting for discussion and possible action. Board member Matsakis asked that the package be presented with a clear focus on educational benefits as well as facility issues.

(see agenda #7)

**DISCUSSION/ACTION: BOARD POLICY 7300: GRADUATION  
REQUIREMENTS**

Board member Boron questioned why the physical education waiver request would apply to Glenbrook South but not to Glenbrook North. Principal Riggle explained that the course at Glenbrook South qualifies because it is a course that is taken for credit and meets daily, in addition to extracurricular practices, thus meeting the state requirement. Board consensus was to place Policy 7300 on the consent agenda for the next regular board meeting.

(see agenda item #8)

**DISCUSSION/ACTION: REVISED BOARD POLICY 7230: STUDENT  
TRIPS**

Board consensus after a brief discussion was to place Policy 7230 on the consent agenda at the next regular board meeting.

**PROPOSED 2006/07 REGULAR BOARD MEETING DATES AS DETAILED IN  
CONSENT AGENDA ITEM #5.6 (REMOVED FOR DISCUSSION)**

This proposal includes a schedule with four fewer regular board meetings (October, January, May, and June) based on an administrative review of expected financial and educational agenda items. Dr. Hales indicated that these meetings could be reinstated, if necessary.

Board member Boron expressed his concerns that additional meetings are necessary to do the work of the Board, in the absence of a standing committee structure to address the work of the district. Board consensus was to approve the 2006/07 regular board meeting schedule as presented.

(see consent agenda item #5.6)

**APPROVAL OF CONSENT AGENDA ITEM #5.6 (2007 BOARD OF EDUCATION CALENDAR)**

Motion by Mr. Matsakis, seconded by Mr. Shein, to approve the 2007 Board of Education Calendar, as detailed in consent agenda item #5.6 (removed for discussion).

Upon calling of the roll:

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

nay: Boron

Motion carried. 6-1.

**DISCUSSION OF DISCIPLINE POLICY REVISIONS (Board Policy: 8400, 8410, and 8460) AS DETAILED IN CONSENT AGENDA ITEM #8 (REMOVED FOR DISCUSSION)**

Board members discussed and added a few minor revisions to Board policies 8400, 8410, and 8460.

**APPROVAL OF BOARD POLICIES 8400, 8410, and 8460 AS DETAILED IN CONSENT AGENDA ITEM #8 INCLUDING MINOR REVISIONS AS DETAILED**

Motion by Mr. Shein, seconded by Mr. Boron, to approve Board policies 8400, 8410, and 8460, as detailed in consent agenda item #8 including minor revisions made this evening.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

(see consent agenda item #8)

**MISCELLANEOUS TOPICS**

Mr. Boron suggested that the district investigate putting student registration materials online. The administration responded that once a webmaster was hired, this might become feasible, although not all families have internet access. This issue will be investigated next year.

Dr. Hales complimented Board member Elias Matsakis and the law firm of Holland and Knight on the Firefighters' Memorial at the site of the fallen Twin Towers in New York City.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Boron, seconded by Mr. Jeffery, to move into closed session at approximately 10:25 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, Jeffery, Matsakis, Shein, Torf.

nay: none

Motion carried. 7-0.

**REVIEW AND SUMMARY OF BOARD MEETING**

- Board Policy 7300 and Revised Board Policy 7230 will be placed on the consent agenda for the next regular board meeting.
- Dr. Schilling will bring the specifics of a modified Package B to the July 10, 2006 board meeting for discussion and possible action. This package will include a clear focus on educational benefits, as well as facility issues.

**ACTION REGARDING MATTERS TAKEN IN CLOSED SESSION**

**MOTION TO APPROVE ADJUSTMENT TO ADMINISTRATIVE SALARY FOR  
EMPLOYEE # 06-4 AS DISCUSSED IN CLOSED SESSION**

Motion to take action for administrator #06-4 as discussed in closed session to give the option to rescind a declaration of retirement and revise 2005-06 salary as discussed in closed session.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

**ADJOURNMENT**

Motion by Boron, seconded by Matsakis, to adjourn the meeting at approximately 12:50 p.m..

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

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

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

**UPCOMING BOARD MEETINGS:**

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

Monday, July 10, 2006

7:30 p.m.

Regular Board  
Meeting

Monday, July 24, 2006

7:30 p.m.

Regular Board  
Meeting