

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 14, 2006**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 14, 2006, 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, Shein, Torf. Absent: Matsakis. Also present: Dill-Varga, Freeman, Hales, Ptak, Riggle, Schilling, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

Motion Mr. Boron, seconded by Mr. Hammer to approve the agenda.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

RECOGNITION OF COMMUNITY VISITORS

No community members were present.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales thanked Mrs. Freeman, Dr Schilling, Mrs. Torf and Mr. Boron for their assistance compiling a frequently asked questions document relative to the referendum. He commented on the numerous preparations underway at both schools to get ready for the opening of school.

MOTION TO APPROVE CONSENT AGENDA WITH MODIFICATIONS TO ITEM #5.1,

1.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated August 9, 2006

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Alfirevic, Ronald	Paraprofessional/IA	8/31/06	GBS
Hoffman, Richard	Paraprofessional	8/8/06	GBN
Petka, Daniel	Paraprofessional	8/7/06	GBN

REDUCTION IN FORCE

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Thompson, Clifton	Technology	9/15/06	GBN

2.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated August 9, 2006.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>SCHOOL</u>
Mortensen, Brittany (Repl. S Schroeder)	Instructional Assistant	GBS

TRANSFER

<u>NAME</u>	<u>POSITION</u>	<u>SCHOOL</u>
Iriarte, Robin	Clerical	GBN

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>
Dul, Ryan S.	Physical Education	8/14/06	GBN	BA, Step 1
Lorenz,	Special	8/14/06	GBS	BA, Step 5

Megan T	Education			
Pragalz, Colleen C	Spanish	8/14/06	GBS	MA Step 3, 0.6 FTE for first semester

the resignations of the following certificated staff:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Plaia, Leonard	Teacher	08/22/2006	GBS

3.) the salary adjustments for academic attainment as indicated in Mrs. Helander-Heiser's attached consent agenda item #5.3

4.) the Evening High School instructors for the first semester of the 2006-2007 school year as recommended by the Principal of Glenbrook Evening High School and the Director of Human Resources as indicated in Mr. Bournes's attached consent agenda item #5.4

5.) the differential responsibilities appointments for 2006-2007 as contained in consent agenda Item #5.5.

6.) the issuance of Vendor Checks Nos. 24366 through 24526 in the amount of \$1,261,909.28 as listed on the attached checks register dated August 8, 2006

the issuance of the electronic wire transfers for credit union, TRS, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 47270 through 47323, 47336 through 47337 and 47340 thru 47397, replacement check numbers 47407 and one voided check number 47270. Total checks issued were \$66,496.59. Vendor Payroll check numbers 47324 through 47335, 47338 and 47398 thru 47406 totaled \$16,420.75. With employees' Federal, State, and FICA/Medicare withholding taxes of \$252,097.28, TRS contributions of \$68,170.57 other deductions of \$89,829.55 and direct deposit of \$899,130.3, the gross payroll for the month of July was \$1,375,724.29. TRS employer contribution was \$5,826.21 and employer matching FICA and MED was \$60,320.61.

7.) the reimbursement of the Revolving Fund for Employees the month of July in the amount of \$21,652.83 represented by checks No. 34381 through 34408, 34429 through 34440 and 34837 through 34853 the reimbursement of the Revolving Fund for Vendors for the month of July in the amount of \$165,122.87 represented by checks No. 34379 through 34380, 34409 through 34428 and 34854 through 35305., Checks issued in July voided in

July: 35303. Check issued in previous months, voiced in July: No. 34375,33718,34316.

8.) Waiver for 2006/2007 out of pocket expense rates as contained in consent agenda Item #5.8.

9.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Alice J. Goodspeed	\$800	GBS	SCHOLARSHIPS – Richard S. Goodspeed Memorial Scholarship
Rotary Club of Glenview Sunrise Charitable Foundation	\$2000	GBS	SCHOLARSHIP ACCT.#830851
Markel Corporation	\$3000	GBS	SOLACE/MUSIC ACCT.830915
Northbrook 4 th of July Association	\$500	GBN	GLENBROOK NORTH MUSIC PROGRAM

10.) the Open and Closed Session Minutes from the July 10th and 24th, 2006 Regular Board Meeting.

MOTION TO APPROVE CONSENT AGENDA

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

Upon calling of the roll:

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

Nay: none

Motion carried. 6-0.

(See agenda item #5)

DISCUSSION/ACTION: BEVERAGE AND SNACK RFP

Mrs. Kim Ptak provided the board with details about the recommendations for awarding the contract for beverage and snacks. She reviewed the process used as the district conducted a request for proposal for exclusive beverage rights in the cafeterias and vending machines. Pepsi and Coca-Cola participated in the process. Mrs. Ptak estimated that by awarding the bid to Pepsi, the district would gain \$145,709 in revenue. The snack vending request for proposal from Vendmaster will yield the district approximately \$20,000/year. Three vendors, including Vendmaster, participated in that process.

The recommendation is 1) to award a five year contract for exclusive beverage rights, with the option to renew year-to-year for an additional five years to Pepsi Americas and 2) award a five year contract for snack vending machines, with the option to renew year-to-year for an additional five years, to Vendmaster, a local Glenview company.

Upon calling of the roll:

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

Nay: none

Motion carried. 6-0.

(See agenda item #6)

DISCUSSION/ACTION: TEXTBOOK PROPOSALS FOR 2006-2007

Mrs. Barbara Dill-Varga provided an overview of a few new textbook proposals which have developed as a result of summer curriculum projects from Glenbrook South and the Glenbrook Academy of International Studies.

Upon calling of the roll:

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

Nay: none

Motion carried. 6-0.

(see agenda item #7)

DISCUSSION REGARDING LOCAL PROPERTY TAX INCENTIVE ASSISTANCE PROGRAM

Dr. Schilling provided the board with information about developing a possible alternative incentive assistance program. The Village of Northbrook is currently in the process of revising their 6B guidelines; the Village of Glenview is also interested in revising their criteria. Dr. Schilling outlined three mechanisms: intergovernmental agreement, intergovernmental agreement with jurisdiction transferred to the village, and intergovernmental agreement independent board.

Board members discussed advantages and disadvantages to these options. Mr. Boron stated his preference for the intergovernmental agreement independent board as an option but also expressed his disappointment that it did not address the problems inherent with the existing 6B option.

Board consensus was to support the independent board option. Dr. Schilling said he would bring back to the board information about what the other village boards discussed and decided.

(see agenda item #8)

MISCELLANEOUS TOPICS

Mr. Boron requested that a date be identified for the board to meet the new teachers, perhaps during one of their mentor trainings in the fall.

Mr. Jeffrey distributed an article describing naming rights that had occurred at Sheboygan South High School. He provided information about a foundation in Wisconsin and creative approaches undertaken by the group as they constructed a football field with largely in-kind donations.

Mr. Shein complimented the authors of the informational document in the board packet drafted to communicate issues relative to the referendum.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Hammer, to move into closed session at approximately 8:45 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, Shein, Torf

Nay: none

Motion carried. 6-0.

The Board returned to open session at 9:35 p.m.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Hammer,

to adjourn the meeting at approximately 9:35 p.m.

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

Motion carried.

* Means Berzon, Boron, Hammer, Jeffery, Shein, 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, August 28, 2006	7:30 p.m.	Regular Board Meeting
Monday, September 11, 2006	7:30 p.m.	Regular Board Meeting
Monday, September 25, 2006	7:30 p.m.	Regular Board Meeting