

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, October 23, 2006**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 23, 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 vice-president called the meeting to order. Upon calling of the roll, the following members answered present: Berzon, Boron, Hammer, Jeffery, Matsakis, Shein. Absent: Torf. Also present: Dill-Varga, Freeman, Hales, Riggle, Schilling, and Wegley.

**APPROVAL OF AGENDA FOR THIS MEETING**

Motion by Mr. Boron, seconded by Mr. Hammer to approve the agenda for this meeting including the additional and revised minutes (open and closed) for September 25, 2006.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

**INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL**

Mrs. Brenda Field, Glenbrook South yearbook advisor, presented her award winning yearbook staff members to the board. She provided the board with details of the yearbook's many national awards and accolades. Mr. Marshall Harris, Glenbrook South newspaper advisor, and many of his staff were present as well. Mr. Harris provided the board with details about the many IHSA journalism awards his staff had recently won.

**RECOGNITION OF COMMUNITY VISITORS**

There was only one community visitor who informed the board that she was present to observe the board meeting to fulfill a requirement for a graduate education class she was taking.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. Hales provided the board with information about the upcoming IASB/IASBO/ISBE conference to be held in Chicago in mid November as well as the NSBA conference to be held in San Francisco in the spring. He also informed the board about the League of Women Voters' sponsored State of the Village dinner on Sunday, November 12, 2006 and invited those who might wish to attend to contact the district office.

Board member Elias Matsakis informed the board that two weeks ago he had been present at an informational meeting related to the referendum at which reporters from the Pioneer Press and Chicago Tribune were present and that he was misquoted in the article in the Chicago Tribune. He also indicated that the Appleseed project, in which his firm had participated, had concluded their study on No Child Left Behind. Not surprisingly, the report cited the importance of parental involvement in their schools.

Board member Berzon spoke of his participation at a recent school business officials conference in Pittsburgh. He cited that Glenbrook is recognized for being only one of only twenty-one districts nationwide to have received a AAA bond rating.

Board member Hammer provided fellow members with an update on NSSED's modular units and construction issues.

**MOTION TO APPROVE CONSENT AGENDA INCLUDING ADDITIONAL MINUTES FOR CLOSED SESSION FOR SEPTEMBER 25, 2006 AND THE REVISED MINUTES FOR OPEN SESSION FOR SEPTEMBER 25, 2006.**

Motion by Mr. Boron, to approve the consent agenda including the additional minutes (see 6.8 a and 6.8b) for September 25, 2006(closed session) and the revised minutes for September 25, 2006(regular open session, and seconded by Mr. Matsakis.

1.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated October 18, 2006.

**APPOINTMENTS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
Bretag, Ryan (Repl. T. Huettel)	Technology Trainer	10.16.06	GBN
Griffin, Peter (Repl. M. Hengelmann)	Instructional Assistant	10.03.06	GBS
Kwan, Mabel	Instructional	10.10.06	GBS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
(Repl. M. Ganong)	Assistant		
Meyer, Eric (Repl. P. Davey)	Technician	10.09.06	GBS
Ossey, Troy (Repl. J. Baar)	IA/Lab Manager	10.03.06	GBS
Sandoval, Jesus (Repl. R. Saeks)	Technician	09.27.06	GBS
Vander Kuur, Dennis (Repl. C. Murdough)	IA/Lab Manager	10.06.06	GBN

**Transfers**

Murdough, Charles (Repl. C. Doebler)	AV Coordinator	09.20.06	GBS
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2.) the salary adjustments for academic attainment as indicated in Mrs. Helander-Heiser's attached consent agenda item #6.2

3.) the issuance of Vendor Checks Nos. 25370 through 25587 in the amount of \$2,208,473.61 as listed on the attached checks register dated October 23, 2006

the issuance of Vendor Checks Nos. 25149 through 2538 in the amount of \$883,408.71 as listed on the attached checks register dated September 29, 2006

4.) 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 47576 through 47679, 47721 through 47774. Voided checks are numbers 47636, 47735 and 47770. Total checks issued were \$171,353.97. Vendor Payroll check numbers 47699 through 47720, and 47722 thru 47785 totaled \$88,964.63. With employees' Federal, State, and FICA/Medicare withholding taxes of \$742,290.64, TRS contributions of \$335,329.73 other deductions of \$302,689.9 and direct deposit of \$2,769,319.052, the gross payroll for the month of September was \$4,320,983.26. TRS employer contribution was \$39,495.89 and employer matching FICA and MED was \$117,881.31.

5.) the reimbursement of the Revolving Fund for Employees the month of September in the amount of \$29,681.69 represented by checks No. 35526 through 35594, 35613 through 35622, 35761

through 35773, 35804 through 35857 and 35860 through 35864. the reimbursement of the Revolving Fund for Vendors for the month of September in the amount of \$67,797.92 represented by checks No. 35595 through 35612, 35263 through 35760, 35774 through 35803, 35858 through 35859 and 35865 through 35881. Checks issued in September voided in September: None. Check issued in previous months, voided in September: No. 33071.

6.) the Board of Education Approval of Glenbrook District 225 Music Trip to Wales March 22-April 1, 2007 as contained in consent agenda Item #6.6

7.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Target (Take Charge of Education)	\$646.14	GBS	SAO – CONCESSIONS 830260
Dr. & Mrs. David Lang	\$300	GBN	BUILDING AND DEPARTMENT SUPPLIES 274410

8.) the Open and Closed Session Minutes from the September 25<sup>th</sup> and the Open Minutes from the 26<sup>th</sup>, 2006 Regular Board Meeting.

8.) the Board of Education Approval of GBN Lacrosse Team Cincinnati, OH - March 23 to March 25, 2007 as contained in consent agenda Item #6.10

9.)

Upon calling of the roll:

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

nay: none

**Motion carried. 6-0.**

**DISCUSSION/ACTION: EDUCATIONAL TRAVEL EXPERIENCE - AP SCIENCE 283**

Mr. Brian Wegley provided the board with additional information about the proposed trip to Costa Rica, addressing some of the questions from the previous board meeting. Additionally, he explained that approval for this trip would not be sought from the board because it falls more clearly under the category of Educational Travel as defined by Board Policy 7050,

section C which is educational travel that is "not sponsored, supported, or conducted by the district." Parents were informed of this fact.

Thus, the Board took no action on this item.

**MISCELLANEOUS TOPICS**

Dr. Schilling shared with the board information relative to the comparisons made between the Glenbrooks and Hinsdale High School District 86.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Boron, seconded by Mr. Berzon, to move into closed session at approximately 8:20 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, other matters relating to an individual student, namely a determination of a student's residency within the district (Section 2 (c) (1), (2), (9), (10) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

Nay: none

**Motion carried. 6-0.**

The Board returned to open session at 8:40 p.m.

**ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

There was no action taken regarding matters discussed in closed session.

**ADJOURNMENT**

Motion by Mr. Boron, seconded by Mr. Hammer, to adjourn the meeting at approximately 8:45 p.m.

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

Motion carried.

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

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, November 13, 2006	7:30 p.m.	Regular Board Meeting
Monday, November 27, 2006	7:30 p.m.	Regular Board Meeting