

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, February 12, 2007.**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 12, 2007, 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, Jeffery, Matsakis, Shein, and Torf. Absent: Hammer. Also present: Dill-Varga, Eddington, Hales, Helander-Heiser, Pleviak, Riggle, Schilling, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Berzon, to approve the agenda including the additional appointment 5.1a for this meeting.

Upon calling of the roll:

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

nay: none

Motion carried.6-0.

(Mr. Hammer arrived at 7:55 p.m.)

RECOGNITION OF COMMUNITY VISITORS

No community members asked to be recognized.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales provided the Board with an update on the classrooms he had visited as a part of his normal visitation schedule. He updated the board on the work of the ad hoc technology committee, charged with reviewing the technology update plan proposal. He indicated that additional information was being gathered and a revised timeline was being fashioned that would be brought back to the committee and the entire Board at a later point in time. Dr. Hales also indicated that he had taken part on Board Member Berzon's cable show, "Commission Possible" which would be aired in March.

Mr. Boron extended congratulations to those involved in producing the Variety Show at Glenbrook North, as well as Parent Night in the Classroom.

President Torf updated the board on her attendance at Glenbrook Evening High School Graduation and again acknowledged the Board's support of the hard work and effort put forth by interim co-directors Jan Vinopal and Steve Kornick.

Board member Berzon talked briefly about the Ed-Red dinner that many had attended and reminded the Board about the IASB (Illinois Association of School Boards) winter dinner featuring former board member Tom Shaer as its keynote speaker.

Board member Jeffery provided a brief update on the work to reconstitute the Glenbrook Foundation.

MOTION TO APPROVE CONSENT AGENDA, INCLUDING THE ADDITIONAL APPOINTMENT #5.1a (GBN ENGLISH INSTRUCTIONAL SUPERVISOR) AND EXCLUDING CONSENT AGENDA ITEM #5.7

President Torf asked if any Board member wished to have an item removed from the consent agenda for a separate vote. Mr. Boron requested to have consent agenda item #5.7 removed from the consent agenda for a separate vote.

Motion by Mr. Shein, seconded by Mr. Jeffrey, to approve the following items on the consent agenda, excluding consent agenda item #5.7 and including the approval of consent agenda #5.1a (GBN English Instructional Supervisor)

1.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated February 7, 2007.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Gallivan, Robert (Repl. J. Heinen)	Instructional Assistant	1/22/07	GBS
Rast, Michael (Repl. J. Warnstedt)	IA/Lab Manager	2/12/07	GBN
Vierneisel, Jennifer (Repl. V. Falco)	Instructional Assistant	1/23/07	GBS

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
DeFrenza, Melissa G.	Guidance Counselor	2/7/07	GBE	MA+ 15/Step 1

2.) the acceptance of the following gifts:

<u>Gift From</u>	<u>Amount or Item</u>	<u>School</u>	<u>Department</u>
Inverness Golf Club	\$350.00	GBN	Music
Rolling Green Country Club	\$3,000.00	GBN	Music
Skokie Country Club	\$2,500.00	GBN	Music
Northbrook Rotary	\$250.00	GBN	Music
The University Guild	\$200.00	GBN	Music

3.) regular meeting and closed session minutes of January 22, 2007

4.) the resignation of the following educational support staff:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Dean, Robert	Custodian	12/27/06	GBN
Warnstedt, Joseph	IA/Lab Manager	2/8/07	GBN

5.) the issuance of Vendor Checks Nos. 26511 through 26723 in the amount of \$542,139.88 as listed on the attached checks register dated February 5, 2007

6.) Travel Request: LaCrosse Spring Break Trip (Long Island, NY, 3/29/07-4/1/07)

7.) Revisions to Board Policy on Class Rank (7100, 8030, 8160) as contained in the attached consent agenda item # 5.7.

8.) GBE Contracts as contained in memorandum by Vickey Helander-Heiser dated February 7, 2007.

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9.) Sabbaticals as contained in the attached consent agenda item # 5.9

Upon calling of the roll:

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

nay: none

Motion carried.7-0.

**DISCUSSION/ACTION: REVISIONS TO BOARD POLICY 8160:
PROCEDURES FOR IMPLEMENTING BOARD POLICY: GLENBROOK HIGH
SCHOOL SCHOLARSHIP AID TRUST FUND**

Mr. Boron suggested that Glenbrook Evening High School students should be able to apply for the scholarship through their school of origin OR through the Evening High School. After discussion, this revision was made to item #2 in Board Policy 8160.

It was also decided to eliminate #5.3 in the policy for the idea of academic achievement is covered in #5.4. This policy will be brought back for action on the consent agenda of the next meeting.

**MOTION TO APPROVE REVISIONS TO BOARD POLICIES 7100 AND 8030
AS PROVIDED IN CONSENT AGENDA ITEM #5.7 FOR THIS MEETING**

Motion by Mr. Hammer, seconded by Mr. Berzon, to approve the revisions to Board Policies 7100 (High School Transcript Recognition For Courses Completed in the Middle School) and Board Policy 8030 as contained in consent agenda item # 5.7.

Upon calling of the roll:

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

nay: none

Motion carried.7-0.

**DISCUSSION/ACTION: REVISIONS TO BOARD POLICIES -
BOARD POLICY 7200 (Policy and Procedures): LIBRARY
MATERIALS SELECTION AND COLLECTION MANAGEMENT AND BOARD
POLICY 8020: STUDENT ATTENDANCE AREAS AND BOARD POLICY
8010: STUDENT ELIGIBILITY FOR ADMISSION TO THE GLENBROOK
HIGH SCHOOLS**

Mrs. Dill-Varga provided background on the revisions being proposed to Board Policy 7200: Library Materials Selection and Collection Management (Policy and Procedures). After discussion, it was agreed to bring these policies and procedures with suggested revisions back to the next board meeting for approval on the consent agenda. The Board also requested that information be provided to them about policies governing challenges to instructional materials, which are not covered in this library policy.

Dr. Schilling presented his suggested revisions to Board Policy 8010: Student Eligibility for Admission to the Glenbrook High Schools. After discussion, he agreed to do some further revisions and bring back Board Policies 8010 and 8020 on the consent agenda for the next meeting.

DISCUSSION/ACTION: CONSTRUCTION MANAGEMENT OF THE DISTRICT'S FACILITIES MASTER PLAN

Dr. Schilling informed the Board that 39 firms and 4 individuals responded to the Request For Proposal (RFP) for construction/management/owner representatives. Of these, approximately 20-25 firms attended the pre-RFP meeting held on December 21, 2006. Proposals were received from seven construction management firms and eleven owner representatives by the due date of January 16, 2007. On January 23, 2007, the district invited and interviewed four construction management firms. Based upon those interviews and qualifications, the interview team recommended Nicholas and Associates and Henry Brothers, Co. as construction managers for Glenbrook North and Glenbrook South, respectively.

Board Member Boron commented that both firms have a familiarity with the schools already. Nicholas also requires that all project managers are licensed architects. He also commented on the quality of their work completed in District 27, especially at Wood Oaks. Henry Brothers, he stated, also has great experience with pool construction.

Dr. Schilling also stated that after careful consideration, the Facilities Committee had recommended NOT utilizing a project manager/owner's representative. They believed additional assistance could be provided from Mrs. Kim Ptak in the business office on a temporary basis. She could act as coordinator for the projector if additional FTE were temporarily allocated to the business office until June 30, 2009 to take care of some of her responsibilities of a more clerical nature. This would save the district approximately \$250,000-\$300,000/year by using an internal coordinator as opposed to hiring someone from the outside. Mrs. Ptak also has a sound knowledge of the organization and staff in existence.

MOTION TO APPROVE THE RECOMMENDATION IN AGENDA ITEM #7 WHICH RECOMMENDS APPROVAL OF CONTRACTS FOR CONSTRUCTION MANAGEMENT FOR NICHOLAS & ASSOCIATES OF MOUNT PROSPECT AND HENRY BROTHERS OF HICKORY HILLS, THE REJECTION OF ALL PROPOSALS FOR OWNERS REPRESENTATIVE SERVICES, AND THE APPROVAL OF TEMPORARY BUSINESS OFFICE POSITIONS FOR THE PURPOSE OF PROVIDING INTERNAL CONSTRUCTION SUPERVISION, NOT TO EXCEED 1.0 FTE AND NOT TO EXTEND BEYOND JUNE 30, 2009

Motion by Mr. Boron, seconded by Mr. Matsakis, to approve the recommendation in agenda item #7 for approval or contracts for construction management for Nicholas and Associates and Henry Borthers, the rejection of all proposals for owners representative services, and the approval of temporary business office positions for the purpose of providing internal construction supervision, not to exceed 1.0 FTE and not to extend beyond June 30, 2009.

Upon calling of the roll:

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

nay: none

Motion carried.7-0.

DISCUSSION/ACTION: SELECTION OF A PERFORMANCE CONTRACTING QUALIFIED PROVIDER

Dr. Schilling presented a rationale for recommending Johnson Controls as a Qualified Provider for the purposes of providing services under a Performance Contract IAW Public Act 87-1106. He reviewed the advantages of having a performance contract, the process used by the selection team to arrive at Johnson Controls, the intended scope of the work and a proposed timeline. The Board discussed whether a performance contract was actually needed or whether these functions could be handled internally. Dr. Schilling stated that he would investigate some alternatives and report back at the next board meeting.

DISCUSSION/ACTION: STUDENT FEES FOR 2007/2008 SCHOOL YEAR

Dr. Schilling presented student fees for approval for the 2007/2008 school year. After a brief discussion, the board agreed to take action on this item.

MOTION TO APPROVE AGENDA ITEM #9: STUDENT FEES FOR 2007-2008 SCHOOL YEAR

Motion by Mr. Boron, seconded by Mr. Shein, to approve the proposed student fees for the 2007-2008 school year as delineated in agenda item #9

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

- On the consent agenda for February 26, 2007:
 - Board Policy 8160 with revisions
 - Board Policy 7200 (Policy and Procedures) with revisions
 - Board Policies 8010 and 8020 with revisions
- Update from Dr. Schilling on Performance Contract questions

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Hammer, to move into closed session at approximately 10 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, and Torf.

nay: none

Motion carried.7-0.

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The Board returned to open session at approximately 11:50 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

MOTION TO ACCEPT THE RECOMMENDATIONS FOR EXPULSION OF STUDENT 07-2 FOR THE 2007-08 SCHOOL YEAR AS MODIFIED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Matsakis to accept the recommendations for expulsion of student #07-2 as modified in closed session

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Matsakis, to adjourn the meeting at approximately 11:58 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 all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING:

Monday, February 26, 2007 7:30 p.m. Regular Board Meeting

Monday, March 12, 2007 7:30 p.m. Regular Board Meeting