

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, June 23, 2007**

A special meeting of the Board of Education, School District No. 225 was held on Saturday, June 23, 2007, at approximately 8:00 a.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, Taub, and Torf. Absent: Hammer, Shein. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Riggle, Wegley, Warren (Jim).

**APPROVAL OF AGENDA FOR THIS MEETING WITH THE ADDITION OF  
PLUMBING CHANGE ORDER TO BE NUMBERED AGENDA ITEM #8 AND ALL  
SUBSEQUENT NUMBERS CHANGED (8 BECOMES 9, 9 BECOMES 10, ETC.)**

Motion by Mr. Boron, seconded by Mr. Jeffrey, to approve the agenda for this meeting with the addition of the plumbing change order to be numbered agenda item #8

Upon calling of the roll:

aye: Berzon, Boron, Jeffrey, Taub, Torf

nay: none

Motion carried. 5-0.

**RECOGNITION OF COMMUNITY VISITORS**

No community visitors were present.

(Mr. Hammer arrived at 8:15 a.m.)

**MOTION TO APPROVE CONSENT AGENDA**

Motion by Mr. Boron, seconded by Mr. Berzon to approve the following items on the consent agenda.

1.) the Board of Education Approval of award of bid for GBS furniture as contained in consent agenda Item #4.1

2.) the issuance of Vendor Checks Nos. 27962 through 28143 in the amount of \$875,552.4 as listed on the attached checks register dated June 20, 2007

Upon calling of the roll:

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

nay: none

**Motion carried. 6-0.**

(Mr. Shein arrived at 8:25 a.m.)

**DISCUSSION: BOARD POLICY REVISIONS**

Principal Brian Wegley reviewed suggested changes to Board Policies 8400, 8410 Procedures, 8420, 8430 Procedures, 8440 Procedures, 8460, and 8470 Procedures. These recommendations to discipline policies detailed in agenda item #5 came as a result of issues that arose during the 2006-07 school year. The Board discussed the changes, made some suggestions, and directed that the policies should be placed as action items on the consent agenda for the July 9, 2007 regular Board meeting.

(See Agenda item #5)

**DISCUSSION/ACTION: PURCHASE OF DRIVER ED CARS**

Historically, the district has leased cars through a *driver ed loan program* from dealerships, most recently from Saturn of Glenview. Because Saturn has notified the district it will not be continuing this program in the future, the Board discussed two ideas for going forward. Mrs. Kim Ptak recommended that the Board approve the purchase the seven cars from Saturn of Glenview that the district had been using at a total cost of \$92,400. An additional suggestion came forward from Board member Bob Boron that the district consider purchasing seven hybrids (Toyota Prius) that while somewhat more expensive at the beginning will be more in line with environmental expectations and save on fuel expenses. After discussion, Board consensus was to direct Dr. Schilling to investigate the feasibility of purchasing hybrids and to report back to the Board at a future board meeting.

(See agenda item #6)

**DISCUSSION/ACTION: ELL COORDINATOR STIPEND**

Mrs. Barbara Dill-Varga recommended to the Board that compensation for extra program duties carried out by ELL coordinator, Mrs. Karen LeBlanc be consolidated into a stipend. The funding sources (primarily grants and building level budgets) will remain the same for the time being. This change will stabilize her salary for both the district and Mrs. LeBlanc, in light of recent changes in the TRS system.

Motion by Mr. Berzon, seconded by Mr. Taub to approve the ELL Coordinator Stipend as delineated in agenda item # 7

Upon calling of the roll:

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

nay: none

**Motion carried. 7-0.**

(See Agenda item # 7)

**MOTION TO APPROVE PLUMBING CHANGE ORDER AS DETAILED IN NEWLY NUMBERED AGENDA ITEM #8**

During demolition at Glenbrook South, it was discovered that pieces of the bottom of the sanitary sewer piping were missing in the science rooms and additional lines are recommended for replacement. The cost for the replacement work is \$54,310. There will also be additional costs for asbestos abatement and carpet replacement in the corridor, estimated at less than \$10,000. The recommendation is for a change order to DeFranco Plumbing's contract in the amount of \$54,310 or 3.8%.

Motion by Mr. Boron, seconded by Mr. Taub to approve the plumbing change order as detailed in newly numbered agenda item #8

Upon calling of the roll:

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

nay: none

**Motion carried. 7-0.**

(See newly numbered agenda item #8)

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Hammer, seconded by Mr. Taub, to move into closed session at approximately 9:40 a.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).

The Board returned to open session at 10:10 a.m.

**ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

**MOTION TO UPHOLD THE RECOMMENDATION OF THE HEARING OFFICER  
RE: THE RESIDENCY OF STUDENT # 07-06-23-07-01**

Motion by Mr. Boron, seconded by Mr. Berzon, to uphold the recommendation of the hearing officer re: the residency of student # 07-06-23-07-01 as detailed in the hearing officer report reviewed in closed session.

Upon calling of the roll:

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

Nay: none

**Motion carried. 7-0.**

**MOTION TO IMPOSE A PAYMENT FOR TUITION FOR THE 2006-07  
SCHOOL YEAR FOR STUDENT #07-06-23-07-01**

Motion by Mr. Shein, seconded by Mr. Jeffrey to impose a payment for tuition for the 2006-07 school year for student #07-06-23-07-01.

Upon calling of the roll:

aye: Jeffery, Shein, Torf

nay: Berzon, Boron, Hammer, Taub

**Motion defeated. 3-4.**

**PLANNING RETREAT DISCUSSION**

Facilitator Jim Warren led the Board in a discussion of a topics including: Effective District Work Culture, Glenbrook Family Party idea, Legislative Strategies, Technology Update, Succession Planning, Post-Referendum Strategies, Board/Staff Relations, Employee Relations and Steward Participation in the Arts.

A request was made if some of the board packet can be disseminated electronically to board members earlier that would enable them to read more thoroughly documents before the meeting.

Mrs. Torf appointed Steve Hammer as a Board representative to the Technology subcommittee.

**ADJOURNMENT**

Motion by Mr. Boron, seconded by Mr. Berzon, to adjourn the meeting at approximately 1:25 p.m.

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

Motion carried.

\* means Berzon, Boron, Hammer, Jeffery, Shein, Taub, 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 9, 2007	7:30 p.m.	Regular Board Meeting
Monday, July 23, 2007	7:30 p.m.	Regular Board Meeting