

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, July 9, 2007**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 9, 2007, at approximately 7:38 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: Boron, Hammer, Jeffrey, Shein, Taub, Torf. Absent: Berzon. Also present: Dill-Varga, Fitch, Freeman, Gartner, Hales, McCollum, Pranske, Riggle, Rylander, L. Sly, Wegley

**APPROVAL OF AGENDA FOR THIS MEETING WITH MODIFICATIONS AS SPECIFIED**

Motion by Mr. Boron, seconded by Mr. Hammer to approve the agenda for this meeting with modifications as specified (revised minutes)

Upon calling of the roll: Boron, Hammer, Jeffrey, Shein, Taub, Torf.

aye: Boron, Hammer, Jeffrey, Shein, Taub, Torf.

nay: none

Motion carried. 6-0.

**RECOGNITION OF COMMUNITY VISITORS**

No members of the community asked to be recognized.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. Hales shared a letter from Rep. Elaine Nekritz in response to the district's letter regarding House Bill 1347. He also provided the district with a status report on construction at Glenbrook South. He also reminded the Board about the Special Meeting to be held at Glenbrook South on August 27. This meeting is necessary to facilitate the bid opening process for ongoing construction projects. Dr. Hales also provided brief reminders about board policies on the consent agenda.

**MOTION TO APPROVE CONSENT AGENDA WITH AMENDED MINUTES (CONSENT AGENDA ITEM #5.6) and the deletion of Vendor Bills**

Motion by Mr. Boron, seconded by Mr. Hammer to approve the following items on the consent agenda including the amended minutes (see consent agenda item # 5.6 revised minutes) and delaying the approval of the Vendor Bills at the request of President Torf until the next board meeting.

1.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated July 3, 2007.

**APPOINTMENTS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
Adam, Danhka (Repl. R. Dziurdzik)	Custodian	08/06/07	GBS
Arechar, Miguel (Repl. J. Henahan)	Custodian	8/6/07	GBN
Grayes, James (Repl. R. Gallivan)	Instructional Assistant	8/21/07	GBS
Irizarry, David (Repl. K. Coombs, V. Gingerich)	Instructional Assistant	8/21/07	GBS
Morris, Bonita (New Position)	Clerical	8/7/07	GBS
Norton, Judith (New Position)	Clerical	8/7/07	GBS
Roque, Francisco (Repl. R. Dean)	Custodian	8/6/07	GBN

**Transfers**

Anderson, Guy (New Position)	Maintenance	7/1/07	GBN
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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>
DeFrenza, Melissa G.	Guidance Counselor	07.02.07	GBE	MA + 15/Step 2
Glynn, James C.	Science Teacher	07.02.07	GBS	MA/ Step 9
Rogers, David T.	Mathematics Teacher	07.02.07	GBS	BA + 15/Step 8
<b>STIPENDS</b>				
LeBlanc, Karen	ELL Coordinator	06.23.07	GBS	As detailed in agenda item # 7

2.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department	Account
Mr. & Mrs. Edwin Hopping	\$25	GBN	H. W. SCHWAEGERMAN SCHOLARSHIP	820553
Mr. & Mrs. Allan Edwards	\$25	GBN	H. W. SCHWAEGERMAN SCHOLARSHIP	820553
Booster Club	\$1,000-Visual Acuity Training (200 Sessions)	GBN	Athletics	BOYS/GIRLS TENNIS
Booster Club	\$1,050 -Custom Golf Software Package Putting Alignment Aid Chipping Net Swing Setter Impact Bag	GBN	Athletics	BOYS/GIRLS GOLF
Booster Club	\$2,390 -Command Station DVD/VHS	GBN	Athletics	FOOTBALL
Booster Club	\$3,600 – (2) Rectangular Backboards	GBN	Athletics	BOYS/GIRLS BASKETBALL
Booster Club	\$965.20 – Relay Starting Platform	GBN	Athletics	BOYS/GIRLS SWIMMING/DIVING
Booster Club	\$1,979.94 – 6 Lane Lines	GBN	Athletics	BOYS/GIRLS SWIMMING/DIVING
Booster Club	\$420.00 – (4) Stadium Seats	GBN	Athletics	BASEBALL
Booster Club	\$1,980.00 – (20) Hurdles Gill Athletics #403	GBN	Athletics	BOYS/GIRLS TRACK
Booster Club	\$440.00 – (2) Deluxe High School Goals	GBN	Athletics	BOYS/GIRLS LACROSSE
Booster Club	\$400.00 – (4) Monster Net Targets	GBN	Athletics	BOYS/GIRLS LACROSSE

Booster Club	\$2,000.00 – (1) Set Goals	GBN	Athletics	WATER POLO BOYS/GIRLS
Booster Club	\$2,075.00 – High Bar	GBN	Athletics	GYMNASTICS
Booster Club	\$1,000.00 – Competition Mat	GBN	Athletics	CHEERLEADING
Booster Club	\$11,500.00 – Competition and Practice Balls	GBN	Athletics	MULTIPLE SPORTS
Booster Club	\$625.00 – (1) Camcorder	GBN	Athletics	ATHLETIC
Booster Club	\$3,840.00 (80) Mighty Lite Chairs	GBN	Athletics	ATHLETIC
Booster Club	\$2,650.00 (2) Eagle Air Purifier	GBN	Athletics	ATHLETIC
Booster Club	\$2,200.00 – Shipping	GBN	Athletics	ATHLETIC
Mr. & Mrs. Steve Nelson	\$1000.00	GBS	SCHREINER SCHOLARSHIP	#830858
Mr. Peter Pappas	\$ 25.00	GBS	WALTER LAMBLE MEMORIAL SCHOLARSHIP	#830625
Elizabeth A. Goodspeed	\$ 120.00	GBS	RICHARD GOODSPEED MEMORIAL SCHOLARSHIP	#830848
Glenview- Northbrook Kiwanis Club	\$1000.00	GBS	KEYCLUB - SCHOLARSHIP	#830851

3.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated July 3, 2007.

**Personnel - Resignations**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Arason, Christine	Instructional Assistant	06.08.07	GBN
Giannakopoulos, Dina	Instructional Assistant	06.25.07	GBS
Jacobs, Alison	Instructional Assistant	07.01.07	OCC
Stonestreet, Samuel	Instructional Assistant	06.08.07	GBN

the resignations of the following certificated staff:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Wiland, Kevin	Mathematics Teacher	06.21.07	GBS

4.) the issuance of Vendor Checks Nos. was pulled from this meeting's agenda.

5.) the salary adjustments for academic attainment as indicated in Mrs. Helander-Heiser's attached consent agenda item #5.5

6.) the Open and Closed Session Minutes from the June 11 and June 23, 2007 Board Meeting.

7.) the Board of Education Approval of the board policy revisions as contained in consent agenda Item #5.6

8.) the Board of Education Approval of Student/Parent Handbook as contained in consent agenda item # 5.8 with revisions

Upon calling of the roll:

aye: Boron, Hammer, Jeffrey, Shein, Taub, Torf.

nay: none

**Motion carried. 6-0.**

**DISCUSSION/ACTION: SUMMER ADOPTION OF NEW TEXTBOOK PROPOSALS FOR 2007-08**

Mrs. Barbara Dill-Varga introduced Mr. Bob McCollum, associate principal of curriculum at Glenbrook South who provided the Board with an overview of 8 additional textbooks recommended for adoption for the 2007-08 school year. These textbook proposals resulted from summer curriculum project work that had just completed. Instructional Supervisors were present to address Board questions. Board member Boron raised questions about strategies for reducing textbook costs such as the possibility of using online e-books. Dr. Riggle indicated that while this might be possible in the future, most of the texts used at the high school level were not available in this format yet.

**MOTION TO APPROVE NEW TEXTBOOK PROPOSALS IN SUMMER ADOPTION FOR 2007-08 (See agenda item #6)**

Motion by Mr. Boron, seconded by Mr. Taub to approve the new textbook proposals for summer adoption as detailed in agenda item #6.

Upon calling of the roll:

aye: Boron, Hammer, Jeffrey, Shein, Taub, Torf.

nay: none

**Motion carried. 6-0.**

**DISCUSSION/ACTION: COMPUTER PURCHASE - MACs**

Mrs. Kim Ptak recommended that the board authorize the purchase of MAC Desktops and Laptops from Apple Computer at a price of \$145,064, which includes a 3-year warranty. This purchase is primarily to replace existing MAC labs and to support very specific curricular and extracurricular needs. (i.e. social studies lab at Glenbrook North which serves classes in computer art, graphic design, and biology and labs at Glenbrook South serving the Oracle, the Yearbook, the Music Lab, and the training lab.)

Discussion turned to the Tech Platform question and related survey results as well as a rough draft of cost estimates to support dual platforms in all versus in select academic areas. It was acknowledged that this present purchase is necessary to sustain current curricular and extracurricular needs and that a discussion and decision on the future of MAC computers in the district would take place after questions about network traffic, routing, and configurations and their relationship to reliability and functionality issues were explored with the assistance of INSIGHT and others.

**MOTION TO APPROVE THE PROPOSAL TO PURCHASE MACS AS DETAILED IN AGENDA Item #7)**

Motion by Mr. Hammer, seconded by Mr. Taub to approve the purchase of MACS as detailed in agenda item #7.

Upon calling of the roll:

aye: Boron, Hammer, Jeffrey, Shein, Taub, Torf.

nay: none

**Motion carried. 6-0.**

**DISCUSSION/ACTION: WEBSITE RFP**

Mrs. Kim Ptak presented the Board with a recommendation to approve a contract with Plante Moran for \$79,500 for the redesign of the district website and a content management system. She informed the Board that RFPs had been sent to 10 companies; five responded and three were invited for interviews. Plante Moran was the unanimous recommendation. Next steps include the formation of a committee of stakeholders (teachers, parents,

staff, administrators, and board members) to work with Plante Moran on the redesign. A timeline will be shared at the August board meeting.

(see agenda item # 8)

**MOTION TO APPROVE THE CONTRACT WITH PLANTE MORAN FOR THE REDESIGN OF THE DISTRICT WEBSITE AND CONTENT MANAGEMENT SYSTEM**

Motion by Mr. Shein, seconded by Mr. Boron, to approve the contract with Plante Moran for the redesign of the district website and content management system.

Upon calling of the roll:

aye: Boron, Hammer, Jeffrey, Shein, Taub, Torf.

nay: none

**Motion carried. 6-0.**

**DISCUSSION/ACTION: DRIVER ED CAR PROPOSAL as detailed in agenda item #9**

Mrs. Kim Ptak recommended that the Board of Education approve the purchase of seven Toyota Prius demo cars at a price of \$16,835 per car from Toyota of Schaumburg (actual car price is \$23,569 per car for five cars and two cars are free). Cars will be used for the driver education program. Total cost is \$117,845. This proposal was made because the leasing program from Saturn of Glenview was recently discontinued, as have others in the area. The Prius also offers a benefit of fuel efficiency.

(see agenda item #9)

Upon calling of the roll:

aye: Boron, Hammer, Jeffrey, Shein, Taub, Torf.

nay: none

**Motion carried. 6-0.**

**DISCUSSION: BOARD POLICY 8410: STUDENT MISCONDUCT AND DISCIPLINARY ACTION (See agenda item # 10)**

This policy will be on the consent agenda for board approval at the July 23, 2007 regular board meeting. The Board discussed the recommended changes with district and building level administrators.

(See agenda item # 10)

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Boron, seconded by Mr. Hammer, to move into closed session at approximately 9:15 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: Boron, Hammer, Jeffrey, Shein, Taub, Torf.

nay: none

**Motion carried. 6-0.**

The Board returned to open session at 10:00 p.m.

**ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

There was no action taken regarding discussion in closed session.

**ADJOURNMENT**

Motion by Mr. Hammer, seconded by Mr. Shein, to adjourn the meeting at approximately 10:00 p.m.

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

**Motion carried.**

\* means Boron, Hammer, Jeffrey, Shein, Taub, Torf.

CERTIFIED TO BE CORRECT:

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

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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 23, 2007	7:30 p.m.	Regular Board Meeting
Monday, Aug 13, 2007	7:30 p.m.	Regular Board Meeting
Monday, Aug 27, 2007	7:30 p.m.	Special Board Meeting