

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, August 27, 2007**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 27, 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: Berzon, Boron, Hammer, Jeffery, Shein, Taub, Torf. Absent: none. Also present: Dill-Varga, Freeman, Freund, Hales, Pryma, Ptak, Riggle, Schilling, Wegley.

**APPROVAL OF AGENDA FOR THIS MEETING with the deletion of  
Consent Agenda Item # 5.3 (Debate Calendars)**

Motion by Mr. Boron, seconded by Mr. Berzon to approve the agenda for this meeting with the deletion of Consent Agenda Item # 5.3 (Debate Calendars).

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

**RECOGNITION OF COMMUNITY VISITORS**

No community visitors asked to be recognized.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. Hales thanked building administrators and maintenance employees at Glenbrook South for their Herculean efforts at getting the building ready in time for the start of school, given the ongoing construction projects. Recognition was also given to Glenbrook North administration and maintenance staff for their efforts during the recent power outage. Dr. Hales expressed thanks publicly for the Blue/Green Football jersey awarded to him at a recent sporting event.

**MOTION TO APPROVE CONSENT AGENDA with the deletion of item #  
5.3 (Debate Calendar)**

Mrs. Torf expressed hope that our district was pursuing special education grant funding of a similar nature to what was described in the NSSED budget.

Motion by Mr. Berzon, seconded by Mr. Boron to approve the following items on the consent agenda with the deletion of Consent Agenda Item # 5.3 (Debate Calendar)

1.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated August 22, 2007.

**APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Anderson, Katherine (Repl. A. Jacobs)	Instructional Asst	08.21.07	OCC
Anderson, Ryan (Repl. K. Tynan)	IA/Job Coach	08.21.07	GBX
Barkho, Sahr (New Position)	Custodian	08.21.07	GBS
Bates, Matthew (Repl. J. Vierneisel)	Instructional Assistant	08.21.07	GBS
Casey, John (Repl. A. Gamache)	IA/Lab Manager	08.07.07	GBS
Dusza, Christopher (Repl. K. Ellis)	Technician	09.04.07	ADM
Edstron, Linnea (Repl. M. Swanson)	Instructional Assistant	08.21.07	GBS
Jeon, Irene (Repl. J. Chong)	Instructional Assistant	08.21.07	GBN
Laskowski, Anna (New Position)	Instructional Assistant	08.21.07	OCC
Lazar, Samantha (Repl. D. Giannakopoloulos)	Instructional Assistant	08.21.07	GBS
Noh, Lena (Repl.	Instructional	09.10.07	GBS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
J. Choe)	Assistant		
Schattner, Anna (Repl. C. Arason)	Instructional Assistant	08.21.07	GBN
Scheffers, Traci (Repl. C. Mielsing)	Instructional Assistant	08.21.07	GBN
Spellman, Michael (Repl. R. Chowdhury)	Custodian	08.20.07	GBN
Peterson, Brian (Repl. W. Turley)	Instructional Assistant	08.21.07	GBN
Siegel, David (New Position)	Instructional Assistant	08.23.07	GBN
Tarsinos, Pericles	Instructional Assistant	08.21.07	OCC
Tataryn, Jennifer (Repl. J. Hoover)	Instructional Assistant	08.21.07	OCC

- 2.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated August 22, 2007.

**Personnel - Resignations**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Meyer, Mallory	Instructional Assistant	08.09.07	OCC

- 3.) Debate Calendar - pulled
- 4.) NSED Budget 2007-2008 as contained in Mr. Tuttle's memorandum dated August 13, 2007
- 5.) the Open and Closed Session Minutes from the August 13, 2007 Regular Board Meeting.
- 6.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Richard S. Goodspeed Memorial Scholarship	\$250.00	GBS	SCHOLARSHIP ACCT.#830848
Lawrence and Jane L. Hund – NEH College Opportunity Scholarship	\$2500.00	GBS	SCHOLARSHIP #830851

7.) textbook changes as contained in Consent Agenda item #5.7

Upon calling of the roll:

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

nay: none

**Motion carried. 7-0.**

**DISCUSSION/ACTION: BID APPROVAL- BID PACKAGE 3 - GLENBROOK NORTH (See agenda item #6)**

Dr. Craig Schilling, Assistant Superintendent for Business, and Mrs. Kim Ptak, Director of Operations, presented the Board with recommendations on a variety of Bid Packages related to the construction projects at Glenbrook North and Glenbrook South.

The first recommendation was to award the bid listed in Attachment B for Bid Package 3 projects at Glenbrook North including: Music Wing, 2<sup>nd</sup> Story Addition, Student Activity Center, Fitness Center for a total of \$17,125,501.

The second recommendation was to reject bid package 12 - Aluminum and Glazing for the amount of \$2,028,700 (Lake Shore Glass). They informed the Board that this would be rebid and value engineered to change the material of the curtain wall in the lobby from steel to aluminum, estimated to save \$300,000. This new bid would be presented at the September 10, 2007 meeting.

The third recommendation was to rebid the lockers as only 1 bid was received. This would be brought back for the September 10, 2007 meeting.

Additionally, they did not recommend awarding any bid packages under GBS Bid package 2 as 7 of the 20 bid packages only had 1 bidder. The 7 packages, therefore, were not opened and are being rebid—to be brought back at the September 10, 2007 meeting. The results for the 13 packages opened were shared with the Board in Attachment A and are good for 60 days. Bid Package 2 includes the Pool, Practice Gym, Fitness Center, and 3-classroom remodel.

Dr. Schilling provided an overview of the status of actual construction expenses as contrasted with original estimates, noting that several projects were coming in with higher costs. He indicated that the Board could decide: 1) to delay some district-wide projects, repurposing the approximately \$3,893,400 to cover base projects at North and South; these are projects which more directly affect students on a daily basis, 2) to utilize accrued interest income (approximately the amount of \$2.3 million) and/or 3) utilize \$2 million from the site and construction fund from the sale of past property.

Board members Shein and Boron explained to the Board that some of the extra cost from projects occurred from change orders coming from decisions made to better utilize existing spaces, include some additional functional space of about 6500 SF and gain functionality in the design, especially in the fitness and music areas. Board consensus was to affirm these decisions. Dr. Schilling informed the Board that a combination of repurposing funds and reprioritizing projects would enable all these projects to eventually be completed.

(See Agenda Item # 5.4)

**MOTION TO APPROVE AGENDA ITEM #6 INCLUDING: 1) BID PACKAGE 3-PROJECTS AT GLENBROOK NORTH TOTALLING \$17,125,501, 2) REJECTING BID PACKAGE 12 - ALUMINUM AND GLAZING FOR \$2,028,700 AND 3) REBIDDING LOCKERS.**

Motion by Mr. Boron, seconded by Mr. Shein to approve agenda item #6 including bid package 3 projects at Glenbrook North totaling \$17,125,501, rejecting bid package 12 (Aluminum and glazing) and rebid of lockers, to be presented at next meeting.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

#### **MISCELLANEOUS TOPICS**

Board member Shein expressed his admiration for the efforts of Glenbrook South administrators and maintenance crew in readying the building for the start of school.

THE BOARD RECESSED AT 8:45 TO TAKE A TOUR OF GLENBROOK SOUTH FACILITIES. THEY RETURNED AT 9:45 p.m.

ADJOURNMENT

Motion by Boron, seconded by Shein to adjourn the meeting at approximately 9:55 p.m.

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

Motion carried.

\* MEANS Berzon, Boron, Hammer, Jeffery, Shein, Taub, 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, September 10, 2007	7:30 p.m.	Regular Board Meeting
Monday, September 24, 2007	7:30 p.m.	Regular Board Meeting