

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, September 10, 2007**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 10, 2007 at approximately 7:35 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, Shein, Taub, Torf. Absent: Hammer. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Pryma, Ptak, Riggle, Schilling, Siena, Wegley, Rylander, Unterman, and Grossland.

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Shein to approve the agenda for this meeting.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Principal Wegley introduced the three Glenbrook South High School boys, instrumental in rescuing a woman from her car in the path of two oncoming trains in Glenview. They were cited for their selflessness in averting this tragedy.

Mrs. Diane Freeman introduced science instructors Nate Unterman and Steve Grossland and their students who shared with the board their work on a cosmic ray tracking project.

RECOGNITION OF COMMUNITY VISITORS

No members of the community asked to be recognized.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales informed the Board that the upcoming Northbrook EDC (Economic Development Council) meeting agenda included a discussion item regarding investigating the restructuring of the area K-8 districts and High School district.

Mr. Berzon commented favorably on recent successes of the football teams.

President Torf distributed a survey from the Illinois Association of School Boards which she invited board members to complete, if they so chose.

Mr. Boron complimented Dr. Riggle on his conducting of a recent Glenbrook North parent association meeting.

MOTION TO APPROVE CONSENT AGENDA

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

1.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated October September 5, 2007.

APPOINTMENTS

| <u>NAME</u> | <u>POSITION</u> | <u>EFFECTIVE</u> | <u>SCHOOL</u> |
|--|-----------------|------------------|---------------|
| Beranek, Cynthia (Repl. T. Spadoni) | IA/Lab Manager | 09.04.07 | GBN |
| Marinis, Thomas (Repl. S. Stonestreet) | IA | 08.23.07 | GBN |

TRANSFER

| | | | |
|---|---|--|-----|
| Wawryk, Jennifer (Repl. J. McKenna) | Clerical/IMC to Clerical Guidance | | GBN |
|---|---|--|-----|

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> |
|-------------|-----------------|------------------|---------------|---------------|
|-------------|-----------------|------------------|---------------|---------------|

| | | | | |
|--------------------|----------------------------------|---|-----|-----------|
| Ressler, Nancy | Mathematics Teacher | First semester of 2007- 2008 school year | GBE | Step 1 |
| Faulkner, Larry | Temporary Library Services | 08.07 | GBS | BA/Step 1 |

2.) no resignations

3.) the issuance of Vendor Checks Nos. 28611 through 28829 in the amount of \$2,181,330.63 as listed on the attached checks register dated August 31, 2007

4.) the differential responsibilities appointments for 2007-2008 as contained in consent agenda Item #6.4.

5.) the salary adjustments for academic attainment as indicated in Mrs. Helander-Heiser's attached consent agenda item #6.5

6.) the acceptance of the following gifts:

| Gift From | Amount or Item | School | Dept. | Account |
|-------------------|---|--------|--------------|---------|
| Mr. Mike Neumayer | 2- 5x7 Developing trays 1- Gallon of Acufine developer 1- Gallon of Acufine replenisher 1- Gallon of Pacochrome 1- E-4 processing kit 1- 4x5 developing tank 2- Developing thermometers 1- Pyrex beaker 1- Rodinal Film loader 1- Gallon of D-76 6- 4x5 film holders 2- 35mm film reels 1- 120mm film reel 1- Nikkor film tank 1- 4x5 camera lens 1- Kodak Tray siphon | GBN | Fine Arts | n/a |

| Gift From | Amount or Item | School | Dept. | Account |
|-----------|----------------|--------|-------|---------|
|-----------|----------------|--------|-------|---------|

| | | | | |
|----------------------|---|-----|-----------|-----|
| Mr. Robert Froehlich | 9- 107 inch rolls of Photographic background paper. Various colors. 2- 54 inch rolls of Photographic background paper. Various colors. 6- 54 inch rolls of Tint-Foto graduated background rolls. Various colors. 2- Short rolls of textured background papers. 1- Long roll of Tint-Foto background paper. | GBN | Fine Arts | n/a |
| Ms. Marina Samovsky | 1- Durst Color enlarger 1- Durst B&W enlarger 2- Adjustable printing easels 2- Photo paper safes 3- Packages of dry mounting tissue 4- Graduated Beakers 4- Printing Tongs 1- Lighting technique book 1- Darkroom thermometer 1- Polaroid slide mounter 30 -Reloadable film cassettes 1- Bulk film loader 2- Safelights | GBN | Fine Arts | n/a |

- 7.) the Open Minutes from the August 27th Regular Board Meeting.
- 8.) the 2007-2008 application for recognition of schools
- 9.) the required improvement plan related to the 2005-06 End of year report
- 10.) the 2007-2008 debate calendars
- 11.) the revision of Board policy 6432: Voluntary termination benefits for Educational support personnel retiring under IMRF

Motion by Mr. Boron, seconded by Mr. Shein to approve the agenda for this meeting.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

Dr. Schilling provided an overview on the budget that will be brought for adoption on September 24. He indicated that the budget had been reviewed by the Finance Committee. It was a budget that reflected the goals of the referendum and that along with the visible progress being made on construction projects, progress was also occurring on educational initiatives. He indicated that additional coaching and extracurricular positions had been added and that over the next 5-10 years, 19 new teaching positions would be available as needed to cover growth and increasing needs of at-risk and gifted students. He indicated that staying true to the designated plan would keep the district in a good financial situation for the next ten years. Dr. Schilling also indicated that in December, an update on enrollment projections and new programs would be brought to the Board for review. This timeline would provide the buildings with opportunities to complete necessary hiring and staffing for new programs and new building spaces.

Opening/Closing of the Public Hearing on the 2007/08 Budget

President Torf declared the public hearing to be open and invited any members of the audience to speak before the board. Resident Art Wulf shared his views on the budget up for adoption before the Board. No other members of the community asked to be heard. President Torf closed the public hearing on the budget.

DISCUSSION/ACTION: AWARD OF BIDS

Mrs. Kim Ptak, Director of Operations, provided an overview of the bid packages brought before the Board for approval as detailed in Bid Package 3 for Glenbrook North (see agenda item 8 and 9). This package included base bids for:

Lockers - Larson Furniture Co -- \$77,500
Aluminum/Glazing - Lake Shore Glass & Mirror --- \$1,769,900

This was rebid to change the main entrance curtain wall from steel to aluminum at a savings of \$250,000.

Alternates in attachment A were presented concerning sprinkler systems for the SAC and 2nd Floor Classrooms, the remodeled portion of Music, and the SAC hallway, guidance and offices.

The Board also discussed some alternates related to the windows design of the A-Wing, including pricing which would tie in the look of that side of the building with the look of the main entrance addition. The Board discussed some other possibilities regarding the east side of the building. Different options and prices will be brought back for further discussion at the September 24 board meeting before a decision on the A-wing is made.

MOTION TO APPROVE BID PACKAGE 3 FOR GLENBROOK NORTH

Motion by Mr. Boron, seconded by Mr. Shein to approve Bid Package 3 for Glenbrook North (see agenda item 8 and 9). This package included base bids for: Lockers - Larson Furniture Co -- \$77,500; and Aluminum/Glazing - Lake Shore Glass & Mirror --- \$1,769,900.

Upon calling of the roll:

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

nay: none

Motion carried. 6-0.

(see agenda item #8 and 9)

MISCELLANEOUS TOPICS

The Board discussed the current use of the Toyota Priuses (hybrids) and other recent "green" decisions.

Principal Wegley provided an update about the Friday cookout at Glenbrook South at 5:30 at the football stadium.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Shein, seconded by Mr. Boron, to move into closed session at approximately 9:30 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, Jeffery, Shein, Taub, Torf

nay: none

Motion carried. 6-0.

The Board returned to open session at 10:25 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

The Board did not take action on any items discussed in closed session.

ADJOURNMENT

Motion by Mr. Taub, seconded by Mr. Berzon, to adjourn the meeting at approximately 10:25 p.m.

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

Motion carried.

* means Berzon, Boron, 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.

8
9/10/07

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|----------------------------|-----------|-----------------------|
| Monday, September 24, 2007 | 7:30 p.m. | Regular Board Meeting |
| Monday, October 22, 2007 | 7:30 p.m. | Regular Board Meeting |