

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, October 22, 2007**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 22, 2007, at approximately 7:30 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, Jeffrey, Shein, and Torf. Absent: Taub. Also present: Dill-Varga, Freeman, Hales, Pryma, Riggle, Schilling, and Wegley.

**APPROVAL OF AGENDA FOR THIS MEETING WITH THE ADDITION OF
CONSENT AGENDA ITEM #6.13 (STUDENT TRIP)**

Motion by Mr. Boron, seconded by Mr. Hammer to approve the agenda for this meeting with the addition of student trip consent agenda item #6.13.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, and Torf.

nay: none

Motion carried. 6-0.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Mrs. Diane Freeman introduced the three NCTE (National Council of Teachers of English) national writing award winners. Mrs. Jenny Jordan, Glenbrook North English teacher, described the national selection process and introduced winner Lucy Zhu, who is a student at Glenbrook North and attends The Glenbrook Academy of International Studies. Mrs. Bullock and Mrs. Bailey introduced winners Christine Mattapillil and Karlee Nussbaum who attend Glenbrook South and described the merits of their essays.

RECOGNITION OF COMMUNITY VISITORS

No community visitors asked to be recognized.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales updated the board on a recent meeting related to the military impact aid legislation. Dr. Hales expressed his

opinion that unfortunately this proposal was not looking like it would come to fruition. Despite the local support of congressman and senators Kirk, Durbin, and Obama, there is little support for the legislation.

President Torf extended praise to Wayne Berzon for achieving Master Board member status from the Illinois Association of School Boards. She also provided an update on other local meetings available for board members to attend.

Board member Boron updated the board on the Community Relations Commission Subcommittee; this group wants to interface with schools on diversity issues. He also commented on the recent GBN band fund raising dinner.

MOTION TO APPROVE CONSENT AGENDA WITH THE ADDITION OF CONSENT AGENDA ITEM #6.13 (STUDENT TRIP TO RECEIVE PETE CONRAD SPIRIT OF INNOVATION COMPETITION)

Motion by Mr. Boron, seconded by Mr. Shein, to approve the following items on the consent agenda with the addition of item # 6.13 (Student Trip to Receive Pete Conrad Spirit of Innovation Competition) including:

1.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated October 18, 2006.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Bieniek, Lisa (Repl. P. Tarsinos)	Instructional Assistant	10.15.07	OCC
Dean, Debbie (New Position)	Receptionist	10.15.07	ADM
Ferleger, Rhonda (New Position)	Instructional Assistant	10.15.07	GBS
Qian, Yan (Repl. J. Wawryk)	IA/Lab Manager	10.10.07	GBN

2.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated October 17, 2007.

Personnel - Resignations

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Sandoval, Jesus	Technical	10.05.07	ADM

3.) the issuance of Vendor Checks Nos. 29094 through 29413 in the amount of \$1,552,292.86 as listed on the attached checks register dated October 16, 2007 and ACH transactions in the amount of \$63,044.49 as listed on the ACH summary for the total amount approved of \$1,615,337.35

4.) the reimbursement of the Revolving Fund for Employees the month of September in the amount of \$51,450.40 represented by checks No. 42656 through 42672, 42697 through 42781, 42806 through 42823, 42845 through 42909 and 42918 through 42929. the reimbursement of the Revolving Fund for Vendors for the month of September in the amount of \$140,942.85 represented by checks No. 42673 through 42696, 42782 through 42805, 42824 through 42844, 42910 through 42917 and 42930 through 43105. Checks issued in September voided in September: 42703. Check issued in previous months, voided in September: none.

5.) the issuance of the electronic wire transfers for credit union, TRS, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 50402 through 50531, 50551 through 50620. Total checks issued were \$155,868.87. Vendor Payroll check numbers 50401, 50532 through 50550, and 50621 thru 50629 totaled \$81,102.13. With employees' Federal, State, and FICA/Medicare withholding taxes of \$801,896.24, TRS contributions of \$366,855.35 other deductions of \$313,330.06 and direct deposit of \$3,005,547.63, the gross payroll for the month of September was \$4,643,498.15. TRS employer contribution was \$42,598.08 and employer matching FICA and MED was \$123,829.66.

6.) the salary adjustments for academic attainment as indicated in Mrs. Helander-Heiser's attached consent agenda item #6

7.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department	Account
Evanston Women's Club	\$125.00	GBN	Fine Arts	820730

8.) the Open and Closed Session Minutes from the September 24th Regular Board Meeting.

9.) The Resolution Authorizing Intervention in Proceedings before the State Property Tax Appeal Board as contained in Mrs. Hillarie Siena's attached consent agenda item 6.9

10.) the USDA National Dance Team Championship - Varsity Titan Poms, Feb 1-4, 2008 in Orlando, Florida as contained in consent agenda Item #6.6

11.) the Brown University Model U.N. Conference, Providence, Rhode Island, November 8-11, 2008 as contained in consent agenda Item #6.11

12.) Award of Bid: GBS Softball Bleachers as contained in consent agenda item # 6.12

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, and Torf.

nay: none

Motion carried. 6-0.

DISCUSSION/ACTION: EAST & SOUTH FACES OF GBN "A" BUILDING

Dr. Schilling reminded the Board of their request from the last board meeting to provide options for the south and east facades. He indicated that these new options to provide design consistency as well as allow some light into existing classrooms would cost less than originally expected. Mr. Rick Cozzi, architect for ARCON, presented the board with the options for discussion. Consensus was to hold on the option for the North Façade, which is not in full view, and to review it as an option five years from now, if necessary.

Board members agreed that applying windows to classrooms makes sense and that the façade as proposed for the east and south sides also meets aesthetic demands. Consensus was to issue bids for the south and east facades, and also bid alternates to do them separately.

DISCUSSION/ACTION: PERFORMANCE CONTRACT AND OR THIRD CHILLER AT GBN WITH JOHNSON CONTROLS

Dr. Schilling informed the Board of the following options to:

- 1) bid new air handing units, corridor cabinet heaters and award the alternate for a supplemental air-cooled chiller for an estimated cost of \$1.97 million, or

- 2) bid refurbished air handling units, new corridor cabinet heaters and award the Alternate for a supplemental air-cooled chiller for \$1.306 million or
- 3) enter into a performance contract with Johnson Controls to provide refurbished air handling units, new core door heaters and supplemental cool air chiller for a guaranteed cost of \$1.356 Million or
- 4) choose not to approve the alternate for a supplemental air-cooled chiller, which would reduce \$400,000 from any of the above scenarios.

Building maintenance crews are concerned about the reliability and redundancy of the air-cooling systems presently in place for the purpose of cooling the building especially, during hot days of summer school. Concerns were also expressed about the present capacity to cool the additional footprint gained from new construction.

The board discussed questions whether the third chiller is needed and whether the air handler should be new or refurbished. Dr. Schilling also pointed out that the air handlers need to be replaced regardless, as they are around 50 years old.

Board consensus was to defer the decision about the third chiller to the next meeting and to issue bids on the refurbished air-handling units. More information will be presented at the next meeting.

MISCELLANEOUS TOPICS

The Board discussed was on whether one meeting in November (November 19) would suffice, instead of having two meetings. The Administration will review agenda items and bring options to the next meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Shein, to move into closed session at approximately 9:45 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, Jeffrey, Shein, and Torf.

Nay: none

Motion carried. 6-0.

The Board returned to open session at 10:45 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Board decision was to revisit and rescind the earlier approval on consent agenda item # 6.12 (Award of Bid-GBS softball bleachers), which had been awarded to Larson Equipment for \$71,800.

**MOTION TO RESCIND APPROVAL OF CONSENT AGENDA ITEM #6.12
(AWARD OF BID-GBS SOFTBALL BLEACHERS)**

Motion by Mr. Boron, seconded by Mr. Shein, to rescind the approval of consent agenda item #6.12 which had awarded the bid for the GBS softball bleachers to Larson Equipment for \$71,800.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, and Torf.

Nay: none

Motion carried. 6-0.

**MOTION TO APPROVE AN AWARD OF BID-GBS SOFTBALL BLEACHERS
(CONSENT AGENDA ITEM #6.12) TO EXPEDIA CONSTRUCTION**

Motion by Mr. Boron, seconded by Mr. Jeffrey, to approve Consent Agenda Item #6.12, which is an Award of Bid - GBS Softball Bleachers, to Expedia Construction for \$72,800 due to the non performance in other existing contractual matters of the low bidder Larson Equipment.

Upon calling of the roll:

aye: Berzon, Boron, Hammer, Jeffrey, Shein, and Torf.

Nay: none

Motion carried. 6-0.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Hammer,
to adjourn the meeting at approximately 10:45 p.m.

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

Motion carried.

* means Berzon, Boron, Hammer, Jeffrey, Shein, 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, November 12, 2007	7:30 p.m.	Regular Board Meeting
Monday, November 26, 2007	7:30 p.m.	Regular Board Meeting