

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, February 11, 2008**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 11, 2008, at approximately 7:37 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, Jeffrey, Shein, and Taub. Absent: Hammer and Torf. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Pryma, Riggle, Schilling, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: : Berzon, Boron, Jeffrey, Shein, Taub

nay: none

Motion carried. 5-0.

RECOGNITION OF COMMUNITY VISITORS

Vice President Shein asked if any members of the community wished to address the board. No members asked to address the board.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Berzon, to move into closed session at approximately 7:38 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

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2/11/08

(Section 2 (c) (1), (2), (9), (10) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Berzon, Boron, Jeffrey, Shein, Taub

Nay: none

Motion carried. 5-0.

(The Board returned to open session at 8:15 p.m.)

BOARD AND SUPERINTENDENT REPORTS

Board member Jeffrey updated the Board on a recent meeting with a consultant who addressed the committee working on the details for The Glenbrook Foundation. He also complimented Glenbrook South on their recycling efforts to date as they collected nearly two tons of paper in one month of recycling efforts.

Board member Berzon updated the Board on the many meetings he had attended in the last month related to IASB, Rotary, IASBO, ISBE and others. He encouraged board members to get involved in these types of activities as well as attend school events, which were very much appreciated by Glenbrook students.

Dr. Hales updated the board on the recent legislative dinner with area representatives. He also updated the Board on the North Shore Academy facility study process.

Vice President Shein informed the board of the meeting of school board presidents he had attended in place of President Torf. He thanked Mrs. Dill-Varga for the compiled information for the discussion on eighth grade placement, which occurred at that meeting.

Dr. Schilling provided the board on the cost to obtain and maintain a patent on a science "invention." This question came up at a previous board meeting. The cost—upwards of \$20-30,000 makes it unlikely that the district will pursue this course of action.

MOTION TO APPROVE CONSENT AGENDA excluding appointment #6.1A (appointment of new Glenbrook North principal)

Motion by Mr. Boron, seconded by Mr. Berzon to approve the following items on the consent agenda, removing appointment #6.1A (appointment of new Glenbrook North principal)

1.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated February 6, 2008.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Skaouris, Afrodite (Repl. J. Weisman)	Instructional Assistant	01.22.08	GBS

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>
Muir, Cameron	Associate Principal for Curriculum	2008-09 School Year	GBS	MA + 30/Step 20; 30% administrative increment

2.) the resignation of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated February 6, 2008.

3.)

Personnel - Resignations

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Irizarry, David	Instructional Assistant	01.25.08	GBS
Kasprzyk, Anna	Clerical	02.08.08	ADM

the resignations of the following certificated staff:

	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Konopka, Lauren	Social Studies	2007-08 school year	GBN
Kraut, Naomi	English Teacher	2007-08 school year	<u>GBN</u>
McGuire, Jim	Pupil Personnel Services	2007-08 school year	GBN

4.) the issuance of Vendor Checks Nos. 30701 through 30935 in the amount of \$354,013.53 as listed on the attached checks register dated February 11, 2008

the issuance of Vendor Checks Nos. 30508 through 30700 in the amount of \$765,894.60 as listed on the attached checks register dated January 28,2008

5.) the Open and Closed Session Minutes from the September 25th and the Open Minutes from the 26th, 2006 Regular Board Meeting.

6.) the Board of Education Approval of Board Policy and Procedures 8010 as contained in consent agenda Item #6.5

7.) the Board of Education Approval of JEA/NSPA Spring National High School Journalism Convention, Anaheim, California, April 17-20, 2008 as contained in consent agenda Item #6.6

8.) the Board of Education Approval of special leaves as contained in consent agenda Item #6.7

First Name	Last Name	School	Department
Lindsey	Berman	GBN	Science
Kara	Bolf	GBS	Special Education
Ann	Golding	GBS	Foreign Language

9.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department	Account
Mr. & Mrs. James Rourke	50.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Ms. Elizabeth J. Taglieri	25.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. Michael Mooney and Ms. Denise Rode	50.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. Francis Maher	25.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. Eric Young	250.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. Franz Young	500.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. John McCormick	500.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. Jay Howe & Elaine Alzos	200.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Ms. Sarah Hudson	200.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. Todd Lund	50.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. David Young	200.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. Mervin Mathison	10.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. Clarence Lehmann	25.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mrs. Zenner	20.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Ms. Donna Schmitz	50.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. Joseph Newton	25.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Ms. Olga Bennett	100.00	GBN	EARL YOUNG SCHOLARSHIP	820360

Mr. & Mrs. Mark Meyer	25.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mrs. Mary E. Amoroso	50.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. Jeffrey Sima	30.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Ms. Wanda Grever	20.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. Richard Cavanaugh	200.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. Charles Nelson	30.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Ms. Sharon M. Kaczmaryn	50.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Ms. Susan Hoem	20.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Ms. Kristen Krueger and Christine Bohlmann	50.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. & Mrs. Ronald Smithberg	25.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Ms. Dolores Rourke	25.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Ms. Luella M. Burke	50.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mrs. Nancy Young	65.00	GBN	EARL YOUNG SCHOLARSHIP	820360
Mr. Sherman Connor	10.00	GBN	EARL YOUNG SCHOLARSHIP	820360

10.) the Board of Education Approval of GBN Lacrosse Team Cincinnati, OH as contained in consent agenda Item #6.9

Upon calling of the roll:

aye: Berzon, Boron, Jeffery, Matsakis, Shein.

nay: none

Motion carried. 5-0.

MOTION TO APPROVE THE RECOMMENDATION REGARDING THE APPOINTMENT OF PAUL PRYMA AS GLENBROOK NORTH PRINCIPAL as detailed in consent agenda item #6.1a

Motion by Mr. Boron, seconded by Mr. Berzon to approve the recommendation regarding the appointment of Mr. Paul Pryma to the position of Principal at Glenbrook North High School effective July 1, 2008, the start of the 2008-09 school year as detailed in consent agenda item #6.1a.

Upon calling of the roll:

aye: Berzon, Boron, Jeffrey, Shein, Taub

Nay: none

Motion carried. 5-0.

(See consent agenda item #6.1a)

Vice President Shein congratulated Mr. Pryma and read the following statement from the Board:

"The Board is pleased to accept Dr. Riggle's recommendation of Paul Pryma as the next principal of Glenbrook North. Mr. Pryma has a long and varied career in secondary education, both as a teacher and administrator. He has experience in 3 A's - academics, athletics and student activities, and has consistently fostered student success. In his two and a half years at Glenbrook North, he has demonstrated an unswerving commitment Glenbrook North and our students. Mr. Pryma's selection is the result of a nationwide principal search process, which began in November, and included more than 70 applicants. The finalists were interviewed by committees comprised of parents, students, teachers, and administrators and Board members. All of these groups provided their feedback to Dr. Riggle, and those evaluations were considered in connection with this recommendation. We would also like to thank Dr. Riggle for the breadth and thoroughness of this process, which sought out the best principal candidates available. We look forward to Mr. Pryam providing his unique talents and perspective in leading Glenbrook North for many years."

Mr. Pryma extended his thanks and expressed his excitement in being asked to serve in this new capacity.

(Mr. Boron left at 8:45 p.m.)

DISCUSSION/ACTION: STUDENT FEES FOR 2008-2009 SCHOOL YEAR

Dr. Schilling, Assistant Superintendent for Business, presented the board with a recommendation to increase fees for student transportation, parking sticker fees, pre-school tuition, and a change in the driver's education registration process. Student transportation fees will be increased by 10.8%. Parking sticker fees will increase by \$10.00 to support building requests for additional parking supervision before and after school. The pre-school tuition will be increased 2.75% for the 2008/09 school year and 3.55% for the 2009/2010 school year to reflect increases in salary and benefits. Dr. Schilling next explained that due to the recent changes in driver education laws, it was necessary to require that the drivers education fee be paid in full at the time students register. Once the fee is paid the class will become a "no-drop course" unless another student can be placed in the spot vacated. After the law changed, approximately 30% of second semester students dropped the course so they could begin classes sooner with a private company. The staffing for the course had been based on a higher enrollment.

Board consensus was to approve these recommendations, which would appear on the consent agenda at the next board meeting.

DISCUSSION/ACTION: DASHBOARDS - STUDENT DEMOGRAPHICS AND STUDENT ACHIEVEMENT

Mrs. Barb Dill-Varga, Assistant Superintendent for Educational Services, presented the Board with the next section

of Dashboard reports including data on student enrollment, student demographics, dropout and graduation rates, and student achievement as reflected in grade point average trends, AP exam frequencies, and PSAT/PLAN test results.

DISCUSSION/ACTION: EXTENSION OF STUDENT TRANSPORTATION CONTRACT

Dr. Schilling presented a recommendation to the Board to extend the current transportation contract with First Student Transportation two additional school years through 2010/2011. He informed the Board that the district has been very satisfied with the performance of First Student and that an extension would maintain current contract language, which excludes any fuel escalation clause. Increases would be tied to the CPI-U all consumers index for the Chicago area. He reported that First Student was amenable to these conditions.

Board member consensus was not to delay but to move forward with the approval of this extension.

MOTION TO APPROVE EXTENSION OF THE STUDENT TRANSPORTATION CONTRACT WITH FIRST STUDENT

Motion by Mr. Berzon, seconded by Mr. Jeffrey, to approve the extension of the student transportation contract with First Student for two additional school years, through 2010/11 as detailed in agenda item #9.

Upon calling of the roll:

aye: Berzon, Jeffrey, Shein, Taub

Nay: none

Motion carried. 4-0.

(See Agenda item #9)

MISCELLANEOUS TOPICS

- 1) Reminders about the Glenbrook South Variety Show, Feb 20-23, 2008.
- 2) Question arose about the new webpage under construction and superintendent Hales said he would provide information about how the board could preview the pages in the near future.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Berzon, seconded by Mr. Shein,

to move into closed session at approximately 9:20 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, Jeffrey, Shein, Taub

Nay: none

Motion carried. 4-0.

(The Board returned to open session at 9:45 p.m.)

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

MOTION TO EXTEND THE SUSPENSION FOR STUDENT #02110801 THROUGH FEBRUARY 25, 2008

Motion by Mr. Berzon, seconded by Mr. Jeffrey to extend the suspension for student #02110801 through February 25, 2008

Upon calling of the roll:

aye: Berzon, Jeffrey, Shein, Taub

Nay: none

Motion carried. 4-0.

ADJOURNMENT

Motion by Mr. Berzon, seconded by Mr. Shein, to adjourn the meeting at approximately 9:50 p.m.

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

Motion carried. 4-0.

* means Berzon, Jeffrey, Shein, and Taub.

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, February 25, 2008	7:30 p.m.	Regular Board Meeting
Monday, March 10, 2008	7:30 p.m.	Regular Board Meeting