

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, April 13, 2009**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 13, 2009 at approximately 7:35 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice of all members and the public.

The vice-president called the meeting to order. Upon calling of the roll, the following members answered present: Boron, Hammer, Jeffery, Shein, and Taub. Absent: Berzon and Torf. Also present: Buresh, Dill-Varga, Fitch, Gartner, Helander-Heiser, Jozwik, Levine-Kelly, Levine-Wissing, Muir, Pryma, Riggle, Rockrohr, Schilling, Siena, Solis, Tuttle, Wegley, Williams, and Williamson.

**APPROVAL OF AGENDA FOR THIS MEETING WITH THE ADDITIONS OF
CONSENT AGENDA ITEM #6.1a-e, #6.5(revisions to minutes), and
agenda item #8 (laid down document)**

Motion by Mr. Boron, seconded by Mr. Hammer, to approve the agenda including the additions of consent agenda item # 6.1a-e, 6.5(revisions to minutes), and agenda item #8 (laid down document) for this meeting.

Upon calling of the roll:

aye: Boron, Hammer, Jeffery, Shein, and Taub

nay: none

Motion carried. 5-0.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Principal Pryma introduced Kimberly Fisher, Glenbrook North Diversity Committee sponsor along with several staff and student committee members. They shared with the Board the positive impact of the Diversity Week presentations.

RECOGNITION OF COMMUNITY VISITORS

There were no community visitors.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle summarized the apparent results from the recent Board of Education election. The following individuals appear to have garnered necessary votes to be seated in May:

Mr. Steve Hammer, Mr. Scott Martin, Mrs. Monica Regalbuto, and Mr. Jeff Wolfson. He recognized the efforts of Mr. Wayne Berzon and Mr. Mike Spiszjak. He announced that May 4 would be the final board meeting for the current board and would be a time for the reorganization of the new board.

He reviewed a tentative agenda for that first meeting in May.

Dr. Riggle informed the board that the summer school registration process had begun and recognized the efforts of individuals involved in the launching of the new online registration website: Mrs. Pat Giorgas, Mr. Frank Santa, Dr. Mike Tarjan, Dr. Jim Shellard, and Mrs. Linda Regal.

He provided the Board with information about the upcoming Glenbrook Musical.

Information about the Glenbrook Foundation's next meeting scheduled for April 14 at 7 p.m. at Glenbrook North.

Vice President Shein provided details about the plans for the artificial baseball field in Glenview to be used for children with disabilities.

MOTION TO APPROVE CONSENT AGENDA

Motion by Mr. Boron, seconded by Mr. Taub, to approve the following items on the consent agenda, including consent agenda items# 6.1a-e, and edited #6.5(minutes)

- 1.) 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>
Argyros, Erin G.	Mathematics teacher	04.13.09	GBN	BA/Step 7
Bertke, Matthew I.	French teacher	04.13.09	GBS	BA/Step 4
Betzel, Meghan, A.	Mathematics teacher	04.13.09	GBN	BA/Step 1

Dolan, Erin c.	Mathematics teacher	04.13.09	GBN	BA+15/Step 3
Rasar, Mark B.	Social studies teacher	04.13.09	GBS	MA/Step 8

2.) no resignations

3.) the certified staff and support staff retirement announcements as indicated in Mrs. Helander-Heiser's attached consent agenda item #6.3

4.) the issuance of Vendor Checks Nos. 36645 through 36763 in the amount of \$530,572.24 as listed on the attached checks register dated April 13, 2009

the issuance of Vendor Checks Nos. 36764 through 37003 in the amount of \$1,006,275.53 and ACH transactions in the amount of \$433,454.41 for a total of \$1,439,729.94 as listed on the attached checks register dated April 13, 2009

5.) the approval of Open and Closed Session Minutes from the March 9th Regular Board Meeting and the March 18th and March 23rd Special Board Meeting.

6.) the reimbursement of the Revolving Fund for Employees for the month of March in the amount of \$35,505.58 represented by checks No. 229 through 285, 291 through 314, 367 through 425, &468 through 498. the reimbursement of the Revolving Fund for Vendors for the month of March in the amount of \$272,222.17 represented by checks No. 208 through 228, 286 through 290, 315 through 365, 426-427 and 499 through 515. Checks issued in March voided in March: 150,215,221,239,318 & 364. Check issued in previous months, voided in March: none.

7.) the Board of Education Approval of Academic Attainment Salary Adjustments as contained in consent agenda Item #6.7

8.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department	Account
Mr. Navin Thukkaram	\$330.00	GBN	MATH TEAM	820707
Mr. Gary Klawinski	Nikon 8008 camera & lens	GBN	FINE ARTS	DONATED SUPPLIES

9.) the Board of Education Approval of audit firm as contained in consent agenda Item #6.9

10.) the Board of Education Approval of IHSA membership as contained in consent agenda Item #6.10

11.) the Board of Education Approval of GBS Speech Team Trip, 06/13/09-06/20/09, Birmingham, Alabama as contained in consent agenda Item #6.11

12.) the Board of Education Approval of GESPA contract

Upon calling of the roll:

aye: Boron, Hammer, Jeffery, Shein, and Taub

nay: none

Motion carried. 5-0.

DISCUSSION/ACTION: TEXTBOOK ADOPTIONS

Assistant Superintendent Barb Dill-Varga provided the Board with an overview of the new textbook adoption process and its relationship to the educational planning process. She informed the board that the Illinois Textbook Loan program had provided the district with approximately \$184,000 toward the purchase of many of these texts and classroom resources.

Associate Principals Rosanne Williamson (GBN) and Cameron Muir (GBS) highlighted specific texts and related rationale. Board members received answers from instructional supervisors who were in attendance to provide needed detail. Board member Boron asked that Follett's pricing be double checked for a couple of proposed texts in light of what might be available for the same books from sources such as Amazon.com. Proposed textbooks were on display for board review. Consensus was to bring back textbooks for adoption on the April 27th consent agenda.

(See agenda item #7)

DISCUSSION/ACTION: SPECIAL EDUCATION CERTIFIED FTE

Dr. George Tuttle provided the Board with an overview of recommendations for FY2010 Special Education FTE. His recommendation included an increase of 2.4 FTE district-wide. The recommendation included the following:

Total FY09 Special Education Staff	58.7	FTE
RTI Coordination	1.0	FTE
(New FTE approved with Certified FTE)		

Transition Counseling - increase	1.0	FTE
Social Work - increase	.4	FTE
Course Sectioning - increase	1.1	FTE

He explained the relationship of the recommendations to final discussions in the Special Education Memorandum of Understanding (MOU).

(See agenda item #8)

DISCUSSION/ACTION: INNOVATIONS WITHOUT RESTRICTIONS - D225 TECHNOLOGY INITIATIVES

Dr. Riggle provided the Board with a status report of the district technology initiative entitled, Innovations Without Restrictions. He identified 7 descriptors as fundamental tenets for the Glenbrook learning environment: accessible, collaborative, customizable, fiscally responsible, mobile, reliable, and secure. He reviewed the initiatives currently underway as well as those planned for the coming year.

He also presented the technology budget and the current district technology plan. The Board expressed appreciation for those involved in implementing the comprehensive set of initiatives.

(See agenda item # 9)

DISCUSSION/ACTION: BOARD POLICY 3020PRO - ADMINISTRATIVE PERSONNEL

Dr. Riggle presented revisions to Board Policy 3020 which involved alterations to transportation provisions for certain administrators. Board consensus was to vote to accept the suggested revisions.

MOTION TO APPROVE BOARD POLICY 3020 PROCEDURES-ADMINISTRATIVE PERSONNEL

Motion by Mr. Boron, seconded by Mr. Taub, to approve Board Policy 3020 Procedures-Administrative Personnel.

Upon calling of the roll:

aye: Boron, Hammer, Jeffery, Shein, and Taub

nay: none

Motion carried. 5-0.

(See agenda item #10)

MISCELLANEOUS TOPICS

Reminders were provided about the reorganizational meeting on May 4 and the tentative agenda for that meeting.

A brief update was provided on the use of stimulus money and NSSED's high school construction project.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Taub, to move into closed session at approximately 10:00 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, Jeffery, Shein, and Taub

nay: none

Motion carried. 5-0.

The Board returned to open session at 12:00 midnight.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

MOTION TO APPROVE THE GESPA CONTRACT

Motion by Mr. Boron, seconded by Mr. Taub, to approve the GESPA contract

Upon calling of the roll:

aye: Boron, Hammer, Jeffery, Shein, and Taub

nay: none

Motion carried. 5-0.

ADJOURNMENT

Motion by Mr. Hammer, seconded by Mr. Taub, to adjourn the meeting at approximately 12:00 midnight.

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

Motion carried.

*means Boron, Hammer, Jeffery, 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, April 27, 2009	7:30 p.m.	Regular Board Meeting
Monday, May 4, 2009	7:30 p.m.	Regular Board Meeting
Monday, May 11, 2009	7:30 p.m.	Regular Board Meeting