

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 4, 2009**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 4, 2009 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, Hammer, Jeffery, Shein, Taub, and Torf. Absent: none. Also present: Dill-Varga, Freeman, Helander-Heiser, Pryma, Ptak, Riggle, Schilling, Siena, and Wegley.

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

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

nay:none

Motion carried. 7-0.

RECOGNITION OF COMMUNITY VISITORS

President Torf invited any community visitors who might be present to speak. Former Board member Elias Matsakis shared his positive reflections on the board members who were stepping down from their board seats. Former Superintendent Hales shared his memories and gratitude to these board members who had served so faithfully during his administration.

BOARD AND SUPERINTENDENT REPORTS

Superintendent Riggle summarized the progress that had been made under the leadership of Board President Donna Torf, board members Jeff Jeffery and Wayne Berzon. He thanked them for their vision, their civility, and their fiduciary responsibility. Each board member shared highlights of their experiences on the board, expressing thanks to administration, faculty and staff. President Torf shared an original poem commemorating events during her tenure.

**MOTION TO APPROVE CONSENT AGENDA INCLUDING THE ADDITION OF
ITEM #4.1A**

Motion by Mr. Boron, seconded by Mr. Jeffery, to approve the following items on the consent agenda, including the addition of consent agenda item #4.1a

1.) the appointment of the following educational support staff contained in Mrs. Helander-Heiser's memorandum dated April 29, 2009.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Newman, Steve (Repl. T. Woods)	Security Coordinator	5.11.09	GBS
Werker, Susan (Repl. S. Maddox)	Receptionist	07.11.09	ADM

1a.)

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
DePue, Alissa E.	Math Teacher	05.04.09	GBN	MA/Step 2

2.) the salary adjustments for academic attainment as indicated in Mrs. Helander-Heiser's attached consent agenda item #4.2

3.) No resignations

4.) the Open and Closed Session Minutes from the April 27, 2009 Regular Board Meeting.

5.) The Award of Bid: General Remodeling and Life Safety Work Alternate 4&5 as indicated in Mrs. Kim Ptak's attached consent agenda item #4.4

Upon calling of the roll:

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

nay:none

Motion carried. 7-0.

MOTION TO APPROVE THE ELECTION RESOLUTION

Motion by Mr. Berzon, seconded by Mr. Shein, to approve the election resolution.

Upon calling of the roll:

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

nay:none

Motion carried. 7-0.

RECOGNITION OF OATH STATEMENT SIGNED BY NEW BOARD MEMBERS

President Torf stated that all new board members had submitted a signed, notarized oath of office as now required by law.

RECOGNITION FOR BOARD MEMBERS LEAVING THE BOARD

Mrs. Diane Freeman presented the exiting Board members with a parting gift to memorialize their time spent on the board.

ADJOURNMENT SINE DIE

Motion by Mr. Boron, seconded by Mr. Taub, to adjourn the meeting at approximately 8:25 p.m.

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

Motion carried.

* means Berzon, Boron, Hammer, Jeffery, Shein, Taub, and Torf.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

4
5/4/09

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, May 11, 2009

7:30 p.m.

Regular Board Meeting