

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, May 16, 2011**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 16, 2011, at approximately 7:02 p.m. at Glenbrook North High School Library, 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:

Boron, Hammer, Regalbuto, Shein, Wolfson

Absent: Martin, Taub

Also present: Caliendo, Geddeis, Pryma, Riggle, Siena, Wegley, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Hammer, Regalbuto, Shein, Wolfson

nay: none

Motion carried 5-0.

STUDENTS AND STAFF WHO EXCEL

GBN student, Charlie Serota, earned first place in the National DECA Competition for Sports and Entertainment Marketing.

Ms. Jones, DECA sponsor, provided a history of the DECA program at GBN and how the program has grown in the last several years. Ms. Jones stated that Charlie placed first locally, at the state competition, and at the International Career Development Competition. Ms. Jones described the event and what it took to achieve at this level in the competition.

Mr. Boron asked the student about his project.

Charlie described his role-plays and the expectation of the judges in working through these.

Charlie introduced his parents. He stated that he always had an interest in business. He described his history with the DECA organization and his goal as president of the organization in increasing freshmen involvement.

Charlie mentioned that last summer he participated in a program at Cambridge University in London and this summer he will be interning for two weeks at a distribution center in New York and has been accepted into the Wharton School's summer program.

Ms. Geddeis recognized Ryan Bretag, GBN Instructional Technology Coordinator, for his implementation of the IDEA at GBN. Ms. Geddeis described this facility. Mr. Bretag was invited to a conference in Texas to present this design concept. The IDEA was replicated for the conference.

Mr. Bretag stated that the IDEA exemplifies what GBN values in terms of innovation. He described how students and staff use the space. He thanked the Board for their support with this project.

Mr. Boron asked if all components of the IDEA came from designs Mr. Bretag had seen in other venues. He asked how Mr. Bretag put it all together.

Mr. Bretag explained that he reviewed facilities such as Google, Apple and some colleges. His design differed in that he chose not to define the space, but let it be defined by anybody who walks in the room.

Mr. Pryma stated that Mr. Bretag brings a great deal of innovation in the area of technology, but if you take technology away, Mr. Bretag is one of the strongest educators at GBN.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle mentioned that he wanted to be sure that all Board members have an opportunity to sign-up for the GBN and GBS retirement dinners. GBN will hold their dinner on Monday, May 23. GBS will hold their dinner on Thursday, June 2.

Dr. Riggle thanked the principals for setting up classroom visits for him at both schools.

Dr. Riggle stated that this upcoming weekend is prom weekend. The GBS prom is Friday night at Rosemont. The GBN prom is on Saturday night. The GBE prom was underwritten by the Glenbrook

Foundation. Students also spent time fundraising for the GBE prom.

MOTION TO APPROVE CONSENT AGENDA

Motion by Mr. Boron, seconded by Mr. Wolfson to approve the following items on the consent agenda with a change in 8.a. to conform the open minutes of April 23 to the closed minutes in terms of time, place and attendees.

- 1.) a. the appointment of the following certificated staff as recommended by the assistant superintendent for human resources

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
Kim, Tiffany	Physical Education	08.22.11	GBN	BA, Step 1/183 days .4FTE
Parella, Christina	Spanish	08.22.11	GBS/Academy	MA, Step 2/183 days 1.0 FTE

- 1.) b. no appointments of educational support staff
- 2.) a. the resignation/termination of the following certificated staff as recommended by the assistant superintendent for human resources

Personnel - Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Byrne, Tamara	Teacher, World Language	06.13.11	GBN

- 2.) b. the resignation/termination of the following educational support staff contained in the memorandum dated May 11, 2011.

Personnel - Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Ventura, Michael	Instructional Assistant	05.06.11	GBN

- 3.) a. Retirement Announcements: Certified as contained in consent agenda item 6.3a.
b. Retirement Announcements: Support Staff as contained in consent agenda item 6.3b.

4.) no FOIA requests

5.) the issuance of Vendor Checks Nos. 47639 through 47959 in the amount of \$816,307.92 as listed on the attached checks register dated May 10-11, 2011.

6.) the reimbursement of the Revolving Fund for Employees for the month of April in the amount of \$28,709.24 represented by checks No. 6861 through 6902, 6935 through 6968, 6996 through 7045, and 7064 through 7078. The reimbursement of the Revolving Fund for Vendors for the month of April in the amount of \$168,333.90 represented by checks No. 6903 through 6934, 6969 through 6995, 7046 through 7063, and 7079 through 7095. Checks issued in April voided in April: No. 6907. Check issued in previous months, voided in April: No. 6035 & 6046.

7.) 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 62523 through 62832 totaling \$153,832.33. Vendor Payroll check numbers 62741 through 62745 and 62833 through 62836 totaled \$6,391.37. With employees' Federal, State, and FICA/Medicare withholding taxes of \$988,690.00. TRS contributions of \$409,897.76 other deductions of \$383,088.15 and direct deposit of \$3,377,699.12 the gross payroll for the month of April was \$5,313,207.36. TRS employer contribution was \$64,321.25 and employer matching FICA and MED was \$145,222.40.

8.) the Open and Closed Session Minutes from the April 23, 2011 Special Board Meeting, the Open and Closed Session Minutes from the April 25, 2011 Special Board Meeting, the Open and Closed Session Minutes from the April 25, 2011 Regular Board Meeting and the Open Minutes from the May 2, 2011 Regular Board Meeting.

9.) the French Exchange Tour as contained in consent agenda item # 6.9.

10.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department	Account
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Sangeeta Prasad	\$1,000	GBN	SCHOLARSHIP: PRASAD SCIENCE AWARD	820826
Glenview- Northbrook Kiwanis Foundation	\$5,000	GBN	SCHOLARSHIP: KEY/ KIWANIS CLUB	820856
Mrs. Barbara Quinn	1999 Pontiac Grand Am – Purple; VIN 1G2NW52MX WC733492 IL title # T7336421035	GBS	VEHICLE DONATION FOR GBS AUTOMOTIVES PROGRAM/DEAN'S OFFICE	
Glenbrook High School Foundation	\$500.00	GBS	WORLD LANGUAGES - GERMAN EXCHANGE SUPPORT FOR STUDENTS IN NEED	830925
Glenbrook High School Foundation	\$3208.36	GBS	GBS 50TH ANNIVERSARY VIDEO PROJECT	830940
Christine and James Mattappillil	\$210.00	GBS	STAND	830984
Morgan Stanley Smith Barney Stifler Swim Scholarship	\$1000.00	GBS	CRAIG STIFLER SWIMMING SCHOLARSHIP	830857
Howard J. Romanek	\$1000.00	GBS	SOCIAL STUDIES SCHOLARSHIP	830851
Village of Glenview	\$1000.00	GBS	GLENVIEW VILLAGE PRESIDENT SCHOLARSHIP	830851
Brian Kennedy Foundation Inc.	\$2500.00	GBS	BRIAN KENNEDY MEMORIAL SCHOLARSHIP	830851
Glenview/Northbrook Kiwanis Foundation	\$5000.00	GBS	KEY CLUB SCHOLARSHIP	830581
Jane Pope Memorial Scholarship Fund	\$1000.00	GBS	JANE POPE MEMORIAL SCHOLARSHIP	830851
Glenbrook South Instrumental League	\$1000.00	GBS	MCGEE MEMORIAL SCHOLARSHIP	830851
Glenview Park District	\$3000.00	GBS	GLENVIEW YOUTH GOLF SCHOLARSHIP	830851
Ms. Carol Brown	\$100.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Dane Clevon	\$100.00	GBS	YEARBOOK AID FUND	830381
Jennings Chevrolet, Inc.	\$100.00	GBS	YEARBOOK AID FUND	830381
Mr. Peter Sparrow	\$100.00	GBS	YEARBOOK AID FUND	830381
Mrs. Natalie Weber	\$90.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. David Zimble	\$90.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Reed Snyder	\$90.00	GBS	YEARBOOK AID FUND	830381
Ms. Jan Nussbaum	\$90.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Peter Neuhaus	\$90.00	GBS	YEARBOOK AID FUND	830381
Ms. Diane Jones	\$90.00	GBS	YEARBOOK AID FUND	830381
McCanna & Buckley Psychological Assoc.	\$90.00	GBS	YEARBOOK AID FUND	830381
Ms. Ann Yoshida	\$90.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Michael Durkin	\$90.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Jon Cohn	\$90.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Kenton Brown	\$90.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Michael Basak	\$90.00	GBS	YEARBOOK AID FUND	830381
Ms. Andrea Backman	\$90.00	GBS	YEARBOOK AID FUND	830381
Dr. & Mrs. Steve Talty	\$50.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Luke De Roeck	\$50.00	GBS	YEARBOOK AID FUND	830381

Ms. Anne Unger	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Daniel Wassmann	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Charles Swaringen	\$45.00	GBS	YEARBOOK AID FUND	830381
Ms. Janet Sontag	\$45.00	GBS	YEARBOOK AID FUND	830381
J.K. Thorntown-Schwab	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Dale Sailer	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. John Rusher	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Robert Rosenberg	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Michael Pollard	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Bob Mahon	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Peter Kladis	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Gerry Giudice	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Todd Frank	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Martin Finzer	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Thomas Crowder	\$45.00	GBS	YEARBOOK AID FUND	830381
Dr. Arnold Cohn	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. James Burke	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Jin Wook Choi	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. George Brenner	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Larry Bernstein	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. John Bisioulis	\$45.00	GBS	YEARBOOK AID FUND	830381
Ms. Lisa Anastasia	\$45.00	GBS	YEARBOOK AID FUND	830381
Mr. & Mrs. Paul Blake	\$30.00	GBS	YEARBOOK AID FUND	830381
Ms. Kay Laurie	\$20.00	GBS	YEARBOOK AID FUND	830381
Mr. Andrew Ressler	\$20.00	GBS	YEARBOOK AID FUND	830381

Upon calling of the roll:

aye: Boron, Hammer, Regalbutto, Shein, Wolfson

nay: none

Motion carried 5-0.

DISCUSSION/ACTION: APPROVAL OF GBN FIELDHOUSE BASKETBALL BASKETS BID

Dr. Ptak reviewed the proposal to add 12 basketball baskets at GBN. The bids came in under the estimated cost. Also, the electrical work that would be needed to motorize the baskets is included. The total comes to \$54,066. The work will be done this summer, but GBN's building budget will be reduced by this amount for the 2012-2013 school year.

Dr. Ptak requested that the Board approve the bid for the 12 baskets.

Mr. Boron asked for clarification regarding the fiscal year that GBN would have to "pay-back" this amount.

Dr. Ptak clarified that this would be FY13.

MOTION TO APPROVE THE GBN FIELDHOUSE BASKETBALL BASKETS BID

Motion by Dr. Regalbuto, seconded by Mr. Hammer to approve the GBN fieldhouse basketball baskets.

Upon calling of the roll:

aye: Boron, Hammer, Regalbuto, Shein, Wolfson

nay: none

Motion carried 5-0.

DISCUSSION/ACTION: CAPITAL OUTLAY REQUEST: GBS FIELDHOUSE CURTAINS

Dr. Ptak explained as part of annual budgeting process, the Board approved a \$2.8M budget for GBS a couple of months ago. At that time, Gary Freund, GBS Associate Principal for Operations, brought capital outlay requests totaling \$128k for furniture and a new truck which came in under bid. GBS would like to add another item that will remain within the \$128k. This work will be completed this summer and will be added to the capital outlay request.

Dr. Ptak reviewed the bids on this project.

Mr. Shein asked when this project was bid.

Dr. Ptak stated that bids were originally part of the alternate bid, but these were re-bid.

The Board asked for clarification regarding the type of curtains.

Dr. Ptak explained that these are athletic curtains used to separate areas of the gym.

Dr. Ptak asked that the Board approve this item given that the work will be completed over the summer.

MOTION TO APPROVE CAPITAL OUTLAY REQUEST: GBS FIELDHOUSE CURTAINS

Motion by Mr. Boron, seconded by Mr. Wolfson to approve the capital outlay request for the GBS fieldhouse curtains.

Upon calling of the roll:

aye: Boron, Hammer, Regalbuto, Shein, Wolfson

nay: none

Motion carried 5-0.

DISCUSSION/ACTION: QUEST RENEWAL CONTRACT

Dr. Ptak stated that it is early, but the district received a nice proposal brought forward by Quest. There is one year left on the current Quest contract. Quest asked the district to renew the future contract now.

Quest would like to fund the free and reduced breakfast program. All terms of the contract remain the same. Quest will continue to fund the free or reduced lunch program. This program has grown in number and Quest now provides several different options for the students.

Dr. Ptak explained that there is little risk because either party can get out of the contract as long as written notice is given by March.

Mr. Boron asked about the expense factor in this proposal.

Dr. Ptak stated that earlier years had a higher expense factor to the district because of credit card fees the district was incurring. Now Quest handles credit card fees in their system.

Consumable items are paid for by the district with a budget of \$25k for this.

Mr. Shein asked if rent has an escalation built-in.

Dr. Ptak stated as sales grow the district gets more revenue which is based upon 10% of sales.

Mrs. Siena stated that this was the point of a rent-based agreement.

Dr. Riggle stated that the district has now caught-up with regard to food-service costs and is just at the break-even point, but is not losing money for the first time in years.

Mr. Wolfson mentioned that this was discussed at the Finance Committee meeting. He stated that Quest has been a really good business partner.

Mr. Shein asked about the free breakfast numbers.

Mrs. Siena stated that this program is growing, but should remain stable. She estimated the cost at \$30k on the high end.

Dr. Riggle stated that this item will be on consent for the next meeting.

Dr. Ptak stated that paying students are purchasing the breakfast items offered for free breakfast students, as well.

MISCELLANEOUS TOPICS

Dr. Riggle stated that GBN will not be available for the Board meeting on June 13 as HVAC work is being done and there will be no air conditioning in this space. The next Board meeting will be held at the GBS Student Activity Center.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Wolfson to move into closed session at approximately 7:42 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 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 (Section 2(c) (1), (2), (5), (6), (9), (10) and (11) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Hammer, Regalbuto, Shein, Wolfson

Nay: none

Motion carried 5-0.

The Board returned to open session at 8:42 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Wolfson to extend the suspension of student 05-16-11-01, through June 13, 2011.

10
5/16/11

Upon calling of the roll:

aye: Boron, Hammer, Regalbuto, Shein, Wolfson

nay: none

Motion carried. 5-0.

Motion by Mr. Boron, seconded by Mr. Wolfson to extend the suspension of student 05-16-11-02, through June 13, 2011.

Upon calling of the roll:

aye: Boron, Hammer, Regalbuto, Shein, Wolfson

nay: none

Motion carried. 5-0.

ADJOURNMENT

Motion by Mr. Wolfson, seconded by Dr. Regalbuto to adjourn the meeting at approximately 8:44 p.m.

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

Motion carried 5-0.

* Boron, Hammer, Regalbuto, Shein, Wolfson

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Upcoming meetings will be held at
Glenbrook South High School
Student Center
4000 West Lake Avenue
Glenview, IL 60026

Monday, June 13, 2011 7:00 p.m. Regular Board Meeting