

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 9, 2014**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 9, 2014, at approximately 7:03 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, Doughty, Hanley, Martin, Shein, Taub, Wilkas

Also present: Barnes (consultant, arrived at 7:45), Bretag, Caliendo, Geallis, Geddeis, Pearson (arrived at 7:27 p.m.) Pryma, Ptak (arrived at 7:19 p.m.), Riggle, Siena, Wegley, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

STUDENTS AND STAFF WHO EXCEL

The Board honored the GBN All-State Oral Interpretation for their 3rd place finish.

A performance of "The Book Thief" earned thirteen GBN students recognition at the 2014 Group Interpretation IHSA State Tournament. Cast members included: Isabella Andrews, Ryan Hultman, John Huszagh, Alex Kaplan*, Camila Kaplunov, Lesley Levy, Emily Mirochnick, Emma Pfaff, William Rude*, Ellie Schnittman*, Travis Siegel, Cami Tokowitz, and Brooks Whitlock. (*Members of the All-State cast.)

Ms. Julie Ann Robinson (GBN) had the students do a very short portion of the winning performance.

Ms. Geddeis stated that the Illinois Journalism Education Association named The Oracle Best Overall Newspaper in the state.

This year's editors-in-chief are seniors Julia Jacobs and Camille Park.

Mr. Marshall Harris (GBS) thanked the Board and school staff for their support. He gave a short synopsis of the awards and the journalism program at the GBS.

The following students also earned individual, state level, 1st, 2nd or 3rd place finishes:
Best News Story: 1st place - Julia Jacobs & Charlotte Kelly; Best Centerspread: 1st Place - Camille Park, Julia Jacobs, and Wyatt Richter; Best Editorial: 1st Place and 3rd place - The Oracle Editorial Board; Best Editorial Cartoon: 1st Place - Camille Park; Best Photo: 1st Place - Wyatt Richter; Best Comic Strip: 1st Place - Ellen Takagi, 3rd Place - Nimisha Perumpel; Best Feature Story: 2nd place - Sally You; Best Overall Design: 2nd Place - Editorial Board; Best Column: 3rd Place - Evan Sawires.

Dr. Riggle stated that The Oracle is a wonderful publication and he is very proud of the students' good work.

Dr. Wegley added that GBS students read the publication cover to cover.

Mr. Shein stated that as a board member he also reads the publication and enjoys it.

Mr. Doughty stated that he is astonished at the quality of the paper.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle stated that last Friday was the last official day of school for students and that summer school starts on Thursday.

Dr. Riggle thanked the Board for attending the graduation ceremonies.

Mr. Taub stated that he read in the paper that a GBN graduate is going to Harvard and the student had only good things to say about GBN.

Mr. Taub stated that he was part of the GBE graduation, and that a lot of community members don't know we have this program. He stated that it is a wonderful program. He also attended GBN's

graduation and noted the good rapport Dr. Pryma has with his students.

MOTION TO APPROVE CONSENT AGENDA

Dr. Riggle stated that the following changes need to be made to the consent agenda:

- 6.1a Yvonne Wolf needs to be removed
- 6.2a A correction on the resignation of Jerry Kim effective date should be 2014
- 6.7 Open Minutes correction, Mr. Doughty abstained from the John Deere vote.

Motion by Mr. Boron, seconded by Mr. Doughty to approve the following items on the consent agenda as amended above.

1. Appointments

a) Certified

the appointment of the following certificated staff as recommended by the assistant superintendent for human resources:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>	<u>Salary</u>
Fraher, Carrie	Mathematics	08.25.14	GBS	MA+15, Step 16, 1.0 FTE
Holmbeck, Jennifer	Physical Education	08.25.14	GBN	BA, Step 1, .7FTE
Lara, Raymond	Social Studies	08.25.14	GBS	BA, Step 3, 1.0 FTE
Moskaites, Brigid	English	08.25.14	GBS	MA, Step 1, 1.0 FTE
Nyden, Elisabeth	Social Studies	08.25.14	GBS	MA+15, Step 4, 1.0 FTE
Puppala, Aparna	Science	08.25.14	GBS	MA, Step 2, 1.0 FTE
Sanchez, Sara	Social Studies	08.25.14	GBS	BA, Step 7, 1.0 FTE
Torf, Jordan	Mathematics	08.25.14	GBN	BA, Step 1, .8 FTE
Toth, Renate	World Language	08.25.14	GBS	MA+15, Step 2, .8FTE
Wolf, Yvonne	World Language	08.25.14	GBS	MA, Step 1, .2 FTE
Wysocki, Robert	English	08.25.14	GBS	MA, Step 6, 1.0 FTE

b) Support Staff

the appointment of the following educational support staff contained in the assistant superintendent for human resources memorandum:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>	<u>Salary</u>
Cummings, Robert	Dean's IA	08.25.14	GBN	\$18.41
Kolos, Dariusz	Asst. Plant Op	07.01.14	GBN	\$28.36
Manusar, Mary	Nurse RN	08.18.14	GBN	\$27.89
Timm, Janet	Payroll/Benefits	07.01.14	ADM	\$31.63

2. Resignations

a) Certified

the resignations/termination of the following certificated staff:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Kim, Jerry	.2 FTE Teacher, English	06.10.14	GBN

b) Support Staff

the resignation/termination of the following educational support staff:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Kim, Jerry	English IA/ELL	06.10.14	GBN

3. FOIA

- none

4. Vendor Bills

the issuance of Vendor Checks Nos. 63117 through 63322 in the amount of \$320,151.57 as listed on the attached checks register dated June 3, 2014.

the issuance of Vendor Checks Nos. 62856 through 63116 in the amount of \$1,544,713.73 as listed on the attached checks register dated May 20, 2014.

5. Imprest

the reimbursement of the Revolving Fund for Employees for the month of May in the amount of \$54,364.61 represented by checks

No. 16470 through 16518, 16519 through 16552, 16572 through 16616, 16633 through 16650, and 16659 through 16686. the reimbursement of the Revolving Fund for Vendors for the month of May in the amount of \$133,256.85 represented by checks No. 16553 through 16571, 16617 through 16631, 16632, 16551 through 16658, and 16687 through 16692. Checks issued in May voided in May: No.16473. Check issued in previous months, voided in May: N/A.

6. Payroll

the issuance of the electronic wire transfers for credit union, TRS, federal taxes, employee and employer portion of FICA and MED taxes and state taxes and payroll and payroll check numbers 73191 thru 73495. Total checks issued were \$228,983.71 of which \$224,088.31 are manual payroll checks and \$4,895.40 are vendor payroll checks. Federal, State, FICA/Medicare of \$1,106,498.87. TRS contributions of \$455,621.08, other deductions of \$438,383.89 and direct deposit of \$3,634,431.49. Gross payroll for the month of May was \$5,859,023.64. TRS employer contribution was \$441,256.10 and FICA/MEDICARE was \$161,908.75.

7. Minutes

- May 19, 2014 Regular Board Meeting
- May 19, 2014 Regular Closed Board Meeting

8. Approval of Revisions to the 2014-2015 School Year Calendar

9. Prevailing Wage Resolution

10. GBN Fermionic Matters Trip

11. Approval of Resolution Designating Interest Earnings

12. Award of GBS Bobcat Skid-Steer Loader Bid

13. Award of GBS Furniture Bid

14. Approval of Computer Lease

15. GBS FTE Adjustments

16. Rehires

- a) Certified
- b) Support Staff

17. Glenbrook Orchestra & GBS Jazz Band Tour

18. Gifts

Gift From	Amount or Item	School	Department	Account
Mr. & Mrs. Petty Homer Glen, IL	1000.00	GBN	STUDENT ACTIVITIES	820550
David & Nadine Proserpi Northbrook, IL	1000.00	GBN	STUDENT ACTIVITIES	821337
Helen Catsaros-GBN Chicago Bears Game	Raised \$100.00	GBE	PROM	810380
Chicago Bears- Limited edition photo	Raised \$30.00	GBE	PROM	810380
Chicago White Sox- 2 Upper Deck Tickets	Raised \$30.00	GBE	PROM	810380
GBS Deans Office- Parking space at GBS for 2014- 2015 school year	Raised \$560.00	GBE	PROM	810380
Algauer's Hilton- Overnight Stay and Brunch for 2	Raised \$125.00	GBE	PROM	810380
Crowne Plaza Northbrook- Overnight Stay and Brunch for 2	Raised \$75.00	GBE	PROM	810380
Crowne Plaza Northbrook- Mother's Day Brunch for 2	Raised \$20.00	GBE	PROM	810380
Johnny's Kitchen and Tap- \$25.00 Gift Certificate	Raised \$35.00	GBE	PROM	810380
Italian Kitchen- Dinner for 2	Raised \$25.00	GBE	PROM	810380
Coopers Hawk- Wine Tasting for 4	Raised \$10.00	GBE	PROM	810380
Teddie Kossof Salon Haircut and Style	Raised \$20.00	GBE	PROM	810380
Kate Spade Leather Hand Bag	Raised \$100.00	GBE	PROM	810380
Dr. Mike and Stephanie Riggle- Donation	\$100.00	GBE	PROM	810380
John P. Lewis-Donation	\$100.00	GBE	PROM	810380
Joy Benvenuti-Donation	\$10.00	GBE	PROM	810380
Anonymous- Donation	\$10.00	GBE	PROM	810380
50/50 Raffle	\$50.00	GBE	PROM	810380
Glenbrook Foundation	\$1437.78	GBE	PROM	810380

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

DISCUSSION/ACTION: FTE FOR TLS PHYSICAL ECUCATION

Ms. Pearson stated that based on State staffing requirements, an additional 0.2 FTE is needed at each school to offer appropriate adaptive physical education experiences.

In response to board members' questions, Ms. Pearson stated the state mandated class size is 15 and that she does not anticipate any additional building needs for TLS.

MOTION TO APPROVE ADDITIONAL FTE FOR TLS PHYSICAL EDUCATION

Motion by Mr. Boron, seconded by Mrs. Hanley to approve additional FTE for TLS physical education.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

DISCUSSION/ACTION: CHROMEBOOK UPGRADE

Dr. Ptak reviewed the reasoning for the Chromebook upgrade recommendation. She stated that there would be a cost savings of \$45,000 by upgrading the device one year early. This savings would include upgrading the class of 2017 to the Lenovo ThinkPad Yoga.

In response to a board member's question the administration stated:

- They do not think that the price will drop on the device.
- Math and Science greatly benefit from the touch technology.

The Board discussed:

- Equity concerns
- Better technology
- Lease structure
- Buy-out possibilities
- Pricing differences in devices
- Connectivity issues

The administration gave clarification on the lease and pricing structures. The device will be delivered to the schools in July.

Dr. Riggle stated:

- He would not recommend a lesser machine to our freshman.
- The pricing is very good on the suggested model.

MOTION TO APPROVE THE CHROMEBOOK UPGRADE

Motion by Mrs. Wilkas, seconded by Mr. Martin to approve the Chromebook Upgrade for the Class of 2017 to the Lenovo ThinkPad Yoga 11e as recommended in agenda item #8.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

Dr. Riggle discussed the implementation of a technology fee.

The Board president stated that the technology fee should be discussed at the technology committee meeting and then brought back to the Board.

Dr. Riggle stated that the administration is working on district bandwidth. He noted that currently the district has not distinguished between personal use or district supported devices. He stated that it would be a benefit to the district to segment bandwidth use to protect our educational environment.

DISCUSSION/ACTION: AWARD OF GBN LOCKER BID

Dr. Ptak stated that capital outlay requests are typically brought in March, but GBN has an additional request to buy lockers that would be paid out of GBN's FY14/15 building budget.

MOTION TO APPROVE THE AWARD OF GBN LOCKER BID

Motion by Mr. Boron, seconded by Mrs. Wilkas to approve the Award of GBN Lockers Bid.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

DISCUSSION/ACTION: CAPITAL OUTLAY REQUEST GBN FURNITURE

Dr. Ptak stated that with the conversion of the current Social Studies lab into a flexible learning space, GBN wants to outfit the classroom with collaborative workstations responsive to student needs in a one-to-one learning environment. She noted that the costs would not exceed \$18,000 and will be funded out of the FY14/15 building budget.

MOTION TO APPROVE CAPITAL OUTLAY REQUEST GBN FURNITURE

Motion by Mr. Boron, seconded by Mr. Taub to approve the Capital Outlay Request GBN Furniture.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

DISCUSSION/ACTION: UPDATE ON CAFETERIA BEVERAGES

Dr. Ptak stated that as a follow-up to a past presentation and an effort to promote healthier beverage options the administration is suggesting changes in the beverage selections at both GBN and GBS effective for the FY14/15 school year.

She reviewed the administration's recommendations.

The Board stated that more information leads to better choices.

DISCUSSION/ACTION: SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES AND VERBATIM RECORDINGS

Dr. Williamson stated that the board needs to make two decisions:

1. If the recordings and minutes should stay confidential.
-Dr. Williamson's recommendation is that they stay confidential.
2. Whether to approve the destruction of the recordings eighteen months after their creation.
-Dr. Williamson recommends destruction of recordings with the exceptions listed in the memo for agenda item #12.

In response to a board member's question Dr. Williamson stated that she has not gone back to previous recordings that the

Board voted to keep to review her findings. She stated that she can check with our attorneys to see if that is necessary.

MOTION TO KEEP ALL CLOSED SESSION MINUTES AND VERBATIM RECORDINGS CONFIDENTIAL

Motion by Mr. Boron, seconded by Mrs. Wilkas to keep closed session minutes and verbatim recordings confidential.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

MOTION TO DESTROY ALL THE VERBATIM RECORDINGS WITH THE EXCEPTION OF THOSE ITEMIZED IN THE MEMO

Motion by Mr. Boron, seconded by Mrs. Wilkas to destroy all of the verbatim recordings except those itemized in the memo.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

MISCELLANEOUS TOPICS

Dr. Riggle stated that a special board meeting is needed and the Board agreed on June 30, 2014 at 7 p.m. in the GBS Student Activities Center.

Dr. Riggle noted that Dr. Caliendo will be leaving the district on June 27th.

The Board thanked Dr. Caliendo for his service.

Mrs. Siena stated that there will be a Finance Committee Meeting on July 22nd at 7:30a.m. in GBS Room 128.

REVIEW AND SUMMARY OF BOARD MEETING

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mrs. Wilkas to move into closed session at approximately 8:46 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; student disciplinary cases; the placement of individual students in special education programs and other matters relating to individual students. (Section 2(c) (1), (9), and (10) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

Nay: none

Motion carried 7-0.

The Board returned to open session at 10:20 p.m.

MOTION REGARDING STUDENT 6-09-14-01 TO ACCEPT THE RECOMMENDATION OF THE MDRC

Motion by Mr. Boron, seconded by Mrs. Hanley regarding student 6-09-14-01 to accept the recommendation of the MDRC.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

MOTION TO AUTHORIZE DR. RIGGLE TO SIGN THE SETTLEMENT AGREEMENT FOR SERVICES FOR STUDENT 6-09-14-01 ON BEHALF OF THE DISTRICT.

Motion by Mr. Boron, seconded by Mrs. Wilkas to authorize Dr. Riggle to sign the settlement agreement for services for student 6-09-14-01 on behalf of the district.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

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6/9/14

nay: none

Motion carried 7-0.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mrs. Hanley to adjourn the meeting at approximately 10:22 p.m.

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

Motion carried.

* Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

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 W. Lake Avenue
Glenview, IL 60026

Monday, June 30, 2014	7:00pm	Special Board Meeting (GBS Student Center)
Monday, July 14, 2014	7:00pm	Regular Board Meeting (GBS Student Center)
Monday, July 28, 2014	7:00pm	Regular Board Meeting (GBS Student Center)