

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 13, 2014**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 13, 2014, at approximately 7:00 p.m. at Glenbrook South High School Student Center, 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

Absent: Wilkas

Also present: Geallis, Geddeis, Pearson (arrived 7:23 p.m.)
Pryma, Riggle, Swanson, 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

nay: none

Motion carried 6-0.

STUDENTS AND STAFF WHO EXCEL

Ms. Geddeis recognized senior GBN student Sam Korsky for his selection into the Mathematical Olympiad Summer Program (MOSP). Korsky was one of 53 students chosen from a nation-wide process (with over 200,000 hopefuls) to participate in MOSP. During the MOSP, students participated in full day classes, problem solving and tests.

Mrs. McInerney (GBN math teacher) made note of Sam's additional accomplishments and stated that he has gone further at MOSP than any other GBN student.

Sam Korsky stated that this experience was one of the best he has ever had and that he was surrounded by such great

mathematical minds. He made some great contacts and this experience has influenced his future career path.

Dr. Riggle thanked Sam for his hard work and dedication and stated that he is one of the elite students that have been presented to the Board twice.

Ms. Geddeis stated that Glenbrook South High School students unofficially broke two separate Guinness World Records for capturing the most unique selfies in one hour and for the most hugs given by a mascot in one minute. These records await final confirmation by Guinness Book of World Records.

As part of the attempt, more than \$1,000 was collected at the game for the National Coalition Against Domestic Violence. Advanced Television students used the selfies taken for the Guinness Book of World Records to create a public service announcement which was shown at the meeting.

Olivia Eigel, senior class vice-president, stated that pursuing the world record was to raise awareness about domestic violence and to bring the community together.

Jack Whetstone stated that they chose the hug record because it highlighted caring which was important for such a dark topic as domestic violence.

Dr. Shellard thanked the television students who were not able to attend the meeting because they were taping for homecoming.

In response to a board member's questions:

- Ms. Geddeis stated that the video is on the district website and YouTube.
- CBS also showed a portion of it on the news.
- Dr. Shellard stated that the Executive Board of the Student Council brainstormed ideas for the two world records.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle stated that GBN homecoming is complete.

Dr. Riggle stated that GBS is supposed to play Waukegan, but the teachers in the district are on strike.

Dr. Wegley reviewed the homecoming schedule and explained the contingencies they have put in place in case Waukegan's strike continues. Dr. Wegley stated that our thoughts are with our friends at Waukegan.

Mr. Boron stated that he was at the GBN homecoming game and that it was a great event.

MOTION TO APPROVE CONSENT AGENDA WITHOUT CONSENT AGENDA ITEM #7 and Board Policy 8420

A board member had some questions regarding policy 8420, so it was pulled from consent and will be brought back to the next meeting.

Motion by Mr. Boron, seconded by Mr. Doughty to approve the following items on the consent agenda with the exception of consent agenda item #7, because Mr. Boron was not present at that meeting and would like to abstain from a vote on the minutes.

1. Appointments

a) Certified - none

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>
Condon, Emily	SPED IA	10.06.14	GBS	\$18.41
Garza, Christopher	SPED 1:1	10.06.14	GBS	\$18.41
Morley, Nicholas	PT Para	09.30.14	GBN	\$14.39

2. Resignations

a) Certified - none

b) Support Staff - none

3. FOIA

the Board of Education review of the FOIA request contained in consent agenda item #6.3.

4. Vendor Bills

the issuance of Vendor Checks Nos. 64629 through 64831 in the amount of \$806,415.46 as listed on the attached checks register dated October 7, 2014.

5. Payroll - none

6. Imprest

the reimbursement of the Revolving Fund for Employees for the month of September in the amount of \$39,236.77 represented by checks No. 17482 through 17521, 17542 through 17569, 17593 through 17631, 17656 through 17679, and 17707 through 17768. the reimbursement of the Revolving Fund for Vendors for the month of September in the amount of \$196,099.55 represented by checks No. 17522 through 17541, 17570 through 17592, 17632 through 17654, 17655, 17680 through 17706 and 17769 through 17770. Checks issued in September voided in September: No. 17561. Check issued in previous months, voided in September: No. 16366.

7. Minutes

- September 29, 2014 Regular Board Meeting
- September 29, 2014 Closed Board Meeting

8. Board Policy and/or Procedures

- Policy & Procedures - 8010 - Student Eligibility for Admission
- Policy & Procedures - 8420 - Student Attendance - pulled
- Policy & Procedures - 8600 - Student Athlete Concussions and Head Injuries

9. Academic Attainment as contained in consent agenda item 6.9

10. Gifts

Gift From	Amount of Item	School	Department	Account
Neil & Lynne Samuels Deerfield, IL	\$50.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
DeVerille Huston Wilmette, IL	\$250.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Ewing Family Northbrook, IL	\$100.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Frank & Nancy Winkler Glenview, IL	\$30.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Jeff & Linda Rose Highland Park, IL	\$15.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
John & Wilma Hultman Northbrook, IL	\$100.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Tim & Carol Bresnahan Oviedo, FL	\$100.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Bruce & Ellen Herr	\$100.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824

Santa Fe, NM				
Ed & Donna Irmis McCormick, SC	\$100.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
George & Phyllis Zubulake Lincolnshire, IL	\$50.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Jonathan & Holly Stern Chicago, IL	\$50.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Martha Perritt Riverwoods, IL	\$225.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Eric & Katherine Mattson Evanston, IL	\$200.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Joshua & Rheva Phillips Highland Park, IL	\$50.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Luann Benoit Northbrook, IL	\$50.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Linda Staubitz Highwood, IL	\$100.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Shure, Inc. Niles, IL	\$200.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Robert & Greta Motzko Deerfield, IL	\$25.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Howard & Maxine Burke Northbrook, IL	\$20.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
David & Lyn Rasmussen Chicago, IL	\$50.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Basil & Barbara Kilani Tuscon, AZ	\$35.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
David & Eric Hornthal Deerfield, IL	\$100.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Genny Velat Niles, IL	\$50.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Javier & Pam Benitez Glenview, IL	\$25.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Marland & Ruth Burdick Glenview, IL	\$200.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Loren & Diane Smith	\$50.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Anonymous	\$500.00	GBS	GBS Parents' Association	830812

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

MOTION TO APPROVE CONSENT AGENDA ITEM #7

Motion by Mr. Doughty, seconded by Mrs. Hanley to approve consent agenda item #7.

aye: Doughty, Hanley, Martin, Shein, Taub

nay: none

abstain: Boron

Motion carried 5-0.

DISCUSSION/ACTION: PROPOSED TIMELINE FOR GBN PRINCIPAL SEARCH

Mr. Swanson introduced Dr. Fasbender from Ray and Associates and gave a short summary of her role and past experience.

Dr. Fasbender reviewed the timeline and what the Board can expect to happen during each step of the process.

In response to Board members' questions, Dr. Fasbender and the administration:

- Answered clarifying questions regarding the timeline specifications.
- Stated that Ray and Associates would reduce the candidate pool from 20 candidates and bring the best 10-12 candidates to the district.
- Stated that the administration will see the final 20 candidates' paperwork.

Board members discussed:

- The importance of having a board member on the interview committee.
- The appropriateness of board members being part of the committee meetings.
- Board participation in the interview process.

DISCUSSION/ACTION: OCTOBER 1 FALL HOUSING ENROLLMENTS

Dr. Riggle stated enrollment counts were finalized on Oct. 1st, these numbers are used by the district to calculate enrollment forecasts. Dr. Riggle reviewed projections by both the district and Dr. McKibben. He noted that he is comfortable with the district's numbers for the short term and Dr. McKibben's numbers for a longer time frame.

Dr. Riggle stated that the administration will present a review of building capacities as well as enrollment projections and forecasts at the October 27 meeting.

DISCUSSION/ACTION: NSSED UPDATE

Dr. Riggle stated that on Wednesday, October 8, NSSED had a joint meeting of the Executive Committee and Governing Board. There were significant discussions held on the request from

District 112 to leave the consortium, as well as a potential restructuring of the funding for NSSED. Dr. Riggle gave the Board a briefing on the topics:

- The structure of NSSED was reviewed.
- Explained how District 112's decision to leave the consortium could affect our district.
- Presented background information on this topic.
- Reviewed the upcoming process.
- Stated that if District 112 cannot offer the legally mandated services there could be some liability to the consortium, which is why the Board would need to vote on the category under which District 112 would leave.
- Stated no action is currently needed.

MISCELLANEOUS TOPICS

In response to a board member's question Dr. Riggle stated that only one roof at GBN needs to be repaired next summer which reduces the amount we need to spend.

A board member explained why the original cost brought to the Board for roofing expenses was higher. He explained the architect's process of recommending roof repair and the process that was implemented based on the unexpected high cost. He stated that the good news is that the roof is lasting longer than expected because of good products and installation.

In response to a board member's question Dr. Riggle stated that we will take a look at our roofs after the winter to see if any additional work needs to be done.

The administration stated that they are not recommending any additional projects at this time.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mrs. Hanley to move into closed session at approximately 8:23 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; the placement of individual students in special education programs and other matters relating to individual students. (Section 2(c) (1) and (10) of the Open Meeting Act).

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

The Board returned to open session at 8:51 p.m.

MISCELLANEOUS TOPICS

In response to a board member's question Dr. Riggle gave the Board an update on an employee's health.

ADJOURNMENT

Motion by Mr. Taub, seconded by Mr. Doughty to adjourn the meeting at approximately 8:52 p.m.

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

Motion carried 6-0.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Monday, October 27, 2014 7:00 p.m. Regular Board Meeting
(GBS Student Center)