

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 27, 2015**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 27, 2015, at approximately 7:00 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: Freund, Geallis, Geddeis (7:04 p.m.), Pryma, Ptak, Riggle, Siena, Swanson, 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

Dr. Riggle honored the GBS Yearbook editorial board and advisor for being the only yearbook finalist from Illinois to be named a national Pacemaker. The Pacemaker represents the highest award given by the association.

Ms. Field and members of the editorial board were present for the recognition.

Dr. Riggle stated that the student's success is because of the support of their parents and asked the students to introduce their parents. He asked the seniors to state what school they will be going to and what they hope to major in.

In response to a board member's question Ms. Field explained her view of the future of the yearbook.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle reminded the Board that Saturday is the Glenbrook Foundation Gala which starts promptly at 5:00 p.m. The theme is Mad Men. He stated that there will be a short program and then we will proceed to the auditorium for a great show.

Mr. Shein stated that after the facility meeting he did a walk-through of the construction at the administration building which is looking good.

MOTION TO APPROVE CONSENT AGENDA

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

In response to a board members question Dr. Riggle answered clarifying questions regarding consent agenda item #6.11 the Northfield Township Technology Consortium Agreement w/Northbrook Dist. 27.

1. Appointments
 - a) Certified - none
 - b) Support Staff - none
2. Resignations/Terminations
 - 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

Description	Amount	Attached register dated
Vendor Checks Nos. 67093 through 67359	\$781,663.87	April 16 and 21, 2015

5. Payroll - none
6. Imprest-none
7. Minutes
 - April 13, 2015 Special Board Meeting
 - April 13, 2015 Special Closed Board Meeting

- April 13, 2015 Regular Board Meeting
 - April 13, 2015 Closed Board Meeting
 - April 21, 2015 Facility Committee Meeting
8. Textbook Changes
the Board of Education approval of the textbook changes as contained in consent agenda item #6.8.
 9. Aesop Substitute Calling System
the Board of Education approval of the Aesop Substitute Calling System as contained in consent agenda item #6.9.
 10. Release of Educational Support Staff
the Board of Education approval of the Release of Educational Support Staff as contained in consent agenda item #6.10.
 11. Northfield Township Technology Consortium Agreement w/ Northbrook Dist. 27
the Board of Education approval of the Northfield Township Technology Consortium Agreement w/Northbrook Dist. 27 as contained in consent agenda item #6.11
 12. Gifts

Gift From	Amount or Item	School	Department	Account
Margaret Simonsen via T. Rowe Price program for charitable giving	\$10,000.00	GBN	WILLIAM SIMONSEN MEMORIAL SCHOLARSHIP	821331

13. Release of Non-tenured Certified Staff
the Board of Education approval of the release of non-tenured certified staff as contained in consent agenda item #6.13

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

DISCUSSION/ACTION: APPROVAL OF BIDS FOR GBN AND GBS SUMMER CONSTRUCTION

Dr. Ptak explained the results of the recent bid process that were shared and discussed at the Facilities Committee. She noted that the overall bids were under the estimate. She stated that a large piece of this is due to paving being significantly under the estimate.

Dr. Ptak explained that the alternate bid for the GBN HVAC work is not being recommended because the cost of the alternate was double the estimate. She explained that although it is desirable from an operations standpoint to house all equipment inside the penthouse, the premium of doing so is not justified.

MOTION TO APPROVE THE SUMMER CONSTRUCTION PROJECTS AS RECOMMENDED

Motion by Mr. Boron, seconded by Mrs. Wilkas to approve the summer construction projects as recommended.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

DISCUSSION/ACTION: CAPITAL OUTLAY REQUESTS

Dr. Ptak explained that each year the buildings prepare a list of capital outlay items to be purchased from the allotted building budgets that would exceed \$2,500.

The administration answered clarifying questions regarding the specific capital outlay purchases and how the budget was determined.

A Board member stated that the \$2500 threshold should be discussed at a future board meeting.

The administration explained that this item will be put on the May 4 consent agenda.

DISCUSSION/ACTION: CHROMEBOOK RECOMMENDATION FOR THE CLASS OF 2019

Dr. Ptak reviewed the Chromebook recommendation.

The administration answered clarifying questions regarding the recommendation including questions on the calculation of the fee as well as breakage claims.

The administration stated that this item will be brought back on the May 4 consent agenda.

Dr. Riggle asked the Board if they are comfortable with the self-insurance idea and the choice of the Lenovo Yoga Chromebook. He explained that we are still operating at a loss on the insurance piece. He stated that the district is not looking to make any money on the Chromebooks, but any extra revenue on the cost will allow us to self-insure. Dr. Riggle stated that we do not have a history with the device so we don't know if claims will grow in the third or fourth year of use. He noted that the students are much more engaged in this device and are not bringing in their own. Dr. Riggle stated that we can bring this back for discussion at a future Board meeting.

In response to a board member's question Mr. Bretag stated that the plan is to review the best device for teaching and learning every spring. He reviewed the planned procedure.

DISCUSSION/ACTION: APPROVAL OF REVISIONS TO THE 2015-2016 SCHOOL YEAR CALENDAR

Dr. Williamson presented the necessary revisions to the 2015-2016 school calendar to be approved by the Board with the addition of school improvement days.

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

- The history of the late arrival days
- What they are used for
- The determination of the quantity of days
- The review of the need/purpose/quantity of the days

The administration explained that this item will be brought back on the consent agenda on May 4.

DISCUSSION/ACTION: PROPOSED SCHOOL CALENDAR 2016-2017

Dr. Riggle stated that the 2016-2017 proposed calendar has been thoroughly reviewed at the building administrative level and has been shared with the unions, who found it acceptable. The proposed calendar was also shared with the feeder district superintendents on two occasions and their input was incorporated.

The administration explained that this item will be brought back on the consent agenda on May 4.

MISCELLANEOUS TOPICS

In response to a board member's question Dr. Riggle stated that we can discuss board retreat topics and dates at our next Board meeting. The board agreed that they would prefer a weeknight meeting from 6 p.m. to 10 p.m.

Dr. Riggle passed out a signup sheet for upcoming Board events.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mrs. Hanley to move into closed session at approximately 8:24 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; student disciplinary cases. (Section 2(c) (1), (2) and (9) 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 11:00 p.m.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mrs. Wilkas to adjourn the meeting at approximately 11:00 p.m.

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

Motion carried 7-0.

* 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 North High School
Library
2300 Shermer Road
Northbrook, IL 60062

Monday, May 4, 2015	7:00 p.m.	Regular Board Meeting (GBN Library)
Monday, May 18, 2015	7:00 p.m.	Regular Board Meeting (GBN Library)