

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, May 4, 2015**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 4, 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
(arrived at approximately 7:18 p.m.)

Also present: Bretag, Geallis, Geddeis, Pryma, Riggle, Siena, Swanson (arrived at approximately 7:50 p.m.), 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

Mrs. Geddeis recognized two separate groups of GBN students for their state-level performances: the cast of "Miss Peregrine's Home for Peculiar Children" and DECA.

Oral Interpretation Cast

Students performed a quick two minute skit.

Director Ms. Robinson noted that after a first place finish in sectionals and state preliminaries, the GBN cast of "Miss Peregrine's Home for Peculiar Children" earned a second place finish at the state competition. She then had her students introduce themselves and their parents.

A Board member stated that he has seen how much the students have progressed over time and should be so proud of

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their accomplishments. He stated that it is a proud moment for our parents and honors our district to see such a wonderful performance.

Dr. Riggle stated that he saw the performance and noted that they should be proud. Dr. Riggle noted that most of the students had other school obligations. He acknowledged the time commitment of the students as well as the support of their parents. He thanked Ms. Robinson for the wonderful job.

Mrs. Wilkas arrived at approximately 7:18 p.m.

DECA

Ms. Geddeis introduced 28 DECA students who qualified at state to compete at nationals.

Ms. Ingersoll gave a short description of the program and noted the accomplishments of the students. One of the students provided some additional information on the program. The students introduced themselves, what they competed in and what place they finished.

Dr. Riggle thanked the parents for their support and thanked the staff for their efforts. He thanked Ms. Ingersoll for her work and noted that she began DECA at the Glenbrooks.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle stated that the official election results have been certified by the Cook County Clerk and Bob Boron, Skip Shein and Joel Taub have been elected for four more years.

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

Dr. Williamson administered the Oath of Office to Messrs. Shein, Boron and Taub.

New Board members were seated.

ADJOURNMENT SINE DIE

Motion by Mr. Boron, seconded by Mr. Doughty to adjourn the meeting sine die.

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

Motion Carried 7-0.

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

ORGANIZATIONAL MEETING

MOTION TO ESTABLISH CHAIRMAN PRO TEM

Motion by Mr. Boron, seconded by Mr. Doughty to appoint Superintendent Mike Riggle as Chairperson Pro Tem until the President of the Board is elected.

Upon calling of the roll:

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

nay: none

Motion Carried 7-0.

MOTION TO ESTABLISH SECRETARY PRO TEM OF THE BOARD

Motion by Mr. Boron, seconded by Mr. Doughty to appoint Rosanne Williamson as Secretary Pro Tem of the Board.

Upon calling of the roll:

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

nay: none

Motion Carried 7-0.

The chairperson pro tem called the meeting to order at approximately 7:32 p.m.

Upon calling of the roll, the following members answered present:

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

Also present: Bretag, Geallis, Geddeis, Pryma, Riggle, Siena, Swanson (arrived at approximately 7:50 p.m.), 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

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nay: none

Motion Carried 7-0.

NOMINATION AND ELECTION - PRESIDENT - BOARD OF EDUCATION

The chairperson declared that the nominations were open for the office of President of the Board of Education.

Motion by Mr. Boron, seconded by Mr. Taub to nominate Skip Shein for President of the Board of Education. The chairperson asked if there were any other nominations for the office of President.

Hearing none, the chairperson declared the nominations for the office of President closed. A unanimous vote for the nomination of Mr. Shein for President of the Board of Education was recorded.

Upon calling of the roll:

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

nay: none

Mr. Shein was declared president by a vote of 7-0.

President Skip Shein assumed the function of Board President for the remainder of the meeting.

NOMINATION AND ELECTION - VICE PRESIDENT - BOARD OF EDUCATION

The President declared that nominations were open for the office of Vice President of the Board of Education.

Motion by Mr. Shein, seconded by Mr. Taub to nominate Mr. Boron for Vice President of the Board of Education. The President asked if there were any other nominations for the office of Vice President. Hearing none, the President declared the nominations for the office of Vice President closed. A unanimous vote for the nomination of Mr. Boron for Vice President of the Board of Education was recorded.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

NOMINATION AND ELECTION OR APPOINTMENT - SECRETARY - BOARD OF EDUCATION

The President asked if there were any nominations for Board Secretary. Dr. Rosanne Williamson was nominated as Board Secretary.

Motion by Mr. Boron, seconded by Mr. Taub to nominate Dr. Williamson Board of Education Secretary. The President asked if there were any other nominations for the office of Board Secretary. Hearing none, the President declared the nominations for the office of Board Secretary closed. A unanimous vote for the nomination of Dr. Williamson for Board of Education Secretary was recorded.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

ESTABLISHMENT OF REGULAR BOARD MEETING DATES & TIMES

Dr. Riggle reviewed the Board meeting calendar for 2015-2016. He provided a rationale for meeting dates.

Dr. Riggle answered clarifying questions regarding Board meeting dates.

MOTION TO ESTABLISH REGULAR BOARD MEETING DATES & TIMES

Motion by Mr. Boron, seconded by Mrs. Hanley, to approve the Board meeting calendar presented.

Upon calling of the roll:

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

nay: none

Motion Carried 7-0.

COMMITTEE APPOINTMENTS AND MEMBER REPRESENTATIVES

Mr. Shein asked if anyone would like to change their current assignments. The Board discussed committee assignments.

In response to a board member's question Mr. Boron explained the scholarship process.

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Mrs. Wilkas and Mr. Doughty switched committee assignments. Mrs. Wilkas will be on the Technology Committee and Mr. Doughty will now be on the facilities committee. Mr. Taub will continue on the NSSD committee until further discussions regarding this post.

RECOGNITION OF COMMUNITY VISITORS FOR COMMENTS LIMITED TO TOPICS ON THIS AGENDA

None.

MOTION TO APPROVE CONSENT AGENDA

1. Appointments

a. Certified

| Name | Position | School | Salary | Start Date |
|------------------|---------------------------|--------|--------------------------|------------|
| John Grimaldi IV | Social Studies Teacher | GBN | BA, Step 5, 1.0 FTE | 08.20.15 |
| Julie Haenisch | Certified School Nurse | GBS | MA+ 60, Step 11, 1.0 FTE | 08.13.15 |
| Kate Minkus | Social Worker | GBS | MA, Step 2, 1.0 FTE | 08.20.15 |
| Kelly Baker | Special Education Teacher | GBS | MA, Step 6, 1.0 FTE | 08.20.15 |
| Peter Eatherton | Social Studies Teacher | GBN | MA+60, Step1 +1.0 FTE | 08.20.15 |

b. Support Staff

| Name | Position | Effective | Building | Salary |
|--------------------------------------|----------------|-----------|----------|-----------------------------------|
| Clark, Casey (Repl. Polina Pak) | IA English/ARC | 08.20.15 | GBN | \$18.41 (FY14-15) (FY 15-16 TBD) |
| McTague, Alison (Repl. Mary Manusar) | School Nurse | 08.13.15 | GBN | \$28.85 (FY 14-15) (FY 15-16 TBD) |

2. Resignations/Terminations

a. Certified - None

b. Support Staff

| Name | Position | Effective | School |
|---------------|--------------|-----------|--------|
| Wolter, James | IA Swim Pool | 06.12.15 | GBS |

3. FOIA - none

4. Vendor Bills

| Description | Amount | Attached register dated |
|---|--------------|-------------------------|
| Vendor Checks Nos. 67360 through 67467 | \$410,054.48 | April 28, 2015 |

5. Payroll - none
6. Imprest - none
7. Minutes
 - April 7, 2015 Technology Meeting
 - April 23, 2015 Special Board Meeting
 - April 23, 2015 Special Closed Board Meeting
 - April 27, 2015 Regular Board Meeting
 - April 27, 2015 Closed Board Meeting
8. Capital Outlay
the Board of Education approval capital outlay requests as contained in consent agenda item #17.8.
9. Chromebook Recommendation for the Class of 2019
the Board of Education approval of the Chromebook recommendation for the class of 2019 as contained in consent agenda item #17.9.
10. Approval of Revisions to the 2015-2016 School Year Calendar
the Board of Education approval of revisions to the 2015-2016 school year calendar as contained in consent agenda item #17.10.
11. Proposed School Calendar 2016-2017
the Board of Education approval of the proposed school calendar 2016-2017 as contained in consent agenda item #17.11.
12. Special Leaves
the Board of Education approval of special leaves as contained in consent agenda item #17.12.
13. Academic Attainment
the Board of Education approval of academic attainment as contained in consent agenda item #17.13.
14. Certified Rehires
the Board of Education approval of certified rehires as contained in consent agenda item #17.14.
15. FTE Adjustments
the Board of Education approval of FTE adjustments as contained in consent agenda item #17.15.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

DISCUSSION/ACTION: CHROMEBOOK SELF-INSURANCE

Dr. Ptak reviewed the annual cost comparison using a third party insurance company vs. self-insuring Chromebooks for the incoming class of 2019. She then explained the recommendation.

The administration answered clarifying questions regarding:

- how the self-insurance would be impacted with the longer use of the Chromebooks
- battery replacement cost
- self-insurance reserve

In response to Dr. Riggle's question regarding escalating deductible the Board agreed that they would like to stay with this model.

DISCUSSION/ACTION: BOARD RETREAT DATES

Dr. Riggle reviewed some possible dates for the Board retreat and all agreed on June 22nd. The meeting will start at 6 p.m. at GBN.

Dr. Riggle reviewed some past Board retreat topics including:

- state mandated training
- self-evaluation

Dr. Riggle explained that not all Board retreats are done in closed session. He explained what would constitute a closed session meeting. He noted that if there was a closed session meeting a representative from IASB would need to be in attendance.

Board members discussed the pros and cons of having an open/closed meeting for a Board retreat.

Dr. Riggle stated that he will discuss the Board's feedback with our attorney Justin Petrarca and report back.

The Board president stated that possible Board retreat topics can be given to Dr. Riggle and the topics can be finalized on June 8th.

MISCELLANEOUS TOPIC

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mrs. Hanley to move into closed session at approximately 8:18 p.m.

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 10:05 p.m.

MOVE THAT THE BOARD ACCEPT THE RESIGNATION AGREEMENT AND THE GENERAL RELEASE FOR ROBERT SLY

Motion by Mr. Boron, seconded by Mr. Doughty to accept the resignation agreement and the general release for Robert Sly.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

MOVE THAT THE BOARD APPROVE THE RECOMMENDATION OF THE MDRC AS MODIFIED IN BOARD DISCUSSION FOR STUDENT 05-04-15-01

Motion by Mr. Boron, seconded by Mrs. Hanley to approve the recommendation of the MDRC as modified in Board discussion for student 05-04-15-01.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Doughty to adjourn the meeting at approximately 10:06 p.m.

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

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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:

| | | |
|----------------------|-----------|--|
| Monday, May 18, 2015 | 6:00 p.m. | Special Board Meeting (GBN Library) |
| Monday, May 18, 2015 | 7:00 p.m. | Regular Board Meeting (GBN Library) |