

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 1, 2015**

A special meeting of the Board of Education, School District No. 225 was held on Wednesday, July 1, 2015, at approximately 7:00 p.m. at Glenbrook South High School Student Activities 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, Taub, Wilkas

Absent: Martin, Shein

Also present: Riggle, Swanson, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Taub, Wilkas

nay: none

Motion carried 5-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Hanley, seconded by Mr. Doughty to move into closed session at approximately 7:01 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; and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in

which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (Section 2(c) (1) and (11) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Taub, Wilkas

nay: none

Motion carried 5-0.

The Board returned to open session at 7:16 p.m.

MOTION TO APPROVE CONSENT AGENDA

Motion by Taub, seconded by Mrs. Hanley to approve the following items on the consent agenda

1. Appointments
 - a) Certified

| Name | Position | Effective | Building | Salary |
|-----------------|------------------------------------|-----------|----------|---------------------------------|
| Bridget Bucklin | School Psychologist | 08.20.15 | GBN/GBS | MA + 30, Step 3, .9 FTE |
| Michael Field | Director of Educational Technology | 07.01.15 | District | MA, Step 11 +20%, 1.0 FTE |
| Raoul Gravel | Director of Technology Services | 07.01.15 | District | MA + 60, Step 10 + 25%, 1.0 FTE |
| Kimberly Karzen | Business Teacher | 08.20.15 | GBN | MA, Step 19, .5 FTE |
| Megan Wiley | German Teacher | 08.20.15 | GBN | BA, Step 1, .2 FTE |

- b) Support Staff

| Name | Position | Effective | Building | Salary |
|------------------|--------------------------|-----------------------------------|----------|--------------------------------------|
| Fastert, Matthew | IA - PE (Fitness Center) | 7.1.15-8.7.15; 6.13.16-6.30.16 | GBN | \$21.72 (FY 14-15) (FY 15-16 TBD) |

| | | | | |
|-----------------------|-----------------------------|----------------------|-----|--------------------------------------|
| Faster, Mattew | IA - PE | 08.20.15 | GBN | \$21.72 (FY 14-15) (FY 15-16 TBD) |
| | | | | |
| Gilbert, Deana | Dept. Sec. Math | 08.20.15 | GBN | \$18.46 (FY 14-15) (FY 15-16 TBD) |
| | | | | |
| Malnati, Melissa | IA - PE | 08.20.15 | GBN | \$18.78 (FY14-15) (FY 15-16 TBD) |
| | | | | |
| Park, Jin | IA - Nurse | 08.12.15 | GBN | \$29.83 (FY 14-15) (FY 15-16 TBD) |
| | | | | |
| Perkins, Justin | IA - Dean's | 08.20.15 | GBN | \$18.78 (FY14-15) (FY 15-16 TBD) |
| | | | | |
| Weiner, Justin | IA - PE (Fitness Center) | 08.20.15- 6.10.16 | GBN | \$18.78 (FY14-15) (FY 15-16 TBD) |
| | | | | |
| Biscotakis, Georgia | IA - World Languages | 08.20.15 | GBS | \$18.78 (Fy14-15) (FY 15-16 TBD) |
| | | | | |
| Box, Brian | IA - English | 08.20.15 | GBS | \$18.41 (FY14-15) (FY 15-16 TBD) |
| | | | | |
| Brander, Dawn | Dept. Sec. S.S. | 08.20.15 | GBS | \$17.74 (FY14-15) (FY 15-16 TBD) |
| | | | | |
| Ethington, Brittany | IA - Pool | 08.20.15 | GBS | \$18.41 (FY14-15) (FY 15-16 TBD) |
| | | | | |
| Kaluyzhnyy, Oleksandr | Custodian | 08.06.15 | GBS | \$17.78 (FY14-15) (FY 15-16 TBD) |
| | | | | |
| Melek, Christina | Exec. Asst., Dean's | 08.06.15 | GBS | \$19.59 (FY14-15) (FY 15-16 TBD) |
| | | | | |
| Starakiewicz, Maria | Custodian | 08.06.15 | GBS | \$17.78 (Fy14-15) (FY 15-16 TBD) |
| | | | | |
| Steinber, Michelle | IA - Math | 08.20.15 | GBS | \$18.41 (FY14-15) (FY 15-16 TBD) |
| | | | | |
| Reilly, Tony | Maintenance | 07.01.15 | GBS | \$31.33 (FY 14-15) (FY 15-16 TBD) |
| | | | | |
| Walker, Zach | IA - PE | 07.01.15 | GBS | \$18.41 (Fy14-15) (FY 15-16 TBD) |

2. Resignations/Terminations
 - a) Certified

| Name | Position | Effective | School |
|--------------------|------------------------|-----------|------------|
| Stephanie Henrichs | Teacher, Transition | 06.12.15 | Off Campus |
| Katie Jones | Teacher, FACS | 06.12.15 | GBN |

- b) Support Staff

| Name | Position | Effective | School |
|--------------------------|-------------------------|-----------|--------|
| Maddox, Suzan | Dept. Sec. SAO | 06.30.15 | GBN |
| Rubin-Szymanski, Karolyn | Attendance Secretary | 06.11.15 | GBS |

3. Retirements
 - a) Certified

| Name | School | Effective |
|-----------------|--------|----------------------------------|
| Francis Mathieu | GBN | End of the 2017-2018 school year |

- b) Support Staff - none
4. Vendor Bills - none
5. Payroll - none
6. Imprest - none
7. Minutes
 - June 22, 2015 Regular Board Meeting
 - June 22, 2015 Closed Board Meeting
8. Acceptance of Cash Donation for GBN Scoreboard
9. Award of Bid for GBN Scoreboard

ADJOURNMENT

Motion by Mrs. Wilkas, seconded by Mrs. Hanley to adjourn the meeting at approximately 7:17 p.m.

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

Motion carried 5-0.

* Boron, Doughty, Hanley, Taub, Wilkas

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION