

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 28, 2015**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 28, 2015, at approximately 7:00 p.m. at Glenbrook District Office Public Meeting Room 100A, 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, Martin, Shein, Taub, Wilkas

Absent: Hanley

Also present: Fagel, Finan, Geallis, Geddeis, Riggle, Siena, Swanson, Tarver, Williamson

Arrived at approximately 7:25 p.m.: Bachula, Frandson, Freund, Whisler,

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, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 6-0.

STUDENTS AND STAFF WHO EXCEL

None.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle stated that he is very pleased with the opening of school and has nothing new to report.

MOTION TO APPROVE CONSENT AGENDA

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

1. Appointments
 - a) Certified
 - b) Support Staff

Name	Building Position	Calendar FTE Start Date	Schedule Salary	Hourly Wage
Leon, Sylvia	GBS Para Dean's	161.5 Days .22 FTE 09.21.15	Para/Step 1 \$6,119	\$14.79
Ng, Thomas	GBN 1:1 Aide SPED	61.5 Days .67 FTE 09.24.15	IA-2/Step 3 \$22,919	\$18.69
Wilhelm, Gregory	GBN IA SPED	161.5 Days .20 FTE 09.24.15	IA-2/Step 3 \$16,807	\$18.69

2. Resignations/Terminations
 - a) Certified
 - b) Support Staff

Name	Position	Effective	School
Theodorakakis, Frank	Paraprofessional	09.18.15	GBS

3. FOIA
4. Vendor Bills

Description	Amount	Attached register dated
Vendor Checks Nos. 69114 through 69353	\$765,758.69	September 21, 2015

5. Payroll

the issuance of checks and electronic wire transfers for net payroll earnings, payroll taxes, pension contributions, insurance and other payroll liabilities.

August Totals:
Check Register: \$ 58,015.55
Direct Deposit Register ACH: \$546,816.61

Wire Transfer (EFT) Register: \$267,230.91

6. Imprest - none

7. Minutes

- September 9, 2015 Facility Committee Meeting
- September 15, 2015 Regular Board Meeting
- September 15, 2015 Regular Closed Board Meeting

8. Administrative Compensation Reporting Requirements (P.A. 96-0434)

9. Academic Attainment

10. Gifts

Gift From	Amount or Item	School	Department	Account
Mr. & Mrs. Harris Northbrook, IL	\$100.00	GBN	BROADCASTING	227410

11. GBS Journalism Trip to NSPA/JEA National High School Journalism Convention

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: ADOPTION OF THE FINAL FY2015/2016 BUDGET

Mrs. Siena reviewed the summary variance spreadsheet and methodology of the budget.

In response to board members' questions the administration explained:

- The negative percentage for fringe benefits.
- Variances in salaries.
- Special education purchased service trended down this year.
- IMRF rate is trending downward.
- Explained the effects of changes in CPI.
- Reasons for the projection variances.
- The increase in State Aid.
- Deficits in capital projects.

- Contingency funds and how they can be used between funds.
- The increase in supplies was due to technology purchases.

Mrs. Siena reviewed:

- Projected operating fund balances
- Revenue summary
- Expenditure summary
- Reconciliation of Tentative to Final 2015-16 Budget

Dr. Riggle congratulated Mrs. Siena on her last budget with the district before her retirement. He also thanked Vicki Tarver for her hard work in work on the budget.

ACTION REGARDING ADOPTION OF THE FINAL FY2015/2016 BUDGET

Motion by Mr. Boron, seconded by Mr. Taub to adopt the final FY2015/2016 budget.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

MISCELLANEOUS TOPICS

In response to a board member's question the administration stated that there is a facility committee meeting scheduled for this Wednesday. They stated that additional work needed to be done on some of the projects before being brought to the full Board.

A board member stated that due to possible deficit spending they are looking at the facility projects very closely.

In response to a board member's question Dr. Riggle stated that black box theatres have not been specifically spoken about at the facility meeting, but it will be on the list of possible projects.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mrs. Wilkas to move into closed session at approximately 7:38 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. (Section 2(c) (1) of the Open Meeting Act).

Upon calling of the roll:

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

Nay: none

Motion carried 6-0.

The Board returned to open session at 9:13 p.m.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Martin to adjourn the meeting at approximately 9:13 p.m.

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

Motion carried 6-0.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Tuesday, October 13, 2015 7:00 p.m. Regular Board Mtg.
(District Office Public Mtg. Rm. 100A)