

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JANUARY 11, 2016**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 11, 2016, 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, Hanley, Martin, Shein, Taub, Wilkas

Also present: Bretag, Fagel, Finan, Geallis, Geddeis, Muir, Riggle, Swanson, and 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**

None.

**RECOGNITION OF COMMUNITY VISITORS**

None.

**BOARD AND SUPERINTENDENT REPORTS**

Mr. Shein stated that is was with a sad heart that he informs the Board that GBN junior Nicholas Woloszyn passed away. He asked for a moment of silence.

Dr. Riggle stated that it is a terrible tragedy and thanked Dr. Finan, Mrs. Fagel and their staffs who worked quickly to support our students.

Dr. Riggle shared a thank you note from Rich Chapman for the Board's support of the GBN trip to Costa Rica.

Dr. Riggle stated that GBS's Larry Faulkner was named National High School Boys Tennis Coach of the Year by the IHSA. Mr. Faulkner retired from the district but has continued to coach for the district.

Mrs. Fagel shared a story regarding Mr. Faulkner.

The administration mentioned that Friday is reserved as an emergency day and if a snow day is not needed before January 14, the students would be off.

**MOTION TO APPROVE CONSENT AGENDA**

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

1. Appointments
  - a) Certified - none
  - b) Support Staff

Name	Building Position	Calendar FTE Start Date	Schedule Salary	Hourly Wage
Choi, Aria	GBN SPED IA	186.5 .49 1.4.16	IA-2/Step 3	\$18.69
Jeffery, William	GBO SPED IA	186.5 .67 1.4.16	IA-2/Step 1	\$17.97
Leber, Allyson	GBO SPED IA	186.5 .67 1.4.16	IA-2/Step 2	\$18.33
Wilhelm, Greg	GBN SPED IA	186.5 .67 12.14.15	IA-2/Step 3	\$18.69

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

Name	Position	Effective	School
Afendras, Marigo	SPED IA	12.16.15	GBOC

3. FOIA
4. Vendor Bills
5. Payroll
6. Imprest
7. Minutes
  - December 14, 2015 Regular Board Meeting
  - December 14, 2015 Closed Board Meeting
8. Award of Food Services Agreement
9. GBE Faculty Contracts/Salary Structure
10. Acceptance of the Comprehensive Annual Financial Report (CAFR)
11. FTE Adjustments for Second Semester

Name	Position	FTE	School
Alex McKenzie	English	Increase from .4FTE to .5FTE	GBS
Michelle Steinberg	Math	Increase from .2 FTE to .3FTE	GBS

12. Gifts

Gift From	Amount of Item	School	Department	Account
Charles H. & Beverly E. Shaw Foundation	\$2,000.00	GBS	Fencing	830382
Deb Stein	\$1,000.00	GBS	Cure Club	830525
Karen Pedersen Northbrook, IL	\$500.00	GBN	PEDERSEN ROSSI SCHOLARSHIP	820853
Skokie Country Club	\$2,500.00	GBN	MUSIC	820730
Northbrook Woman's Club	\$300.00	GBN	MUSIC	820730
Rotary of Northbrook	\$100.00	GBN	MUSIC	820730
Sunset Ridge Country Club	\$350.00	GBN	MUSIC	820730
Buchanan Energy/Exxon Mobil Northbrook	\$500.00	GBN	MATH	262410

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

**DISCUSSION/ACTION: NEW COURSE PROPOSALS**

Dr. Riggle explained the new course proposal process.

Dr. Williamson noted:

- The new Incubator course will be offered at both GBN and GBS.
- Each school is adding a course that the other school has already implemented which will bring better equity and consistency.
- Both schools are also sunsetting a course because of Project Lead the Way.
- The Board policy was in the packet for the Board's review.

In response to board members' questions the administration explained:

- Why the Geometry class is being piloted at GBS vs. starting the class at both schools.
- Why no additional FTE will be needed for new classes.
- The reasoning behind changes in curriculum and considerations the administration takes into account including: FTE/interest/enrollment/cost, etc.

In response to board members' questions the administration gave clarification on the new Incubator Course including cost and value.

The Board and administration discussed the property rights and Dr. Riggle suggested that the Board review the student/parent contracts at the next Board meeting.

In response to a board member's question regarding the acceptance or rejection of possible gifts for this course, Dr. Riggle stated that only the Board can accept or refuse donations. He stated that he will review our policy on corporate sponsorships which should help the buildings address any issues that may arise.

A Board member stated that he is very excited about the innovation, but wants to assure the appropriateness of the property rights.

In response to board members' questions regarding the incubator course the administration discussed:

- The negative effect on other courses based on the offering of the new course.
- Stated that the course is targeted at sophomores and juniors.
- Noted that the plan is to start with offering two sections at each school if the numbers are there.
- Explained the reasoning that graduating seniors are not targeted.

The administration answered clarifying questions from Board members regarding the proposed courses.

These courses will be placed on the consent agenda for approval on January 25 and the contracts for the incubator courses will be discussed as a separate item in the future.

The administration will obtain the contract agreements for further review.

**DISCUSSION/ACTION: BOARD POLICY/PROCEDURE 7050 REVISION**

Dr. Riggle explained the difference between educational tours and educational travel and reviewed our current board policy and procedures #7050 Educational Travel. He reviewed the suggested revisions to the policy and procedures. He explained that the revised policy establishes an emphasis on safety using mirrored language that exists in Board Policy #7230: Student Trips.

Dr. Riggle discussed the Gift Ban Act and how it does not affect teachers having their trip paid for when traveling with students. Dr. Riggle stated that this question was discussed with district counsel and it was not a violation of the gift ban.

The administration and the Board discussed the merits of teachers having their trip paid for.

In response to a board member's request Dr. Riggle stated that he would discuss:

- Possible tax implications of having the trip cost considered compensation versus a gift.
- Liability for non-school trips.

Dr. Riggle stated that he will continue to work with the Board on revisions before the policy will be placed on the consent agenda for approval at a future meeting.

Dr. Riggle stated that Mrs. Siena will have more information regarding student travel insurance after the second meeting with SSCMP in February.

**MISCELLANEOUS TOPICS**

In response to a board member's request Dr. Riggle stated that the administration will gather and share information on PARCC testing (test results, testing experience, etc.) with the Board in the near future.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Boron, seconded by Mr. Doughty 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 selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance; the placement of individual students in special education programs and other matters relating to individual students. (Section 2(c) (1), (3) and (10) of the Open Meetings 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 9:28 p.m.

**ADJOURNMENT**

Motion by Mr. Boron, seconded by Mr. Taub to adjourn the meeting at approximately 9:29 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

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

**UPCOMING BOARD MEETINGS:**

Mon., January 25, 2016 7:00 p.m.

Regular Board Mtg.  
(District Office Public  
Mtg. Rm. 100A)