

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JANUARY 25, 2016**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 25, 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, Shein, Taub, Wilkas

Absent: Martin

Also present: Bretag, Fagel, Finan, Geallis, Geddeis, Muir, Riggle, Swanson, 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, Shein, Taub, Wilkas

nay: none

Motion carried 6-0.

**STUDENTS AND STAFF WHO EXCEL**

Ms. Geddeis recognized tennis coach Larry Faulkner for being named the National High School Boys Tennis Coach of the Year by the National Federation of State High School Associations (NFHS).

Ms. Geddeis stated that Mr. Faulkner was selected as winner from a national roster of top coaches after being named the Illinois Coach of the Year by IHSA. He was nominated based on the results of the 2014-15 season, career success, sportsmanship and contributions to the sport. Faulkner has been coaching high school tennis for 45 years and was inducted into the Illinois High School Tennis Coaches Association Hall of Fame in 2006. He started his career with GBS in 1972 and also coaches freshmen girl's tennis at GBN.

Mr. Faulkner stated that it has been a blessing to be in this district for so many years and work with such wonderful kids. He noted that if success is measured by happiness he is one successful man. He feels very surprised and blessed by the award.

Dr. Riggle stated that the district appreciated Mr. Faulkner not only as a coach, but as an administrator. Everything that he has touched has been golden. Dr. Riggle stated that working with Mr. Faulkner has been an honor.

**RECOGNITION OF COMMUNITY VISITORS**

Carol Currie of 926 Cedar Lane in Northbrook addressed the Board regarding the upcoming GBN choir and trip. She noted that she was aware that discussions have been held regarding concerns over the cost of the trip. She stated that the parent's group wanted the Board to be aware of their thoughts. She explained that the parents believe the more expensive trip is a better option and gave the reasons for their beliefs.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. Riggle stated that Glenbrook South and Coach John Skorupa will host the first ever state championship for Illinois high school fencers on Saturday, January 30, from 8 a.m. to 4 p.m. He noted that about 300 fencers from more than a dozen schools around the state will compete.

**MOTION TO APPROVE CONSENT AGENDA**

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

1. Appointments
  - a) Certified

Name	Position	Effective	School	Salary
Ashley Pollitt	Career and Tech Education Teacher	01.25.16	GBN	BA, Step 1, .2FTE

- b) Support Staff

2. Resignations/Terminations

a) Certified

Name	Position	Effective	School
Brian Box	Asst. Coach, Debate	01.22.16	GBS

b) Support Staff

Name	Position	Effective	School
Box, Brian	IA	01.15.16	GBS
Lopez, Victor	Para	01.07.16	GBE
McGuire, Carolyn	Dept. Sec. SS	01.20.16	GBN

3. FOIA

4. Vendor Bills

Description	Amount	Attached register dated
Vendor Checks Nos. 70706 through 70865	\$754,439.31	January 19, 2016

5. Payroll - none

6. Imprest - none

7. Minutes

- January 11, 2016 Regular Board Meeting
- January 11, 2016 Closed Board Meeting

8. New Course Proposals

9. Gifts

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

**RECESS - BOARD MEMBER RECOGNITION**

The Board and administration recognized Cindy Wilkas' service and her official resignation from the Board of Education.

Dr. Riggle stated that Mrs. Wilkas is leaving for Denver which will leave a void in our community. He reviewed her history with the district and stated that it has been an honor to work with her. He noted that Mrs. Wilkas always looked out for what was best for our students. He presented Mrs. Wilkas with a plaque for her service.

Board members thanked Mrs. Wilkas for her service and shared stories about working with her on the Board and in the school community.

Mrs. Wilkas stated that she joined the Board because she wanted to give back to the community but also because she had two boys who graduated from GBS and firmly believes that the education that they received at the school is the reason they are doing as well as they are in college. She thanked Dr. Riggle, the administration, and fellow board members. Mrs. Wilkas said she is sorry to be leaving so soon, but is looking forward to her new adventure in Denver.

There was a short reception for those in attendance.

Mrs. Wilkas left the meeting at 7:40 p.m.

**DISCUSSION/ACTION: CURRICULUM REPORTS**

Dr. Williamson noted that the Associate Principals Cameron Muir (GBS) and Ryan Bretag (GBN) and the Instructional Supervisors are in attendance to help address Board questions regarding the curriculum reports. She gave an overview of the process and highlighted new standards being addressed in different departments.

A board member thanked the administration for their hard work reviewing the curriculum and their thoughtfulness in initiatives and curricular changes.

In response to board members' questions the administration answered clarifying questions regarding:

- Common core -
  - o All schools in Illinois are mandated to follow common core
  - o No flexibility in implementing common core
  - o Which courses are affected by this law

- Students' transition from our feeder schools
- Project Lead the Way
- Math courses
- Google Applications
- Smart Music
- The effect of the new incubator course on our current introduction to business course
- Driver Education

In response to a board member's question Dr. Williamson stated that the administration will give the Board an update on the technology vision at a future meeting.

Dr. Williamson thanked the Instructional Supervisors for their hard work.

#### **DISCUSSION/ACTION: INCUBATOR COURSE AGREEMENTS**

Dr. Riggle stated that as part of the new Incubator course there is a student/parent agreement that addresses property rights that comes as a template. It is up to the district to determine the content of that agreement and there is no obligation for the district to follow the template as part of the purchased curriculum. Since the course is slated for implementation next fall, it is necessary that we clearly define the district's stance on the issue of property rights.

Board members' discussed:

- Finding out the district's rights because we are using tax payer money
- What business schools do regarding property rights
- Liability
- Overall in favor of the program
- Investor's role and profit
- Making sure that we are asking the right questions
- The appropriate process to move forward will begin with SSCRM and our attorney
- Asking the administration for feedback before it would affect enrollment, hopefully by spring break.

Dr. Riggle discussed possible scenarios that are currently being implemented regarding property rights, for example an art project or an app.

Dr. Williamson answered clarifying questions regarding the agreements.

Mrs. Fagel provided clarifying information regarding the program.

Dr. Riggle stated that if you assume the rights you assume the liability.

**DISCUSSION/ACTION: BOARD POLICY/PROCEDURES 7050: EDUCATIONAL TRAVEL EXPERIENCES**

Dr. Riggle stated that additional revisions by board members were incorporated to the policy and procedures after the initial conversation.

Mr. Boron and Mr. Doughty reviewed the changes that were incorporated.

Dr. Riggle answered clarifying questions regarding the policy.

Additional revisions were discussed and will be added to the final policy.

**MOTION TO APPROVE BOARD POLICY/PROCEDURE 7050: EDUCATIONAL TRAVEL EXPERIENCES**

Motion by Mr. Boron, seconded by Mr. Doughty to approve the revised Board Policy and Procedures 7050: Educational Travel Experiences.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Shein, Taub

nay: none

Motion carried 5-0.

Mr. Shein thanked Messrs. Boron and Doughty for all their work with the administration on this policy.

**DISCUSSION/ACTION: VILLAGE OF NORTHBROOK COOK COUNTY 6B PROGRAM REQUEST FOR 3411 WOODHEAD DRIVE**

Dr. Riggle explained that the Village of Northbrook has requested that the Board review a Cook County Class 6B request submitted by Atlas Fibre for the property located at 3411 Woodhead Drive in Northbrook. He presented a brief synopsis and recommended that we support the approval of this Class 6B request.

Dr. Riggle answered clarifying questions regarding the 6B.

Board consensus was to support village approval of the 6B.

**MISCELLANEOUS TOPICS**

A board member would like a formal study done of heroin overdose in the schools to make sure we are doing what we should be.

Dr. Riggle stated that there is a law in the State of Illinois, Lila's Law, that passed last year and he reviewed the law. He explained what the law requires of schools with a school nurse. Dr. Riggle explained his research which includes; discussing with SSCRMP, gathering information from neighboring schools and discussing the law with the Villages of Glenview and Northbrook. He stated that he will also be speaking with our school nurses.

A board member explained a 60 Minutes segment that discussed heroin as a drug of choice and thinks the district should have a solution/plan in place.

A board member stated that there was something in the village newsletter regarding the same issue.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Boron, seconded by Mr. Doughty at approximately 9:07 p.m. to consider 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 purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; student disciplinary cases; 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) (3), (5), (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Shein, Taub

nay: none

Motion carried 5-0.

The Board returned to open session at 9:52 p.m.

**ACTION REGARDING RESIGNATION AGREEMENT AND GENERAL RELEASE  
OF NON-CERTIFIED EMPLOYEE**

Motion by Mr. Boron, seconded by Mr. Doughty to accept the recommendation regarding the resignation agreement and general release of Robert DeMaio.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Shein, Taub

nay: none

Motion carried 5-0.

**ADJOURNMENT**

Motion by Mr. Boron, seconded by Mr. Doughty to adjourn the meeting at approximately 9:53 p.m.

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

Motion carried 5-0.

\* Boron, Doughty, Hanley, Shein, Taub

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

**UPCOMING BOARD MEETINGS:**

Mon., February 8, 2016    7:00 p.m.    Regular Board Mtg.  
(District Office Public  
Mtg. Rm. 100A)