

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 27, 2017**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 27, 2017, at approximately 7:04 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, Kim, Martin, Shein

Absent: Taub

Also present: Fagel, Finan, Frandson, Geallis, Geddeis, Gravel, Ptak, 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, Kim, Martin, Shein

nay: none

Motion carried 6-0.

Glenbrook Stories

None.

Recognition of Community Visitors

None.

Board and Superintendent Reports

Ms. Fagel

- Congratulated Sam Iida who set a new state record in the 200 IM boys' swim finals
- Stated that the girls' gymnastics team took 3rd place in the State Finals
- Noted that we had another successful Variety Show, but it's bittersweet because it's the final show for some of our retirees who have worked hard over the years to make it such a success; they will be sorely missed

Dr. Finan stated:

- Eight swimmers qualified for state competition; seven of them were underclassmen

- We had a great Variety Show with a nice mix of entertainment
- Spartan Community Week is in full swing; the purpose is to create more connections within the GBN community
- We are selling Spartan Inspire Grams that allow students and staff to send a message of gratitude, inspiration or a compliment to a friend or staff

Dr. Riggle reminded the Board to reserve tickets for the Foundation Gala.

Mr. Shein is very impressed with the Variety Show every year and the sense of community it promotes. He stated that he thinks we are exceptional and appreciates the enrichment experiences. Mr. Shein noted that those retiring who have helped produce the show will be missed.

Motion to Approve Consent Agenda Items

Motion by Mr. Boron, seconded by Mr. Doughty to approve the following items on the consent agenda, but pulled items 06.10 Transportation Fee and 06.13 Student Fees for discussion.

Dr. Riggle shared an email he received from a board member who asked the Board to reconsider the decision on the transportation fee.

Consent agenda item # 6.10

A board member summarized the reasons for the Board's decision on fees. There was consensus to keep them as recommended by the administration.

Consent agenda item # 6.13

In response to board members' questions the administration:

- Stated that we have not charged credit card fees in the past, but there has been a convenience fee
- Explained the cost to the district for an electronic check
- Discussed different fee options
- Shared what neighboring school districts are doing regarding credit card fees
- Mentioned encouraging the use of electronic checks
- Noted that we will start collecting fees the first week of April, so a decision needs to be made at the March 20 board meeting
- Agreed to bring back options for the Board to consider

1. Appointments

a) Certified

Name	Building	Position	FTE	Start Date	Salary
Dr. Ed Solis	GBN	Associate Principal for Curriculum and Instruction	1.0	07.01.17	MA+60, Step 21, additional 30%

b) Support Staff

Name	Building	Position	Calendar	FTE	Start Date	Schedule	Salary	Hourly Wage
Klasen, Julianne	GBS	Executive Assistant/Athletics	239	.92	07.03.17	EX1-2/Step 3	\$39,873	\$20.85
Pauletto, Adrianna	GBS	Department Assistant/Library	203	.78	02.13.17	ID-2/Step 1	\$31,543	\$19.42

2. Resignations/Terminations

a) Certified

Name	Position	Effective	School
Peter Eartherton	Social Studies	06.08.16	GBN
Katie Minkus	Social Worker	06.08.16	GBS

b) Support Staff - none

3. FOIA

4. Vendor Bills

Description	Amount	Attached register dated
Vendor Checks Nos. 90767 through 90960	\$863,318.50	February 21, 2017

5. Payroll

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

January Totals:

Check Register: \$ 122,774.10

Direct Deposit Register ACH: \$3,927,060.92

Wire Transfer (EFT) Register: \$407,794.57

6. Imprest

7. Minutes

- February 13, 2017 Regular Board Meeting
- February 13, 2017 Closed Board Meeting
- February 21, 2017 Facility Committee Meeting

8. Gifts

9. Certified Staffing Authorization for the 2017-18 School Year

10. Transportation Fee for the 2017-2018 School Year – pulled for discussion

11. Approval of Parking Fee for the 2017-2018 School Year

12. Approval of Chromebook Fee for the 2017-2018 School Year
13. Student Fees for the 2017-2018 School Year – pulled for discussion
14. GBS Yearbook NSPA Trip

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Kim, Martin, Shein

nay: none

Motion carried 6-0.

Action Regarding Consent Agenda Item #6.10 Transportation Fee for the 2017-2018 School Year

Motion by Mr. Boron, seconded by Mrs. Hanley to approve consent agenda item #6.10 as recommended by the administration.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Kim, Martin, Shein

nay: none

Motion carried 6-0.

Discussion/Action: Award of Summer 2017 Life Safety and District-Funded Construction Bids

The administration stated that bids were received for the projects approved to move forward by the Board last fall. Bids came in 3% lower than the original estimate.

Dr. Ptak presented the administration's recommendation and opened the floor to questions.

Mr. Shein stated that each item was reviewed and discussed at the Facilities Committee Meeting.

In response to board members' questions the administration:

- Provided information on historical use of contingency monies
- Explained the reconfiguration of the rooms and assured the Board that the smaller rooms will be used for classes that are guaranteed to have lower enrollment numbers

The Facility Committee representatives recommended approval.

The Board will place this item on the March 20 consent agenda for action.

Discussion/Action: School Operating Budgets for FY2018

Dr. Gravel briefly explained the process of formulating the school operating budgets, presented the administration's recommendation and opened the floor to questions.

In response to board members' questions the administration:

- Stated they are comfortable with the budget recommendation
- Explained that the costs of charter buses are part of the buildings' budgets
- Answered clarifying questions regarding specific budget lines in the technology budget

The Board will place this item on the March 20 consent agenda for action.

Discussion/Action: Approval of Capital Outlay and Small Building Projects

Dr. Ptak presented the administration's recommendation and opened the floor to questions.

In response to board members' questions the administration:

- Answered clarifying questions regarding the portable bleachers
 - Not easy/or made to move
 - Chance of damage if moved
 - 20 year life expectancy
 - Made of aluminum
- Explained the difference between building projects and capital outlay projects

The Board will place this item on the March 20 consent agenda for action.

Discussion/Action: Award of Summer 2017 School-Funded Construction Bids

Dr. Ptak presented the administration's recommendation for school operating budget – funded projects and capital outlay purchases bids totaling \$290,635.

In response to a board member's question, the administration stated:

- They are not asking for more money, they are just bringing back bid results on projects that have already been voted on and approved

The Board will place these projects on the March 20 consent agenda for action.

Discussion/Action: Procedures for Release of Non-Tenured and Part-Time Certified Staff

Dr. Riggle stated that in the past, the Board normally reviewed the administration's list of staff to be released prior to the regular Board meeting at 7:00 pm.

The Board agreed to a special closed Board meeting on March 20 at 6:00 pm.

Dr. Riggle stated that dinner will be provided.

In response to a board member's suggestion, Mr. Swanson will make the appropriate change to the letter.

No action is requested on this item.

Discussion/Action: Reject All Bids for Student Transportation Opened January 12, 2017

The administration recommended that the Board take action to reject the bids received for bus transportation on January 12, 2017.

Action Regarding Rejecting All Bids for Student Transportation Opened January 12, 2017

Motion by Mr. Boron, seconded by Mr. Doughty to reject all bids for student transportation opened January 12, 2017.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Kim, Martin, Shein

nay: none

Motion carried 6-0.

Discussion/Action: Award Bid for Student Transportation Opened February 10, 2017 to First Student

The administration recommended that the Board take action to award bid for student transportation opened February 10, 2017 to First Student.

Action Regarding Award Bid for Student Transportation Opened February 10, 2017 to First Student

Motion by Mr. Boron, seconded by Mrs. Hanley to award bid for student transportation opened February 10, 2017 to First Student.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Kim, Martin, Shein

nay: none

Motion carried 6-0.

Miscellaneous Topics

None.

Review and Summary of Board Meeting

Upcoming Board Meetings:

Mon., March 20, 2017	6:00 p.m.	Special Board Mtg.
Mon., March 20, 2017	7:00 p.m.	Regular Board Mtg.

Motion to Move into Closed Session

Motion by Mr. Boron, seconded by Mr. Doughty to move into closed session at approximately 8:14 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 Meetings Act).

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Kim, Martin, Shein

nay: none

Motion carried 6-0.

The Board returned to open session at 8:44 p.m.

Adjournment

Motion by Mr. Boron, seconded by Mr. Doughty to adjourn the meeting at approximately 8:44 p.m.

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

Motion carried 6-0.

* Boron, Doughty, Hanley, Kim, Martin, Shein

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION