

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, FEBRUARY 25, 2019**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 25, 2019, at approximately 7:02 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:

Doughty, Hanley, Kim (by phone), Shein, Taub

Absent: Glowacki, Sztainberg

Also present: Fagel, Geallis, Geddeis, Gravel, Raflares, Riggle, Swanson, Williamson

**Approval of Agenda for this Meeting**

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

Upon calling of the roll:

aye: Doughty, Hanley, Kim (by phone), Shein, Taub

nay: none

Motion carried 5-0.

**Recognition of Community Visitors**

A community member spoke in opposition to starting the school year earlier.

**Board and Superintendent Reports**

Dr. Riggle explained Dr. Finan is not at tonight's meeting because he is attending International Night at GBN.

The administration provided highlights of events/celebrations at the schools.

A Board member commented that the Variety Shows are great shows with tremendous community support. Dr. Johns attended both GBN and GBS shows.

2/25/19

### **Motion to Approve Consent Agenda Items**

Motion by Mr. Doughty, seconded by Mr. Taub to approve the following items on the consent agenda, small change made in Finance Committee Meeting minutes which is posted.

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Mainzer, Wynn	Instructional Assistant	2/15/19	GBS

3. FOIA
4. Approval of Accounts Payable Bills - \$703,564.34
5. Approval of Payroll Disbursements - \$6,868,929.09
6. Approval of Revolving Fund Reimbursement - \$815.00
7. Minutes
  - a. February 6, 2019, Finance Committee
  - b. February 11, 2019, Regular Board Meeting
  - c. February 11, 2019, Closed Board Meeting
8. Gifts

<b>Donor</b>	<b>Type of Donation</b>	<b>Description of Donation</b>	<b>Purpose of Donation</b>	<b>School and Department</b>	<b>Account Number *</b>
GBN Parents Assoc.	Monetary	\$1,500.00	Keynote speaker Dr. Yong Zhao	GBN Principal	ENII3120
AT&T Corporate Giving Program	Monetary	\$50.00	Titans Helping Titans	GBS - Student Activities	830060

9. GBN School Day Start and End Time 2019-20
10. Award of Bids for District Life Safety and Capital Projects for Summer 2019
11. Recommended Additional District Capital Projects for Summer 2019
12. Recommended Capital Projects Funded by 2019-20 School Operating Budgets
13. Approval to Donate Surplus Furniture
14. Recommended Safety and Security Task Force Capital Projects for Summer 2019
15. School Operating Budgets for Fiscal Year 2019-20

Upon calling of the roll:

aye: Doughty, Hanley, Kim (by phone), Shein, Taub

nay: none

Motion carried 5-0

Dr. Riggle mentioned a GBN Girls' softball trip which will be brought to the Board on the consent agenda at the March 18 meeting.

**Discussion/Action: Transportation Fee**

The administration:

- Stated this item was discussed by the Finance Committee
- Reminded the Board that we as a district are not required to provide transportation
- Explained past fee structure
- Discussed changes and reasonings
  - Eliminate the contingency budget
  - Eliminate the late purchase
  - Reviewed the district's transportation subsidy
- Noted total fees will be updated and brought to the Board at the March 18 Board meeting for action

In response to board members' questions, the administration:

- Provided clarification on advertising the dates for signing up
- Explained daily passes have not been an option in the past
- Noted there is a possibility to have a mechanism to pay a daily fee at least for activity buses
- Reviewed the pros and cons of daily fee and noted the administration is still studying this possibility
- Explained what impacts bus routes
- Stated with the new technology parents/students could see the bus location at no charge
- Noted new technology will help monitor ridership which could help provide information for decision making

Finance Committee board members provided information from the Finance Committee Meeting.

The Board:

- Agreed to an increase in the cost of a bus pass

- Discussed reducing the subsidizing over time, but being mindful of the effects of a possible decrease in ridership
- Mentioned the possibility of owning buses in the future

### **Discussion/Action: Class of 2023 Chromebook Purchase**

The administration:

- Recommended Lenovo 500e Chromebooks
- Noted performance on these devices has been outstanding
- Reviewed recommended fee structure

In response to board members' questions, the administration provided clarification on:

- Ownership and warranty
- The self-insurance pool

This item will be placed on the March 18 consent agenda for approval.

A board member asked for a report from the schools regarding how the teaching and learning process has changed with the use of Chromebooks.

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

The administration:

- Reviewed the annual process
- Noted the staff members identified for release will be brought to the Board for action on March 18
- Explained it is our past practice to hold a special meeting to review the proposed releases with the Board prior to taking action
- No action is requested for this item

In response to a board member's comment, the administration will update the resolution.

The Board agreed to a special board meeting at 6:00 pm. on March 18, 2019.

### **Discussion/Action: Calendar Committee Report**

The administration:

- Reviewed the committee's work and thanked stakeholders involved

In response to board members' questions, the administration:

- Noted the committee's findings are more supplemental vs. an alternative to Hanover's findings
- Discussed the weight of finals and noted due to changes with the electronic gradebook and wellness conversations changes are taking place

The administration:

- Noted the revised School Calendar Preparation Guidelines reviewed by the administration will be put on the consent agenda at the March 18 board meeting
- Stated work will begin on calendar drafts for the 2020-2021 school year and will be brought back at a future board meeting

### **Miscellaneous Topics**

None

### **Review and Summary of Board Meeting**

In response to a board member's question, the administration stated there is a need to schedule a technology meeting.

Upcoming Board Meetings:

Monday, March 18, 2019 - 6:00 p.m. - Special Board Meeting

Monday, March 18, 2019 - 7:00 p.m. - Regular Board meeting

### **Motion to Move into Closed Session**

Motion by Mr. Doughty, seconded by Mrs. Hanley to move into closed session at approximately 8:05 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;
- collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;
- 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) (1), (2), (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Doughty, Hanley, Kim (by phone), Shein, Taub

nay: none

Motion carried 5-0.

The Board returned to open session at 10:40 p.m.

**Action Regarding Student Discipline**

Motion by Mr. Doughty, seconded by Mrs. Hanley to approve the alternate discipline plan as amended and discussed in closed session for student #02-25-19-01.

Upon calling of the roll:

aye: Doughty, Hanley, Kim (by phone), Shein, Taub

nay: none

Motion carried 5-0.

**Action Regarding Allstate Negotiated Settlement**

Motion by Mr. Doughty, seconded by Mr. Taub to approve the Allstate Settlement Agreement.

Upon calling of the roll:

aye: Doughty, Hanley, Kim (by phone), Shein, Taub

nay: none

Motion carried 7-0.

**Adjournment**

Motion by Mr. Doughty, seconded by Mrs. Hanley to adjourn the meeting at approximately 10:43 p.m.

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

Motion carried 5-0.

\* Doughty, Hanley, Kim (by phone), Shein, Taub

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION