

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 9, 2015**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 9, 2015, at approximately 7:11 p.m. at Glenbrook North High School Library, 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, Geallis, Geddeis, Pryma, Ptak, Riggle, Siena, Swanson, Wegley, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mrs. Wilkas 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

Dr. Riggle stated that the GBN Variety Show starts this Thursday and the GBS Variety Show will be in two weeks.

Dr. Pryma thanked the Board for their participation in the principal interview process. He discussed Spartans Connect and invited board members to attend. He noted the accomplishments of both the Speech and Bowling Teams.

Dr. Wegley explained GBS Connect and invited board members to attend. He noted the accomplishments of the girls' basketball team, the wrestlers and the Model UN students.

Board members thanked the administration for their work on the interview process. The Board stated:

- The process was highly organized.
- They were extremely impressed with the integrity of the process.
- All involved should be commended for the entire process.

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 - none
 - b) Support Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Building</u>	<u>Salary</u>
Thomas-McGraw, Gery	SPED IA	02.03.15	GBOC	\$18.41

2. Resignations/Terminations
 - a) Certified

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Erin Bosack	Teacher, English	June 12, 2014	GBS

- b) Support Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Shanahan, Stephanie	SPED IA	01.28.15	GBOC

3. FOIA - none

4. Vendor Bills

Description	Amount	Attached register dated
Vendor Checks Nos. 66174 through 66361	\$1,566,673.65	February 3, 2015

5. Payroll - none

6. Imprest

Description	Amount	Represented by checks Numbers
Reimbursement of the Revolving Fund for Employees for the month of January	\$50,694.79	18535 through 18576, 18601 through 18633, 18654 through 18676, 18701 through 18702, 18703 through 18740, 18741 through 18759.
Reimbursement of the Revolving Fund for Vendors for the month of January	\$148,945.22	18577 through 18600, 18634 through 18653, 18677 through 18698, 18699,18700 18760 through 18811.
Checks issued in January voided in January		18414,18466
Check issued in previous months, voided in January:		17611,17968, 18006

7. Minutes

- January 26, 2015 Special Board Meeting
- January 26, 2015 Special Closed Session Board Meeting
- January 26, 2015 Regular Board Meeting
- January 26, 2015 Closed Session Board Meeting
- February 3, 2015 Facility Committee Meeting

8. FY15/16 Student Transportation Fee

the Board of Education Approval of FY15/16 Student Transportation Fee as contained in consent agenda item # 6.9.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

DISCUSSION/ACTION: PRINCIPAL SELECTION PROCESS

Dr. Riggle thanked all that were involved in the process. He noted that he received words of praise from both Ray and Associates and the candidates regarding the process and the professionalism of all those involved in the process.

Dr. Riggle stated that a decision has not been made yet.

A special meeting will be advertised for Wednesday, February 18, 2015.

DISCUSSION/ACTION: AWARDS OF BIDS: DISTRICT OFFICE RENOVATION

Dr. Ptak stated that the next four agenda items were discussed at the February 3, 2015 facility meeting.

Dr. Ptak stated that the bids for the district office overall were under budget by 12%. She reminded the board of the scope of the work being done.

In response to board members' questions the administration:

- Answered clarifying questions regarding the professional development room and the reasoning for their decisions.
- Stated that both schools would be able to use this space.
- Stated that the decisions being made for this space are fiscally responsible and make sense.

The Board discussed:

- The need to explain to the community the reasoning for a Board room.
- The process that has been followed to bring the district to the decision for a Board room.

Dr. Riggle stated that the board meeting will be a small percentage of what the room will be used for. He reviewed the possible uses for the space.

DISCUSSION/ACTION: DISTRICT OFFICE FURNITURE PURCHASE

Dr. Ptak stated that since the furniture was discussed in the previous agenda item the approval of furniture will be put on the consent agenda at the next meeting.

DISCUSSION/ACTION: AWARD OF CONTRACT: LED LIGHTING GBN AND GBS

Dr. Ptak stated that the LED Lighting for both GBN and GBS is supported by a grant. She explained the projected cost savings for the district and the potential payback of less than two years.

Dr. Ptak stated that the work needs to be finished by May 8th to comply with the grant. If this item can be approved this evening the work can be done over spring break.

MOTION TO AWARD OF CONTRACT: LED LIGHTING GBN AND GBS

Motion by Mr. Boron, seconded by Mr. Taub to approve LED lighting at GBN and GBS.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

Dr. Riggle stated that the LED retrofit and parking lot lighting project was successful and completed over winter break.

In response to a board member's question the administration stated that the lights are on all night for security reasons.

Dr. Riggle stated that the administration will review the law regarding where and when lights need to be on.

DISCUSSION/ACTION: GBN ATHLETIC/PE RENOVATION: DISCUSSION OF ALTERNATE

Dr. Riggle stated that the scope of HVAC work to be completed for the GBN project was discussed at the Facilities Committee meeting. He reviewed the conversation and explained that by replacing the older HVAC equipment at the same time, all of the equipment can be placed in the penthouse and be better protected. Our consultants have estimated that there is a potential cost savings by doing all of the necessary work at this time.

Dr. Riggle stated that we do not need a vote, but would like a consensus from the Board to direct our consultants to prepare a design for the work that can be bid as an alternate.

The administration and ARCON representatives answered clarifying questions from a board member.

The Board gave consensus to proceed.

DISCUSSION/ACTION: AWARD OF BID: CLEANING CONTRACT

Dr. Ptak explained the performance concerns that made this bid necessary. She stated that the contract will go on the consent agenda at the next board meeting.

DISCUSSION/ACTION: MARCH 3 ACT WAIVER UPDATE

Dr. Riggle stated that the waiver to properly administer the ACT with the writing assessment to all juniors on March 3 was approved. He stated that this decision will be clearly communicated to students and parents by each school.

Dr. Williamson answered questions regarding PARCC testing.

MISCELLANEOUS TOPICS

none.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mrs. Hanley to move into closed session at approximately 8:18 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 student disciplinary cases. (Section 2(c) (1) and (9) of the Open Meeting 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 9:51 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Doughty to accept the recommendation of the MDRC regarding student #02-09-15-01 as modified in closed session.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

ADJOURNMENT

Motion by Mr. Doughty, seconded by Mrs. Wilkas to adjourn the meeting at approximately 9:52 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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Monday, February 23, 2015 7:00 p.m. Regular Board Meeting
(GBN Library)