

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 13, 2015**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 13, 2015 at approximately 7:06 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, Martin, Shein, Taub, Wilkas

Absent: Hanley

Also present: Frandson, Geallis, Geddeis, Muir, Pryma, Riggle, Siena, Swanson, Wegley, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

STUDENTS AND STAFF WHO EXCEL

Ms. Geddeis recognized Glenbrook United for their state level competitions for the entire school year. Student athletes from volleyball, soccer and basketball were honored for their gold, silver and bronze state finishes.

Student honorees include: John Archabal, Katie Baeckelandt, Bobby Cameron, Frankie Crist, Alexander Durham, Hannah Flanagan, Maddy Halamaj, Amara Hans, Robert Jaczynski, Ryan Jennings, Kelly Kogen, Emma Lantry, Kevin Levy, Andy Lowry, Bran Nash, Katie McManus, Martin Piorkowski, Nina Santacrose, Andrew Spilios, Henry Tish, Karmesha White, Andrew Yang, and Michael Young.

Mr. Joshi thanked the parents, the athletes and coaches Petty and Williams. He gave a brief description of the program and noted that the program has grown over the last five years and is now a year-round program. Mr. Joshi stated how blessed we are to have these great students. He thanked the administration and the Board for their support over the years.

Dr. Riggle stated how proud we are of these athletes and recognized the work that the parents put into the program as well. He thanked all of them for everything they do for the Glenbrooks.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle stated that he is proud to announce that GBN Group Interpretation finished 2nd in the state.

Dr. Pryma stated that GBN Policy Debate won state. He noted that DECA students are going to the International Competition.

Dr. Riggle noted that there is an outstanding art show in Highland Park which includes 12 high schools and some outstanding concerts coming up shortly.

A Board member stated that the GBO concert was outstanding.

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

Name	Position	School	Salary	Start Date
Dr. Thomas Kucharski	English Department Instructional Supervisor	GBS	MA + 60, 203 days plus 2%	08.06.15
Amanda Vogg	French Teacher	GBN	BA Step 2 .8FTE	08.24.15

- b) Support Staff

Name	Position	Effecting	Building	Salary
Matthiesen, Jessica (Repl. Kathleen Martin)	School Nurse	08.13.15	GBN	\$28.85 (FY14-15) (FY15-16 TBD)

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

Name	Position	Effective	School
Manusar, Mary	School Nurse	06.15.15	GBN

3. FOIA
the Board of Education review of the FOIA request contained in consent agenda item #6.3.

4. Vendor Bills

Description	Amount	Attached register dated
Vendor Checks Nos. 66720 through 66878	\$1,001,485.24	March 23, 2015
Vendor Checks Nos. 66879 through 67092	\$1,205,543.16	April 7, 2015

5. Payroll - None.

6. Imprest

Description	Amount	Represented by checks Numbers
Reimbursement of the Revolving Fund for Employees for the month of March	\$25,247.16	19109 through 19145, 19158 through 19200, 19218 through 19256, 19274 through 19276, 19278 through 19317.
Reimbursement of the Revolving Fund for Vendors for the month of March	\$270,652.39	19416 through 19157, 19201 through 19217, 19257 through 19272, 19273, 19277 19318 through 19338
Checks issued in March voided in March		N/A
Check issued in previous months, voided in March:		18736

7. Minutes

- March 23, 2015 Special Board Meeting
 - March 23, 2015 Special Closed Board Meeting
 - March 23, 2015 Regular Board Meeting
 - March 23, 2015 Closed Board Meeting
8. Approval of Audit Firm
the Board of Education approval of the audit firm as contained in consent agenda item #6.8.
9. Award of Bid for Driver Education Vehicles
the Board of Education approval of the award of bid for drive education vehicles as contained in consent agenda item #6.9.
10. DECA International Competition
the Board of Education approval of the DECA International Competition as contained in consent agenda item #6.10.
11. Speech/I.E. National Tournament
the Board of Education approval of the Speech/I.E. National Tournament as contained in consent agenda item #6.11.
12. Gifts

Gift From	Amount of Item	School	Department	Account
Northbrook Garden Club	\$100.00	GBN	MUSIC	820775

13. FTE Adjustment - Certified
the Board of Education approval of FTE adjustment - certified as contained in consent agenda item #6.13.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: PRELIMINARY REVIEW OF TEXTBOOK CHANGES

Dr. Williamson stated that with the one to one initiative we have been able to go to electronic textbooks and have seen a cost savings for our families. She clarified that the GBS electronic textbooks in World Languages are for three years.

Ms. Frandson and Mr. Muir summarized the reasoning for the proposed textbook changes.

The administration answered clarifying questions from Board members regarding:

- Cost
- Rationale
- Electronic resources

Dr. Riggle thanked the instructional supervisors for all of their work.

DISCUSSION/ACTION: TECHNOLOGY VISION FOR 2015-18

Dr. Riggle stated that as part of the district initiatives for 2014-2015, Ryan Bretag led an effort to formulate a new vision for technology that can serve the district for the next three years.

Mr. Bretag reviewed the new vision for technology. He reviewed the focus for the next three years:

- Anywhere, anytime learning
- Redesigned classrooms
- Expand digital textbook/resources
- Active digital space
- Grow the Google Ecosystem
- Redesign professional learning
- Develop citizenship

Mr. Bretag answered clarifying questions from Board members regarding:

- Ecosystem
- Classroom redesign
- Evaluation of the plan

DISCUSSION/ACTION: AESOP SUBSTITUTE CALLING SYSTEM

Mr. Bretag explained that Aesop is an automated substitute calling system. Mrs. Siena and Mr. Swanson gave a brief review on how the system was chosen and how it will be used.

Dr. Riggle explained the benefits of the system for the Affordable Care Act.

DISCUSSION/ACTION: SECOND INTERNET CONNECTION REPLACEMENT

Dr. Riggle stated that the district was able to take a significant step forward with the creation of the Northfield

Technology Consortium that provides greater internet capacity to public entities at a very low cost. He explained that the most desirable situation is to have two separate connections that are of equivalent size to allow the most efficient management of internet traffic.

Mr. Thimm answered clarifying questions from board members.

Dr. Riggle stated that in order to meet E-rate filing requirements he is asking for approval this evening.

MOTION TO APPROVE THE SECOND INTERNET CONNECTION

Motion by Mr. Boron, seconded by Mr. Taub to approve the second internet connection.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Dr. Riggle stated that District 27 will be joining the consortium soon.

DISCUSSION/ACTION: EDUCATIONAL SUPPORT PERSONNEL STAFFING

Mr. Swanson reviewed the educational support staffing levels and asked that this item be put on consent at the April 27 Board meeting for approval.

Mr. Swanson answered clarifying questions from board members.

DISCUSSION/ACTION: PROCEDURES FOR RELEASE OF EDUCATIONAL SUPPORT STAFF

Mr. Swanson outlined the process for the release of non-certificated staff. He explained that any support staff member who may not have a position next year must be properly notified according to the guidelines in State Code or they are guaranteed a position for the subsequent year.

Mr. Swanson answered clarifying questions from board members.

DISCUSSION/ACTION: INSURANCE PRE-NEWAL

Mrs. Siena along with our broker Rhonda Sanders presented the pre-renewal insurance information.

Ms. Sanders reviewed:

- Claim results
- Renewal summary
- Budget projections
- Premium Equivalent Rates 2015
- ACA Mandates/Changes

A board member asked many clarifying questions regarding claims projections and possible cost savings measures.

The administration and the broker answered questions regarding the "blip" in claims. They also explained that possible cost savings could be discussed in closed session because this would be part of negotiations.

Mrs. Siena explained the Glenbrook Analysis by Plan Year. Her recommendation is a 20% increase for the PPO and a 5% for HMO. She noted the cost containment options that will be discussed in closed session.

MISCELLANEOUS TOPICS

A board member noted a news article regarding a lawsuit regarding IHSA and football. He stated he would like the safety issues investigated and added to the agenda.

In response to a board member's question the administration stated that outstanding student obligation notifications have been addressed in a pro-active manner.

In response to a board member's question regarding the residency process the administration explained the rationale for our system.

In response to a board member's concerns regarding Consumer Education, Dr. Riggle stated that this topic would need to be researched future planning.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Doughty to move into closed session at approximately 9:39 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; 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; the setting of a price for sale or lease of property owned by the public body; student disciplinary cases; the placement of individual students in special education programs and other matters relating to individual students; 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), (5), (6), (9), (10) and (11) of the Open Meeting Act).

Upon calling of the roll:

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

Nay: none

Motion carried 6-0.

The Board returned to open session at 11:12 p.m.

Mr. Martin left at 11:13 p.m.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mrs. Wilkas to adjourn the meeting at approximately 11:16 p.m.

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

Motion carried 5-0.

* Boron, Doughty, Shein, Taub, Wilkas

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Monday, April 27, 2015 7:00 p.m. Regular Board Meeting
(GBN Library)