

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 22, 2022**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 22, 2022, 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:

Doughty, Glowacki, O'Hara, Seguin, Taub

Absent: Shein, Sztainberg

Also present: Geallis, Gravel, Johns, Markey, Romano, Smith, Swanson, Williamson

Approval of Agenda for this Meeting

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

Upon calling of the roll:

aye: Doughty, Glowacki, O'Hara, Seguin, Taub

nay: none

Motion carried 5-0.

Recognition of Community Visitors

Community Members:

- Spoke regarding the P.E. Policy
 - Thanked the Board and administration for the revisions to the policy
 - Shared their stories and how the P.E. Policy changes will affect their children

Board and Superintendent Reports

The administration shared highlights of meetings and events at the schools and in the community. A time-lapse video of the Total Classroom renovation was shared.

Motion to Approve Consent Agenda Items

Motion by Mr. Glowacki, seconded by Mr. Taub to approve the following items on the consent agenda with the adjustment to item A.a. Stipends 2022-2023.

- A. Personnel Report
 - a. Stipends 2022-2023
- B. FOIA
- C. Approval of Accounts Payable Bills
- D. Approval of Payroll Disbursements
- E. Approval of Revolving Fund Reimbursement
- F. Minutes
 - a. August 8, 2022 Regular Board Meeting
 - b. August 8, 2022 Regular Closed Board Meeting
- G. Gifts
- H. Student Trips
 - a. Overnight Student Trip for the Glenbrook South Yearbook Staff to Attend the Jostens Creativity Workshop in Denver, Colorado
 - b. Overnight Student Trip for the Glenbrook South Debate Team to Attend a Tournament at the University of Kentucky
 - c. Overnight Student Trip for the Glenbrook South Debate Team to Attend a Tournament at Dowling Catholic High School in Des Moines, Iowa
 - d. Overnight Student Trip for the Glenbrook South Debate Team to Attend a Tournament at St. Marks School in Dallas, Texas

aye: Doughty, Glowacki, O'Hara, Seguin, Taub

nay: none

Motion carried 5-0.

Tour of the "Total Classroom Initiative" at Glenbrook South

The administration provided a tour to the Board and community members of our newly enhanced learning spaces. They also shared a brief update on the next phase of the "Total Classroom Initiative," which includes our science classrooms at both schools.

Policies and Procedures

- a. [Revised] 7090 Policy - Earning Credit Toward Meeting the Glenbrook High School Graduation Requirements**
- b. [New] 7265 Policy - Exemption from Physical Education**
- c. [Revised] 7300 Policy - Graduation Requirements**
- d. [Sunset] 8210 Policy - Student Drivers**

The administration:

- Commented that we are working to update our policies
- Discussed the process and work that has been done to update and modernize these policies to match school code, and to work towards consistency throughout the District

- Noted that we have received additional feedback from board members and administrators regarding the draft PE exemption policy (7265) and outlined the edits included in this policy

In response to board members' questions, the administration:

- Provided clarification on specific language on the Physical Education Exemption policy
- Will review "health" language to determine if we want to include both mental and physical health, noted the current language is from school code and PRESS; may edit the administrative rules and not actually change the policy
- Discussed the communication plan which will include: posting of syllabi, student handbook, website, and the weekly update
- Confirmed that an exemption is only available during the period of time they are participating in an I.H.S.A. sport that allows for an exemption

Motion to Approve Policies

- [Revised] 7090 Policy - Earning Credit Toward Meeting the Glenbrook High School Graduation Requirements**
- [New] 7265 Policy - Exemption from Physical Education**
- [Revised] 7300 Policy - Graduation Requirements**
- [Sunset] 8210 Policy - Student Drivers**

Motion by Mr. Glowacki, seconded by Mr. Taub to approve policies 7090, 7265, 7300, and sunset 8210 as discussed.

aye: Doughty, Glowacki, O'Hara, Seguin, Taub

nay: none

Motion carried 5-0.

PLTW Laptop Purchase

The administration:

- Stated that as part of the 2022-23 technology services budget, the laptops used in our CTE and Project Lead the Way classrooms will be upgraded
- Reviewed the process
- Recommended the approval of this purchase
- Noted that due to supply chain challenges, the replacement equipment will be received later this calendar year
- Explained that in the meantime, the current equipment will continue to be used to ensure that there is no disruption to instructional activities
- Outlined the warranty
- No action is necessary at this meeting, this will go on the consent agenda at the next board meeting

In response to board members' questions, the administration:

- Stated there are no concerns with this recommendation
- Commented that we have been very happy with the Dell products the District is currently using
- Noted that we have been satisfied with Dell's service
- Provided clarification on the warranty

Review and Summary of Board Meeting

The board president summarized what happened at the meeting and shared the future meeting dates.

Possible Topics for Future Board Meetings

Future Regular Meeting Dates:

Monday, September 12, 2022 - 7:00 p.m. - Regular Board Meeting

Tuesday, September 27, 2022 - 7:00 p.m. - Regular Board Meeting

Motion to Move into Closed Session

Motion by Mr. Glowacki, seconded by Mr. O'Hara to move into closed session at approximately 8:57 p.m. to consider 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; security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; 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) (2), (8), and (11) of the Open Meeting Act).

Upon calling of the roll:

aye: Doughty, Glowacki, O'Hara, Seguin, Taub

nay: none

Motion carried 5-0.

The Board returned to open session at 9:43 p.m.

Adjournment

Motion by Mr. Glowacki, seconded by Mr. Taub to adjourn the meeting at approximately 9:44 p.m.

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

Motion carried 5-0

* Doughty, Glowacki, O'Hara, Seguin, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION