

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JULY 12, 2021**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 12, 2021, 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, Seguin, Shein, Sztainberg, Taub

Absent: O'Hara

Also present: Geallis, Gravel, Johns, Markey, 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, Seguin, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0.

The Board president noted with great sadness the passing of 2020 graduate Miles Thompson.

The superintendent continued condolences and stated the GBN Student Services Department is providing grief support for students.

**Recognition of Community Visitors**

A community member regarding the materials fee and would like the District to reconsider this program.

**Board and Superintendent Reports**

The administration and the Board:

- Welcomed Dr. Rosanne Williamson, as interim GBS principal, as we start our search for a permanent principal

- Stated that we will have an opening of school report at the July 26, 2021 Board meeting including guidance on masks
- Noted that Summer School is going well
- Commented on the water damage to the GBN gym floor and noted that a full report will be shared at the July 26 Board meeting

**Motion to Approve Consent Agenda Items**

Motion by Mr. Glowacki, seconded by Mr. Taub to approve the following items on the consent agenda minus item L (Additional Athletic Stipends Request):

- A. Appointments
  - a. Certified
  - b. Support Staff
- B. Resignations/Terminations
  - a. Certified
  - b. Support Staff
- C. FOIA - none
- D. Approval of Accounts Payable Bills
- E. Approval of Payroll Disbursements
- F. Approval of Revolving Fund Reimbursement
- G. Minutes
  - a. June 28, 2021, Regular Board Meeting
  - b. June 28, 2021, Regular Closed Board Meeting
  - c. July 1, 2021, Special Board Meeting
  - d. July 1, 2021, Special Closed Board Meeting
  - e. July 6, 2021, Special Board Meeting
  - f. July 6, 2021, Special Closed Board Meeting
- H. Gifts
- I. Approval of Deferred Compensation Plans Authorized Providers
- J. Release and Reassignment of Educational Support Personnel
- K. Request for Approval for Professional Leave Expenses - Mental Health First Aid Trainer Certification
- L. Additional Athletic Stipend Request
- M. 2021-2022 Certified Staff FTE Adjustments

aye: Doughty, Glowacki, Seguin, Shein, Sztainberg, Taub

nay: none

**Motion carried 6-0**

The administration:

- Provided background information on the possible need for the Additional Athletic Stipend Request
- Noted that these stipends would only be enacted if warranted by student enrollment

- Commented that the stipends can run between \$5,000 -\$10,000 based on the coach's experience

**Motion to Approve the Additional Athletic Stipend Request**

Motion by Mr. Glowacki, seconded by Mr. Taub move approve item L (Additional Athletic Stipends Request).

Upon calling of the roll:

aye: Doughty, Glowacki, Seguin, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0

**School Calendar for 2022-2023**

The administration:

- Stated that since we brought the original version of the 2022-2023 School Calendar, two new state holidays have been signed into law, Election Day (November 8, 2022) and Juneteenth (June 19, 2023)
- Noted that Juneteenth does not affect the regular school calendar but it will impact summer school
- Identified President's Day as a student attendance to allow for no school on Election Day
- These adjustments have been vetted with the administration, the GEA, and feeder districts
- This item will be on the consent agenda at the July 26 board meeting

In response to a board member's question, the administration stated that we offer more student attendance days than are required and the number of student days is not affected by this revised calendar.

**Revised Registration and Materials Fee Proposal**

The administration:

- Provided background on the original proposal as well as the district's historical handling of fees
- Noted the revised fees were in response to the communities feedback
- Commented that we are in alignment with neighboring districts

In response to board members' questions, the administration:

- Stated this fee does not include the Chromebook fee
- Shared some information on the Chromebooks, including cost, warranties, etc.
- Reviewed the District's buyback policies and noted that if any community member believes these policies were not followed by Beck's they should

- contact Dr. Kim Ptak, Director of Operations
- Provided an overview of Beck's services to the District
- Reviewed the new textbook rental program process
- Explained the methodology on pricing/cost and discussed the pros and cons
- Commented that we have continually worked to reduce these fees
- Stated this is a mandatory fee, and explained why it would not be prudent to allow an opt-out option
- Stated that any family who has concerns regarding student allergies should reach out to the Student Services department because there are plans in place to assure the safety of our students

The Board directed the administration:

- To provide some additional information at the July 23 Board meeting for a final vote on fees
- To go forward with material distribution

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

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

### **Possible Topics for Future Board Meetings**

Future Regular Meeting Dates:

Saturday, July 24, 2021 - 8:00 a.m. - Special Board Meeting - Canceled

Monday, July 26, 2021 - 7:00 p.m. - Regular Board Meeting

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

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to move into closed session at approximately 8:33 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 (Section 2(c) (1) of the Open Meeting Act).

Upon calling of the roll:

aye: Doughty, Glowacki, Seguin, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0.

The Board returned to open session at 10:29 p.m.

### **Adjournment**

Motion by Mr. Glowacki, seconded by Mr. Taub to adjourn the meeting at approximately 10:30 p.m.

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

Motion carried

\* Doughty, Glowacki, Seguin, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION