

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY, ILLINOIS  
JUNE 14, 2021**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 14, 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. \* This meeting was held in person and was available via Zoom webinar. Public comment was in-person only. Seating in the Public Meeting Room was limited to 24 people. Limited overflow seating was available in the professional development room. Six feet of social distancing and masks were required and enforced.

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: Johns, 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

**Recognition of Community Visitors**

None.

**Board and Superintendent Reports**

Dr. Johns:

- Gave an update on recent graduations at both schools
- Thanked staff members for their efforts in putting these events together
- Provided athletic updates on teams still involved in the state series

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Board members commented on how well graduation went. It was a testament to the staff including the Off-Campus graduation program.

**Motion to Approve Consent Agenda Items**

Motion by Mr. Glowacki, seconded by Mr. Taub to approve the following items on the consent agenda:

- A. Appointments
  - a. Certified
  - b. Support Staff
- B. Resignations/Terminations
  - a. Certified
  - b. Support Staff
- C. FOIA
- D. Approval of Accounts Payable Bills
- E. Approval of Payroll Disbursements
- F. Approval of Revolving Fund Reimbursement
- G. Minutes
  - a. May 24, 2021, Regular Board Meeting
  - b. May 24, 2021, Closed Board Meeting
- H. Gifts
- I. Resolution Authorizing Interfund Transfer for Debt Service Purposes
- J. Resolution Abating the Working Cash Fund (2021)
- K. Consolidated District Plan
- L. 2020-2021 Certified Staff FTE Adjustments
- M. 2021-2022 Certified Staff FTE Adjustments
- N. Release and Reassignment of Educational Support Personnel
- O. 2021-22 Non-Certified Special Leave Request
- P. Facility Rental Agreement with Glenbrook Racquet Club
- Q. Board Policies
  - a. 4095 Policy - Debt Disclosure Compliance
  - b. 4100 Policy - Outstanding Checks
  - c. 7225 Policy - Student Data Privacy and Security
  - d. 7270 Policy - Grade Point Average
  - e. 9010 Policy - Auxiliary Adult Organizations

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

nay: none

Motion carried 6-0.

**Discussion/Action: Summer School Update**

The administration:

- Reported on a busy first day of summer school
- Reviewed the summer school 2021 timeline and registration which continued up until the first day of summer school
- Stated a new registration system developed by Dr. Gravel was used this year that went very smoothly
- Outlined the summer school bell schedule and range of dates for each semester
- Summarized the type of classes offered in summer school and those that are most popular for students to take including electives and core courses
- Explained the qualification for remote learners and the structure for online courses
- Shared enrollment numbers for summer school and compared them to last summer as well as the summer of 2019

In response to board members' questions, the administration:

- Stated that there were no courses not listed in the summer school course catalog that parents specifically requested
- Explained there is always a high demand for elective summer school courses
- Stated that core academic courses related to "learning loss" or repeat credit were surprisingly not in high demand this summer
- Provided examples of low-enrollment core academic courses that did not run this summer
- Explained that some elective offerings are limited by facilities such as one foods room (this is not an issue during the regular school year with an 8-period block schedule)

### **Miscellaneous Topics**

None.

### **Summary**

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

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

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to move into closed session at approximately 8:17 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 Meetings Act).

Upon calling of the roll:

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

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nay: none

Motion carried 6-0.

The Board returned to open session at 10:15 p.m.

**Adjournment**

Motion by, seconded by to adjourn the meeting at approximately 10:16 p.m.

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

Motion carried 6-0.

\* 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