

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JUNE 28, 2021**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 28, 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, O'Hara, Seguin, Shein, Sztainberg, Taub

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, O'Hara, Seguin, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Recognition of Community Visitors**

One of the volunteers for the GBN Senior Send-off evening thanked the Board for its approval of the organization. He stated it was a very successful event and again thanked the Board for its approval to provide the group the ability to host the amazing event for the class of 2021.

**Board and Superintendent Reports**

The administration shared highlights of meetings and events at the schools and in the community.

The superintendent spoke regarding:

- Masks
  - Currently waiting for more information from IDPH and ISBE because we are receiving inconsistent information
- Mandatory vaccinations
  - Currently the district will not mandate vaccinations and explained the rationale

Board members discussed adding a future agenda item later in July to further discuss communication regarding an update on COVID policies (vaccinations, masks, etc.)

**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. June 14, 2021, Board Meeting
  - b. June 14, 2021, Closed Board Meeting
- H. Gifts
- I. Semi-annual Review of Closed Session Minutes
- J. Release and Reassignment of Educational Support Personnel

aye: Doughty, Glowacki, O’Hara, Seguin, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Public Hearing: Amended Budget for Fiscal Year 2020-2021**

The Board president:

- Opened the hearing on the amended budget for fiscal year 2020-21
- Stated the amended budget was previously discussed by the Board of Education on Monday, May 24, 2021, and made available for public inspection
- Noted information about this public hearing and the availability of the amended budget document was published in the Chicago Tribune on Thursday, May 20, 2021
- Asked if there were any questions or comments from members of the Board

There was no public comment or questions from Board members. The Board president asked Dr. Johns if there were any questions or comments from the public that were submitted to the district regarding the amended budget.

Dr. Johns stated there were none submitted. The Board president entertained a motion to close the public hearing on the amended budget.

**Motion to Close the Public Hearing: Amended Budget for Fiscal Year 2020-2021**

Motion by Mr. Glowacki, seconded by Mr. Shein to close the public hearing on the amended budget.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

With a vote of 7 to 0, the Board president declared the hearing on the amended budget for the fiscal year 2020-21 closed.

**Motion Regarding Adoption of the 2020-21 Fiscal Year Amended Budget**

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to approve the amended budget for the fiscal year 2020-21.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

**Proposed Board of Education Committee Meetings**

The administration:

- Stated in addition to regular meetings, the District has committees that meet periodically throughout the school year and provide an opportunity to review draft proposals and recommendations from the administration in a working group setting
- Noted a correction on Summer Capital Projects which should be for 2022, not 2021
- Explained possible changes in scheduled meeting dates due to delayed information from the Illinois Department of Revenue
- Discussed the decision to put the technology committee on hold; this decision will be reassessed mid-year
- Shared that committee meetings usually meet in the morning around 7:30 or 8:00 a.m. and the goal is to end at approximately 9:00 a.m.

No action is necessary, this topic is just informational.

### **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**

Additional Topic: Communication Update on COVID policies/procedures

Future Regular Meeting Dates:

Monday, July 12, 2021 - 7:00 p.m. - Regular Board Meeting

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

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

Motion by Mr. Glowacki, seconded by Mr. Taub to move into closed session at approximately 7:30 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 (Section 2(c) (1) and (2) of the Open Meeting Act).

Upon calling of the roll:

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

nay: none

Motion carried 7-0

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

### **Motion Regarding Personnel**

No Action

### **Motion Regarding GESSA MOU**

Motion by Mr. Glowacki, seconded by Mr. O'Hara to approve the first GESSA MOU.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

### **Motion Regarding GESSA MOU**

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to approve the second MOU with GESSA as discussed in closed session.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

### **Motion Regarding GESPA Salary Agreement MOA**

Motion by Mr. Glowacki, seconded by Mr. Taub to approve the GESPA Salary Agreement MOA as discussed in closed session.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

### **Adjournment**

Motion by Mr. Glowacki, seconded by Mr. Shein to adjourn the meeting at approximately 10:22 p.m.

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

Motion carried 7-0

\* Doughty, Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

---

PRESIDENT - BOARD OF EDUCATION

---

SECRETARY - BOARD OF EDUCATION