

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, MAY 11, 2009**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 11, 2009, at approximately 7:36 p.m. at the Glenbrook High Schools Administration Building, 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: Hammer, Martin, Regalbuto, Shein, Taub, Wolfson, Absent: Boron, Also present: Caliendo, Dill-Varga, Freeman, Gartner, Helander-Heiser, Levine-Wissing, Muir, Pryma, Riggle, Schilling, and Wegley.

**APPROVAL OF AGENDA FOR THIS MEETING**

Motion by Mr. Martin, seconded by Mrs. Regalbuto, to approve the agenda for this meeting.

Upon calling of the roll:

aye: Hammer, Martin, Regalbuto, Shein, Taub, Wolfson,

nay: none

**Motion carried. 6-0**

**RECOGNITION OF COMMUNITY VISITORS**

No visitors requested recognition.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. Riggle introduced the newly approved Assistant Superintendent for Human Resources, Steve Caliendo.

He next directed their attention to an email from Board member Boron regarding some edits to the minutes from the last meeting. He also pointed out an informational item regarding Office Depot and restrictions regarding who may access the pricing opportunities.

He also indicated to the Board that there was a successful closing for 3801 West Lake Avenue - Passport Plaza. He indicated that the savings of the lease/purchase would net the district a savings of over \$500,000. The district issued lease certificates in the amount of \$2,950,000 with \$1,992,000 of the proceeds was used by the Lessor to pay for the building and \$958,000 to renovate the building. He indicated that a meeting would take place in the near future to meet with current renters and

identify their needs and concerns for the future as plans for building use develop.

Dr. Riggle informed the Board that roll call vote procedures would be changed as per a memo from President Skip Shein.

Dr. Riggle updated the Board on the Relay for Life which attracted over 600 participants. He informed that the GBE prom successfully was held last week at the local Radisson hotel. GBN and GBS proms are scheduled to happen in the near future.

**MOTION TO APPROVE CONSENT AGENDA**

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

1.) the Certified Staff Rehire Request as contained in Mr. Wegley's memorandum dated May 6, 2009

2.) no resignations

3.) the Special leave requests for 2009-10 school year as indicated in Mrs. Helander-Heiser's attached consent agenda item 5.3

4.) The issuance of Vendor Checks Nos. 37301 through 37545 in the amount of \$674,266.49 as listed on the attached checks register dated May 5, 2009 and ACH transactions in the amount of \$560,335.36 for total approved amount of \$1,234,601.85.

5.) the reimbursement of the Revolving Fund for Employees the month of April in the amount of \$129,218.49 represented by checks No. 516 through 545, 585 through 587, 619 through 637, 668 through 681 and 731 through 745. Checks issued in April voided in April: 608. Check issued in previous months, voided in April: No. none.

6.) the issuance of the electronic wire transfers for credit union, TRS, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 55126 through 55339, 55353 through 55455. Total checks issued were \$164,140.48. Vendor Payroll checks numbers 55340 through 55352, and 55456 thru 55463 totaled \$28,731.456. With employees' Federal, State, and FICA/Medicare withholding taxes of \$832,796.67, TRS contributions of \$383,936.50 other deductions of \$353,739.08 and direct deposit of \$3,163,792.58 the gross payroll for the month of March was \$4,889,623.61. TRS employer contribution was \$51,616.33 and employer matching FICA and MED was \$132,016.62.

7.) the Board of Education Approval of GBN FCCLA National Leadership Conference, Nashville, TN July 11-16, 2009 as contained in consent agenda Item #5.7

8.) the Open Minutes from the May 4, 2009 Board Meeting

Upon calling of the roll:

aye: Hammer, Martin, Regalbuto, Shein, Taub, Wolfson,

nay: none

**Motion carried. 6-0**

#### **DISCUSSION/ACTION: SCHOOL CALENDAR**

Assistant Superintendent Barb Dill-Varga presented the Board with the previously approved 2009-2010 school calendar with recent additions of school improvement days and Prairie State Exam days noted. Board consensus was to bring this 2009-2010 calendar back on the consent agenda for approval at the June 8, 2009 meeting.

She also presented them with a first draft for discussion of the 2010-2011 calendar. Board member Martin asked for a list of parameters used in the general preparation of school calendars to assist new board members in understanding the process used in producing these drafts. This draft will be shared with sender districts and further discussion of this calendar will occur at the June 8, 2009 meeting. President Shein asked that Board members send questions to Dr. Riggle.

#### **DISCUSSION/ACTION: GRAPHING CALCULATOR PROPOSAL**

Dr. Riggle provided an introduction to the proposal for graphing calculators being brought forward at this time by reminding the Board about the details of the first calculator proposal approved by the Board in 1994.

He provided an overview which highlighted the differences and similarities between the two calculator proposals: TI-Nspire for Glenbrook North and TI-Nspire CAS at Glenbrook South. He introduced the two math instructional supervisors and building administrators who provided details on this plan.

Robin Levine-Wissing, Glenbrook North instructional supervisor of math, provided detail on the North proposal. She highlighted the advantages of essentially having a hand held computer to do calculations. She informed the Board of the numerous curricular developments now available based on using the TI-Nspire. The new calculator allows for a dynamic interface between data and graphs with multiple screens. Free upgrades and new applications/operating systems are available from TI's website. Phil Gartner also referenced the advantage of it being document based. The calculator would be phased in at Glenbrook

North as each freshman class entered the district. At Glenbrook South, the phase in would occur course by course.

Board consensus, after a brief discussion, was to place the calculator proposal on the consent agenda for the June 8, 2009 board meeting.

**DISCUSSION/ACTION: BOARD MEETING COMMITTEE ASSIGNMENTS**

Superintendent Riggle reviewed tentative board committee assignments and alerted board members of upcoming dates for these assignments.

The following committee assignments/responsibilities were assigned:

Communication:	Bob Boron, Joel Taub
Ed-RED:	Monica Regalbuto
Facilities:	Bob Boron, Scott Martin, Skip Shein
Finance:	Jeffrey Wolfson, Joel Taub
Glenbrook Foundation:	Jeffrey Wolfson
Glen TIF/Military Housing:	Scott Martin
IASB Representative:	Skip Shein
Northbrook Comm. Relations	Bob Boron
Northbrook EDC:	Joel Taub
NSSSED:	Steve Hammer
OCC-All. For Lifelong Lrng:	Jeff Wolfson
GBN Scholarship Committee:	Joel Taub
Spokesperson:	Bob Boron
Technology Committee:	Steve Hammer, Monica Regalbuto, Skip Shein

The Board requested that a chart with these assignments, their future meeting dates, and administrative liaisons be identified. Board members discussed the possibility of establishing a communications committee and agreed that this issue would be identified and reviewed in conjunction with district goals.

**MISCELLANEOUS TOPICS**

1. Superintendent indicated that July 11, 8 a.m.-1:00 p.m. was a probable date for the Board Retreat
2. A presentation on world languages survey will be brought forward on June 8, 2009 regular board meeting.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Hammer, seconded by Mr. Wolfson, to move into closed session at approximately 9:27 p.m. To consider the appointment, employment, compensation, discipline performance, or

dismissal of specific employees, 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, student disciplinary cases 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, other matters relating to an individual student, namely a determination of a student's residency within the district (Section 2 (c) (1), (2), (9), (10) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Hammer, Martin, Regalbuto, Shein, Taub, Wolfson,

nay: none

**Motion carried. 6-0**

The Board returned to open session at 10:05 p.m.

**ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

**MOTION TO SUSPEND EMPLOYEE 051109-01 WITH PAY THROUGH JUNE 8, 2009 PENDING RESULTS OF HEARING OFFICER**

**MOTION BY MR. HAMMER, SECONDED BY MRS. REGALBUTO, TO SUSPEND EMPLOYEE # 051109-01 WITH PAY THROUGH JUNE 8, 2009, PENDING RECOMMENDATIONS FROM DUE PROCESS HEARING TO BE SCHEDULED**

Upon calling of the roll:

aye: Hammer, Martin, Regalbuto, Shein, Taub, Wolfson,

nay: none

**Motion carried. 6-0**

**ADJOURNMENT**

Motion by Mr. Wolfson, seconded by Mrs. Regalbuto, to adjourn the meeting at approximately 10:08 p.m.

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

**Motion carried.**

\* means Hammer, Martin, Regalbuto, Shein, Taub, Wolfson,

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5/11/09

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

**UPCOMING BOARD MEETINGS:**

Meetings will be held in the  
Board Room (unless otherwise noted) of the  
Northfield Township High School District #225  
Administration Building,  
1835 Landwehr Road,  
Glenview, Illinois.

Monday, June 8, 2009

7:30 p.m.

Regular Board Meeting