

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 19, 2014**

A special meeting of the Board of Education, School District No. 225 was held on Monday, May 19, 2014, at approximately 7:02 p.m. at Glenbrook North High School Library, 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:

Boron, Doughty, Hanley, Shein, Taub, Wilkas

Absent: Martin

Also present: Caliendo, Freund, Geallis, Pryma, Ptak, Riggle, Siena, Wegley, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Doughty to approve the agenda for this meeting.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Shein, Taub, Wilkas

nay: none

Motion carried 6-0.

RECOGNITION OF COMMUNITY VISITORS

None.

MOTION TO APPROVE CONSENT AGENDA

Mr. Shein stated that consent agenda item #4.9 will be pulled by the request of Mr. Doughty who wishes to abstain on this item. Dr. Riggle stated that there was an additional teacher added to agenda item #4.1a and a correction to the open minutes regarding Mr. Doughty's committee assignments which should have read Finance Committee and not Finance and Facility Committee.

Motion by Mr. Boron, seconded by Mr. Doughty to approve the following items on the consent agenda excluding 4.9 and including the added item to 4.1a and the correction to the minutes.

1. Appointments

- a) Certified
the appointment of the following certificated staff as recommended by the assistant superintendent for human resources

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>	<u>Salary</u>
Benca, Julie	English	08.25.14	GBS	MA, Step 1, 1.0 FTE
Macfadden, Mike	Business Education	08.25.14	GBS	MA, Step 7, .8 FTE
McGuire, Jaclin	English	08.25.14	GBS	MA, Step 7, 1.0 FTE
Parenti, Dayna	English	08.25.14	GBS	MA, Step 1, 1.0 FTE
Ziemke, Kirk	Physical Education	08.25.14	GBN	MA + 45, Step 9, 1.0 FTE
Cooper, Justin (addition)	Mathematics	08.25.14	GBN	MA, Step 6, 1.0 FTE

- b) Support Staff
the appointment of the following educational support staff contained in the assistant superintendent for human resources memorandum

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Czajka, Frank	Security Supervisor	08.11.14	GBN

2. Resignations

- a) Certified - none
- b) Support Staff
the resignation/termination of the following educational support staff

Name	Position	Effective	School
DeRosa Reynolds, Diane	WL IA	06.10.14	GBN
Hoisington, Molly	ENG/TLC IA	06.10.14	GBS

3. FOIA - None

4. Vendor Bills - none

5. Imprest - none

6. Payroll - none

7. Minutes

- a. May 12, 2014 Regular Board Meeting
- b. May 12, 2014 Closed Board Meeting

8. Gifts

Gift From	Amount of Item	School	Department	Account
New Trier Boys Water Polo	\$200.00	GBS	Goodspeed Scholarship	830848
Zwiercan family	\$200.00	GBS	Key Club	830600
Mr. Jack Adams	\$150.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. George Behnke	\$50.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. Joe Bein	\$50.00	GBS	Yordy Memorial Fund	831350
Ms. Carol Bell	\$1,000.00	GBS	Yordy Memorial Fund	831350
Mr. Jake Bell	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Deborah Berlin	\$25.00	GBS	Yordy Memorial Fund	831350
Mr. Warren B. Bjork, Jr.	\$100.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. Clark Breeze	\$50.00	GBS	Yordy Memorial Fund	831350
Ms. Nanette M. Browne	\$25.00	GBS	Yordy Memorial Fund	831350
Ms. Lindsey Camacho	\$50.00	GBS	Yordy Memorial Fund	831350
Ms. Deborah Caras Kunkel	\$25.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. Frank Cardulla	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Mary Tax Choldin	\$100.00	GBS	Yordy Memorial Fund	831350
Mr. John D. Court	\$100.00	GBS	Yordy Memorial Fund	831350
Mr. Robert Cowell	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Joan C. Crum	\$50.00	GBS	Yordy Memorial Fund	831350
Ms. Vivienne L. Danco	\$100.00	GBS	Yordy Memorial Fund	831350
Mr. Ken Doody	\$20.00	GBS	Yordy Memorial Fund	831350
Ms. Sarah C. Duban	\$50.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. George Fanuda, Village Jewelers	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Carol J. Farran	\$50.00	GBS	Yordy Memorial Fund	831350
Mr. Kevin Friesen	\$100.00	GBS	Yordy Memorial Fund	831350

Gift From	Amount of Item	School	Department	Account
GBS Anonymous Donors	\$49.00	GBS	Yordy Memorial Fund	831350
GBS Parents' Association	\$200.00	GBS	Yordy Memorial Fund	831350
Ms. Kelly Konrad, Glenbrook South Instrumental League	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. K. Elaine Gerber	\$50.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. Greg Ginger	\$300.00	GBS	Yordy Memorial Fund	831350
Dr. Dave Hales	\$100.00	GBS	Yordy Memorial Fund	831350
Mr. Dave Hill	\$25.00	GBS	Yordy Memorial Fund	831350
Mr. Chris Hilvert	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Mary Ilgen Hritz	\$25.00	GBS	Yordy Memorial Fund	831350
Ms. Natalie Jakucyn	\$50.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. Brent Kaser	\$20.00	GBS	Yordy Memorial Fund	831350
Ms. Joanna Yejin Kim	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Terry Klocker	\$50.00	GBS	Yordy Memorial Fund	831350
Mr. James Lacivita, Jr.	\$500.00	GBS	Yordy Memorial Fund	831350
Ms. Margot Lyon & Mr. David Bolton	\$50.00	GBS	Yordy Memorial Fund	831350
Mr. Mark Maranto	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Barbara C. Marzillo	\$100.00	GBS	Yordy Memorial Fund	831350
Mr. John W. McConnell	\$100.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. Rob McKenzie	\$20.00	GBS	Yordy Memorial Fund	831350
Mr. Ken McPheeters	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Joanne M. Medak	\$200.00	GBS	Yordy Memorial Fund	831350
Mr. Buzz Mette	\$25.00	GBS	Yordy Memorial Fund	831350
Mr. John P. Meyer	\$100.00	GBS	Yordy Memorial Fund	831350
Mr. Kenneth E. Miller	\$40.00	GBS	Yordy Memorial Fund	831350
Mundelein HS District 120	\$300.00	GBS	Yordy Memorial Fund	831350
Ms. Meg Nord	\$50.00	GBS	Yordy Memorial Fund	831350
Rev. Roland G. Kuhl, North Suburban Mennonite Church	\$50.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. Carl P. Pallasch	\$25.00	GBS	Yordy Memorial Fund	831350
Dr. Megan R. Heilmann, Park Ave. Dental Professionals	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Ellen T. Parker	\$50.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. Paul Parker	\$20.00	GBS	Yordy Memorial Fund	831350
Mr. Joseph Perica	\$50.00	GBS	Yordy Memorial Fund	831350
Ms. Geraldine Peters	\$30.00	GBS	Yordy Memorial Fund	831350
Rev. & Mrs. Richard Piscatelli	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Lindsay Ronkoske	\$20.00	GBS	Yordy Memorial Fund	831350

Gift From	Amount of Item	School	Department	Account
Mr. & Mrs. Jeffrey Scheinkopf	\$100.00	GBS	Yordy Memorial Fund	831350
Mr. Brian Schmalzer	\$50.00	GBS	Yordy Memorial Fund	831350
Ms. Cheryl A. Schmidt	\$100.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. Bill Sparer	\$100.00	GBS	Yordy Memorial Fund	831350
Mr. Mike Stancik	\$25.00	GBS	Yordy Memorial Fund	831350
Ms. Mary L. Steskal	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Rhonda Stibbe	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Margaret J. Sutter	\$25.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. Craig L. Theimer	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Kathleen R. Thimm	\$25.00	GBS	Yordy Memorial Fund	831350
Ms. Kathleen Tranel	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Carol Van Dusen, Ms. Dotty Ford & Mr. Carl Schmelzer	\$50.00	GBS	Yordy Memorial Fund	831350
Dr. Jody L. Ware	\$20.00	GBS	Yordy Memorial Fund	831350
Ms. Pat Watermann	\$20.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. Brian Wegley	\$200.00	GBS	Yordy Memorial Fund	831350
Ms. Linda W. Williams	\$30.00	GBS	Yordy Memorial Fund	831350
Ms. Allison Beth Wilmes	\$100.00	GBS	Yordy Memorial Fund	831350
Ms. Lois Wolfson	\$30.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. Jim Yordy	\$240.00	GBS	Yordy Memorial Fund	831350
Ms. Patricia L. Yordy	\$1,000.00	GBS	Yordy Memorial Fund	831350
Mr. Zachary J. Yordy	\$100.00	GBS	Yordy Memorial Fund	831350
Mr. Alan R. Yordy	\$500.00	GBS	Yordy Memorial Fund	831350
Mr. & Mrs. George Zerfass	\$100.00	GBS	Yordy Memorial Fund	831350

9. Award of GBN John Deere Commercial Front Mower Bid - pulled for a separate vote.

10. Approval of Chromebook Purchase for Class of 2018

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Shein, Taub Wilkas

nay: none

Motion carried 6-0.

MOTION TO APPROVE THE AWARD OF GBN JOHN DEERE COMMERCIAL FRONT MOWER BID

Motion by Mr. Boron, seconded by Mrs. Wilkas to approve consent agenda item 4.9.

Upon calling of the roll:

aye: Boron, Hanley, Shein, Taub Wilkas

abstain: Doughty

nay: none

Motion carried 5-0.

DISCUSSION/ACTION: STUDENT ENROLLMENT INITIATIVE FOLLOW-UP

Dr. Riggle asked the Board to review the position statement he drafted.

The Board stated that they appreciated Dr. Riggle's efforts.

The Board discussed:

- Their governing principle is to provide excellence in education independent of which school.
- Every student should have equitable opportunities.
- The highest priority should be our students.
- The importance of transparency.
- The importance of a deliberate/methodical process, gathering information (geomapping) and then openly discussing.
- The importance of honoring communities of interest.
- Their roles as stewards of the community's assets.
- If they are at the point that they can offer the community any absolutes?
- If they could state that all kids in a family will go to the same high school.
- Their concern with a position statement that offers guarantees at this point.
- A position statement that will include considerations to keep families together.
- How moving to the block schedule will affect facility usage.
- How enrollment numbers will affect a student's experience.

The Board agreed to the following definites:

1. No student will be moved in the 2014-2015 school year.
2. No student will be moved in the 2015-2016 school year.
3. If a student started the school year at a specific high school the student will be allowed to remain at that school.

Dr. Riggle stated that all of the data has not been collected yet. He stated that he is not confident that he will have the geocoding for the June 9th Board meeting.

In response to the Board's question, the administration stated that they are comfortable with the following guarantees to the community:

1. No students will be moved in the 2014-2015 school year.
2. No students will be moved in the 2015-2016 school year.
3. If a student started the school year at a specific high school the student will be allowed to remain at that school.

Dr. Riggle stated that the administration is not prepared to make promises three years out.

A board member stated that we have been using a two year enrollment cycle for the last 40 years and it has been reliable within 1-2%.

Dr. Riggle stated that we have not had to have an enrollment conversation in the near past because we have not been this close to hitting capacity. He stated that now we need to review what we should do if we hit "capacity."

The Board stated that all members are sensitive to the concerns of the community. The Board cannot make a decision yet because we have not gathered all the information. The Board asked the community to take comfort in knowing that the Board is taking such deliberate steps to follow the process.

Mr. Doughty will work Dr. Riggle to edit the position statement which will be posted for the community.

PUBLIC COMMENT REGARDING STUDENT ENROLLMENT INITIATIVE

Rosa Nevin stated:

- She doesn't want boundaries lines to change.
- Community is important.
- Property values can decline if a community is considered transient.

Jodi Dubofsky stated:

- She supports communities of interest.
- Equity of academics, activities and athletics doesn't scare her, because competition is good and life has disappointments.
- The community has created lasting bonds.
- It is important to consider the social and emotional impact a boundary change can cause.

David Fensler stated:

- He believes that communities of interest outweighs any inequity the students may face.
- He picked GBS and then looked for a house.
- The solutions presented by Dr. Wegley at the last Board meeting seemed to handle all of the issues presented.
- The Board should consider the side effects of a boundary change, the destruction and disappointment of a community.

Lindsey Fensler

- Thanked the Board for their support.
- Stated that student opportunities should not be the number one priority, she strongly believes it should be the community because that is where the students get their identity.
- Stated that the Board should give Dr. Wegley the chance to find ways to handle the enrollment issue.

Glenn Farkas stated:

- The district should ask for volunteers to go to GBN.
- People do not want to be forced to change schools.
- The district should offer incentives to go to GBN, such as; free school fees, and free transportation.
- A date should be set in the future so that if anyone moves into the community their student would go to GBN.
- The district should move administrative staff to the Pioneer Press building.
- Parents would feel disappointed if their children didn't get as many opportunities, but life is full of disappointments.
- He believes it is extremely important to get feedback from the Northbrook community.

Amy Solar stated:

- It would be a tragedy to move boundaries.
- Her concern about the academic grades of students who are forced to change schools/communities.
- Changing boundaries is not the solution, it will destroy communities.
- Give us a choice.

Jennifer Cramer stated:

- She is opposed to redistricting.
- She is concerned about the property values with redistricting.
- She is concerned about the financial repercussions on the community.

- The district should not make a permanent change for a temporary enrollment issue.

Pamela Pearl:

- Presented the Board secretary with a book of over 500 signatures and 10 personal statements from people who could not be at the meeting this evening opposing boundary changes.
- Stated that moving District 30 students does nothing for the enrollment issue, but destroys a community.
- Stated that choice doesn't cost that much and would honor the community's philosophy.
- Stated that there are different cultures between GBN and GBS.
- Asked the Board - "Do not take away our choice."

Patty Cavender stated:

- The enrollment issue is only temporary and does not need a permanent solution.
- She believes in choice.
- Boundary changes need to be taken off the table.

Pete Maslowski stated:

- The importance of communities of interest.
- Choice worked in District 128, Vernon Hills, why not for District 225.

John Gomez stated:

- He planned on providing stability for his daughter and redistricting would ruin that plan.
- GBS feels right, it felt like home.
- The argument of equity is a non-starter.
- The community is asking for choice, listen to your customer.

Dave Ruth stated:

- It is important not to split families; he does not want his children at rival schools.

Lynne Sorkin stated:

- The instructional policy has not been updated in a long time and should be now.
- The administration has stated concerns with current academic opportunities and that does not seem to be an issue with the enrollment, this should be addressed.
- Maybe summer science classes can help with facility concerns.

Allison Falk stated:

- She echoes the sentiments of other speakers.

Melissa Valentinas stated:

- The culture of the school and the community plays an important role on how a student fits in high school.
- It is impossible to consider all of the ripple effects of changing boundaries.

Sheryl Wickrema stated:

- The atmosphere at GBS is very nurturing.
- The importance of making sure that there are opportunities in the park districts if boundaries are changing.

Carol Klem stated:

- The Board can make plans with the numbers we know. We will never know everything.
- Give people the option of choice now because enrollment numbers are already a problem.
- She doesn't want boundary changes.
- GBS has both economic and racial diversity.

Deanna Jacobson stated:

- A concern about building on to GBS because of a bubble.
- The district should implement choice sooner rather than later.
- Her concern about busing students to GBN and how it would affect a student's schedule.

Katia Gomez stated:

- She does not want boundary changes.
- She is in favor of choice.
- She feels that activities are important because a student grows by how involved they are in the school.
- She believes healthy competition is good.
- The district needs to look at creative ways to allow for more opportunities, such as; two class presidents, each school having their own musical, etc.

Carlo Cavallaro stated:

- He is a former District 30 board member and they did not consider the passion of the community regarding boundary changes.
- Remapping is a short fix.
- Long-term strategic planning is necessary.

- Wounds are fresh from past re-mapping decisions.
- Glenview continues to develop so the consideration needs to be made now.
- He believes in choice, choice is a voluntary solution.
- The overriding consideration should be that the community will not support redistricting.

Eric Eriksson:

- Asked if it is possible to move boundaries based on the proximity to the schools.
- Stated he is comfortable with less opportunities because he believes there is a wealth of opportunities at GBS.

Frances Archer stated:

- In District 34 she was part of a facilities committee that met weekly in small groups and feels that our district could benefit from this approach.
- She believes community trumps all.

The Board:

- Thanked the community for coming out and sharing their feelings.
- Stated that no imminent decisions are going to be made in the next few years.
- Stated that all decisions will be done transparently and communicated to the community.

DISCUSSION/ACTION: APPROVAL OF IP SECURITY CAMERA SYSTEM UPGRADE

Dr. Ptak reviewed the RFP process and the proposed costs. Dr. Ptak explained that the district has received \$119,600 of grant money with the possibility of additional funds.

In response to a board member's question the Deans stated that the new security camera system gives them the coverage they are looking for and that the current system's poor quality is problematic.

In response to a board member's question the administration stated that they worked with two security-consulting firms to develop camera placement.

In response to a board member's question, Mr. Thimm stated that cameras cannot be on all of the fields because there are current connectivity deficiencies. He stated that there is a plan for the future.

ACTION TO APPROVE IP SECURITY CAMERA UPGRADE

Motion by Mr. Boron, seconded by Mrs. Wilkas to approve the IP security camera upgrade.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Shein, Taub, Wilkas

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: GBS DONATION

Dr. Riggle stated that the administration worked with ARCON to design a new entrance for Davis Stadium.

Dr. Wegley reviewed this generous gift from the Haramaras family, the Spiro Pappas family and the Bogdan Mikuta family. He explained how this donation came about.

The administration stated that this money will cover the entire project.

Dr. Riggle reviewed the project process. He stated that the next step is to get the project approved by the Village of Glenview.

Dr. Riggle stated that currently there is a chain link fence in this area that can be used in other places.

There was Board consensus for acceptance of this generous gift.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mrs. Hanley to move into closed session at approximately 9:33 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; student disciplinary cases. (Section 2(c) (1), and (9) of the Open Meeting Act.)

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Shein, Taub, Wilkas

Nay: none

Motion carried 6-0.

The Board returned to open session at 9:47 p.m.

ACTION TO APPROVE ADMINISTRATIVE CONTRACTS

Motion by Mr. Boron, seconded by Mrs. Hanley to approve the administrative contracts.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Shein, Taub, Wilkas

nay: none

Motion carried 6-0.

ACTION TO APPROVE AMENDMENT TO SUPERINTENDENT'S CONTRACT

Motion by Mr. Boron, seconded by Mrs. Wilkas to approve the amendment to the Superintendent's contract.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Shein, Taub, Wilkas

nay: none

Motion carried 6-0.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Doughty to adjourn the meeting at approximately 9:50 p.m.

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

Motion carried 6-0.

* Boron, Doughty, Hanley, Shein, Taub, Wilkas

CERTIFIED TO BE CORRECT:

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5/19/14

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Monday, June 9, 2014 7:00 p.m. Regular Board Meeting
(GBN Library)