

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, MARCH 16, 2020**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, March 16, 2020, 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, Hanley, Kim (via telephone), Shein, Sztainberg, Taub

Also present: Fagel, Finan, Geddeis, Gravel, Johns, Swanson, Williamson

**Approval of the Agenda for this Meeting**

Motion by Mr. Glowacki, seconded by Mrs. Hanley to approve the agenda for this meeting.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Motion to Amend the Agenda Removing Glenbrook Stories, Student Discipline, and Principal Reception**

Motion by Mr. Glowacki, seconded by Mrs. Hanley to amend the agenda removing Glenbrook Stories, student discipline, and principal reception.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Glenbrook Stories**

Postponed.

### **Recognition of Community Visitors**

Community members addressed the Board on the cancellation of the band trip to Hawaii.

### **Board and Superintendent Reports**

The administration:

- Shared the impact of the Coronavirus on the schools
- Provided details of the various groups and stakeholders consulted in decisions
- Explained that there was a virtual institute day
- Gave an update on the virtual institute day today and how teachers and other staff will work with students during the school closure
- Stated they will name the new principal of GBN tonight
- Explained how the HelpDesk is centralized to support students and staff during E-Learning days
- Stated meals may also be picked up by grab and go for free or reduced meals, but any student can participate, as needed
- Acknowledged the importance of face-to-face interaction and how to accomplish that as we continue the course

A Board member suggested having coaches reach out and give work-outs to student-athletes.

President Doughty acknowledged Dr. Johns for his work.

### **Appointment of Glenbrook North High School Principal**

The administration:

- Presented their recommendation for the next GBN Principal, Jason Markey
- Reviewed Mr. Markey's qualifications and described the search process

The Board president acknowledged all of the work that went into the process and selection.

### **Motion to Appoint the GBN Principal, Jason Markey**

Motion by Mr. Glowacki, seconded by Mr. Taub to appoint the GBN principal, Jason Markey.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Reception**

Postponed

**Approval of Consent Agenda Items:**

- 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. February 18, 2020, Facility Committee Meeting
  - b. February 24, 2020, Regular Board Meeting
  - c. February 24, 2020, Closed Board Meeting
- H. Gifts
- I. IHSA Membership
  - a. GBN
  - b. GBS
- J. Certified Staff Members to be Released, Reduced, Rehired or Honorably Dismissed
- K. Policies
  - a. 6110 Voluntary Termination of Benefits for Teachers Retiring on or After July 1, 2009
  - b. 6432 Voluntary Termination of Benefits for Educational Support Personnel Retiring Under IMRF

**Motion to Approve Consent Agenda Items**

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

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

### **Discussion/Action: E-Learning Days**

The administration:

- Reviewed the most current version of the state and ROE position regarding E-Learning Days.
- The administration provided clarification on some of the logistics of E-Learning and specifically face-to-face synchronous classes with students and the potential equity issues presented by E-Learning.

### **Discussion/Action: Establishing the Date for the Organization of the Board of Education Meeting**

The administration:

- Stated this item is an annual announcement required by board policy to set the date of the organizational meeting of the Board of Education.
- The organizational meeting will be Monday, April 27.
- Noted no action is required

### **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:

Monday, April 13, 2020 - 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 8:00 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;
- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
- (Section 2(c) (1), (2), and (8) of the Open Meetings Act).

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

The Board returned to open session at 9:02 p.m.

**Motion Regarding Appointment of Certified Staff Member**

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to appoint Mark Maranto as Assistant Principal for Student Activities at GBS.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Motion Regarding Retirement Agreement for a Non-certified Employee**

Motion by Mr. Glowacki, seconded by Mrs. Hanley to approve retirement agreement for Kurt Simmers.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Motion Regarding Resignation Agreement for a Certified Employee**

Motion by Mr. Glowacki, seconded by Mrs. Hanley to approve resignation agreement for Aaron Wojcik.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0

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**Adjournment**

Motion by Mr. Glowacki, seconded by Mr. Taub to adjourn the meeting at approximately 9:04 p.m.

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

Motion carried 7-0

\* Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION