

6/11/18

**MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JUNE 11, 2018**

A special meeting of the Board of Education, School District No. 225 was held on Monday, June 11, 2018, 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, Kim, Shein, Sztainberg, Taub

Absent: Glowacki (arrived at 7:04 p.m.), Hanley

Also present: Fagel, Finan, Gravel, Riggle, Swanson, Williamson

**APPROVAL OF AGENDA FOR THIS MEETING**

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

Upon calling of the roll:

aye: Doughty, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

**RECOGNITION OF COMMUNITY VISITORS**

None.

**DISCUSSION/ACTION: DISTRICT GOALS FOR 2018-2019**

Dr. Riggle introduced district goals for 2018-2019. He stated that this is a preliminary list which does not need to be finalized until August.

Summary of Goals and Work

- Homework
  - Students and teachers will be surveyed after school has begun
- Final Exams
  - Potential changes to final exam schedule now that both schools are on the block schedule
  - Discussing the weighting of final exams

- School Calendar
  - Discussion will continue at the July 30 Board meeting
  - There have been a few inquiries from the public
  - Changes to the calendar are not irreversible
- School Start Time
  - We will be in the second of a three-year bus contract
  - Discussion of financial risks
    - The new bid may come in higher than the current contract due to a change in start time
    - May also likely impact sender district pricing
    - Suggested change can wait until after the third year of the three-year contract
    - Discussed possibly not bidding with the elementary districts in the future
- Learning Spaces
  - Used furniture will come back for discussion on June 25
  - The bid process for the 2018-19 school year will be shared on June 25
- Digital Citizenship
  - Presentations were held at both schools through our attorney, Mr. Petrarca, and the IEA representative
- Life-Safety Projects
  - Currently work is being done this summer with more to be done in the summer of 2019
  - Some safety and security items would qualify under Life Safety projects
  - Projects will be brought to the Board this fall at the Facilities Committee meeting
- Performance Opportunities in the Arts
  - Studies were conducted in 2005 and in 2008 with different outcomes and recommendations
  - A variety of factors were considered concluding that the musical should remain shared
  - More may still be needed for younger students
  - Many have retired who were part of the 2008 study
  - There is a challenge with the current staffing level to support two musicals
  - The Board should decide if they want to study this
- Budget Reduction Plan
  - We should always look at being fiscally responsible so that the district is in good financial shape through 2022
  - Collective bargaining is completed, but there are other areas where efficiencies and savings can be realized
- Superintendent Selection Process
- Other Important Work
  - Security and Crisis Plans will be implemented in the fall & training will take place
  - Policy work needs to be completed

In response to Board members' questions, the administration stated:

- The bus bid was contingent upon a shared bid with the elementary districts and can affect those schools and families

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- There are other providers available who can support Glenbrook as an independent stand alone, but cannot additionally support the sender districts
- There are a variety of options to consider including changing the start time, but not changing the bus pick-up time for GBN students
- GBN has a low percentage of ridership
- Sender schools could come up with some new pairings that could still be beneficial
- Even with the change in start times, buses will still “roll” 45 to 60 minutes prior to the start of school
- A continued review of busing options for the future is suggested
- The list of items for homework that were worked on will be presented to the Board at a future time
- The primary concern regarding the musical is opportunities for 9th and 10th graders
- Not all musicals are available every year; the rights are not always available
- Financially, it may not double the cost to run two musicals, but it does cost more
- There would need to be an additional production staff for two musicals
- Only one parent approached Dr. Fagel with concern about the combined musical
- GBS had continued to add opportunities for 9th and 10th graders and GBN has done so, as well
- Data regarding attendance at the newer productions could be part of the data collected in reviewing additional offerings for underclassmen
- If a black box theater was available, this may help, but we still need people to direct shows which may result in additional stipends which would be a financial commitment from the Board
- Other venues within the community could be considered for performances outside of the school district
- The new Director of Security may be brought to the July 30th Board meeting
  - There is a good pool of candidates
  - Some candidates have also done this type of work in neighboring school districts
- Projects will run in parallel with different groups involved in the work
- This list can be organized through prioritization and a communication plan around initiatives
- The list will be finalized by the second meeting in August
- Board members are encouraged to bring other ideas to Dr. Riggle

### **MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Doughty, seconded by Mr. Taub to move into closed session at approximately 7:55 pm. 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 Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

The Board returned to open session at 10:53 p.m.

**ADJOURNMENT**

Motion by Mr. Doughty, seconded by Mr. Glowacki to adjourn the meeting at approximately 10:55 p.m.

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

Motion carried 6-0.

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION