

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 14, 2019**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 14, 2019, 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, Shein, Taub

Absent: Sztainberg

Also present: Fagel, Finan, Geallis, Geddeis, Gravel, Muir, Riggle, Solis, Swanson, Williamson

Approval of Agenda for this Meeting

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

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Glenbrook Stories

None.

Recognition of Community Visitors

None.

Board and Superintendent Reports

The administration provided highlights of events/celebrations at the schools.

A board member provided highlights from the Northbrook Chamber of Commerce state of the union meeting.

1/14/19

Motion to Approve Consent Agenda Items

Motion by Mr. Doughty, seconded by Mr. Glowacki to approve the following items on the consent agenda with the exception of consent agenda item #6.10 Request of Approval for Professional Leave Expenses: Northwestern University Educational Coaching Network Annual Conference which was pulled from this agenda

Dr. Sztainberg arrived at 7:07 p.m.

1. Appointments
 - a. Certified - none
 - b. Support Staff

<u>Name</u>	<u>Bldg</u>	<u>Position</u>	<u>Calendar</u>	<u>FTE</u>	<u>Start</u>	<u>CAT</u>	<u>Step</u>	<u>Salary</u>	<u>Hourly</u>
Castaneda, Valerie	GBS	Department Assistant	203	.78	1/7/19	III	A	\$32,951	\$20.29
Kirby, Tim	GBS	SPED IA	186.5	.67	12.11.18	II	1	\$26,213	\$18.74
Sanyal, Soma	GBS	SPED IA	186.5	PT	12.14.18	II	1	Hourly	\$18.74
Swanson, Samantha	GBS	School Nurse	186.5	.67	1.7.19	III	3	\$42,844	\$30.63

2. Resignations/Terminations
 - a. Certified - none
 - b. Support Staff - none
3. FOIA
4. Approval of Accounts Payable Bills - \$1,678,171.74
5. Approval of Payroll Disbursements - \$7,897,171.92
6. Approval of Revolving Fund Reimbursement - \$9,593.95
7. Minutes
 - a. December 3, 2018, Special Board Meeting
 - b. December 3, 2018, Special Closed Board Meeting
 - c. December 4, 2018, Special Board Meeting
 - d. December 4, 2018, Special Closed Board Meeting
 - e. December 7, 2018, Special Board Meeting
 - f. December 7, 2018, Special Closed Board Meeting
 - g. December 8, 2018, Special Board Meeting
 - h. December 8, 2018, Special Closed Board Meeting
 - i. December 10, 2018, Regular Board Meeting
 - j. December 10, 2018, Closed Board Meeting
 - k. December 11, 2018, Special Board Meeting
 - l. December 11, 2018, Special Closed Board Meeting

- m. December 12, 2018, Special Board Meeting
- n. December 12, 2018, Special Closed Board Meeting
- o. December 13, 2018, Special Board Meeting
- p. December 13, 2018, Special Closed Board Meeting
- q. December 15, 2018, Special Board Meeting
- r. December 15, 2018, Special Closed Board Meeting
- s. December 27, 2018, Special Board Meeting
- t. December 27, 2018, Special Closed Board Meeting

8. Gifts

Donor	Type of Donation	Description of Donation	Purpose of Donation	School and Department	Account Number *
AT&T Corporate Giving Program	Monetary	\$50.00	Titans Helping Titans	GBS - Student Activities	830060
Cathryn Freidinger	Monetary	\$25.00	Titans Helping Titans	GBS - Student Activities	830060
GBS Math Department	Monetary	\$1,446.00	Titans Helping Titans	GBS - Student Activities	830060
GBS Science Department Staff & Students	Monetary	\$190.00	Titans Helping Titans	GBS - Student Activities	830060
GBS Gold-2 Peer Group Class (Middleton)	Monetary	\$55.00	Titans Helping Titans	GBS - Student Activities	830060
Anonymous	Monetary	\$1,000.00	Titans Helping Titans	GBS - Student Activities	830060
Christina Coleman	Monetary	\$200.00	Titans Helping Titans	GBS - Student Activities	830060

- 9. GBS Yearbook CSPA Trip to New York, NY
- 10. Request of Approval for Professional Leave Expenses: Northwestern University Educational Coaching Network Annual Conference - pulled from consent

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

Discussion/Action: School Calendar Survey Results

The administration:

- Highlighted key points from the school calendar survey analysis
- Reviewed the findings and recommendations from Hanover Research
- Discussed how we would like to proceed with the survey results
- Noted results will be available on the district website
- Reviewed the 3 recommendations from Hanover (page 6 of presentation)

- Recommended a committee to review the survey results and calendar preparation guidelines;
 - The purpose is:
 - To look at survey results and bring to our attention anything that was missed
 - To review the current guidelines to make sure they are still relevant from both the state and district mandates
 - Noted the School Calendar Preparation Guidelines are available on our website
 - The committee will not influence or recommend a calendar
 - The administration and the Board will look at the calendar

The Board discussed how to proceed.

In response to board members' questions, the administration:

- Provided clarification on number of school hours necessary and stated the law may be changing
- Stated 176 days are necessary
- Discussed thoughts regarding unequal/equal semesters
- Suggested more study would need to be explored to discuss different final exam options
- Stated they will be getting survey results from neighboring districts regarding the effects of changes in the calendar
- Discussed no homework dates and the need for more discussion
- Explained the committee will bring back information to the Board and discuss the guidelines that we can use to create the calendar
- Noted they can bring the question to the staff on the unequal semesters and the timing of finals, they would need to discuss with GEA
- Reviewed a possible timeline for committee results would be the 2nd Board meeting in February
- Discussed reviewing possible statistics on test results based on when finals are given
- Agreed to allow more students on the committee
- Answered board member concerns regarding participants' bias
- Noted the calendar in question would be for 2020/2021 school year

Discussion/Action: New Course Proposals

The administration:

- Briefly reviewed the process and proposals
- Noted the proposed courses will be placed on the January 28 consent agenda for approval

In response to board members' questions, the administration:

- Provided more in depth information on specific classes

- Reviewed timeline and enrollment numbers
- Noted no additional FTE is needed for any course offered

Public Hearing: Approval of Driver Education Fee Waiver Application

The administration explained the purpose of the public hearing: allows the district to seek a waiver to charge a fee above \$250 that the state allows.

The hearing was opened at 8:28 p.m.

A second call was made for any members of the community who wished to address the Board.

Hearing none, the hearing was closed at 8:29 p.m.

Discussion/Action: Approval of Driver Education Fee Waiver Application

The administration explained that every five years, the District must make application to the state to gain approval to charge fees in excess of \$250 for Driver Education. It is required that the proposed fee increase be advertised publicly and a public hearing be held before the Board can take action. The current Driver Education fee during the school year is \$350. It is higher for summer school due to the state requirement that summer school offerings be cost neutral for the District.

Motion to Allow Dr. Riggle to Sign the Driver Education Fee Waiver Application

Motion by Mr. Doughty, seconded by Dr. Sztainberg to allow Dr. Riggle to sign the driver education fee waiver application.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

Miscellaneous Topics

None.

Review and Summary of Board Meeting

Upcoming Board Meetings:

Monday, January 28, 2019 - 7:00 p.m. - Regular Board Meeting

Motion to Move into Closed Session

Motion by Mr. Doughty, seconded by Dr. Kim to move into closed session at approximately 8:33 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 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 11:21 p.m.

Action Regarding Student Discipline 01-14-19-01

Motion by Mr. Doughty, seconded by Mr. Glowaki to accept the administration's recommendation as discussed in closed session regarding student 01-14-19-01.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

Action Regarding Student Discipline 01-14-19-02

Motion by Mr. Doughty, seconded by Mr. Glowaki to accept the administration's recommendation as discussed in closed session regarding student 01-14-19-02.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

Action Regarding Student Discipline 01-14-19-03

Motion by Mr. Doughty, seconded by Mrs. Hanley to accept the administration's recommendation as discussed in closed session regarding student 01-14-19-03.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

Action Regarding Settlement Agreement with Certificated Staff Member

Motion by Mr. Doughty, seconded by Mr. Shein to authorize Dr. Riggle to sign the settlement agreement with John Skorupa.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

Adjournment

Motion by Mr. Doughty, seconded by Mrs. Hanley to adjourn the meeting at approximately 11:24 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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1/14/19

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION