

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 13, 2017**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 13, 2017, 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, Sztainberg

Absent: Taub

Also present: Fagel, Finan, Geallis, Geddeis, Gravel, Murphy (attorney), Ptak, Riggle, Swanson, Williamson

Approval of Agenda for this Meeting

The board president noted that there was a revised document for agenda item #10: Estimated Tax levy for 2017.

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, Sztainberg

nay: none

Motion carried 6-0.

Glenbrook Stories

Ms. Geddeis presented a video on the Geometry in Construction program at GBS. She introduced the teachers Dan Leipert and Brian Schmalzer and two students who are part of the class to share their story. The teachers and students explained how the program brings math concepts to real-life applications.

In response to questions, the teachers explained how students are chosen for participation in the program and thanked Evanston Lumber who sells the program lumber at cost.

Recognition of Community Visitors

Sidney Morrison spoke on his displeasure at the district's handling of the settlement agreement with Steven Schulhof.

The administration reminded Mr. Morrison that it is the policy of Board to listen and consider the content of the message, however they do not comment.

Board and Superintendent Reports

Dr. Riggle noted that there is good work being done at both schools with their food drives.

Dr. Finan

- Provided detailed information on the amount of money and food that was donated to the food pantry
- Shared information on local establishments who will donate a portion of their profits to the food pantry
- Reminded the Board that on November 20 the GBN vs GBS Faculty Basketball Game will be taking place

Dr. Fagel

- Shared details of the GBS food drive
- Stated GBS is also looking forward to the GBN vs GBS Faculty Basketball Game

Dr. Riggle

- Stated Sunday, Nov. 19: 38th Annual Fall GSO Concert will be held at GBS 3:30 p.m. and is free to the public
- Reminded the Board that information on the Triple I conference was in their packet

A board member stated he had his initial training on the electronic board packet and believes we are off to a good start.

Motion to Approve Consent Agenda Items

In response to questions the administration received from Board members they explained:

- 6.13 - Model UN
 - Dr. Riggle stated the expense amount is correct
- 6.14 - GBS Japan Trip
 - No formal expectations from students when they return from the trip
 - Explained how GBS was selected for this unbelievable opportunity

- Shared if the number of student exceeds the number allowed, preference will be given to the older students

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

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

Name	Bldg.	Position	Calendar	FTE	Start Date	Schdle.	Salary	Hourly
Cieplik, Thomas	GBS	Dean's Para	186.5	.29	8.23.17	Para-1	\$9,539	\$15.51
Moreano, Nicholas	GBS	English IA	186.5	.67	9.25.17	IA-2	\$26,296	\$18.80
Sosa, Kia	GBS	Dean's Para	186.5	.09	9.6.17	Para-1	\$2,986	\$15.51

2. Resignations/Terminations
 - a. Certified - none
 - b. Support Staff - none
3. FOIA
4. Approval of Accounts Payable Bills - \$1,656,600.55
5. Approval of Payroll Disbursements - \$1,103,454.15
6. Approval of Revolving Fund Reimbursement - \$17,151.17
7. Minutes
 - October 23, 2017 Regular Board Meeting
 - October 23, 2017 Regular Closed Meeting
8. Gifts

Gift From	Amount or Item	School	Department	Account
KIE/Kintetsu International	\$5,000.00	GBS	World Languages - Japanese program	830920

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AT&T Corporate Giving Program	\$50.00	GBS	Student Aid Fund	830060
Mr. & Mrs. Thomas Prchal	Sewing supplies: cutting board, ribbon, seam tape, and fabric	GBS	Career & Tech Education - Fashion & Apparel Design classes	N/A
Village of Northbrook	\$250.00	GBN	Fine Arts	820925
Fisher Cohen Waldman Shapiro, LLP	\$100.00	GBN	Career & Tech Education - Business	ENBE4900
Keith Landauer Northbrook	Photography supplies	GBN	Fine Arts	N/A
Mr. & Mrs. Creasey	2002 BMW 325CI VIN:WBABS33482J Y42307	GBN	Career & Tech Ed. - Autos	N/A

9. Board Policy 5060 - Disposal of Assets

10. Academic Attainment

11. Approval of Professional Leave Expenses

12. Agreement and General Release for Non-Certificated Employee(s) - none

13. GBS Model UN Trip to National High School Model UN Conference

14. GBS Japan Trip

15. GBS Summer Study Abroad Program in Seville, Spain

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Public Hearing: Authorizing Life Safety Work

Dr. Riggle declared the public hearing on the authorization of life safety work open at approximately 7:34 p.m. and asked if there was anyone from the public who wished to comment.

No members of the public commented.

Dr. Riggle declared the public hearing closed at approximately 7:35 p.m.

Discussion/Action: Follow-Up

a. Resolution Authorizing Additional Life Safety Work

The administration noted the word change in the resolution incorporated after the last board meeting.

In response to a board member's question, the administration stated the life expectancy of a new tennis court is approximately 30 years.

b. Approval of Summer 2018 Life Safety Projects

The administration explained they are asking for:

1. Authorization to allow Arcon & Associates to begin bid specifications for life Safety projects
2. Authorization to submit life safety amendment to add GBN tennis court replacement to scope of work with the State of Illinois

Motion to Approve the Resolution Authorizing Additional Life Safety Repairs

Motion by Mr. Doughty, seconded by Mr. Glowacki to approve the resolution authorizing additional life safety repairs.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

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Motion to Authorize ARCON & Associates to Begin Developing Bid Specifications for the Recommended Summer 2018 Life Safety Projects

Motion by Mr. Doughty, seconded by Dr. Kim to approve authorize ARCON & Associates, to begin developing bid specifications for the recommended Summer 2018 Life Safety Projects.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Motion to Authorize the Administration to Submit a Life Safety Amendment to the State of Illinois to Add the GBN Tennis Court Replacement and GBS Pool Boiler Replacement to the Life Safety Scope of Work

Motion by Mr. Doughty, seconded by Mrs. Hanley to authorize the administration to submit a life safety amendment to the State of Illinois to add the GBN tennis court replacement and GBS pool boiler replacement to the Life Safety scope of work.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

c. Approval of Summer 2018 Capital Projects

Motion to Authorize ARCON & Associates to Develop Bid Specifications for the Recommended Summer 2018 Paving and Concrete Work as Outlined

Motion by Mr. Doughty, seconded by Dr. Sztainberg to authorize ARCON & Associates, to develop bid specifications for the recommended Summer 2018 Paving and Concrete work as outlined.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Motion to Authorize ARCON & Associates to Develop Bid Specifications for the Recommended Summer 2018 GBN Back Gym Renovation Work as Outlined

Motion by Mr. Doughty, seconded by Dr. Sztainberg to authorize ARCON & Associates, to develop bid specifications for the recommended Summer 2018 GBN Back Gym renovation work as outlined.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Discussion/Action: District 30 Land Swap Update

Dr. Riggle stated that after the last board meeting, he met with stakeholders to answer Board member questions. He provided the Board with an updated document with additional diagrams of the proposed work and traffic pattern.

Dr. Riggle noted that Erin Miller of ARCON, and Tim Sjogren from Kimley-Horn, who conducted the traffic study and submitted a design for the traffic pattern are here to answer any questions.

Board members who were in attendance at the stakeholders meeting were happy with the answers they received regarding safety concerns. A board member made note that Dr. Wegley (District 30 superintendent) assured them that if District 225 changes their school schedule District 30 would change theirs to alleviate any traffic concerns.

Mr. Murphy arrived at 7:58 p.m.

Motion to Approve the Joint Resolution and Intergovernmental Agreement Authorizing the Exchange of Real Property Between the Board of Education of Northfield Township High School District 225 and the Board of Education of Northbrook/Glenview School district 30

Motion by Mr. Doughty, seconded by Dr. Sztainberg to approve the joint resolution and intergovernmental agreement Authorizing the Exchange of Real Property Between the Board of Education of Northfield Township High School District 225 and the Board of Education of Northbrook/Glenview School District 30

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Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Discussion/Action: Estimated Tax Levy for 2017

Dr. Riggle highlighted the changes made on the revised document that was distributed this evening.

Dr. Gravel:

- Reviewed
 - What is a tax levy
 - Structure of the tax levy
 - How PTELL impacts how we build our levy
- Asked the Board
 - For approval of the Board to advertise the proposed levy to the community
 - For approval to schedule public hearing on the estimated tax levy at the regularly scheduled board meeting on December 11, 2017

In response to board members' questions, the administration answered clarifying questions regarding how this affects taxpayers taxes and new growth calculations.

Motion to Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2017

Motion by Mr. Doughty, seconded by Dr. Kim to approve the resolution regarding estimated amounts necessary to be levied for the year 2017.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Discussion/Action: Enrollment Forecast Update

Dr. Ptak provided an update on enrollment projections and noted the projections have been very accurate.

In response to board members' questions, the administration:

- Shared the enhancements the District has made to prepare for the growing enrollment
- Stated we are prepared for enrollment changes
- Explained possible options the schools are still reviewing

Discussion/Action: Dashboard Reports

Dr. Williamson noted this data is brought every year and has remained relatively consistent over time.

In response to board members' questions, the administration:

- Stated it is an ongoing challenge to try to mimic representation of our student demographics with our teacher demographics, noted steps that have been taken and those that can be taken going forward
- Explained the many factors that may be affecting the increase in GPA scores
- Shared the biggest challenge the district is facing is regarding subgroups of students who perform below their counterparts

Miscellaneous Topics

Dr. Riggle asked the Board to consider having a special meeting in December to discuss collective bargaining in closed session.

Special meeting scheduled December 18 - 6:30 p.m. Dinner will provided.

Review and Summary of Board Meeting

Upcoming Board Meetings:

Monday, December 11, 2017 - 7:00 p.m. - Regular Board Meeting

Monday, December 18, 2017 - 6:30 p.m. - Special Board Meeting

Motion to Move into Closed Session

Motion by Mr. Doughty, seconded by Mrs. Hanley to move into closed session at approximately 9:04 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

nay: none

Motion carried 6-0.

The Board returned to open session at 11:18 p.m.

Action Regarding Resignation Agreement for a Certificated Staff Member

Motion by Mr. Doughty, seconded by Mr. Glowacki to approve the resignation agreement for Christine Memler.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Action Regarding Student Disciplinary Action

Motion by Mr. Doughty, seconded by Mrs. Hanley to accept the administration's recommendation regarding student disciplinary action for student #11-13-17-01.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Adjournment

Motion by Mr. Doughty, seconded by Mrs. Hanley to adjourn the meeting at approximately 11:19 p.m.

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

Motion carried 6-0.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION