

**MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 12, 2017**

A special meeting of the Board of Education, School District No. 225 was held on Thursday, October 12, 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, Kim, Shein, Sztainberg, Taub

Absent: Glowacki, Hanley

Also present: Finan, Geallis, Geddeis, Gravel, Murphy -attorney (7:37 p.m.), Petrarca - attorney (arrived at 7:17 p.m.), Riggle, Swanson, Tarver, 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.

Glenbrook Stories

Ms. Geddeis stated unfortunately Ms. Kelsey Nichols could not attend this evening's meeting because of her busy teaching schedule so we will have to meet her virtually through her video.

In Ms. Nichol's video she shared:

- Her first year experiences at GBN
- The transition from elementary to high school
- Her experience joining the GBN community

Mr. Davidson shared stories of Ms. Nichol's influence at GBN in her short tenure. He stated her philosophy fits into GBN's overall philosophy of a growth mindset.

10/12/17

Three students who are heavily involved in GBN's choir department shared a few words on their time with Ms. Nichols. They stated she:

- Is extremely encouraging, sweet and fun to be around
- Has a bright personality and likes to connect with the students
- Is very dedicated to the group, extremely passionate, gives 100% at every rehearsal, really respected and is a great role model
- Is very relatable and enthusiastic and her enthusiasm is contagious, makes the students want to do their best for her, she is always prepared, she makes a great addition to GBN
- Is extremely generous of her time
- Does not show any favoritism

Board members stated:

- How important it is for students to have relationships with teachers or staff members and that is what the Glenbrooks strive for
- It is good to hear from our students that Ms. Nichols is creating those relationships
- It is great to see such poised young women with such enthusiasm, which will help them succeed in the future

Recognition of Community Visitors

None.

Board and Superintendent Reports

Dr. Finan:

- Commended Dr. Tarjan and the student groups collected \$4,000 for hurricane relief
- Noted GBN had a great homecoming week
- Stated GBN goes pink collected \$4,000 for breast cancer

Motion to Approve Consent Agenda Items

Motion by Mr. Doughty, seconded by Mr. Taub to approve the following items on the consent agenda

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

Name	Bldg.	Position	Calendar	FTE	Start Date	Schedule	Salary	Hourly Wage
Ahmed, Zia	GBA	Senior Network Engineer	260	1.0	07.01.17	Tech Sup Step 8	\$104,234	\$50.11

Elman, Judi	GBS	English IA TLC	186.5	.67	10.03.17	IA-2 Step 15	PT - Varied Hours	\$24.32
Manly, Ryan	GBA	Senior Deployment Specialist	260	1.0	07.01.17	Tech Sup Step 8	\$104,234	\$50.11
Milutinovic, Gojko	GBX	GA Water Polo Coach	260	1.0	09.20.17	Swim Club Step 1	Varied Hours	\$14.50
Moreano, Nicholas	GBS	English IA	186.5	.67	09.25.17	IA-2 Step 2	\$26,296	\$18.80
Von Holst, Rachel	GBX	GA Swim Club Coach	260	1.0	09.29.17	Swim Club Step	Varied Hours	\$14.50

2. Resignations/Terminations
 - a. Certified - None
 - b. Support Staff

Name	Position	Effective	School
Schramm, Nicole	Accounting Assistant/Accounts Payable	9.29.17	GBA

3. FOIA
4. Approval of Accounts Payable Bills
5. Approval of Payroll Disbursements
6. Approval of Revolving Fund Reimbursement
7. Minutes
 - September 20, 2017 Facilities Committee Meeting
 - September 25, 2017 Closed Board Meeting
 - September 25, 2017 Regular Board Meeting
 - September 25, 2017 Closed Board Meeting #2
8. Resolution Authorizing Intervention in Property Tax Assessment Proceedings

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9. Resolution Authorizing Management of Workers' Compensation Claims

10. Academic Attainment

11. Gifts

Gift From	Amount or Item	School	Department	Account
Mr. Bob Froehlich Mt. Prospect, IL	Photography Supplies	GBN	Fine Arts	N/A
GBN Band Parent Organization (GBN BPO) - Northbrook Civic Foundation	Set of drums. The set consists of 5 snare drums, 3 sets of tenor drums, 5 bass drums along with cases and harnesses for all of them. The approximate cost of the drums was \$12,500.	GBN	Band	N/A

12. JEA-NSPA Fall Journalism Convention

13. GBS Poms National Competition

14. GBS Girls Lacrosse Trip to San Diego, CA

15. GBN Math Team Competition, Philadelphia, PA

16. GBS Band Trip to San Diego, CA

17. Title I District Plan

Upon calling of the roll:

aye: Doughty, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

Discussion/Action: District 30 Land Swap

Dr. Riggle:

- Outlined the request from District 30
- Stated as part of the project to construct a new Maple Junior High School, District 30 has proposed a land swap with District 225
- Explained the reasoning for the need for the swap
- Provided information on the two options our lawyers stated the district has
- Discussed the district's liability
- Shared concerns
- Explained the process

Mr. Petrarca arrived at 7:17 p.m.

The Board discussed:

- Two options
 - Grant easement
 - Land swap
- Concerns with traffic patterns
- Concerns with safety
- They would like to discuss the District's concerns with the Village of Northbrook before we approve any option
- Weighing the pros and cons based on the assessment of the land
- Wanting more information on traffic studies before approving the request because after approval will not have a say

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

- A land swap would take care of the District's liability
- The district does not have any use for the land because of the location and size
- Traffic studies have not been requested and explained why
- It is not our project, so we do not have all the answers, but we have shared our concerns
- A possible shift to our school start time schedule has been discussed with Maple school administration
- They will share the Board's concerns with the Village of Northbrook
- District 30's timeline for their project
- They will ask the Village of Northbrook to share the traffic patterns and District 30 to share more of their plan

Discussion/Action: Jet International 6(b) Request

Dr. Riggle stated the Village of Northbrook has requested that the District 225 Board of Education review and offer their opinion by letter on a 6(b) property tax incentive request they have received from Jet International, a Glenview company that is seeking to acquire, renovate and relocate their business to a property currently considered vacant at 1919 Stanley Street located just east of Shermer Road in Northbrook. He explained the the tax implications of the 6(b).

The Village Board of Trustees intends to review the application at their meeting on October 24.

Dr. Riggle explained the process if we support the request.

In response to board members' questions, the administration:

- Provided clarification on tax implications
- Explained the purpose of a 6(b) is to try to incentivize businesses to stay in Cook county and not move to Lake county
- Shared some history on 6(b)'s that the district has either supported or denied
- Reviewed reasons for the administration's recommendation of support

Board consensus is to allow the administration to pen a letter of support on this 6(b) request.

Miscellaneous Topics

None

Review and Summary of Board Meeting

Upcoming Board Meetings:

Wednesday, October 18, 2017 - 7:30 a.m. - Facilities Committee Meeting

Monday, October 23, 2017 - 7:00 p.m. - Regular Board Meeting

The Board president stated the Annual School Board conference is coming up soon and encourages the Board to attend. A board member suggested that those who are going attend different sessions.

Motion to Move into Closed Session

Motion by Mr. Doughty, seconded by Mrs. Kim to move into closed session at approximately 7:46 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;
- and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- (Section 2(c) (1), (2) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Doughty, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

The Board returned to open session at 10:06 p.m.

Action Regarding Settlement Agreement for Former Non-certificated Staff Member

Motion by Mr. Doughty, seconded by Dr. Kim to authorize Mr. Shein to sign the settlement agreement for the former non-certificated staff member Frantz Pierre as discussed in closed session.

Upon calling of the roll:

aye: Doughty, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

Adjournment

Motion by Mr. Doughty, seconded by Mr. Taub to adjourn the meeting at approximately 10:06 p.m.

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

Motion carried 5-0.

* Doughty, Kim, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION