

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 23, 2017**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 23, 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, Hanley, Kim, Shein (arrived at 7:22 p.m), Sztainberg, Taub

Absent: Glowacki

Also present: Ahmed, Catalano, Cozzi (partner with ARCON), Fagel, Finan, Frandson, Geallis, Geddeis, Gravel, Medina (police officer), Miller (Senior ARCON Architect), Murphy (attorney) - arrived at 7:37 p.m., Ptak, Riggle, Swanson, Williamson, Wright

Approval of Agenda for this Meeting

Motion by Dr. Sztainberg, seconded by Dr. Kim to approve the agenda for this meeting.

Upon calling of the roll:

aye: Doughty, Hanley, Kim, Sztainberg, Taub

nay: none

Motion carried 5-0.

Glenbrook Stories

None.

Recognition of Community Visitors

None.

Board and Superintendent Reports

Dr. Fagel noted it was Mr. Koo's first homecoming dance and it was a great success.

Dr. Riggle noted the GBS football team is 6 and 3 and are headed to the playoffs.

Dr. Finan:

Stated that Bob Pieper is the winningest coach in GBN history

10/23/17

- Highlighted two tennis players who finished 6th in the state
- Noted Choices College Fair for Students with Special Needs is being held on Wednesday, 10/25/2017
- Strictly Strings Festival is being held on Thursday, 10/26/2017

Dr. Riggle explained that Mr. Ahmed is modeling the electronic board packet which is on the agenda later this evening for discussion.

Motion to Approve Consent Agenda Items

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

In response to a board member's question regarding consent agenda item #6.11 Substitute rates 2017-2018, Mr. Swanson stated that rates were not increased from last year. Mr. Swanson explained:

- Our substitute rates are competitive
- We are able to fulfill short and long term substitute needs
- We continue to recruit substitutes

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

Name	Bldg.	Position	Calendar	FTE	Start Date	Schedule	Salary	Hourly Wage
Gutierrez, Sergio	GBS	Evening Custodian	203	.78	10.2.17	CU-E	\$30,131	\$18.55
Locascio, Nicholas	GBS	Evening Custodian	203	.78	10.2.17	CU-E	\$30,131	\$18.55
Skalany, Michal	GBS	Evening Custodian	203	.78	10.2.17	CU-E	\$30,131	\$18.55
Szatko, Bogdan	GBS	Evening Custodian	203	.78	10.2.17	CU-E	\$30,131	\$18.55

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

3. FOIA
4. Approval of Accounts Payable Bills - \$904,576.24
5. Approval of Payroll Disbursements - None
6. Approval of Revolving Fund Reimbursement - \$39,071.57
7. Minutes
 - October 5, 2017 Finance Committee
 - October 12, 2017 Special Board Meeting
 - October 12, 2017 Special Closed Meeting
 - October 17, 2017 Technology Committee
 - October 18, 2017 Facility Committee

8. Gifts

Gift From	Amount or Item	School	Department	Account
AT&T Corporate Giving Program	\$50.00	GBS	Student Aid Fund	830060
Mr. & Mrs. Robert E. Pritchard	1992 Dodge D-250 Vin# 1B7KE26C6NS582933	GBS	CTE/Autos	N/A

9. Library Per Capita Grant
10. Miscellaneous Hourly Rates 2017-18
11. Substitute Rates 2017-18
12. Certified FTE Adjustment
13. Academic Attainment
14. Approval of Professional Leave Expenses
 - a. National Association of School Psychologists
15. GBN Boys Lacrosse Trip

Upon calling of the roll:

aye: Doughty, Hanley, Kim, Sztainberg, Taub

nay: none

Motion carried 5-0.

Discussion/Action: Approval of Summer 2018 Life Safety Projects

Dr. Ptak reviewed:

- The process for approval of the summer 2018 life safety projects
- The summary-to-date of revenue and actual/estimated expenditures
- Two additional life safety projects recommended that are not on the original life safety list (GBN tennis court replacement and replacement of two GBS pool boilers)
- What the administration needs from the Board
 - Authorization to allow ARCON to begin developing bid specifications for the recommended projects
 - Authorization to submit a life safety amendment for the two additional projects
 - Authorization to schedule a public hearing to discuss the GBN tennis courts addition to the Life Safety list

In response to board members' questions, the administration:

- Stated they can research the pros and cons of pool covers
- Noted they are looking for longer term boiler options
- Clarified the tennis court surface materials
- Explained the Board will be approving spending money when they authorize ARCON to begin development of bid specifications

The projects and public hearing will be placed on the November 13 agenda.

Discussion/Action: Approval of Summer 2018 Capital Projects

The administration:

- Reviewed the process for approval of capital projects
- Described the two projects being recommended
 - Paving and concrete
 - GBN Back Gym
- Described renderings
- Explained the benefits of the changes to the back gym

Mr. Shein arrived at 7:22 p.m.

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

- Current vs. future scheduling of games
- How the new gym layout would help meet everyone's needs
- They do not foresee any additional capital projects for the 2017-2018 fiscal year

- The capital projects are part of the budget, no additional monies are being requested
- The gym is already wired for Wi-Fi

The projects will be placed on the November 13 consent agenda for approval.

Discussion/Action: Board Policy 5060 - Disposal of Assets

Dr. Riggle stated the policy is needed as a guideline for the Business Department to properly dispose of assets that are no longer needed. In crafting this policy, it was decided that the original policy should be completely replaced. Dr. Riggle outlined the process and development of the new policy. He explained the policy has been reviewed by our auditors and the policy committee.

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

- Disposal happens on a quarterly basis
- Procedures are outlined in letter D
- How the use of equipment in other departments is managed
- The plan to audit the full list of assets (technology, furniture, etc.)
- This policy is not intended for vehicles and explained where the vehicle disposal process is outlined
- Wording can be added to the policy that contract language would supersede the policy
- At the finance committee in the spring, parameters can be defined regarding depreciation schedule and fixed asset management

Jack Murphy arrived at 7:37 p.m.

The new policy will be placed on the November 13 consent agenda for approval.

Discussion/Action: Review of Electronic Board Packet Options

The administration provided a short presentation on the electronic board packet and asked Board members to contact Dr. Gravel if they are interested in going digital.

Miscellaneous Topics

- None

Review and Summary of Board Meeting

Upcoming Board Meetings:

Monday, November 13, 2017 - 7:00 p.m. - Regular Board Meeting

Monday, December 11, 2017 - 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 8:10 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, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0.

The Board returned to open session at 9:39 p.m.

Action Regarding Resignation Agreement for Non-certificated Staff Member

Motion by Mr. Doughty, seconded by Dr. Kim to approve the resignation agreement for Steven Schulhof.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Adjournment

Motion by Dr. Sztainberg, seconded by Mrs. Hanley to adjourn the meeting at approximately 9:40 p.m.

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

Motion carried 6-0.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION