

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

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 11, 2018, at approximately 7:01 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, Shein, Sztainberg, Taub

Absent: Glowacki, Kim

Also present: Fagel, Finan, Geallis, Geddeis, 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, Hanley, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

Recognition of Community Visitors

Community members asked about the calendar survey.

The administration provided an update on the calendar survey and some details regarding the process with Hanover Research.

Board and Superintendent Reports

The administration:

- Recognized the 17th anniversary of 9/11
- Provided highlights of events/celebrations at the schools

Motion to Approve Consent Agenda Items

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	CAT	Step	Salary	Hourly
Campbell, Keika	GBN	Swim Club Coach	186.5	Hourly	9.1.18	S/2	6	n/a	\$18.00
Capota, Diana	GBN	Swim Club Coach	186.5	Hourly	9.1.18	S/2	3	n/a	\$16.50
Erhlich, Neal	GBN	Swim Club Coach	186.5	Hourly	9.1.18	S/2	10	n/a	\$20.00
Goodspeed, Kerry	GBS	English IA	186.5	.67	8.31.18	IA-2	1	\$26,213	\$18.74
Nolan, JoAnn	GBN	Swim Club Coach	186.5	Hourly	9.1.18	S/2	10	n/a	\$20.00
Nolan, Morgan	GBN	Swim Club Coach	186.5	Hourly	9.1.18	S/2	2	n/a	\$16.00
Pzekota, Kristy	GBN	Swim Club Coach	186.5	Hourly	9.1.18	S/2	4	n/a	\$17.00
Szczur, Natalia	GBS	Sp Ed IA	186.5	.14	8.20.18	IA-2	3	n/a	\$19.49

2. Resignations/Terminations

a. Certified

Name	Position	Effective	School
Kirk Zimke	Physical Education Teacher	08.31.18	GBN

b. Support Staff

Name	Position	Effective	School
Bezanes, Julie	Exec. Asst. Assoc. Principal	09.14.18	GBN

3. FOIA

4. Approval of Accounts Payable Bills - \$1,172,042.48

5. Approval of Payroll Disbursements - \$2,103,027.96

6. Approval of Revolving Fund Reimbursement - \$4,299.63

7. Minutes

a. August 27, 2018 Regular Board Meeting

b. August 27, 2018 Closed Board Meeting

c. September 4, 2018 Special Board Meeting

d. September 4, 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 - Fagel	830060
Kim Petty	property	Photography supplies	Photography class	GBN - Davidson	N/A
Carol Bell	monetary	\$1000	GBS horticulture donation (in memory of Jeff Yordy)	GBS - Rylander	830860
Anonymous	monetary	\$5,000.00	Model UN	GBN - Tarjan	820723

9. GBE Faculty Contracts/Salary Structure

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10. GSO & GBS Jazz Ensembles NYC Tour
11. Appointment of Assistant and Associate Township Treasurers
12. Academic Attainment

Upon calling of the roll:

aye: Doughty, Hanley, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

Public Hearing: Tentative Budget for Fiscal Year 2018-19

Dr. Riggle declared the public hearing on the budget for Fiscal year 2018-2019 open at approximately 7:15 p.m. and asked if there was anyone from the public who wished to comment.

No members of the public commented on the budget.

Dr. Riggle declared the public hearing closed after asking for public comment three times at approximately 7:16 p.m.

The administration explained the budget timeline and process.

In response to board members' questions, the administration:

- Noted some small adjustments that should be expected from tentative to final budget
- Explained transportation recommendations will be discussed at the December Finance Committee meeting; this budget is based on current transportation contracts

Discussion/Action: Approval of Search Firm for Superintendent's Selection Process

The Board made a decision to hire the BWP search firm to conduct the process to select a new superintendent and the vote this evening is to allow Mr. Shein to sign the agreement. More details of the process will be discussed in closed session this evening.

In response to a board member's question, the administration:

- Discussed the firm's active searches and how it would affect ours
- Agreed to take action after closed session discussion

Discussion/Action: Proposed Board of Education Committee Meetings

The administration discussed with the Board the viability of the proposed committee dates.

Dr. Gravel will distribute a revised committee schedule based on the discussion.

In response to a board member's questions, the administration provided clarification regarding:

- The discussion on the calendar is a separate conversation from school start time
- School start time is based on transportation discussion
- The fiscal impact of changes to transportation will be part of the decision making process and will be communicated

Miscellaneous Topics

None.

Review and Summary of Board Meeting

The board president stated the search firm contract will be discussed in closed session and noted a vote regarding the contract should take place after closed session.

Upcoming Board Meetings:

Monday, September 24, 2018 - 7:00 p.m. - Regular Board Meeting

Motion to Move into Closed Session

Motion by Mr. Doughty, seconded by Mrs. Hanley to move into closed session at approximately 7:47 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;
- 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) and (11) of the Open Meetings Act).

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Upon calling of the roll:

aye: Doughty, Hanley, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

The Board returned to open session at 10:25 p.m.

Approval of Search Firm for Superintendent's Selection Process

Motion by Mr. Doughty, seconded by Dr. Sztainberg to approve the Board President to sign the agreement with BWP.

Upon calling of the roll:

aye: Doughty, Hanley, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

Adjournment

Motion by Mr. Doughty, seconded by Mr. Taub to adjourn the meeting at approximately 10:25 p.m.

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

Motion carried 7-0.

* Doughty, Hanley, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION