

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, December 13, 2010**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, December 13, 2010, at approximately 7:00 p.m. at Glenbrook South High School Student Activity Center, 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:

Boron, Hammer, Martin, Regalbuto, Shein, Wolfson

Absent: Taub

Also present: Caliendo, Frandson, French, Geddeis, O'Brien, Pearson, Pryma, Riggle, Siena, Wegley, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Wolfson to approve the agenda for this meeting.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Regalbuto, Shein, Wolfson

nay: none

Motion carried 6-0.

STUDENTS AND STRAFF WHO EXCEL

GBN senior, Hanna Yu, was recognized for her third-place finish at the state tennis meet. Hanna has played number one singles for all four years. She will attend Yale next fall and play tennis at Yale. Hanna was the captain of the team. Coach Holecek acknowledged Hanna for her accomplishments. Dr. Riggle stated that he and the Board are very proud of what Hanna has achieved.

GBS sophomore, Olivia Smoliga, was recognized for finishing first at the state swim meet in the 50 yard free style and 100 yard back stroke. She set a school record in both and a state record twice in the back stroke when she broke her own record. Olivia recently finished in third place in a national competition. GBS swim coach Kelly Timson stated that Olivia is a once in a career type of athlete to coach. She described Olivia as confident but

not cocky. Dr. Riggle congratulated Olivia and acknowledged members of the Glenbrook Titian Aquatic Club for attending the Board meeting to support Olivia.

GBS senior, Ellen Chapman, was named as the best volleyball player in Illinois and the sixth best player in the nation by Prepvolleyball.com. She will play volleyball at the University of Wisconsin next year. Ellen was unable to attend the Board meeting.

GBN students from Beating the Odds Club organized a fundraiser to support a teacher, Jon Sorkin, who is battling cancer. Dr. Tarjan, Assistant Principal for Student Activities, introduced Beating the Odds Club members. These students worked hard in a short period of time to get the message out to support individuals with oral, head and neck cancer. GBN received a letter from the SPOHNC organization (Support for People with Oral and Head and Neck Cancer) recognizing their efforts.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle witnessed a great effort between the schools in the Comedy Sports competition that took place recently.

There are holiday concerts at both schools tomorrow night.

Dr. Riggle presented a thank you to the Board for their support from Marianthi Thanopoulos who recently went on maternity leave.

MOTION TO APPROVE CONSENT AGENDA

Motion by Mr. Boron, seconded by Mr. Wolfson to approve the following items on the consent agenda:

APPOINTMENTS

- 1.) a. no appointments of certificated staff as recommended

- 1.) b. the appointment of the following educational support staff contained in the assistant superintendent for human resources memorandum dated December 8, 2010.

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Resnick, Scott (New Position)	Instructional Assistant	11/15/10	GBS

Personnel - Resignations/Terminations

- 2.) a. the following certified resignations as contained in the memorandum dated December 7, 2010

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Pieper, Bob (Mr. Pieper will continue his other duties)	Assistant Athletic Director	Close of 2010-2011 school year	GBN

- b. no resignations of educational support staff

- 3.) the Board of Education review of the FOIA requests contained in consent agenda item #6.3.
- 4.) the issuance of Vendor Checks Nos. 45443 through 45599 in the amount of \$691,652.29 as listed on the attached checks register dated November 16 & 17. the issuance of Vendor Checks Nos. 45600 through 45852 in the amount of \$1,707,984.62 as listed on the attached checks register dated December 7, 2010.
- 5.) the reimbursement of the Revolving Fund for Employees for the month of November in the amount of \$9,581.60 represented by checks No. 5610 through 5631 ,& 5652 through 5683. the reimbursement of the Revolving Fund for Vendors for the month of November in the amount of \$149,487.49 represented by checks No. 5632 through 5651, & 5684 through 5779. Checks issued in November voided in November: No. 5703. Check issued in previous months, voided in November: No. 5516, 5534.
- 6.) the issuance of the electronic wire transfers for credit union, TRS, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 60782 through 60962, and 60970 thru 61061 totaling \$141,434.74. Vendor Payroll check numbers 60963 through 60969 and 61062 through 61067 totaled \$10,652.19. With employees' Federal, State, and FICA/Medicare withholding taxes of \$904,844.54 TRS contributions of \$409,324.66 other deductions of \$381,051.26 and direct deposit of \$3,475,403.88 the gross payroll for the month of

October was \$5,312,059.08. TRS employer contribution was \$54,312.16 and employer matching FICA and MED was \$136,718.17.

- 7.) a. the Open Session Minutes from the November 8, 2010 Regular Board Meeting.
b. the Closed Session Minutes from the November 8, 2010 Regular Board Meeting.
c. the Minutes from the November 16, 2010 Finance Committee Meeting.
- 8.) the Board of Education Approval of Board Policies and Procedure
 - a. 2010 - Organization of the Board of Education (policy)
 - b. 6060- Employment Support Personnel Overtime Payments (policy)
 - c. 6310 - Educational Support Personnel Overtime Payments (policy)
 - d. 6320 - Educational Support Personnel Basis of Employment (policy)
 - e. 6400 - Leaves Without Pay (policy & procedure) as contained in consent agenda item # 6.8.
- 9.) the Board of Education Approval of the Library Per Capita Grant as contained in consent agenda item # 6.9.
- 10.) the Board of Education Approval of the GBS Girl's Softball Tour as contained in consent agenda item # 6.10.
- 11.) the Board of Education Approval of the GBN School Improvement Plan as contained in consent agenda item # 6.11.
- 12.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department	Account
Mr. Harry H. Coon	\$15,225.75	GBS	GBS Music Soundboard	830395
Anonymous	\$10,000.00	GBS	GBS Canned Food Drive	830990
GBS Parents' Association	\$2,000.00	GBS	Teacher Appreciation (May 2010)	37V414
GBS Parents' Association	\$1,500.00	GBS	GBS 50 th Anniversary	830940
GBS Parents' Association	\$1,200.00	GBS	National Honor Society/Cum Laude	830750

GBS Parents' Association	\$1,000.00	GBS	GBS Art – Visiting Artists	830330
GBS Parents' Association	\$940.00	GBS	Parent/Conference Nights	37V414
GBS Parents' Association	\$700.00	GBS	GBS Aid Fund – Student Needs/Prom Dresses	830060
GBS Parents' Association	\$660.00	GBS	Onward House	831300
GBS Parents' Association	\$300.00	GBS	Erika's Lighthouse	830375
GBS Parents' Association	\$200.00	GBS	Special Olympics	810900
Glenview Lions Club	\$2,000.00	GBS	General Scholarship Fund	830851
Alice Goodspeed	\$800.00	GBS	Goodspeed Scholarship	830848
Glenview Civic Awards	\$100.00	GBS	Nine (Music Acct.)	830765
Target Take Charge of Education	\$849.85	GBS	Concessions	830260
Mr. Lon Petchenick	\$250.00	GBS	Athletics - Golf	830490
Glenview State Bank	\$5,000.00	D225	Glenbrook Tournament Debate	810250
Dan Averbukh – GBS alum	\$50.00	D225	Glenbrook Tournament Debate	810250
Jason Gordon– GBN alumni	\$400.00	D225	Glenbrook Tournament Debate	810250
Will Hubbard– GBS alumni	\$100.00	D225	Glenbrook Tournament Debate	810250
Rajeev Khurana – GBN alumni	\$400.00	D225	Glenbrook Tournament Debate	810250
Mark Koulogeorge – GBS alumni	\$5,000.00	D225	Glenbrook Tournament Debate	810250
Abruzzo Restaurante, Deerfield	pasta tray for 30	D225	Glenbrook Tournament Debate	810250
Allgauer's/Hilton Northbrook, Northbrook	eggs/sausage for 200, chicken/ potatoes for 200, pizza for 100	D225	Glenbrook Tournament Debate	810250
Aria Grill, Glenview	1 large pan of fried rice	D225	Glenbrook Tournament Debate	810250
Baha Grill, Deerfield	gift cards for 7 burritos	D225	Glenbrook Tournament Debate	810250
Baker's Square, Niles	30 pies	D225	Glenbrook Tournament Debate	810250
Barnaby's, Northbrook	15 large pizzas	D225	Glenbrook Tournament Debate	810250
The Bent Fork, Northbrook	sandwich trays	D225	Glenbrook Tournament Debate	810250
Big Apple Bagels, Northbrook	120 bagels	D225	Glenbrook Tournament Debate	810250
Boston Blackie's, Deerfield	40 hamburgers	D225	Glenbrook Tournament Debate	810250

Boston Market, Deerfield	2 large chopped salads	D225	Glenbrook Tournament Debate	810250
Bravo!, Glenview	2 large pans of pasta and appetizer tray	D225	Glenbrook Tournament Debate	810250
Burger King, Glenview	50 free hamburger coupons	D225	Glenbrook Tournament Debate	810250
Butterfield's, Northbrook	breakfast for 200	D225	Glenbrook Tournament Debate	810250
Café Ari, Glenview	1 large pan of pasta	D225	Glenbrook Tournament Debate	810250
Café Lucci, Glenview	2 large trays of pastas	D225	Glenbrook Tournament Debate	810250
Caribou Coffee, Glenview	40 gallons of coffee & 10 gallons of iced tea	D225	Glenbrook Tournament Debate	810250
Carson's Ribs, Deerfield	riblet trays for 30	D225	Glenbrook Tournament Debate	810250
Chicago Bagel and Bialy, Wheeling	120 bagels	D225	Glenbrook Tournament Debate	810250
Chicken Charlie's, Northbrook	Chinese chicken salad for 50	D225	Glenbrook Tournament Debate	810250
City Park Grill, Highland Park	2 large salads	D225	Glenbrook Tournament Debate	810250
Corner Bakery, Glenview	breakfast & lunch baskets	D225	Glenbrook Tournament Debate	810250
Dear Franks, Glenview	20 hot dogs & tray of fries	D225	Glenbrook Tournament Debate	810250
Deerfield's Bakery, Deerfield	pastries	D225	Glenbrook Tournament Debate	810250
Dengeo's, Glenview	24 gyros	D225	Glenbrook Tournament Debate	810250
Di Pescara, Northbrook	4 trays of chopped salad	D225	Glenbrook Tournament Debate	810250
Eduardo's, Wheeling	10 large pizzas	D225	Glenbrook Tournament Debate	810250
El Jardin, Glenview	tray of quesadillas	D225	Glenbrook Tournament Debate	810250
Eggsperience/Tower Grill, Glenview	scrambled eggs for 100	D225	Glenbrook Tournament Debate	810250
Einstein Bros., Glenview	100 bagels	D225	Glenbrook Tournament Debate	810250
Elly's Pancake House, Glenview	1 tray of scrambled eggs & 3 trays of pancakes	D225	Glenbrook Tournament Debate	810250
European Imports, Glenview	10 boxes of candies/chocolates	D225	Glenbrook Tournament Debate	810250
Fuddrucker's, Deerfield	200 cookies	D225	Glenbrook Tournament Debate	810250
Francesca's North, Northbrook	4 trays of bruchetta	D225	Glenbrook Tournament Debate	810250
Fred's Hots and Fries, Glenview	200 mini-pups & buns	D225	Glenbrook Tournament Debate	810250

Fresh Farms, Wheeling	50 yogurts & 4 cases of fruit	D225	Glenbrook Tournament Debate	810250
Garden Fresh, Northbrook	100 bottles of water	D225	Glenbrook Tournament Debate	810250
Georgie V's, Northbrook	20 pounds of ham	D225	Glenbrook Tournament Debate	810250
George's What's Cookin, Deerfield	50 sandwiches	D225	Glenbrook Tournament Debate	810250
Golden Chef, Wheeling	100 egg rolls	D225	Glenbrook Tournament Debate	810250
Goode and Fresh Pizzas, Glenview	4 football-sized pizzas	D225	Glenbrook Tournament Debate	810250
Grandpa's, Glenview	tray of chicken wings	D225	Glenbrook Tournament Debate	810250
Gusto's, Glenview	pasta trays	D225	Glenbrook Tournament Debate	810250
Hackney's, Wheeling	20 mini burgers	D225	Glenbrook Tournament Debate	810250
Highland Baking, Northbrook	60 breads for sandwiches	D225	Glenbrook Tournament Debate	810250
Il Forno's Pizza, Deerfield	5 large pizzas	D225	Glenbrook Tournament Debate	810250
Jake's Pizza, Glenview	6 large pizzas	D225	Glenbrook Tournament Debate	810250
Jake's Pizza, Northbrook	3 large pizzas	D225	Glenbrook Tournament Debate	810250
Jimmy John's, Glenview	30 sandwiches	D225	Glenbrook Tournament Debate	810250
Jolane's, Glenview	50 sandwiches	D225	Glenbrook Tournament Debate	810250
Kaboff's Deli, Northbrook	8 lbs. of cheese	D225	Glenbrook Tournament Debate	810250
Kamehachi, Northbrook	chicken & noodles for 200	D225	Glenbrook Tournament Debate	810250
Kim and Scott's Pretzels, Corporate	200 stuffed pretzels	D225	Glenbrook Tournament Debate	810250
Lalo's, Glenview	chips/salsa for 50	D225	Glenbrook Tournament Debate	810250
Landmark Inn, Northbrook	chili & cheese for 100	D225	Glenbrook Tournament Debate	810250
Las Palmas, Glenview	1 tray of rice, 1 tray of beans, 24 enchiladas	D225	Glenbrook Tournament Debate	810250
Leonard's Bakery, Northbrook	2 coffee cakes	D225	Glenbrook Tournament Debate	810250
Little Louie's, Northbrook	tray of chicken nuggets	D225	Glenbrook Tournament Debate	810250
Lou Malnati's, Northbrook	4 deep dish pizzas	D225	Glenbrook Tournament Debate	810250
Love's, Glenview	20 sandwiches	D225	Glenbrook Tournament Debate	810250
Maestro Grill, Northbrook	25 sandwiches	D225	Glenbrook Tournament Debate	810250
Maeul, Woori, Niles	Chinese lunch for 30	D225	Glenbrook Tournament Debate	810250

Marcello's, Northbrook	3 large pizzas	D225	Glenbrook Tournament Debate	810250
Mario Mondo Café, Glenview	2 large pans of pasta	D225	Glenbrook Tournament Debate	810250
Max and Benny's, Northbrook	124 bagels w/ cream cheese	D225	Glenbrook Tournament Debate	810250
Mayfair Hotel and Supply Company, Elk Grove	1000 paper plates, 1000 coffee cups/ lids, 500 drink cups	D225	Glenbrook Tournament Debate	810250
McDonald's, Corporate	3 cases of yogurt & 60 salads	D225	Glenbrook Tournament Debate	810250
McDonald's, Glenview (Plaza del Prado)	75 hamburgers, six cases of water, 50 fry coupons	D225	Glenbrook Tournament Debate	810250
Meathead's, Northbrook	4 cases of bottled water	D225	Glenbrook Tournament Debate	810250
Mission Hills Country Club, Northbrook	dessert tray	D225	Glenbrook Tournament Debate	810250
Mizrachi, Northbrook	appetizer tray for 40	D225	Glenbrook Tournament Debate	810250
Morton's, Northbrook	100 mini filet sandwiches	D225	Glenbrook Tournament Debate	810250
My Pie, Northbrook	30 sandwiches & 5 family-sized pizzas	D225	Glenbrook Tournament Debate	810250
Nancy's Pizza, Glenview	5 large pizzas	D225	Glenbrook Tournament Debate	810250
Noodles & Co., Glenview	2 large trays of pasta	D225	Glenbrook Tournament Debate	810250
Next Door, Northbrook	2 large salad trays	D225	Glenbrook Tournament Debate	810250
North American Food Service	1000 fry cups & 1000 trash can liners	D225	Glenbrook Tournament Debate	810250
Northtown Mandar Inn, Glenview	1 large pan chicken fried rice	D225	Glenbrook Tournament Debate	810250
Once Upon A Grill, Highland Park	72 bagels	D225	Glenbrook Tournament Debate	810250
Pacific Rim, Northbrook	2 trays of main entrée & 2 trays of fried rice	D225	Glenbrook Tournament Debate	810250
Panera Bread, Glenview	100 bagel sticks & certificate for bagels for a year	D225	Glenbrook Tournament Debate	810250
Papa Saverios, Northbrook	5 extra-large pizzas	D225	Glenbrook Tournament Debate	810250
Pepsico/Quaker/Tropicana, Corporate	10 cases of granola bars & 5 cases of Gatorade	D225	Glenbrook Tournament Debate	810250
Pete Miller's, Deerfield	large chopped salads	D225	Glenbrook Tournament Debate	810250
Pita Inn, Glenview	falafel, hummus, & pitas for 120	D225	Glenbrook Tournament Debate	810250
PJ Moondoggie's, Glenview	25 hotdogs & fries	D225	Glenbrook Tournament Debate	810250
Potbelly's Sandwiches, Deerfield	100 chocolate chip cookies	D225	Glenbrook Tournament Debate	810250

Potbelly's Sandwiches, Glenview	100 chocolate chip cookies	D225	Glenbrook Tournament Debate	810250
Potbelly's Sandwiches, Northbrook	250 chocolate chip cookies	D225	Glenbrook Tournament Debate	810250
Quizno's, Glenview	2 platters of sub sandwiches	D225	Glenbrook Tournament Debate	810250
Quizno's, Northbrook	20 sandwich tray	D225	Glenbrook Tournament Debate	810250
Rosati's, Glenview	1 large pizza	D225	Glenbrook Tournament Debate	810250
Red Bull, Corporate	16 cases of Red Bull energy drinks	D225	Glenbrook Tournament Debate	810250
Red Rooster, Glenview	2 trays of sandwich wraps	D225	Glenbrook Tournament Debate	810250
Renaissance North Shore Chicago, Northbrook	100 bananas	D225	Glenbrook Tournament Debate	810250
Rise and Dine, Wheeling	fruit platter for 25	D225	Glenbrook Tournament Debate	810250
Rhapsody, Deerfield	fruit platter for 40	D225	Glenbrook Tournament Debate	810250
Scoozi!/Lettuce Entertain You, Chicago	Italian lunch for 100 (two types of pasta, salad, bread, dessert)	D225	Glenbrook Tournament Debate	810250
Scheibenreif, Don, Northbrook	paper goods/ supplies (plates, cups, napkins, flatware, gloves, paper towels)	D225	Glenbrook Tournament Debate	810250
Starbucks, Glenview (The Glen)	4 cabrios of coffee	D225	Glenbrook Tournament Debate	810250
Starbucks, Northbrook	4 cabrios of coffee	D225	Glenbrook Tournament Debate	810250
Sunset Foods, Northbrook	20 cases of water, 400 bags chips/ pretzels, 5 cases of apples, 5 cases of bananas	D225	Glenbrook Tournament Debate	810250
Subway, Glenview (Waukegan Road)	1 sandwich platter	D225	Glenbrook Tournament Debate	810250
Sweet Tomatoes, Glenview	200 muffins, 4 cookie trays, 4 cases of fruit, 20 large salads, 8 gallons of soup, 24 loaves of bread, 160 baked potatoes	D225	Glenbrook Tournament Debate	810250
Szechwan North, Glenview	tray of chicken fried rice	D225	Glenbrook Tournament Debate	810250
Teddy Fabz, Deerfield	Italian beef sandwiches for 25	D225	Glenbrook Tournament Debate	810250
Tony and Bruno's, Northbrook	4 large pizzas	D225	Glenbrook Tournament Debate	810250
Trattoria Oliverii, Northbrook	pasta for 30	D225	Glenbrook Tournament Debate	810250
Trax, Deerfield	5 large pizzas	D225	Glenbrook Tournament Debate	810250

Upper Crust Bagels, Northbrook	168 bagels	D225	Glenbrook Tournament Debate	810250
Valley Lodge, Glenview	2 large trays of pasta	D225	Glenbrook Tournament Debate	810250
Vend, Mark, Northbrook	coffee for 400 & 4 cases of orange juice	D225	Glenbrook Tournament Debate	810250
Via Velato, Glenview	2 large trays of pasta	D225	Glenbrook Tournament Debate	810250
Viccino's, Glenview	2 large pizzas	D225	Glenbrook Tournament Debate	810250
Whole Foods, Northbrook	6 cases of bottled water, 4 cases of granola bars, 4 cases of soda	D225	Glenbrook Tournament Debate	810250
Wildfire, Glenview	chopped salad to feed 400	D225	Glenbrook Tournament Debate	810250
Wildfire, Lincolnshire	chopped salad to feed 150	D225	Glenbrook Tournament Debate	810250
Wolfie's, Northbrook	4 cases of water	D225	Glenbrook Tournament Debate	810250
Your Choice Thai, Glenview	1 tray of pad thai	D225	Glenbrook Tournament Debate	810250
Zingarella's, Glenview	pasta tray	D225	Glenbrook Tournament Debate	810250
Ms. Karen Pedersen	500.00	GBN	Kelly Pedersen Rossi memorial	820853
Mr. David Sugar	1000.00	GBN	Janna Sugar Memorial	820850
Anonymous	10,000.00	GBN	Canned Food Drive	820990

13.) the Board of Education Approval of FTE Increase as contained in consent agenda item # 6.13.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Regalbuto, Shein, Wolfson

nay: none

Motion carried 6-0.

President Shein called for a motion to open the public hearing regarding the proposed tax levy.

MOTION TO OPEN THE PUBLIC HEARING: APPROVAL OF TAX LEVY

Motion by Mr. Boron, seconded by Dr. Regalbuto to open the public hearing for the tax levy.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Regalbuto, Shein, Wolfson

nay: none

Motion carried 6-0.

PUBLIC HEARING: APPROVAL OF TAX LEVY

Mr. Shein invited members of the public who wished to comment regarding the tax levy to come forward.

Mr. George Stutz of Northbrook spoke in opposition to the proposed levy. Mr. Stutz provided his position regarding why he believed the proposed levy is too high.

Mr. Stutz asked the Board how they plan to reduce personnel costs. He also suggested that the Board consider cable casting the Board meetings.

MOTION TO CLOSE THE PUBLIC HEARING: APPROVAL OF TAX LEVY

Motion by Mr. Boron, seconded by Mr. Wolfson to close the public hearing on the tax levy.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Regalbuto, Shein, Wolfson

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: APPROVAL OF TAX LEVY

Dr. Riggle referenced the recommendation on page 1 of Mrs. Siena's memo.

Mr. Boron asked for clarification regarding the levy and special resolution contained within the recommendation. Mrs. Siena indicated that there is a resolution for the levy and a resolution directing the Cook County Clerk how to apportion the levy.

Mrs. Siena stated that it is likely that the district will not be approved for the full levy amount requested. The district always asks for more than we expect to receive. One factor that influenced the levy are mandatory contributions to IMRF.

Mr. Hammer clarified that the Board was not required to conduct a public hearing because the rate requested is under 5%. He stated that the C.P.I. is 2.7%, applicable to the 11-12 school year, and a new growth factor of 2% must be added to capture new growth.

Mr. Hammer stated that part of the levy is on new growth - the growth rate of new property. He stated that it is out of fairness to all taxpayers that the district captures new growth. The maximum new growth captured will be 2%, but if new growth is less than 2%, the district will only get what new growth brings. The new growth factor helps to provide for student enrollment increases.

MOTION TO APPROVE TAX LEVY RESOLUTION PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR 2010

Motion by Mr. Boron, seconded by Mr. Wolfson to approve the resolution of Northfield Township High School District #225, Cook County, Illinois providing for the levy of taxes for the year 2010.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Wolfson

nay: none

Motion carried. 6-0.

MOTION TO APPROVE THE RESOLUTION TO INSTRUCT COOK COUNTY CLERK HOW TO APPORTION 2010 TAX LEVY

Motion by Mr. Boron, seconded by Mr. Hammer to approve the resolution entitled, Resolution to Instruct County Clerk How to Apportion 2010 Tax Levy Extension Reductions for Northfield Township High School District #225, Cook County, Illinois as presented in agenda item #8.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Wolfson

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2010

Mrs. Siena shared a letter from Miller Cooper regarding a prior period adjustment on physical inventory related to construction. This is a seven-year audit adjustment on capital assets.

Mr. Wolfson asked what the adjustment was in the audit. Mrs. Siena referenced note O on page 48. She reviewed the note on the adjustment in the audit. She explained that the first renovation project was \$44M and the most recent was \$84M. The physical inventory in 2003 was estimated and kept as a placeholder. Four years later the district started the referendum construction. This adjustment has no impact on those who bought bonds.

Mr. Martin asked for an explanation of the tradition of the Board accepting the audit. Mrs. Siena explained that the Board approves the line item to pay for this audit and it is a costly line item. The audit provides the Board an opportunity to know that the budget is managed in an appropriate way. In reference to the CAFR, Mr. Martin asked what the odds are of districts earning this award from the number who apply.

Dr. Riggle explained that the district participates in this process to demonstrate a solid financial base. This audit served as one of the cornerstones in moving forward with Moody's in obtaining the district's bond rating.

Mr. Martin stated that the district goes through this exercise and as a result, what do we learn and what can we say to our neighbors?

Mrs. Siena stated that this audit is the highest standard to measure ourselves by. The district is required to do an audited financial report every year. If the district did not do this there are bidders who would not have looked at the school district.

Mr. Wolfson stated that in spite of the state of the state, our bonds were priced at favorable rates because of this audit presented to Moody's. He indicated that the district obtained savings many times in the interest rate on the bonds because of the bond rating.

Dr. Riggle indicated that the district did not participate in the CAFR process until 2008. At that time the district made a conscious effort to show that it meets the highest standard in financial management.

Mr. Wolfson stated that not only does the district save on interest rates, this benefits the whole community, preserves property values, provides stability to the school system and brings people into our community.

Mr. Wolfson indicated that he is still bothered by \$40M in assets not properly accounted for. He stated that we are paying insurance on a higher number. He asked Mrs. Siena if there is

any way to smooth the curve on this. She indicated that an adjustment cannot be made at this time.

Dr. Riggle thanked Mrs. Siena and Ms. Bezanes for their hard work. He indicated that he could not ask for a more conscientious group in putting together the audit document.

DISCUSSION/ACTION: AWARD OF STUDENT TRANSPORTATION BID

Dr. Riggle stated that the transportation bid now matches how we are delivering services. The same six bidders participated as last time. All of the bids came in lower. The current bids are 15% less than the existing rate.

The final snapshot of transportation revenue as of June 30th is off because of the timing of collection of funds. Dr. Riggle explained that when we talk about student fees we provide a snapshot.

The Board asked if the administration anticipates increases in bus costs for parents. Mrs. Siena stated that she does not anticipate an increase for families.

Clarification was given in that more buses run in the morning in comparison to the afternoon, so the cost per bus in the morning is less than the cost per bus in the afternoon.

Mr. Wolfson asked why the district does not allow for a fuel surcharge in the event that gas went above a certain price as this may serve as a cost savings for the district. Mrs. Siena stated that this could be looked into for years four and five. This might not be a big savings, but can be reviewed for the future.

(See Agenda Item #10)

MOTION TO AWARD STUDENT TRANSPORTATION BID

Motion by Dr. Regalbuto, seconded by Mr. Wolfson to award the transportation bid as contained in agenda item #10.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Regalbuto, Shein, Wolfson

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: APPROVAL OF GBN ROOFING WORK

Dr. Riggle explained that currently there is an emergency roofing situation at GBN. In our master plan this roof would have been up for replacement on the next cycle. If we do not fix the roof at this time this could cause costly damage. It is under the advice of ARCON that we replace the roof in a two-phase process. First, a temporary roof would be constructed and then under phase II the temporary roof would be replaced by a permanent structure. This allows the district to move immediately on the problem instead of putting the project out to bid given that the cost of this solution is under \$50k.

Ms. Ptak indicated that the recommendation is for phase I to construct the temporary roof. This would be completed over winter break.

Mr. Shein asked how the warranty on the temporary roof would be handled if a different vendor is used for phase II. Ms. Ptak indicated that this could be put in the specifications for phase II of the roof project.

MOTION TO APPROVE GBN ROOFING WORK

Motion by Dr. Regalbuto, seconded by Mr. Hammer to approve the GBN roofing work.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Regalbuto, Shein, Wolfson

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: STUDENT SERVICES REPORT

Dr. Williamson provided an overview of the student services report and presented data from the Illinois Youth Survey regarding student self-reported access and use of illicit substances. Information was also shared regarding students' perceived parental disapproval of this type of behavior.

Building principals and Student Services/Special Education administrators, Mr. O'Brien from GBS and Ms. French from GBN were on hand to respond to questions and provide clarification.

Mr. Hammer asked how students know how to access services and asked where suicide is covered in the curriculum.

Mr. O'Brien explained how students are connected with guidance counselors early in their high school career. Mr. O'Brien described a student-centered group called Erica's Lighthouse that

puts a face with information regarding suicide and issues such as depression. Mr. Pryma stated that there are hundreds of eyes on students each day. He described a recent front page story that ran in the GBN student newspaper, *The Torch*. The article described how GBN students are spearheading a depression awareness campaign.

Mr. Boron expressed concern that alcohol usage is far greater than cigarette usage. He also noted that parental disapproval for alcohol is less than disapproval for other drugs. Mr. Boron suggested focusing on this statistic.

Dr. Williamson stated that research indicates disapproval by parents and other significant adults regarding use of illicit substances can have a significant influence on student choices and behavior.

Mr. O'Brien indicated that we must work with parents to debunk the myth that rites of passage such as allowing students access to alcohol while they are in high school are a good thing.

Mr. Hammer cited another recent study that indicated many of these behaviors are much worse in college.

Mr. Wegley stated that it is important to note that the clearer a parent can be with their child regarding their disapproval of these types of behaviors, the better. He stated that the schools will continue to partner with the community and parents.

Mr. O'Brien stated that the school informs the parents regarding potential legal and financial consequences of student drinking. This is part of the curriculum that the school uses in their parent programming.

**DISCUSSION/ACTION: DASHBOARD - STUDENT AND STAFF
DEMOGRAPHICS**

Dr. Williamson provided an overview of the dashboard reports regarding student and staff demographics. She noted that although GBS enrollment may grow significantly in the next ten years it is difficult to project beyond the next five years.

She noted that the district dropout rate has consistently been below 1% and last year neither school had any dropouts. Dr. Riggle made special note of this fact and that it is certainly a significant achievement and demonstrates how the school provide support for students to be successful.

Dr. Williamson reviewed special education trends.

Mr. Martin asked if the district tracks spending on special education programming. Mrs. Siena indicated that the district does in fact track this figure, but this can sometimes be unpredictable depending upon the students who come to the district.

Dr. Williamson explained that for the first time data regarding the percentage of teachers reaching tenure beginning with the 2003-04 school year is being reported. Going forward, this data will be compiled. It may be difficult to go back beyond 2003-04 given changes in financial and human resources software.

The Board asked about the tracking of spending on staff. Mrs. Siena indicated that this is a relatively large percentage of the total budget.

Dr. Caliendo indicated that the district is currently working on a distribution of lane and step by department to provide the Board with a greater level of detail.

**DISCUSSION/ACTION:SEMI-ANNUAL REVIEW OF CLOSED SESSION
MINUTES AND VERBATIM RECORDINGS**

Dr. Williamson explained the process by which the Board must at least twice a year review closed session minutes and verbatim recordings to determine if these items are to remain confidential and if verbatim recordings may be destroyed 18 months following their creation, provided the closed session minutes have been approved.

Dr. Williamson recommended that the Board keep all closed session minutes and verbatim recordings confidential and that all verbatim recordings, except the recording from October 25, 2010 be destroyed.

Mr. Boron asked if there were any recordings relative to litigation other than October 25. Dr. Williamson indicated that there were no other recordings related to litigation.

**MOTION TO APPROVE THE RECOMMENDATION REGARDING THE SEMI-
ANNUAL REVIEW OF CLOSED SESSION MINUTES**

Motion by Mr. Boron, seconded by Mr. Wolfson to keep the closed session minutes outlined in the memo confidential

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Wolfson

nay: none

Motion carried 6-0.

MOTION TO APPROVE THE RECOMMENDATION REGARDING THE SEMI-ANNUAL REVIEW OF CLOSED SESSION VERBATIM RECORDINGS

Motion by Mr. Boron, seconded by Dr. Regalbuto to keep the closed session recordings outlined in the memo confidential and to approve the destruction of the closed session verbatim recording 18 months after their creation with the exception of the verbatim recording of the closed session, October 25, 2010.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Shein, Regalbuto, Wolfson

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: BOARD POLICY - 7030 SUMMER SCHOOL

Dr. Riggle reviewed changes in the summer school policy.

He noted that the district may charge up to 110% of costs to non-resident students. Non-residents will also be required to submit a health exam and immunization records. This physical could be used as a sports physical in the student's home district.

Language was added to address summer school issues through the school instead of going directly to the superintendent. The policy also speaks to a report regarding enrollment and financial statistics.

Dr. Regalbuto asked for clarification regarding the designated building principal if the student is a Loyola Academy student. Dr. Riggle clarified that depending upon which of the Glenbrook High Schools hosted summer school, that building principal would be responsible for responding to summer school issues under this policy.

Dr. Riggle clarified that residency and financial aid issues would come to Mrs. Siena. This change builds in another layer of people involved in the process.

Another change in the policy allows the district to reduce staff if sufficient enrollment is not obtained to run a class. Summer school must be self-supporting and paid for through registration.

Dr. Riggle explained that all elementary and high school programs are offered by GBN, but at GBS the Glenview Park District has

been running all elementary programs. The district will continue to collaborate with the Glenview Park District at GBS for summer programs. Materials for these programs are approved by the district.

Summer school new courses, programs and materials must be approved by the Board, as is done for courses running during the regular school year.

Dr. Riggle stated that the summer school policy will be placed on the consent agenda at the next Board meeting.

MISCELLANEOUS TOPICS

Dr. Riggle reminded the Board that tomorrow night there is a holiday concert at both schools. There is also a Wednesday morning performance offered.

Mr. Pryma mentioned that GBN assistant football coach, John Real, has been battling cancer and just entered hospice. John is a legendary coach who has given his all during his entire career.

REVIEW AND SUMMARY OF BOARD MEETING

President Shein reviewed the following:

For students and staff who excel, the Board recognized a GBN tennis player and a GBS swimmer. The GBN Beating the Odds Club members were recognized for their efforts in supporting GBN teacher, Jon Sorkin.

The Board held a public hearing on the tax levy. Northbrook resident, George Stutz, posed questions to the Board regarding this topic.

The tax levy was approved 6-0 in a unanimous vote and direction for reapportionment for the 2010 extension was given to the Cook County Clerk.

The Board review the financial report and certificates of excellence earned by the district's financial team. Assets were reduced by \$40M through the audit process.

The Board approved an emergency roofing project at GBN, awarded the transportation bid and took action regarding closed session minutes and verbatim recordings.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Wolfson to move into closed session at approximately 9:13 p.m. to consider the

appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 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; the purchase or lease of real property for the use of the public body; student disciplinary cases; other matters relating to an individual student, namely a determination of a student's residency within the district; 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. (Section 2(c) (1), (2), (5), (9), (10) and (11) of the Open Meeting Act.

Upon calling of the roll:

aye: Boron, Hammer, Martin, Regalbuto, Shein, Wolfson

Nay: none

Motion carried 6-0.

The Board returned to open session at 10:51 p.m.

ADJOURNMENT

Motion by Mr. Wolfson, seconded by Dr. Regalbuto to adjourn the meeting at approximately 10:52 p.m.

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

Motion carried 6-0.

* Boron, Hammer, Martin, Regalbuto, Shein, Wolfson

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Tuesday, Dec. 14, 2010 **7:30am** Facility Committee Meeting

(GBS Room 128)

Monday, Jan. 10, 2011 **7:00pm** Regular Board Meeting
(GBS Student Center)

Monday, Jan 24, 2011 **7:00pm** Regular Board Meeting
(GBN Library)