

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 12, 2015**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 12, 2015, at approximately 7:00 p.m. at Glenbrook South High School Student 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, Doughty, Hanley, Martin, Shein, Taub

Absent: Wilkas

Also present: Frandson, Geallis, Geddeis, Muir, Pryma, Riggle, Swanson, Wegley, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub

nay: none

Motion carried 6-0.

STUDENTS AND STAFF WHO EXCEL - delayed

Dr. Riggle stated that this item would be delayed until later in the meeting.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle stated student Sam Korsky won the national *Who Wants to Be a Mathematician* competition at the American Mathematical Society meeting. Sam was selected as one of 11 finalists from across the country. As the champ, he won \$5000 for himself and another \$5000 for the GBN Math Team.

Dr. Riggle stated that he will be forwarding some articles to the Board regarding future state and federal changes to NCLB and Race to the Top programs.

Dr. Riggle stated that he is expecting to hear from the State of Illinois regarding the seating of a new Illinois State Board of Education, but has not heard anything yet.

Dr. Riggle noted that he is also waiting to hear about any changes to legislation regarding hiring of new principals. He handed out two articles for the Board to review.

STUDENTS AND STAFF WHO EXCEL

Ms. Geddeis recognized recently retired Glenbrook South music teacher and variety show director Stevi Marks for being named one of 25 national semi-finalists for the Grammy Foundation's Music Educator Award.

Ms. Marks was nominated by GBS student Sophia Andricopulos and was selected as a semi-finalist from more than 7,000 candidates nationwide.

Ms. Marks stated that it has been her honor to work at the Glenbrooks. She thanked the Board and the administration for their support throughout the years. She stated that she has been blessed with wonderful students. She thanked Mark Ferguson and Jim Shellard for their help with the Grammy nomination process and her colleagues for all their support.

Board members thanked Ms. Marks for their students' experiences throughout the years as her students.

Dr. Wegley thanked Ms. Marks for everything she does.

In response to Dr. Riggle's question Ms. Marks stated that she is directing the variety show at GBS and reviewed some of the other projects she is working on in retirement.

MOTION TO APPROVE CONSENT AGENDA

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

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

1/12/15

the appointment of the following educational support staff contained in the assistant superintendent for human resources memorandum

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>	<u>Salary</u>
Roer, Colleen	SPED IA	01.20.15	GBN	\$18.41

2. Resignations

a) Certified - none

b) Support Staff

the resignation/termination of the following educational support staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Czaplewski, Mary	SPED IA	01.16.15	GBN

3. FOIA

the Board of Education review of the FOIA request contained in consent agenda item #6.3.

4. Vendor Bills

the issuance of Vendor Checks Nos. 65616 through 65834 in the amount of \$1,341,966.00 as listed on the attached checks register dated December 18, 2014.

the issuance of Vendor Checks Nos. 65835 through 65970 in the amount of \$660,702.71 as listed on the attached checks register dated January 6, 2015.

5. Payroll - none

6. Imprest

the reimbursement of the Revolving Fund for Employees for the month of December in the amount of \$32,464.31 represented by checks No. 18301 through 18334, 18360 through 18398, 18434 through 18487, and 18534.

the reimbursement of the Revolving Fund for Vendors for the month of December in the amount of \$195,965.00 represented by checks No. 18335 through 18359, 18399 through 18432, 18433 and 18488 through 18533. Checks issued in December voided in December & reissued in December: No.18414, 18466. Check issued in previous months, voided and reissued in December - 17611, 17968, 18066.

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1/12/15

7. Minutes

- December 15, 2014 Regular Board Meeting
- December 15, 2014 Closed Session Board Meeting

8. GBE Faculty Contracts/Salary Structure

9. GBS POMS National Competition

10. GBS Girls' Softball Tour

11. Bright Bytes Agreement

12. Gifts

Gift From	Amount or Item	School	Department	Account
Fred & Georgeann Cronkhite Huntley, IL	\$100.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
James & Laurel Skomer Hoffman Estates, IL	\$500.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Gloria Frett Chicago, IL	\$25.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Jim Meadows Northbrook, IL	\$25.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
J.H. Wilson FPO, AE 09645-0044	\$50.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Jeffery & Amber Capps Iowa City, IA	\$50.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
David & Nancy Swanson St. Hills, MN	\$200.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Larry & Gloria Engel Sioux Falls, SD	\$25.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Vars Beghosian Chicago, IL	\$50.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Betty Bauer Grayslake, IL	\$100.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824
Mary Herr Deerfield, IL	\$100.00	GBN	PETER HERR MEMORIAL SCHOLARSHIP	820824

Skokie Country Club Glencoe, IL	\$2,500.00	GBN	FINE ARTS	820730
Rotary Club Northbrook, IL	\$100.00	GBN	FINE ARTS	820730
NB Woman's Club Northbrook, IL	\$250.00	GBN	FINE ARTS	820730

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: NEW COURSE PROPOSALS

Dr. Williamson stated that GBS is proposing new courses which are a continuation of Project Lead the Way. She stated that the proposals are for discussion this evening and will go on the consent agenda at the next Board meeting.

Mr. Muir and Ms. Frandson reviewed the new course proposals and curricular changes.

The administration answered clarifying questions from Board members regarding the proposed courses.

PUBLIC HEARING FOR A WAIVER OR MODIFICATION OF 105 ILCS 18-8.05 (F) (2) (i) TO ADMINISTER THE ACT PLUS WRITING EXAM ON MARCH 3, 2015

Dr. Riggle explained that this hearing is a necessary step in the process of submitting a waiver application that was explained to the Board on December 15.

Dr. Riggle opened the public hearing for a waiver or modification of 105 ILCS 18-8.05 (F) (2) (i) to administer the ACT Plus writing exam on March 3, 2015.

After three calls he declared the hearing closed.

In response to a board member's questions the administration explained:

- Changes in instructional times and testing.
- The expected next steps and possible options depending on the State's response to the waiver.

MOTION FOR THE DISTRICT TO SUBMIT THE WAIVER OF 105 ILCS 18-8.05 (F) (2) (i) TO ADMINISTER THE ACT PLUS WRITING EXAM ON MARCH 3, 2015 TO THE ILLINOIS STATE BOARD OF EDUCATION

Motion by Mr. Boron, seconded by Mrs. Hanley to submit the waiver of 105 ILCS 18-8.05 (F) (2) (i) to administer the ACT plus writing exam on March 3, 2015 to the Illinois State Board of Education.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: GBN AND GBS PRINCIPAL SEARCH UPDATE

Dr. Riggle congratulated Dr. Wegley on his new role as superintendent of District 30. Dr. Riggle thanked District 30 for expediting their decision which allowed us to advertise the principal position.

Dr. Riggle and Mr. Swanson reviewed the timeline for the GBS principal search.

Dr. Riggle stated that the GBN search process is well underway, but the administration felt that it is important that we take advantage of the pool of candidates being screened and developed by Ray and Associates for both positions.

A Board member asked to see the profiles generated from Ray and Associates.

In response to board member questions, Mr. Swanson reviewed the candidate interview process.

In response to a Board member's question Dr. Riggle stated that most likely Board members would be able to interview finalists the week of February 9th. A special meeting would be called if there is a majority of a quorum that wanted to be in attendance.

The administration and a board member discussed the possible length of the new principals' contracts.

DISCUSSION/ACTION: REVISED RAY AND ASSOCIATES AGREEMENT FOR PRINCIPAL SEARCH

Dr. Riggle stated that the original agreement with Ray and Associates for the GBN Principal Search process was \$12,000 plus expenses. A revised agreement was requested to replicate services to include the GBS Principal Search. The revised agreement reflects a cost of \$20,000 plus expenses to complete both processes. Dr. Riggle asked the Board to approve the change to the agreement.

MOTION TO APPROVE THE REVISED RAY AND ASSOCIATES AGREEMENT FOR PRINCIPAL SEARCH

Motion by Mr. Boron, seconded by Mr. Taub to approve the revised Ray and Associates agreement for the principal search.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: SCHOOL CLOSING PROCEDURES

Dr. Riggle stated that following the second day of school closure on Thursday, January 8, it was requested that school closing procedure be discussed.

Dr. Riggle:

- Reviewed the area district closures.
- Discussed area districts closure protocols.
- Reviewed the reasoning and decision making process for school closures.
- Stated that Chicago Public Schools closure will no longer be used as a deciding factor.
- Will be working with area districts to work on a protocol that we can publish.

MISCELLANEOUS TOPICS

None.

REVIEW AND SUMMARY OF BOARD MEETING

None.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Hanley, seconded by Mr. Boron to move into closed session at approximately 9:30 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. (Section 2(c) (1) and (2) of the Open Meeting Act).

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub

Nay: none

Motion carried 6-0.

The Board returned to open session at 9:35 p.m.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Doughty to adjourn the meeting at approximately 9:36 p.m.

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

Motion carried 6-0.

* Boron, Doughty, Hanley, Martin, Shein, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Upcoming meetings will be held at
Glenbrook North High School
Library

2300 Shermer Road
Northbrook, IL 60062

Monday, January 26, 2015 7:00 p.m. Regular Board Meeting