

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 27, 2022**

A regular meeting of the Board of Education, School District No. 225 was held on Tuesday, September 27, 2022, 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:

Glowacki, O'Hara, Seguin, Shein, Taub

Absent: Doughty, Sztainberg

Also present: Geallis, Georges, Gravel, Johns, Markey, Romano, Smith, Swanson, Williamson

Approval of Agenda for this Meeting

Motion by Mr. Shein, seconded by Mr. Taub to approve the agenda for this meeting.

Upon calling of the roll:

aye: Glowacki, O'Hara, Seguin, Shein, Taub

nay: none

Motion carried 5-0.

Dr. Sztainberg arrived at 7:01 p.m.

Recognition of Community Visitors

Community Members discussed:

- A representative from C.A.T.C.H. (Community Action Together for Children's Health) outlined what they are working on at the schools

Board and Superintendent Reports

The administration:

- Shared highlights of meetings and events at the schools and in the community
- Welcomed GBN senior Elyse Malamud, who has researched the history of GBN as part of her independent study, and shared a video presentation on her story

Motion to Approve Consent Agenda Items

Motion by Mr. O'Hara, seconded by Mr. Shein to approve the following items on the consent agenda:

- A. Personnel Report
- B. FOIA
- C. Approval of Accounts Payable Bills
- D. Approval of Payroll Disbursements
- E. Approval of Revolving Fund Reimbursement
- F. Minutes
 - a. September 12, 2022, Regular Board Meeting
 - b. September 12, 2022, Regular Closed Board Meeting
- G. Gifts
- H. National Baseball Conference hosted by the American Baseball Coaches Association
- I. Student Trips
 - a. Overnight Student Trip for the Glenbrook North Students to Attend the Snowball Overnight Retreat in East Troy, Wisconsin

aye: Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0.

2022 Summer School Report and Approve 2023 Program Recommendation: Calendar and Fees

The administration:

- Reviewed the 2022 summer school program along with program recommendations regarding the summer school calendar and fees for 2023
- Outlined enrollment numbers
- Stated this item will go on the consent agenda at the next board meeting

In response to board members' questions, the administration:

- Explained summer school course selections (both additions and cancelations)
- Noted the District's financial contribution for summer school is based on the number of free students
- Discussed the availability of grants to cover summer school expenses
- Shared possible reasons students take summer school (credit recovery, making room in their regular school schedule, etc.)
- Reviewed the formula for summer school tuition calculation
- Commented on the impact of outside enrichment programs
- Will try to gather additional data on the student's progression in the series of courses after taking a summer school course
- Will gather data on the type of courses students are taking in summer school (remediation, elective, or other graduation requirement)

Community Development Updates

The administration:

- Stated that over the past few months, there have been a significant number of residential project proposals come to light in both villages
- D225 administration and leaders in D34 have worked with an external consultant to validate enrollment projections submitted by the developers
- Reviewed the process to verify projections
- Shared projected enrollment numbers
- Noted that it is probable that it will be 4-6 years before these developments are finalized and when these students would be entering the district, but we need to plan for enrollment
- Explained that we still have some unknown developments in Northbrook

In response to board members' questions, the administration:

- Discussed the price point of these new developments and what people who move into our community are looking for
- Stated that it has been eight years since the District has done a capacity study; this will be an agenda item to be discussed at the Facility Committee in October
- Noted the Village of Glenview is working with the developers to see why there is such a difference in their enrollment projections compared to ours
- Explained that impact fees are part of the municipal code and will be part of future conversations with the municipalities
- Reviewed possible reasons the Village might want to approve rezoning these developments
- Noted the District is given the ability to provide feedback to the Villages on these developments through an administrative process
- Commented that we may have a future board meeting to gather comprehensive feedback from all board members
- Stated that the Northbrook court project has come to a pause due to the pandemic
- Is collecting actual enrollment numbers from the Glenview properties versus the projected enrollments, and expect the numbers should be collected and analyzed by the end of October
- Discussed the role of the District to provide information to the Village regarding concerns or challenges that increasing student population may have on the schools
- Noted that only residential properties are part of this study

Review and Summary of Board Meeting

The board president summarized what happened at the meeting and shared the future meeting dates.

Possible Topics for Future Board Meetings

Future Regular Meeting Dates:

Monday, October 10, 2002 - 7:00 p.m. - Regular Board Meeting

Monday, October 24, 2002 - 7:00 p.m. - Regular Board Meeting

Motion to Move into Closed Session

Motion by Dr. Sztainberg, seconded by Mr. Taub 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; student disciplinary cases; 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), (9) and (11) of the Open Meeting Act).

Upon calling of the roll:

aye: Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0

The Board returned to open session at 9:55 p.m.

Student Discipline as Discussed in Closed Session

Motion by Mr. Shein, seconded by Mr. Taub to expel #09132022 for a full year with the opportunity of an early return based on a set of conditions presented to the student, and the earliest return would be January 17, 2023.

aye: Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0.

Adjournment

Motion by Mr. Shein, seconded by Mr. Taub to adjourn the meeting at approximately 9:56 p.m.

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

Motion carried 6-0

* Glowacki, O'Hara, Seguin, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION