

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 11, 2022**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 11, 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:

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

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

Approval of Agenda for this Meeting

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

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

A moment of silence was taken for rising sophomore Ryan McDonagh.

Recognition of Community Visitors

None.

Board and Superintendent Reports

The administration shared highlights and updates of meetings, projects, and events at the schools and in the community including, but not limited to:

- The Highland Park Incident
- Safety and security of our Schools
- An update on the Total Classroom Initiative
- Tax receipt delays due to tax bills being delayed

A board member who was not present for the vote on the health clinic stated his support for the project and shared some concerns. He said that we would need to review the data (when available) and then make a more informed decision if this is in the District's best interest in the long run.

Motion to Approve Consent Agenda Items

Motion by Mr. Glowacki, seconded by Mr. O'Hara, 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. June 27, 2022, Regular Board Meeting
 - b. June 27, 2022, Regular Closed Board Meeting
- G. Gifts
- H. Approval of Deferred Compensation Plans Authorized Providers

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

nay: none

Motion carried 7-0.

Policies

- a. **[Revised] 4070 Policy - Deferred Compensation Plans**
- b. **[Revised] 5010 Policy - Safety and Security**
- c. **[Revised] 5015 Policy - Visitors**
- d. **[Revised] 5020 Policy - Traffic and Parking Controls**
- e. **[Revised] 5040 Policy - Commemoration of Facilities**
- f. **[Revised] 5050 Policy - School Equipment Management**
- g. **[Sunset] 5050 Procedures - School Equipment Management**
- h. **[Revised] 5060 Policy - Disposal of Surplus Assets**
- i. **[Revised] 5070 Policy - Student Transportation Between Home and School**
- j. **[Sunset] 5090 Policy - Mailing Lists**
- k. **[Revised] 6230 Policy - Substitute Teachers**
- l. **[Sunset] 6240 Policy - Temporary Teachers**
- m. **[Sunset] 6240 Procedures - Temporary Teachers**

The administration:

- Stated this is part of our ongoing effort to review and update all policies and procedures
- Noted that the Policy Committee has vetted these changes
- Explained that some have been sunsetted while others were revised
- Provided a summary of the recommended changes
- Commented that at the next board meeting, these policies and procedures will be on the consent agenda

In response to board members' questions, the administration:

- Stated they will highlight information regarding our safety policies in future communications through publications and school presentations
- Noted that there are some safety protocols that we cannot share with the public for safety reasons
- Agreed that they will edit the policies to include language to allow new safety technologies; the changes will be brought to the policy committee

GBS Auditorium Stage Floor

The administration:

- Explained that the replacement of the auditorium stage floor was not initially included in the scope of work for this summer
- Shared the reasoning for accomplishing this project this summer
- Stated increasing the scope of work still allows the project to be completed in time for fall play preparations, if approved on the consent agenda at the July 25 board meeting
- Noted the GBN stage floor is scheduled for next year
- Explained this would be funded through our capital projects budget
- No action was requested at this meeting

In response to board members' questions, the administration:

- Shared the preliminary estimate on the proposed cost
- Provided clarification on the floor material
- Stated the life expectancy is approximately 15-20 years
- Discussed the scope of work
- Clarified that this will be paid with contingency funds

Review and Summary of Board Meeting

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

Possible Topics for Future Board Meetings

Future Regular Meeting Date:

Monday, July 25, 2022 - 7:00 p.m. - Regular Board Meeting

Motion to Move into Closed Session

Motion by Mr. Glowacki, seconded by Mr. Taub, to move into closed session at approximately 7:45 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; security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; 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), (8), and (11) of the Open Meeting Act).

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

The Board returned to the open session at 9:23 p.m.

Adjournment

Motion by Mr. Glowacki, seconded by Mr. Taub, to adjourn the meeting at approximately 10:23 p.m.

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

Motion carried 7-0.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION