

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 28, 2022**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 28, 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, O'Hara, Seguin, Shein, Sztainberg, Taub

Absent: Glowacki

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

Approval of the Agenda for this Meeting

Motion by Mr. Taub, seconded by Mr. O'Hara to approve the agenda for this meeting.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Mr. Glowacki arrived at 7:01 p.m.

Recognition of Community Visitors

None.

Board and Superintendent Reports

The administration shared highlights of meetings and events at the schools and in the community as well as a video of GBN Girls in a welding class. Two of the female welding students attended the meeting and answered Board questions regarding their experiences in the class.

A board member commented on attending the Triple I Conference and discussed the resolution voting process and shared the results of the votes regarding the resolutions discussed at a previous board meeting.

Motion to Approve Consent Agenda Items

Motion by Mr. Glowacki, seconded by Mr. Taub 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. November 14, 2022, Regular Board Meeting
 - b. November 14, 2022, Regular Closed Board Meeting
 - c. November 14, 2022, Finance Committee Meeting
- G. Gifts
- H. Policies and Procedures
 - a. [Revised] 8010 Policy - Student Eligibility for Admission
 - b. [Sunset] 7210 Policy - Instructional Equipment - Musical Instruments
 - c. [Sunset] 7210 Procedures - Instructional Equipment - Musical Instruments
- I. Overnight Student Trip for Glenbrook South Students to Attend the IHSA Swimming and Diving State Tournament in Westmont, Illinois
- J. Recommended 2023 Summer Capital Projects and 3-year Master Facility Plan
- K. Recommended 2023 Exterior Door Replacement and 10-year Exterior Door Replacement Plan

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

nay: none

Motion carried 7-0.

Student Vaping Concerns

The administration:

- Summarized both national and regional data on vaping
- Outlined the preventative and proactive actions taken to educate our students
- Discussed the topics covered as part of the education process
- Commented that students can contact counselors and deans to identify resources for a successful recovery from the use of vaping
- Shared steps that are taken when a vape detector is activated
- Reviewed possible outcomes or consequences dependent on if a single student is identified versus if multiple students may be identified, and if the vape is nicotine or cannabis
- Noted we strive to prevent students from vaping through proactive education and

reduce current vaping usage through responsive discipline that provides cessation strategies

- Summarized that we use a multitiered strategy to deal with these concerns
- No action necessary

In response to board members' questions, the administration:

- Shared the work that is being done with the Glenbrook North Coalition for Youth (GNCY) to work with parents, students, and feeder schools
- Will increase work with feeder districts for early prevention
- Commented that health class is taken in sophomore year
- Noted we have two different tip lines students can use to provide information regarding vaping concerns
- Stated that we have different clubs that we have partnered with to work with our students to educate them on this topic
- Discussed the improvements in technology and commented on the number of vape alarms going off
- Explained possible delays in vape alarms
- Stated that based on data we deploy staff to monitor locations
- Noted that GNCY did community mapping to look at locations where you can purchase vaping paraphernalia and is working to educate vendors
- Noted that the breakdown between males and females is pretty even

Enrollment Forecast Update for 2022-23

The administration:

- Stated that we use our enrollment forecasts for long-range planning and budgeting purposes
- Explained that we use two different forecast models:
 - 1) Demographer Dr. Jerome McKibben calculates a 10-year population forecast
 - 2) District administration prepares an annual internal enrollment projection using a cohort survival method with an acceptable accuracy rate when limited to three years
- Noted the two methods are within 0.5% of each other over the next three years; these forecasts projections are very dependable
- Shared that the forecasts show a GBS decrease in enrollment and an increase in GBN in the next ten years, overall next year's enrollment will be slightly reduced
- No action is necessary

In response to board members' questions, the administration:

- Stated that our contract allows us to move resources between our schools
- Shared that a new capacity study will be recommended at a future facility committee

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 Date:

Monday, December 12, 2002 - 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 8:44 p.m. to consider 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) (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 9:28 p.m.

Adjournment

Motion by Mr. Glowacki, seconded by Mr. Taub to adjourn the meeting at approximately 9:29 p.m.

Upon the 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