

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

A regular meeting of the Board of Education, School District No. 225 was held on Monday, March 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, Glowacki, Shein, Sztainberg, Taub

Absent: O'Hara, Seguin

Also present: Behr, Geallis, Gravel, Johns, Markey, Swanson, Williamson

Approval of Agenda for this Meeting

Motion by Mr. Glowacki seconded Dr. Sztainberg to approve the agenda for this meeting.

Upon calling of the roll:

aye: Doughty, Glowacki, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

Recognition of Community Visitors

None.

Board and Superintendent Reports

The administration:

- Shared a video from one of Lee Block's Art classes which Dr. Johns attended
- Shared highlights of meetings and events at the schools and in the community

Motion to Approve Consent Agenda Items

Motion by Mr. Glowacki, seconded by Mr. Taub to approve the following items on the consent agenda with the inclusion of the memo regarding the trip for the Skills USA and the updated memo regarding the resignation and terminations regarding support staff.

Dr. Johns commented that a cover memo was shared on the GBS Skills USA State Leadership and Skills Conferences that provided a brief description of the event and activities.

In response to a board member's question, the administration stated that the new travel policy is being followed with these trips.

- A. Appointments
 - a. Certified
 - b. Support Staff
- B. Resignations/Terminations
 - a. Certified
 - b. Support Staff - Revised Document
- C. FOIA
- D. Approval of Accounts Payable Bills
- E. Approval of Payroll Disbursements
- F. Approval of Revolving Fund Reimbursement
- G. Minutes
 - a. March 14, 2022, Regular Board Meeting
 - b. March 14, 2022, Regular Closed Board Meeting
- H. Gifts
- I. IHSA Memberships
- J. GBS Yearbook Journalism Education Association (JEA) National Annual Convention
- K. Facility Rental Agreements with Glenview Junior Titans Football
- L. GBS Skills USA State Leadership & Skills Conference

aye: Doughty, Glowacki, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

GBN FTE Allocation

The administration:

- Stated that during the initial staffing meetings, we projected only one section of the freshman Team program
- Noted that since student enrollment increased, a second section was needed
- Requested an additional 1.0 FTE to fill the gap

Motion to Approve the GBN FTE Allocation

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to approve the FTE increase.

Upon calling of the roll:

aye: Doughty, Glowacki, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

Oakton and D225 Intergovernmental Agreement for a Study of Longitudinal Data Sharing Analysis

The administration:

- Provided a brief description of the reasoning for the agreement
- Stated that our attorney finished negotiations this morning
- Shared the new attorney approved agreement
- Explained the benefits of the agreement and noted the data will be aggregate data
- Will make those students who take dual-credit courses aware that we will be sharing the data

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

- Commented on the security measures that are taken with all District data
- Explained the reasoning and the benefits of the sharing agreement
- Provided clarifying information regarding opportunities for students

Motion to Approve the Oakton and D225 Intergovernmental Agreement for a Study of Longitudinal Data Sharing Analysis

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to approve that Dr. Johns and the administration sign the attorney revised agreement between Oakton and D225 for the Intergovernmental Agreement for a Study of Longitudinal Data Sharing Analysis.

Upon calling of the roll:

aye: Doughty, Glowacki, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

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, April 11, 2022 - 7:00 p.m. - Regular Board Meeting

Monday, April 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 7:33 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, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

The Board returned to open session at 8:05 p.m.

Adjournment

Motion by Mr. Glowacki, seconded by Mr. Taub to adjourn the meeting at approximately 8:05 p.m.

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

Motion carried

* Doughty, Glowacki, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION