

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 23, 2022**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 23, 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, Seguin, Shein, Taub

Absent: Glowacki, O'Hara, Sztainberg

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

Approval of Agenda for this Meeting

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

Upon calling of the roll:

aye: Doughty, Seguin, Shein, Taub

nay: none

Motion carried 4-0.

Mr. O'Hara arrived at 7:01 p.m.

Recognition of Community Visitors

Community Member:

- Spoke regarding the great work being done at Glenbrook Off-Campus (GBOC), shared her child's story and thanked the GBOC staff, and asked the Board to continue their support of GBOC

Board and Superintendent Reports

The administration shared highlights of meetings and events at the schools and in the community as well as shared a video of the superintendent at an American Sign Language (ASL) class.

Mr. Glowacki arrived at 7:10 p.m.

Motion to Approve Consent Agenda Items

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

- A. Appointments
 - a. Certified
 - b. Support Staff
- B. Resignations/Terminations
 - a. Certified
 - b. Support Staff
- C. FOIA
- D. Approval of Accounts Payable Bills
- E. Approval of Payroll Disbursements
- F. Approval of Revolving Fund Reimbursement
- G. Minutes
 - a. May 9, 2022 Regular Board Meeting
 - b. May 9, 2022 Regular Closed Board Meeting
- H. Gifts
- I. Draft of School Year Calendar 2023-2024
- J. Meetings of the Board of Education Calendar 2022-2023
- K. Retirement Declaration:
 - a. Certified Staff
 - b. Non-certified Staff
- L. Update Appointment of Assistant and Associate Township School Treasurers for the 2021-2022 fiscal year
- M. Appointment of Assistant and Associate Township School Treasurers for the 2022-2023 fiscal year
- N. Student Trips:
 - a. Overnight Student Trip for Glenbrook South IHSA Bass Fishing State Tournament
 - b. Overnight Student Trip for Glenbrook South Titan Poms to Attend the UDA Masters Camp
 - c. Overnight Student Trip for Glenbrook South Wrestling Team to Attend the Malecek Team Wrestling Camp
 - d. Overnight Student Trip for Glenbrook Symphony Orchestra and Glenbrook South Jazz Ensemble to Participate in a New York City Performance Experience

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

nay: none

Motion carried 6-0.

District Physical Restraint, Time Out, Isolated Time Out Reduction (RTO)

Plan

The administration:

- Stated that we have not been using physical restraint or time outs; we have zero incidents
- Explained that the State requires us to have a plan
- Noted that our plan operationalizes what we do and identifies future areas for gaps
- Commented that the plan will be submitted to ISBE following review by our Board of Education

In response to board members' questions, the administration:

- Each school district has a plan that is specific to their school
- Explained that our current policies are not in need of modifications for this plan, but may consider changes in the future

No Action Required.

School Health Center Capital Project

The administration:

- Reminded the Board that this project was discussed at the May 9, 2022, Board meeting
- Noted that if the Board is in favor, we ask the Board to take action on the recommendation so that we can move forward with the project to meet the shared timeline

In response to board members' questions, the administration:

- Stated that we have had legal review
- Is not recommending a fee structure, and provided an explanation
- Explained the next step is to get bids
- Noted that we have not sent out a survey to parents

Action Requested.

Motion to Approve the School Health Center Capital Project

Motion by Mr. Glowacki, seconded by Mr. Taub to authorize the administration to:

1. Finalize the school district's application for the Directed Spending projects with ;
2. Develop bid specifications for the construction of a school health center at; and
3. Prepare and distribute a request for proposal for professional services to operate the school health center

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

nay: none

Motion carried 6-0

2022-23 Educational Support Personnel Recommendation: GBN/GBS

The administration:

- Reminded the Board that this topic was discussed at the May 9, 2022, Board meeting
- Stated this entails two components:
 - Addition of security staff per our safety audit
 - Instructional assistants will be our first set of resources when it comes to substitutes
- Will be brought back on the consent agenda

In response to board members' questions, the administration:

- Explained the benefits of these positions
- Reviewed the process
- Shared reasoning for these positions and the timing of the requests (Security Audit)
- Noted this is a permanent addition, and this will be part of our annual process going forward
- Provided reasoning for additional Instructional Assistants
- Stated that we have been status quo on FTE for ESP for the last three years
- Noted that Special Education staffing for IA, will be brought forward at the June 13 meeting, based on meetings with the feeder districts

Policies and Procedures

- [Revised] 4010 Policy - Fiscal and Business Management**
- [Revised] 4040 Policy - Student Fees, Fines, & Assessments**
- [Revised] 4050 Policy - Independent Audit of Funds**
- [Sunset] 4060 Policy - Purchase of Equipment for Private Use**
- [Revised] 4080 Policy - Revolving Fund**
- [Revised] 4090 Policy - Incurring Debt**
- [Revised] 4200 Policy - Purchases and Contracts**
- [Revised] 5080 Policy - Workers' Compensation Insurance**
- [Sunset] 5080 Procedures - Workers' Compensation Insurance**
- [Revised] 8250 Policy - Activity and Fiduciary Funds**
- [Sunset] 9020 Policy - Interscholastic Athletic Tournament Expenses**

The administration:

- Stated that in our ongoing effort to review our policies and procedures, the Policy Committee has vetted these policies and procedures
- Noted that these policies and procedures will be brought on the consent agenda at the next board meeting

In response to board members' questions, the administration and/or board members:

- Stated that these changes were more cleanup and alignment to PRESS
- Noted that on certain policies we will work with the community when appropriate

No Action Requested.

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, June 13, 2022 - 7:00 p.m. - Regular Board Meeting

Monday, June 27, 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 7:51 p.m. to consider 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) (9) and (11) of the Open Meeting Act).

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

The Board returned to the open session at 8:43 p.m.

Adjournment

Motion by Mr. Glowacki, seconded by Mr. Taub to adjourn the meeting at approximately 8:44 p.m.

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

Motion carried 6-0.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION