

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 13, 2021**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 13, 2021, 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 (by phone), Taub

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

Approval of Agenda for this Meeting

Motion by Mr. Glowacki, seconded by Mr. O'Hara 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.

Recognition of Community Visitors

Community Members commented on:

- Expanding the remote learning option for students
- Allowing masks to be optional
- COVID testing
 - Optional
 - Test all
 - Treat all students equally

Board and Superintendent Reports

Glenbrook Stories

- Shared Kyle MacDonald's story which will be available on our website

The administration:

- Discussed Testing Program
 - Shared testing statistics on staff and students

- Outlined testing program
 - Employee/volunteer/contracted service personnel
 - Students participating in higher-risk extracurricular activities
 - Symptomatic employees and students
 - Non-symptomatic, vaccinated employees and students
 - Non-symptomatic, unvaccinated exposed students
- Future policy steps to consider
 - Determine point to enact broader testing
 - Determine who to vaccinate
 - Determine options for board consideration for those who refuse to either test or submit vaccination information
- Shared highlights of programs and events at the schools
- Outlined social and emotional learning resources for students (new and continuing programs)

Dr. Sztainberg left the meeting at approximately 7:50 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. August 23, 2021, Regular Board Meeting
 - b. August 23, 2021, Regular Closed Board Meeting
- H. Gifts
- I. Administrative Compensation Reporting Requirement (P.A. 96-0434)

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

nay: none

Motion carried 6-0.

Budget Hearing on Tentative Budget for the Fiscal Year 2021-2022

The Board president:

- Opened the hearing on the tentative budget for the fiscal year 2021-22

- Stated the tentative budget was previously discussed by the Board of Education on Monday, July 26, 2021, and made available for public inspection
- Asked if there were there any questions or comments from members of the Board
- Asked if there were there any questions or comments from members of the public
 - A member of the public stated they would like to review and discuss at the next meeting
 - The board president noted that tonight is the time for the budget hearing, but she would be able to comment at the next meeting during recognition of community visitors
- Entertained a motion to close the public hearing on the tentative budget

Motion by Mr. Glowacki, seconded by Mr. Taub to close the public hearing on the tentative budget.

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

nay: none

Motion carried 6-0.

The administration:

- Noted there are no audit findings at this point
- Stated the budget is projected to remain balanced
- Discussed the property tax levy development

In response to the board members questions, the administration:

- Discussed new developments in the area
- Commented on the conclusion of the Glen make-whole payments and what that means to the taxpayers and the district
- Noted they are working on communication to stakeholders regarding the change in their tax bills because of the ending of TIF funds to the district
- Is scheduled to become debt-free in December of 2027
- Does not anticipate recommending any extension of additional debt
- Expects to have an amended budget in October that will reflect additional federal grant funds

Summer School Report

The administration:

- Provided a review of our 2021 summer school program along with program recommendations for 2022
 - 2022 Calendar/Dates
 - Waiting on information from ISBE on the Juneteenth holiday
 - 2022 Fees
 - Increase of between \$5-10 depending on the courses

- In order to make summer school break even
- Shared a historical perspective
 - Enrollment (2019, 2020, and 2021)
 - Explained discrepancies due to COVID limitations
 - Outlined courses by section and staffing

In response to board members' questions, the administration:

- Explained the number of teachers might vary depending on the number of sessions they teach
- Provided some reasons that the Consumer Education course is in such high demand
- Shared an update on Oakton dual credit courses and noted that they would not meet the requirements for summer school

Resolution Authorizing Commencement of Vaping Litigation

The administration:

- Provided a brief update on the pros and possible cons of joining this litigation
- Will gather some additional information before bringing this item back on the consent agenda

Review and Summary of Board Meeting

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

Possible Topics for Future Board Meetings

Future Regular Meeting Dates:

Monday, September 27, 2021 - 7:00 p.m. - Regular Board Meeting

Tuesday, October 12, 2021 - 7:00 p.m. - Regular Board Meeting

Mr. Taub stepped out for a moment.

Motion to Move into Closed Session

Motion by Mr. Glowacki, seconded by Mr. O'Hara to move into closed session at approximately 8:40 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; 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 (Section 2(c) (1) and (2) of the Open Meeting Act).

Upon calling of the roll:

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

nay: none

Motion carried 5-0.

Mr. Taub returned.

The Board returned to open session at 10:21 p.m.

Adjournment

Motion by Mr. Glowacki, seconded by Mr. Taub to adjourn the meeting at approximately 10:22 p.m.

Upon 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