

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 12, 2019**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 12, 2019, 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, Shein, Sztainberg, Taub

Absent: Glowacki, Hanley, Kim

Also present: Fagel, Finan, Geallis, Gravel, Johns, Swanson, Williamson

Approval of Agenda for this Meeting

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

Upon calling of the roll:

aye: Doughty, Shein, Sztainberg, Taub

nay: none

Motion carried 4-0.

Recognition of Community Visitors

None.

Board and Superintendent Reports

The administration shared highlights of meetings and events at the schools and in the community.

Mr. Glowacki arrived at approximately 7:06 p.m.

Motion to Approve Consent Agenda Items

Motion by Dr. Sztainberg, seconded by Mr. Shein to approve the following items on the consent agenda:

1. Appointments
 - a. Certified - None
 - b. Support Staff

<u>Name</u>	<u>Bldg</u>	<u>Position</u>	<u>Calendar</u>	<u>FTE</u>	<u>Start Date</u>	<u>CAT</u>	<u>Step</u>	<u>Hourly</u>
McKeown, Katherine	GBN	Testing Coordinator	203	0.86	7.23.19	CAT-IV	C	\$23.63
Bajjalieh, David	GBS	IA SPED	186.5	0.32	8.19.19	CAT-II	5	\$20.63
Balaskas, Dimitra	GBN	IA SPED	186.5	0.32	8.19.19	CAT-II	9	\$22.34

2. Resignations/Terminations
 - a. Certified

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Baker, Kelly	Teacher (Special Education)	6/11/19	GBS

- b. Support Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Presser, Debra	Sp Ed IA	6.7.2019	GBN

3. FOIA
4. Approval of Accounts Payable Bills - \$919,503.28
5. Approval of Payroll Disbursements - \$955,508.54
6. Approval of Revolving Fund Reimbursement - \$500.00
7. Minutes
 - July 20, 2019, Special Board Meeting
 - July 20, 2019, Special Closed Board Meeting
 - July 29, 2019, Regular Board Meeting
 - July 29, 2019, Closed Board Meeting
8. Gifts - None
9. Certified FTE Adjustments

aye: Doughty, Glowacki, Shein, Sztainberg, Taub

nay: none

Motion carried 5-0.

Discussion/Action: Proposed Board of Education Committee Meetings for 2019-20

The administration reviewed the anticipated committee meetings for facilities, finance and technology.

In response to board members' questions, the administration:

- Explained the rationale for the dates on the technology meeting
- Stated that if necessary meetings will be adjusted

In response to a board member's question, the administration reviewed the open staff positions and stated we are ready for the beginning of the school year.

Review and Summary of Board Meeting

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

Motion to Move into Closed Session

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to move into closed session at approximately 7:12 p.m. to consider student disciplinary cases (Section 2(c) (9) 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 7:35 p.m.

Motion Regarding Student Discipline

Motion by Mr. Glowacki, seconded by Mr. Shein to expel student 08-12-19-01 for reasons discussed in closed session.

Upon calling of the roll:

aye: Doughty, Glowacki, Taub

nay: none

abstain: Shein, Sztainberg

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8/12/19

Motion carried 3-0-2.

Adjournment

Motion by Mr. Glowacki, seconded by Dr. Sztainberg to adjourn the meeting at approximately 7:36 p.m.

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

Motion carried 5-0.

* Doughty, Glowacki, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION