

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 26, 2019**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 26, 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, Hanley, Kim, Shein, Sztainberg, Taub

Absent: Glowacki

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

Approval of Agenda for this Meeting

Motion by Mrs. Hanley, seconded by Mr. Taub to approve the agenda for this meeting.

Upon calling of the roll:

aye: Doughty, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0.

Recognition of Community Visitors

None.

Board and Superintendent Reports

The administration provided highlights of events, celebrations and training at the schools.

In response to a board member's question the administration stated they feel that the later start at GBN is being well received by all.

Board members shared their positive impressions of the Welcome day address to staff at GBS.

8/26/19

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

Motion to Approve the Consent Agenda Items

Motion by Mr. Taub, seconded by Mrs. Hanley to approve items one through eight on the consent agenda items

(Note: Items 9 and 10 will be pulled and voted on at the next meeting)

1. Appointments
 - a. Certified
 - b. Support Staff
2. Resignations/Terminations
 - a. Certified
 - b. Support Staff
3. FOIA
4. Approval of Accounts Payable Bills
5. Approval of Payroll Disbursements
6. Approval of Revolving Fund Reimbursement
7. Minutes
 - August 12, 2019, Regular Board Meeting
 - August 12, 2019, Closed Board Meeting
8. Gifts
9. Differential/Discretionary Responsibilities
10. Academic Attainment

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

Discussion/Action: Draft of the 2020-2021 School Year Calendar for Review

The administration recommended retaining the traditional school calendar for the 2020-21 school year and noted that because of the way the calendar fell emergency days were not scheduled during the school year.

In response to board members' questions, the administration stated:

- Final exams will be after winter break
- Final exam conversations will continue
- It is difficult to reach out to graduates
- Discussions will continue regarding student stress and different approaches that may help
- There are pros and cons of having final exams before or after break based

- on student preference
- Last school year, a change in the weighting of final exams less than 20% was piloted

Board members:

- Asked for external feedback and reports regarding wellness of students
- Would like to see a trial/pilot with finals at different times and would like to know the possibility of starting this right away

The calendar will be brought back on consent at the next meeting.

Discussion/Action: Facility Update

The administration:

- Provided an update on facilities
- Thanked all those involved who helped make sure we were ready for the first day of school
- Provided a summary of 2019 Capital Projects
 - Life Safety Projects
 - Shared the status of the Life Safety Projects
 - District Projects
 - Building Projects
- Shared the Summer 2020 Facility Improvement Timeline

In response to board members' questions, the administration provided clarification on projects.

Discussion/Action: Purchase of Grant Funded Career Technical Education (CTE) Equipment

The administration:

- Provided background on the grant and its uses
- Reviewed the schools' recommendation for use of grant funding for 2019-20
- Noted purchases will be fully funded by the grant

In response to board members' questions, the administration:

- Stated delivery should be in about a month and half
- Shared the total amount of the grant and what it is used for
- Provided information on the software needs and maintenance

This will be on consent at the next meeting.

Discussion/Action: SSCRMP Health Pool Bylaws

The administration:

- Noted the topic of the bylaws was addressed at the Finance Committee last month
- Explained the purchasing cooperative and its benefits
- Reviewed provisions of the bylaws

In response to board members' questions, the administration stated:

- There are interested districts who are seeking to achieve greater cost savings and may wish to join the cooperative
- There are two very large cooperatives that are risk sharing cooperatives which SSCRMP is not at this point
- The pros and cons of other cooperatives or risk sharing will be discussed at the next finance committee meeting

This item will be brought back on consent at the next board meeting.

Discussion/Action: Concussion Oversight Team Approval

The administration:

- Noted in order to meet legal requirements the Board needs to approve our Concussion Oversight Teams
- Stated they are still finalizing the updates on Board Policy 8600: Student Athlete Concussions and Head Injuries

In response to board members' questions, the administration:

- Provided clarification on hospital affiliations
- Noted our students are using up-to-date equipment

Concussion Oversight Team Approval

Motion by Mr. Glowacki, seconded by Mr. Taub to approve the Concussion Oversight Teams.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

Summary

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

Board Members would like updates on:

- The work being done with our feeder districts, at their level, to educate students on drugs
- How changes in law will affect our discipline policies

Motion to Move into Closed Session

Motion by Mr. Glowacki, seconded by Mrs. Hanley to move into closed session at approximately 7:57 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. 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. (Section 2(c) (1) of the Open Meeting Act).

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

The Board returned to open session at 8:37 p.m.

Adjournment

Motion by Mr. Glowacki, seconded by Mr. Shein to adjourn the meeting at approximately 8:38 p.m.

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

Motion carried 7-0.

* Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

6
8/26/19