

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 27, 2018**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 27, 2018, at approximately 7:38 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:

Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

Absent: Doughty

Also present: Fagel, Finan, Geddeis, Gravel, Riggle, 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: Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 6-0.

Recognition of Community Visitors

Community Members spoke regarding:

- The school calendar
 - Encouraged discussion on the impact on the greater community, including the park district and businesses
 - Encouraged the survey to include parents of younger students
- The GBN golf team
 - Stated he had addressed the Board in the past regarding the situation and nothing has changed
 - Shared his interactions with the school administration and coach
 - Referenced the way other schools handle tryouts
 - Noted a lack of communication
 - Stated the policy is unjust
 - Noted differences between golf and tennis team tryouts

8/27/18

Board and Superintendent Reports

The administration:

- Commented on the opening of school
- Noted enrollment projections have been within 0.1% of predicted and we staff accordingly
- Provided highlights of events/celebrations at the schools
- Thanked the Board for touring the facilities and acknowledged the hard work of the staff in getting all the work completed

Motion to Approve Consent Agenda Items

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

1. Appointments - none
 - a) Certified - Edward Amos - GBE Principal
 - b) Support Staff

<u>Name</u>	<u>Bldg</u>	<u>Position</u>	<u>Calendar</u>	<u>FTE</u>	<u>Start</u>	<u>CAT</u>	<u>Step</u>	<u>Salary</u>	<u>Hourly</u>
Gibbs, Paul	GBN	Dean's IA	186.5	.67	8.20.18	II	3	\$27,262	\$19.49
Ijaz, Imran	GBS	Dean's Para	186.5	.72	8.20.18	I	18	\$34,178	\$22.66
Infante, Joseph	GBS	SPED IA	186.5	.63	8.20.18	II	1	\$24,465	\$18.74
Kurz, Tyler	GBN	Dean's Para	186.5	.67	8.20.18	I	A	\$21,695	\$15.51
Lewis, Bryson	GBS	Para	186.5	.67	8.20.18	I	A	\$21,695	\$15.51
Lynch, Susan	GBS	SPED IA	186.5	.67	8.20.18	II	1	\$26,213	\$18.74
Mainze, Wynn	GBS	Library IA	186.5	.72	8.20.18	II	1	\$27,960	\$18.74

Sisler, Jesse	GBS	SPED IA	186.5	.67	8.20.18	II	3	\$27,262	\$19.49
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2. Resignations/Terminations
 - a) Certified - none
 - b) Support Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Hampton, Wilbert	Dean's Para	8.8.18	GBS

3. FOIA
4. Vendor Bills - \$537,664.51
5. Payroll - \$1,579,882.41
6. Imprest - \$6,822.80
7. Minutes
 - August 13, 2018 Regular Board Meeting
 - August 13, 2018 Closed Board Meeting
8. Gifts

Donor	Type of Donation	Description of Donation	Purpose of Donation	School and Department	Account Number *
RXBAR	Property	864 RXBARs (whole food protein bars)	Titans Helping Titans	Lauren Fagel	830060

* Monetary donations will be deposited into the account designated, after approval by the Board of Education; property donations do not require an account number.

9. GBN and GBS Debate Travel Schedule for 2018-2019
10. GBN Orchesis Trip to Orlando, FL
11. Differential/Discretionary Responsibilities
12. Academic Attainment
13. GBS Yearbook Creativity Workshop, Minneapolis

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Mr. Ed Amos, new GBE principal, was introduced and welcomed by the Board.

Discussion/Action: District Initiatives

The administration stated they are positioned to move forward if the Board determines the initiatives are acceptable. There is no need for a formal Board vote.

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

- The administration will be providing a document on the learning spaces process
- Data collection will take place again this year

Miscellaneous Topics

The administration:

- Provided an update on the progress with Hanover Research
- Anticipates draft of survey questions soon
- Discussed the mechanism for Board involvement

Dr. Riggle stated there will be a special board meeting on September 4. The Board will be discussing the superintendent search and firms will be interviewed. No action will be taken on September 4. Action on the search firm decision should be on the September 11 agenda.

Review and Summary of Board Meeting

Upcoming Board Meetings:

Tuesday, September 4, 2018 - 7:00 p.m. - Special Board Meeting
Tuesday, September 11, 2018 - 7:00 p.m. - Regular Board Meeting

Motion to Move into Closed Session

Motion by Mrs. Hanley, seconded by Dr. Sztainberg to move into closed session at approximately 8:04 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;
- (Section 2(c) (1) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

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

Action Regarding Non-Certificated Staff Members

Motion by Mr. Shein, seconded by Mr. Glowacki to approve the disciplinary action regarding Igor Korshukov as discussed in closed session.

Upon calling of the roll:

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

nay: none

Motion carried 6-0.

Adjournment

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

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

Motion carried 6-0.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

6
8/27/18

SECRETARY - BOARD OF EDUCATION