

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 27, 2016**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 27, 2016, 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:

Boron, Doughty, Hanley, Kim, Martin, Taub

Absent: Shein

Also present: Catalano, Fagel, Finan, Geallis, Gravel, Ptak, Riggle, Swanson, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Kim, Martin, Taub

nay: none

Motion carried 6-0.

STUDENTS AND STAFF WHO EXCEL

None.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle stated that construction projects are all successfully underway. The work at the GBN fieldhouse started today and everything is going well.

MOTION TO APPROVE CONSENT AGENDA

Mr. Boron stated that consent agenda item 6.2a and 6.2b will be pulled off consent and discussed in closed session.

In response to board members' questions the administration explained:

- *Consent agenda item 6.3*
 - PMA is a provider of financial services including but not limited to financial projects and data warehousing.
- *Consent agenda item 6.8*
 - The changes from the original document.
 - GBN is confident that the gym floor can be sanded one more time.
 - Monies can be used for additional projects.

Board members discussed:

- Possibility of replacing the gym floor.
- Pros and cons for replacing the gym floor.

The administration explained the process that would take place if the Board decided to replace the floor and possible options. The decision can be made at a later time.

Motion by Mr. Doughty, seconded by Mr. Taub to approve the following items on the consent agenda with the exception of 6.2a and 6.2b.

1. Appointments
 - a) Certified

Name	Title	School	FTE	Salary	Start Date
Dr. Silas Dick	School Psychologists	GBOC	1.0	MA + 60, Step 7	08.18.16
Mr. William Jeffery	Special Education Teacher	GBS	.8	MA, Step 1	08.18.16
Ms. Katherine Stec	Special Education Teacher	GBS	1.0	BA+15, Step 5	08.18.16
Ms. Emma Woodworth	World Languages Teacher	GBS	1.0	MA, Step 6	08.18.16

- b) Support Staff

Name	School Position	Calendar	FTE	Start Date	Schedule	Salary	Hourly Wage
Chittenden, Catherine	GBN PE IA Pool	186.5	.67	08.18.16	IA-2/Step 3	\$26,469	\$18.92
Hufstedler, Nicole	GBN Math IA	186.5	.72	08.18.16	IA-2/Step 3	\$28,233	\$18.92

2. Resignations/Terminations

a) Certified

Name	Effective
Andrew Wallace	06.10.16

b) Support Staff

Name	Position	Effective	School
Ahlgrim, Meghan	SPED 1:1 Aide	06.10.16	GBS
Kaminsky, Natalie	Spanish IA	06.10.16	GBS
Knoeppel, Mark	SPED IA	06.10.16	GBS
McKenzie, Alexandra	English IA TLC	06.10.16	GBS
Steinberg, Michelle	Math IA	06.10.16	GBS
Valsamis, Anthony	Science IA	06.10.16	GBN
Ewen, Rob	Custodian	06.28.16	GBS

3. FOIA

4. Vendor Bills

Description	Amount	Attached register dated
Vendor Checks Nos. 72620 through 72815	\$570,605.57	May 31, 2016
Vendor Checks Nos. 72816 through 73041	\$2,187,993.99	June 21, 2016

5. Payroll - none

6. Imprest

Description	Amount	Represented by checks Numbers
Reimbursement of the Revolving Fund for Employees for the month of May	\$54,674.34	22757-22613 22623-22664 22684-22686 22687-22726 22743-22746 22747-22793
Reimbursement of the Revolving Fund for Vendors for the month of May	\$183,336.93	22614-22622 22665-22683 22727-22741 22742 22794-22807
Checks issued in May voided in May		N/A
Check issued in previous months, voided in May:		19180, 20787

7. Minutes

- June 13, 2016 Special Board Meeting
- June 13, 2016 Special Closed Board Meeting

8. Authorization to Submit a Life Safety Amendment to the Illinois State Board of Education

9. Appointment of Assistant Township School Treasurer

10. 2016-17 Certified Staff FTE Adjustment

11. Gifts

Gift From	Amount of Item	School	Department	Account
Robert Jaczynski	\$100.00	GBS	SAO	810900
John and Janet Adams	150.00	GBS	Scholarships	830851
Jennifer and Matt Sucher	100.00	GBS	Sirvatka Scholarship	830850
Elisabeth and Matt Fasana	\$100.00	GBS	Sirvatka Scholarship	830850
Curtis and Cheryl Maki	\$200.00	GBS	Sirvatka Scholarship	830850
Barb Blohm	\$100.00	GBS	Sirvatka Scholarship	830850
Sara and Joe Henderson	\$30.00	GBS	Sirvatka Scholarship	830850
Julie Kirby	\$50.00	GBS	Sirvatka Scholarship	830850

Pat Court	\$30.00	GBS	Sirvatka Scholarship	830850
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Upon calling of the roll:

aye: Boron, Doughty, Hanley, Kim, Martin, Taub

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: Board Policies

7100 High School Transcript Recognition for Courses

Dr. Riggle explained the policy update primarily streamlines the procedure of placing proper recognition on student transcripts and more clearly outlines the necessary standards. The policy was thoroughly reviewed by district administrators as well as the feeder elementary district administrators.

In response to a board member's question Dr. Riggle explained that math and world languages completed in middle/junior high school will not be used to satisfy high school graduation requirements.

7400 Homework

Dr. Riggle stated that this is the first official district policy for homework. The Homework Committee reviewed a variety of policies and best practices from school districts in the area as well as the PRESS policies provided by the Illinois Association of School Boards (IASB), which is used widely by school districts and throughout Illinois as the standard for board policy and development.

In response to board members' questions the administration stated:

- Homework principles will not be brought back for Board approval, but will be shared with the Board.
- The plan will be to get additional detail as the Homework Committee continues their work.
- The focus is on the high quality of homework and to make sure that we are doing meaningful work inside and outside the classroom.
- The importance of having principles be fluid.
- What the policy accomplishes.
- The homework initiative was put on hold because GBS moved to the block schedule and the one-to-one initiative had not reached all grade levels.

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- Principles are anticipated to be in place for the 2017-2018 school year.
- Teachers want some discretion on their lessons, but do need a consistent framework.
- It is important to work with teachers to get buy-in.

Board members discussed:

- The need to have principles in place sooner rather than later.
- The importance of communicating homework principles once they are established.

Memorandum of Understanding -North Shore University Health System

Dr. Riggle stated that he provided the board with an email copy because we were not able to get it in time for the Board packet. He explained that a revision was made to state code that requires each high school to form a committee to develop concussion protocols and review concussion procedures at the school. The participation of a licensed physician on the committee is required. In an effort to meet this requirement our athletic directors, trainers, nurses and Mr. Swanson initiated meetings with the North Shore Physicians group and its members as volunteers working with our school personnel. The MOU has been reviewed and approved by SSCRMP and our current liability insurance covers all participants as school volunteers. A separate MOU is necessary for each school since the committees must be school-based. The MOU document was reviewed and revised by the Policy Committee.

These policies will be placed on the July 25 consent agenda for approval.

MISCELLANEOUS TOPICS

In response to a board member's question regarding the informational item placed in the packet Dr. Gravel explained the process used for disposal of surplus technology equipment.

REVIEW AND SUMMARY OF BOARD MEETING

- Consent agenda items 6.2a and 6.2b will to be discussed in closed session.
- Policies will be moved to consent at the next Board meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Doughty, seconded by Mrs. Hanley to move into closed session at approximately 7:42 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; student disciplinary cases. (Section 2(c) (1) and (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Kim, Martin, Taub

Nay: none

Motion carried 6-0.

The Board returned to open session at 10:01 p.m.

ACTION REGARDING STUDENT DISCIPLINARY CASE

Motion by Mr. Doughty, seconded by Mr. Taub to accept the recommendation of the MDRC as discussed in closed session regarding student 06-27-16-01.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Kim, Martin, Taub

nay: none

Motion carried 6-0.

MOTION TO APPROVE CONSENT AGENDA ITEMS 6.2a and 6.2b

Motion by Mr. Doughty, seconded by Mr. Taub to approve consent agenda items 6.2a and 6.2b.

aye: Boron, Doughty, Hanley, Kim, Martin, Taub

nay: none

Motion carried 6-0.

ADJOURNMENT

Motion by Mr. Doughty, seconded by Mr. Taub to adjourn the meeting at approximately 10:02 p.m.

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

Motion carried 6-0.

* Boron, Doughty, Hanley, Kim, Martin, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Mon., July 25, 2016

7:00 p.m.

Regular Board Mtg.

(District Office Public Mtg. Rm. 100A)