

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 11, 2014**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 11, 2014, at approximately 7:00 p.m. at Glenbrook South High School Student Center, 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, Martin, Shein, Taub

Absent: Hanley, Wilkas

Also present: Geallis, Geddeis, Pryma, Riggle, Siena, Swanson, Wegley, Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Doughty, Martin, Shein, Taub

nay: none

Motion carried 5-0.

RECOGNITION OF COMMUNITY VISITORS

Alek Romanenko of TerraSounds School of Music & Arts introduced himself and stated that he was interested in a partnership with the Glenbrooks.

Dr. Riggle thanked Mr. Romanenko for coming to the meeting and directed him to talk to the principals.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle stated:

- Instructional Supervisors and some support staff are back at school.
- Book sale will start Monday at GBN and Tuesday at GBS.

- An Administrator Academy: Teacher Supervision Advanced Training based on the Danielson Model will be held on Wednesday.
- GBS will have 34 new teachers and GBN will have 8 new teachers.

In response to a board member's question the administration:

- Gave an overview of new teacher orientation.
- Stated that the new teachers are compensated for orientation week.
- Answered clarifying questions regarding new teacher orientation and the teacher mentoring program.

MOTION TO APPROVE CONSENT AGENDA

A board member asked that in the future the academic attainment report include a department field.

Motion by Mr. Boron, seconded by Mr. Doughty to approve the following items on the consent agenda:

1. Appointments

a) Certified

The appointment of the following certificated staff as recommended by the assistant superintendent for human resources

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>	<u>Salary</u>
Reimer, Kelly	Science, Chemistry	08.25.14	GBN	BA, Step 3, 1.0 FTE

b) Support Staff

The appointment of the following educational support staff contained in the assistant superintendent for human resources memorandum

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>	<u>Salary</u>
Chandelles, Maria	Dept. Sec. SS	08.19.14	GBS	\$18.46
Etherton, Carol	Library Tech Asst.	08.11.14	GBS	\$16.72
McCaffrey, Kevin	Library IA	08.25.14	GBN	\$17.70

2. Resignations

a) Certified

The resignations/termination of the following certificated staff:

Name	Position	Effective	School
Class, Martin	Teacher, Career/Life Skills	08.01.14	GBN
Gallagher- Bolos, Joan	Teacher, Science	08.06.14	GBN

b) Support Staff

The resignation/termination of the following educational support staff

Name	Position	Effective	School
Trailer, Tracy	IA in PE	08.07.14	GBN

3. FOIA - none

4. Vendor Bills

The issuance of Vendor Checks Nos. 63870 through 63975 in the amount of \$1,079,714.52 as listed on the attached checks register dated August 5, 2014.

5. Payroll - none

6. Imprest

the reimbursement of the Revolving Fund for Employees for the month of July in the amount of \$11,334.44 represented by checks No. 16949 through 16952, 16985 through 17003, 17023 through 17032, 17070 & 17072 through 17081.

the reimbursement of the Revolving Fund for Vendors for the month of July in the amount of \$112,127.72 represented by checks No. 16953 through 16984, 17004 through 17022, 17033 through 17069, 17071, 17082 through 17227. Checks issued in July voided in July: none. Check issued in previous months, voided in July: No. 17070.

7. Minutes

- July 22, 2014 Finance Committee Meeting
- July 28, 2014 Regular Board Meeting
- July 28, 2014 Closed Board Meeting

8. Academic Attainment

9. Sixth Teaching Assignment

10. FTE Adjustments
11. Debate Calendars
 - GBN Debate Calendar 2014-2015
 - GBS Debate Calendar 2014-2015
12. Glenbrook High School Foundation Donation

Upon calling of the roll:

Aye: Boron, Doughty, Martin, Shein, Taub

Nay: none

Motion carried 5-0.

DISCUSSION/ACTION: FOOD SERVICES RECAP

Mrs. Siena presented the annual update on food services for 2013-2014.

Mrs. Siena reviewed the new initiatives for food services.

In responses to a board member's question the administration stated that the Food Service Committee will meet during the first quarter of school and will get the students' reaction to the new initiatives.

In response to a board member's question the administration stated that they do not have an estimate on how the new initiatives will affect the revenue the district collects from Quest but does not believe it will be significant.

A board member asked for a midyear recap on students' reactions to the new initiatives.

In response to a board member's question Mrs. Siena stated that the expense in the financial history is for security and kitchen maintenance.

DISCUSSION/ACTION: BOOKSTORE RECAP

Mrs. Siena presented the annual bookstore recap.

The administration answered clarifying questions from board members regarding:

- Textbook costs
- Buy-back

- Electronic textbook costs and savings
- Feedback on Beck's Bookstores
- Book sale

DISCUSSION/ACTION: MOU WITH VILLAGE OF NORTHBROOK FOR SECURITY CAMERA USE

The Board president thanked Dr. Riggle and the board members who worked on putting the MOU document together.

Dr. Riggle stated that following the adoption of the MOU for the use of security cameras in emergency situations with the Village of Glenview, a similar document was submitted to the Village of Northbrook which expressed interest for creating the same condition for GBN.

Board members and the administration discussed possible edits to the document.

Dr. Riggle stated that the edited and approved Village document will be brought to a future meeting for Board approval.

DISCUSSION/ACTION: FY15 WELLNESS PREMIUM CREDIT

Mrs. Siena stated that as part of the Cost Containment Committee work, an incentive was to be provided during the 2014-2015 school year to employees for participation in the wellness screening process. Mrs. Siena stated that HPN Worldwide, our third party wellness provider, recommended the \$250 incentive based on experience with other companies, which will come in the form of a contribution deduction.

Mrs. Siena answered clarifying questions regarding the wellness premium credit.

Mrs. Siena stated that this effort is limited to this year only and can be changed for subsequent years.

MISCELLANEOUS TOPICS

In response to a board member's comment the administration reviewed the steps taken to make parents aware of fees owed.

Dr. Riggle stated that as we go forward with our electronic systems, outstanding debt will be more transparent for parents.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mr. Doughty to adjourn the meeting at approximately 8:14 p.m.

6
8/11/14

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

Motion carried 5-0.

* Boron, Doughty, Martin, Shein, Taub

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Monday, Aug. 25, 2014	7:00 p.m.	Regular Board Meeting (GBS Student Center)
Wed., Sept. 10, 2014	7:30 a.m.	Facility Committee Mtg. (GBS Room 128)