

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 26, 2013**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 26, 2013, 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, Hanley, Martin, Shein, Taub, Wilkas

Absent: N/A

Also present: Caliendo, Geallis, Geddeis, Pryma, Riggle, Siena, Thimm (arrived at 7:10p.m.), Wegley and Williamson

APPROVAL OF AGENDA FOR THIS MEETING

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

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub, Wilkas

nay: none

Motion carried 7-0.

RECOGNITION OF COMMUNITY VISITORS

None.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle stated that school started for staff on Monday with lots of enthusiasm. The students started on Wednesday and everything has gone smoothly.

Dr. Wegley stated that the students and staff are happy and everyone is pleased. It is very inspiring to see everyone hit the ground running.

Dr. Pryma said the Chromebooks are great. He said there has been some criticism from parents who haven't read the information provided. One parent apologized and said that if she had read the materials provided she would not have had any criticism. People trust that we are making good decisions for our students.

In response to the board member questions Dr. Riggle said that we knew the Chromebooks were made of plastic which is one of the reasons it is at the price point it is. This is also why the administration recommended a 2 year lease. We haven't heard of any issues with the the track pad. Dr. Riggle stated that if anyone has issues we can look to see if the warranty will cover it. Dr. Riggle said that he had heard that there were a few issues with some Chromebooks not working right out of the box, but they were minimal. We will need to make sure that all Chromebooks are enrolled correctly.

Dr. Riggle reminded the board that Friday night there is a cookout at 5pm for all GBN staff and family. At 6:45 p.m. we will cut the ribbon on the turf field and attend the game.

MOTION TO APPROVE CONSENT AGENDA

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

- 1.) a. no certificated staff appointments
- b. 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>
Bennet, Juliet	PT Para	08.19.13	GBS
Chacheva, Asya	Math IA/TLC	08.19.13	GBS
Clavey, Meaghan	PT Para	08.19.13	GBS
Ekner, Amy	SPED 1:1 Aide	08.19.13	GBN
Ford, Colton	PT - WL - IA	08.19.13	GBS

Guertin, Marianne	Para	08.19.13	GBOC
Hasnas, Kim	SPED IA	08.19.13	GBOC
Pollina, Michele	Dean's Exec. Asst.	Sept 2013	GBS
Schroeder, Catherine	Math IA	08.19.13	GBS
Siegert, Mike	PT Para	08.19.13	GBS
Smith, Kenneth	SPED IA	08.26.13	GBS
Stoczany, Kathryn	SPED IA	08.21.13	GBN
Tomcik, Angeline <u>Correction</u>	English IA	08.19.13	GBS
Denofrio, Nicole	Music Accomp.	08.20.13	GBS

2.) a. no resignations/termination of certificated staff

b. the resignation/termination 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>
Bosco, Dina	Dean's IA	07.26.13	GBS
Edelman, Jeffrey	Math IA	06.07.13	GBS
Monat, Becky	Dean's Para	09.27.13	GBN
Wiberg, Ann	SPED IA	06.07.13	GBS
Wilkes, Thomas	SPED	06.07.13	GBOC

3. no FOIA requests
4. the issuance of Vendor Checks Nos. 59070 through 59231 in the amount of \$627,071.50 as listed on the attached checks register dated August 26, 2013.
5. the issuance of the electronic wire transfers for credit union, TRS, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 70460 through 70866 totaling \$336,365.83. Total checks issued were \$336,365.83 of which \$332,424.33 are manual payroll checks and \$3,941.50 are vendor payroll check numbers. Federal, State, and FICA/Medicare of \$329,409.75 TRS contributions of \$88,656.33 other deductions of \$103,699.41 and direct deposit of \$875,128.43 the gross payroll for the month of July was \$1,729,318.25. TRS employer contribution was \$59,352.23 and employer matching FICA and MED was \$59,352.23.
6. no imprest
7. the Open and Closed Session Minutes from August 12, 2013 Regular Board Meeting.
8. Academic Attainment as contained in consent agenda item # 5.8
9. FTE Adjustments as contained in consent agenda item # 5.9
10. Debate Calendars (GBN/GBS) as contained in consent agenda item # 5.10
11. GBE Faculty Contracts/Salary Structure as contained in consent agenda item # 5.11
12. GBS Yearbook Trip as contained in consent agenda item # 5.12

In response to board member questions, Dr. Riggle explained that there are usually negotiated rates in regards to travel for Debate by the host.

Dr. Riggle explained that the GBE Faculty Contracts are a stipend with steps and a percentage increase based on the GBA contract.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub and Wilkas

nay: none

Motion carried. 7-0.

DISCUSSION/ACTION: DISTRICT INITIATIVES

Dr. Riggle stated that the district initiatives are a living document that can be revised at any time. He will share them with the entire staff so that everyone knows the plan.

The board discussed various initiatives and asked several clarifying questions that the administration responded to.

Dr. Williamson explained that we use student surveys and walk-throughs to help measure student engagement.

Dr. Riggle stated that over 400 classroom walkthroughs were conducted during the 2nd semester last year as a baseline. We have collected data from the High School Survey of Student Engagement on three separate occasions.

Dr. Williamson explained that the academic program review initiative is different than the annual curriculum reports. Dr. Williamson stated that this will look at specific programs as was done with the Academy. The administration will educate the board on the different school programs through a broad overview.

Dr. Riggle stated that the board is updated on the progress of the initiatives through the administrative reports and will ask for their feedback when appropriate.

Dr. Riggle explained that student engagement is more of a conceptual idea, but no one usually defines it. It is what you choose to spend your time doing. We have a limited time with students and we want them to spend their time in productive educational endeavors; spending quality time interfacing with designed activities that our teachers have targeted for the purpose of actively acquiring an education. It is how students are engaging with their teachers and the curriculum. The classroom is only one aspect; how they engage with their teachers, peers and the larger community all go hand in hand with improving student engagement.

STUDENT CATASTROPHIC ACCIDENT INSURANCE

Mrs. Siena stated that on August 4th Governor Quinn signed a bill into law that all high school interscholastic athletes be provided catastrophic accident insurance with minimum limits of a \$50,000 deductible. This insurance only kicks in once parents

medical insurance maxes out, however the Affordable Care Act does not allow for medical limits.

Dr. Riggle posed this question to our legislators. We will need to wait and see how this plays out.

Mrs. Siena explained that right now we have a rider to cover us, but suggested that the board approve this item tonight since the law went into effect the day after it was signed.

The board discussed the law and the unanswered questions by our legislators. The board debated the idea of covering all students or only student athletes.

Mrs. Siena stated that the administration recommends insuring all of our students because of the small cost differential and greater ease of implementation.

MOTION TO APPROVE STUDENT CATASTROPHIC ACCIDENT INSURANCE

Motion by Mr. Boron, seconded by Mr. Doughty to approve the student catastrophic accident insurance for all students.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Taub and Wilkas

nay: Martin, Shein

Motion carried. 5-2.

DISCUSSION/ACTION: BOARD POLICIES AND PROCEDURES

3020 - ADMINISTRATIVE PERSONNEL

6380 - EMERGENCY/PERSONAL LEAVE FOR EDUCATIONAL SUPPORT PERSONNEL

6430 - ESP MANAGERS

Dr. Riggle stated that this was the first reading of these policies. Dr. Riggle went through the changes suggested by the administration that are documented in agenda item #8.

The Board suggested changes to the policies.

Dr. Riggle stated the changes to these policies were to reflect changes made to the negotiated agreements. He asked the board to e-mail any additional changes to him prior to the next meeting. The policies will be placed on the agenda for the September 9 board meeting.

DISCUSSION/ACTION: MOU WITH GLENVIEW POLICE DEPARTMENT FOR SECURITY CAMERA USE

Dr. Riggle introduced the document GBS has been discussing with the Glenview Police Department. Dr. Riggle explained that there are prevailing conditions when the police would use our cameras; i.e., an emergency situation, training and not an emergency to the school, but the police felt they needed access to our cameras. This would be an additional layer of security for our students.

Dr. Wegley stated that in an emergency we want to maximize all resources available.

Mr. Thimm explained that the police would have to log on to our servers. We would have to provide ID's for the police department. Mr. Thimm stated that he will have to find out if there is a notification system available so that we can determine when the police access our system.

Dr. Wegley explained that the police would make the determination of what an emergency is.

The board discussed the importance of defining what constitutes an emergency and the importance of our student's privacy. They discussed how important it is to be able to track logins and receive advance notice when possible. The board wants to be kept informed.

Dr. Riggle stated that our communities are sensitive to this issue. Dr. Riggle stated that we want to make sure that it is tested before we go forward. Dr. Riggle noted that he will discuss this option with the Northbrook police as well.

DISCUSSION/ACTION: OCTOBER 7 SPECIAL BOARD MEETING

Dr. Riggle explained the need to cancel the October 14th board meeting. It is Columbus day which is a State holiday and legally we cannot meet. Dr. Riggle suggested the the meeting be rescheduled to October 7th at which time the board could complete their mandatory leadership training. Dr. Riggle received consensus from the board to move the meeting to October 7th.

MISCELLANEOUS TOPICS

Minutes:

Dr. Riggle stated that we will try a more brief/concise version of the minutes. He and Dr. Williamson will work with the board to get to an acceptable version of the minutes.

Wellness:

Mrs. Siena invited the board to the district's on-site health screening. She asked the board to let her know if they are interested in participating. Mrs. Siena handed out Fitbit's to the board members and explained that it was a big hit as a raffle prize for the wellness program.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Shien stated that the next board meeting is on September 9th.

Mr. Martin (stepped out at 8:44 p.m. returned at 8:49 p.m.)

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Doughty to move into closed session at approximately 8:45 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; the placement of individual students in special education programs and other matters relating to individual students. (Section 2(c) (1), (9), and (10) of the Open Meeting Act.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub and Wilkas

Nay: none

Motion carried 7-0.

The Board returned to open session at 10:16 p.m.

ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Shein to accept the recommendation of the MDRC with regard to student 08-26-13-01 as modified in closed session.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub and Wilkas

Nay: none

Motion carried 7-0.

Motion by Mr. Boron, seconded by Mrs. Hanley to accept the recommendation of the MDRC with regard to student 08-26-13-02.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Taub and Wilkas

Nay: none

Motion carried 7-0.

ADJOURNMENT

Motion by Mrs. Hanley, seconded by Mr. Boron to adjourn the meeting at approximately 10:20 p.m.

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

Motion carried 7-0.

* means Boron, Doughty, Hanley, Martin, Shein, Taub and Wilkas

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Upcoming meetings will be held at
Glenbrook South High School
Student Center
4000 W. Lake Avenue

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8/26/13

Glenview, IL 60026

Monday, September 9, 2013 7:00 p.m. Regular Board Meeting