

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 9, 2013**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 9, 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 (departed 7:35 p.m.), Shein, Taub, Wilkas

Absent: N/A

Also present: Caliendo, Geallis, Geddeis, Pryma, Riggle, Siena, Wegley and Williamson

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Doughty 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 reminded the board that GBS's parent night is Tuesday, September 10, 2013 and GBN's is on Wednesday, September 11, 2013. Dr. Riggle noted that the GBN turf field ribbon cutting is at 6:45 p.m. on Thursday, September 12, 2013.

The board mentioned conversations with recent graduates who have stated that the Glenbrooks prepared them very well for college.

MOTION TO APPROVE CONSENT AGENDA

Mr. Doughty mentioned that this was his first time reviewing the vendor bills. He spoke to the business department regarding questions about the process and was pleased to learn about the levels of approvals needed before payout. Mrs. Siena referenced a document that addressed Mr. Doughty's questions regarding vendor bills.

Dr. Riggle explained a change to the minutes that more accurately described the motion to approve student catastrophic accident insurance for all students.

Mr. Doughty asked that in the future a column be added to identify the department that the teacher is in for academic attainment.

Dr. Caliendo acknowledged that the change would be made.

Motion by Mrs. Wilkas, seconded by Mr. Boron 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>
Egebrecht, Patricia (repl. Brianne Daubenspeck)	SPED IA-TR	09.10.13	GBS
Stanton, Joshua (repl. Jon Novotny)	PE Fitness Ctr. IA	09.10.13	GBS
Trerotola, Mark	SPED 1:1 Aide	09.10.13	GBS
Wawryk, Jennifer	Exec. Asst.Dir. Instr. Tech	09.10.13	District

- 2.) a. no certificated staff resignations/termination
- 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>
Daubenspeck, Brienne	SPED IA - TR	09.06.13	GBS
Novotny, Jonathan	PE Fitness CTR. IA	08.23.13	GBS

3. No FOIA requests

4. the issuance of Vendor Checks Nos. 59232 through 59380 in the amount of \$1,598,300.59 as listed on the attached checks register dated September 9, 2013.

5. no payroll

6. the reimbursement of the Revolving Fund for Employees for the month of August in the amount of \$37,544.84 represented by checks No. 14402 through 14421, 14440 through 14458, 14474 through 14504, and 14515 through 14582.
the reimbursement of the Revolving Fund for Vendors for the month of August in the amount of \$98,506.94 represented by checks No. 14400 through 14401, 14422 through 14439, 14459 through 14473, 14505 through 14514, and 14583 through 14590. Checks issued in August voided in August: N/A. Check issued in previous months, voided in August: N/A.

7. the Open and Closed Session Minutes from the August 26, 2013 Regular Board Meeting.

8. Academic Attainment as contained in consent agenda item # 5.8.

9. Differential/Discretionary Responsibilities as contained in consent agenda item # 5.9.

10. Board Policies and Procedures 3020, 6380 & 6430 as contained in consent agenda item # 5.10.

11. Annual Application for State Recognition as contained in consent agenda item # 5.11.

Upon calling of the roll:

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

nay: none

Motion carried. 7-0.

PUBLIC HEARING: BUDGET HEARING

President Shein declared the public hearing on the budget for fiscal year 2014 open at 7:08 p.m. and asked if there were any members of the public who wished to comment.

No members of the public commented on the budget.

President Shein declared the public hearing closed at 7:09 p.m.

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

Mr. Shein explained that this topic was a continuation of a conversation from the last board meeting.

Dr. Riggle stated that the MOU presented at tonight's meeting incorporated changes the board recommended at the last board meeting. Dr. Riggle stated that system testing will need to be done to confirm the system notification mechanism works correctly and has all of the safeguards the board wants before it is implemented.

The board discussed that the security camera use is a great idea for an added layer of security to the schools. The board discussed the need to strike a balance between privacy and security. The board expressed the need to tighten the governing rubric for use of the cameras before the MOU is signed.

Mr. Doughty suggested the inclusion of examples for the term "emergency" and that he will provide Dr. Riggle with suggested changes.

Dr. Riggle discussed the need for the board to feel comfortable with the language in the MOU.

The board discussed the fact that this document can be amended or the agreement discontinued if the board deems necessary in the future.

MISCELLANEOUS TOPICS

Dr. Riggle explained that at the last board meeting the October 14th board meeting was canceled because it is a State holiday and legally we cannot meet. Dr. Riggle reminded the board that we rescheduled the meeting to October 7th at which time the board could complete their mandatory leadership training.

The board agreed to a 6:00 p.m. starting time for the special board meeting on October 7, 2013 in the GBS Student Center.

Dr. Wegley invited the board to a staff BBQ on Friday, Sept. 20, 2013 at 5:30 p.m.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Shein stated that the next regular board meeting is Sept. 30th and that we are at GBS until January.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mr. Doughty to move into closed session at approximately 7:29 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 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 8:15 p.m.

ADJOURNMENT

Motion by Mr. Boron, seconded by Mrs. Hanley to adjourn the meeting at approximately 8:15 p.m.

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

Motion carried 6-0.

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

CERTIFIED TO BE CORRECT:

6
9/9/13

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Upcoming meetings will be held at
Glenbrook South High School
Student Center
4000 W. Lake Avenue
Glenview, IL 60026

Monday, Sept. 30, 2013 7:00 p.m. Regular Board Meeting