

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 8, 2019**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 8, 2019, at approximately 7:03 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:

Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

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

nay: none

Motion carried 7-0.

Recognition of Community Visitors

Northbrook Residents asked for an update on a report from GBN administration regarding poms and orchesis numbers

- The administration noted the report has not come to the Board yet, but is expected to come at the end of April or May

Community members' shared their concerns regarding their children's math placement and math scores in junior high

- The administration provided an update on D225's response to parents' concerns
 - A summer school course will be offered
 - Placement will be reassessed after completion
 - Specific cases can be addressed on a case to case basis
 - Goal is to prepare our students for college

- The administration noted that Dr. Hewitt from District 28 is working with the high school

Board and Superintendent Reports

The administration provided highlights of events/celebrations at the schools.

Motion to Approve Consent Agenda Items

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

- 1. Appointments
 - a. Certified

Name	School	Position	Salary	Start Date
Mr. Jarod Schroeder	GBN	Social Studies Teacher	MA, Step A, 1.0 FTE	08.19.19
Ms. Alexandra Baxmeyer	GBN	Music (Band) Teacher	MA, Step G , 1.0 FTE	08.19.19

- b. Support Staff - none
- 2. Resignations/Terminations
 - a. Certified - none
 - b. Support Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Williamson, Jonathan	Grounds Maintenance	4.5.19	GBS

- 3. FOIA
- 4. Approval of Accounts Payable Bills - \$1,382,789.02
- 5. Approval of Payroll Disbursements - \$8,134,587.90
- 6. Approval of Revolving Fund Reimbursement - \$2,850.98
- 7. Minutes
 - a. March 13, 2019 Technology Committee Meeting
 - b. March 18, 2019, Special Board Meeting
 - c. March 18, 2019, Special Closed Board Meeting
 - d. March 18, 2019, Regular Board Meeting
 - e. March 18, 2019, Closed Board Meeting
- 8. Gifts

Donor	Type of Donation	Description of Donation	Purpose of Donation	School and Department	Account Number *
Herbert L Weinfield	Auto	2002 Chrysler Sebring LXi VIN 1C3EL55R72N209201	Use by Auto Shop	GBS CTE	N/A
Steve and Becky Betts	Monetary	\$1000.00	Use by Model UN	GBS SAO	830715
Melissa and Ari Glass	Monetary	\$2900.00	Mama Glass Scholarship	GBS SAO	830853
Michael Glass	Monetary	\$100.00	Mama Glass Scholarship	GBS SAO	830853
David Smith Jr	Monetary	\$500.00	Mama Glass Scholarship	GBS SAO	830853
Laura and David Keeler	Monetary	\$500.00	Mama Glass Scholarship	GBS SAO	830853
Susan and Steven Sidell	Monetary	\$100.00	Mama Glass Scholarship	GBS SAO	830853
Peter and Susan Loughran	Monetary	\$100.00	Mama Glass Scholarship	GBS SAO	830853
Deerfield Cyclery	Monetary	\$325.00	Mama Glass Scholarship	GBS SAO	830853
Leon Harris	Monetary	\$500.00	Mama Glass Scholarship	GBS SAO	830853
Peter and Jean Witty	Monetary	\$5,000.00	Witty Scholarship	GBN SAO	ANSCH277
Waterway Gas & Wash	Monetary	\$1,000.00	Waterway Scholarship	GBN SAO	821338
T.Rowe Price Program	Monetary	\$10,000.00	William Simonsen Scholarship	GBN SAO	821331
Northbrook Park Dist.	Monetary	\$100.00	Ladies First Performance	GBN Fine Arts	820730
Rotary Club of Northbrook	Monetary	\$200.00	Jazz Band Performance	GBN Fine Arts	820925

9. Acceptance of Donation and Award of Bid for Glenbrook South Fieldhouse Curtains

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

Discussion/Action: Preliminary Review of Textbooks

The administration briefly reviewed the process.

In response to board members' questions, the administration:

- Provided the reasoning for dropping the Algebra G textbook and described the resources they will be using
- Stated that Steve Goodman will reach out to Dr. Sztainberg to discuss in more detail the prerequisites for the Computer Science class

Board members:

- Thanked the administration for being cost conscious without sacrificing the education of our students
- Asked staff to make sure electronic resources are searchable and to continue to supply ISBN numbers for those who wish to buy a textbook vs. an online textbooks

This item will be placed on the consent agenda for approval on April 29.

Discussion/Action: Procedures for Release of Educational Support Personnel

The administration reviewed the procedures for the release of educational support personnel as required by state statute and noted that no action is required at this meeting. Detailed information will be brought back at the April 29th Board meeting.

Discussion/Action: Technology Services Operating Budget for 2019-20

The administration outlined the proposed Technology Services Operating Budget for 2019-20 as discussed by the Technology Committee on March 13.

The administration noted:

- This budget includes the refresh/replacement of individual computing devices for teachers and support staff
- The most recent device refresh lasted for a period of five years instead of three
- An increase in the cost of devices
- Employees will be allowed to purchase equipment that will be removed from service as part of the replacement cycle; estimated device cost would be \$250 resulting in an additional one-time revenue stream for the district
- An update of the GBN data center will reduce the size of the data center and improve stability of the GBN data connection; the district has received a federal grant that will cover approximately half of the cost
- The budget represents a 0% increase from the previous year
- The cost savings for residence with the finalization of the installation of new fiber lines through the work with the technology consortium

In response to board members' questions, the administration:

- Explained the equipment sold to employees is wiped clean and the district is not responsible for their support
- Stated the district office houses the GBS data center
- Reviewed future plans to further reduce the size of the data center and house more in the cloud

This item will be placed on the April 29 consent agenda for approval. Depending on timelines, we should have bid results and may ask for the Board's approval at that meeting.

Miscellaneous Topics

- The administration:
- Provided a list of cast members for the Glenbrook musical and noted that there are a large number of students who are involved
 - Congratulated the three incumbent board members on their re-election
 - Noted Mr. Shein will take the oath at the April 29th board meeting and both Mr. Taub and Dr. Sztainberg who will not be in attendance will take the oath at the May 20 board meeting

Review and Summary of Board Meeting

Upcoming Board Meetings:

Monday, April 29, 2019 - 7:00 p.m. - Regular Board Meeting

Motion to Move into Closed Session

Motion by Mr. Doughty, seconded by Dr. Kim to move into closed session at approximately 8:33 p.m. to consider:

- 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: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

The Board returned to open session at 10:47 p.m.

Action Regarding Resignation Agreement for Non-Certificated Staff Member

Motion by Mr. Doughty, seconded by Mrs. Hanley to approve the resignation agreement for Angel DeLapaz as discussed in closed session.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

Action Regarding Administrative Salaries for 2019-2020

Motion by Mr. Doughty, seconded by Mrs. Hanley to approve administrative salaries for 2019-2020 as discussed in closed session.

Upon calling of the roll:

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

nay: none

Motion carried 7-0.

Adjournment

Motion by Mr. Doughty, seconded by Dr. Kim to adjourn the meeting at approximately 10:50 p.m.

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

Motion carried 7-0.

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

CERTIFIED TO BE CORRECT:

PRESIDENT -
BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION