

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 24, 1993**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 24, 1993 at approximately 7:30 p.m. at Glenbrook South High School, 4000 W. Lake Avenue, Glenview, pursuant to due notice to all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, Lyons, McConachie, Vincent, Wilson, Winton, Zimmerman. Also present: Freeman, Lacivita, McGrew, Pommerenke, Schilling.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 10, 1993

Motion by Mrs. McConachie, seconded by Mr. Wilson, to approve the minutes of the regular meeting of May 10, 1993, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mrs. McConachie presented a comprehensive status report on legislative developments in Springfield. She reported that the real estate "tax cap" legislation for Cook County was still under consideration and that the likelihood of its passage "is too close to call." She indicated that partisan gridlock has resulted in little action to date on major pieces of legislation and the legislature would probably remain in session into June to complete its work.

Dr. McGrew presented a Channel 7 T.V. film clip featuring Glenbrook North students Andy Steinberg and Matt Olafsen, producers of a video on recycling.

Dr. McGrew reported that Glenbrook North students won the top three awards in the national Space Science Student Involvement Program Interplanetary Art Competition sponsored by NASA and the National Science Teacher's Association. First place, second, and third place winners were John Tyler Curtis, David Espinosa, and Jaime Becker, respectively. Glenbrook North student Scott Lewis took third place in NASA's aerospace internship contest on supercomputers.

Glenbrook North students Anil Soni and Melita Yousefi were regional winners in the Mars Science Expedition project sponsored by NASA and the National Science Teachers Association.

Glenbrook North student Joel Feinberg won third place in a nationwide Duracell Battery competition for his jogger's vest.

RECOGNITION OF COMMUNITY VISITORS

Mrs. Zimmerman welcomed the community visitors to the meeting. She explained the procedures to be followed by individuals who desired to address the Board.

Kevin Coval, 2527 Windsor Lane, Northbrook, a student at Glenbrook North, stated that representatives of the student coalition at Glenbrook North were present to express concerns regarding the misuse of student activity funds. He reported that students had a petition signed by over 900 students and he asked that the student's questions be answered and the issue be placed on a Board meeting agenda.

James Rose, 1233 Candlewood, Northbrook, a student at Glenbrook North, read six questions addressed to the Board. Mrs. Zimmerman stated that written answers to the questions would be mailed to all individuals who signed in at the Board meeting.

Peter Dahlstrand, 3634 Bernay Drive, Northbrook, a student at Glenbrook North, stated that Board policies should not be required for students and guidelines for staff, the desirable ends of the personnel search should not be used to justify the means, and the Board and superintendent should serve as positive role models for students.

Joseph Goldman, 637 Charlemagne, Northbrook, a student at Glenbrook North, stated that he was presenting a rebuttal to the letters from Mrs. Zimmerman and Dr. McGrew recently printed in the local press. He indicated that the emphasis should have been on an explanation of the use of the funds and indicated that the students desired an admission of wrongdoing.

David Walter, 132 Mainsail, Grayslake, music department instructional supervisor at Glenbrook North, read a statement of support for Dr. McGrew signed by all fourteen of the instructional supervisors at Glenbrook North. The statement expressed support for Dr. McGrew's leadership, integrity, and vision for the future of the district.

Anil Soni, 216 Estate Court, Northbrook, a student at Glenbrook North, stated that although he was not a member of the student coalition, he supported the coalition's right to express a complaint. He also expressed support for Dr. McGrew for creating a better environment for student learning.

Judi Goldman, 637 Charlemagne, Northbrook, indicated that the student's deserve answers to their questions and that the students want the issue back on the Board meeting agenda.

David Goldstein, 4308 Oak Knoll Court, Northbrook, stated the students displayed courage. He also expressed a concern regarding how the information was distributed to the students.

Mary Novotny, 2334 Indian Ridge Drive, Glenview, stated that Mr. Douglas and Mr. Wodder have "crossed the line" and that the issue would not have been brought up if Mr. Wodder were not a candidate for the school board.

Malcolm Douglas, 245 Country Lane, Glenview, requested that all the information on the issue be made available. He also stated that the students were not used in the process.

John Howland, 776 Pleasant Lane, Glenview, indicated that he was impressed by all the students at the meeting, especially the four students who addressed the Board for their understanding of the issues and applauded them for their efforts.

Mrs. Zimmerman read a letter from Helen Hilder, president of the Glenbrook South Parent's Association, expressing support for the Board of Education and Dr. McGrew and expressed a concern over the inaccurate and biased information being disseminated by the local press.

RECESS

Mrs. Zimmerman announced a five minute recess of the Board meeting.

MOTION TO APPROVE CONSENT AGENDA

The president asked if any Board member wished to have any item removed from the consent agenda for a separate vote. Several Board members requested to remove item #7 from the consent agenda.

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the following items on the consent agenda:

- 1.) to accept the resignations of the following certificated staff:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
HARKINS, Seth	Special Education Instructional Supervisor	End of 1992-93 School Year	South
BALGENORTH, John	Social Studies Instructional Supervisor	End of 1993-94 School Year	South
DEANS-BARRETT, Catherine	Social Studies Instructor	End of 1993-94 School Year	South
HORNER, Gary	Guidance Counselor	End of 1993-94 School Year	North
LUTEYN, Ronald	Science Instructor	End of 1993-94 School Year	South
McINTYRE, Thomas	Science Instructor	End of 1993-94 School Year	South
MULLEJANS, Heidi	Mathematics Instructor	End of 1993-94 School Year	South
OAK, Earl	Science Instructor	End of 1993-94 School Year	North
PASCO, Carl	Instructional Materials Center Coordinator	End of 1993-94 School Year	South
POWER, Stephen	Mathematics Instructor	End of 1993-94 School Year	South
SHANNON, Claire	English Instructor	End of 1993-94 School Year	South
UTLEY, William	English Instructor	End of 1993-94 School Year	South
WAGNER, Ann	Mathematics Instructor	End of 1993-94 School Year	South

2.) to accept the resignations of the following educational support staff:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
CHAPMAN, Holly	Paraprofessional	6-11-93	South
HOWARD, Kristine	Paraprofessional	4-30-93	North
MOAD, Marc	Paraprofessional	6-10-93	North

3. to accept the appointment of the following educational support staff as recommended by the director of personnel:

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
GALLOS, Peter (rep. Robert Schiddell)	Custodian	5-3-93	North	\$1,835/mo.
SIMMERS, Charise (rep. Janet Wenstrand)	Secretary	5-17-93	South	\$1,863/mo.

4.) to approve the issuance of vendor check nos. 077428 through 077871, in the amount of \$1,104,654.62, as listed on the attached check list dated May 24, 1993.

5.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$265,480.36, canceled checks totalling \$4,827.57, for a net of \$260,652.79 as shown on the attached Supplemental Bill List dated May 30, 1993.

6.) to approve the reimbursement of the Revolving Fund disbursements for the month of April, 1993, in the amount of \$63,329.24 represented by checks no. 053921 through 054239, and voided checks no. 053923 through 053924, 053983 through 053984, 054019 through 054020, 054076 through 054077, 054150 through 054151, and canceled checks nos. 053586, 053742, and 053789.

7.) to ratify the issuance of payroll checks nos. 46323 through 47127, 47772 through 448088, and 49359 inclusive totaling \$2,487,816.38. With adjustments of \$1,628.42, the gross payroll for the month of April, 1993 was \$2,486,187.96.

8.) to approve abating the 1992 tax levy extension for loss and cost by 2% so that only 1% is extended.

9.) to approve the salary adjustments for extra responsibilities for 1992-93 as listed in Dr. Pommerenke's memorandum dated May 24, 1993.

10.) to approve the 1992-93 school year calendar revisions indicated in Mr. Lacivita's memorandum dated May 24, 1993 which provides for 179 student attendance days and 183 teacher attendance days.

11.) to approve the release of purchase orders for departmental supplies and equipment, and approved building projects up to seventy-five percent of the 1992-93 budget amounts.

12.) to accept the proposal from Boelter Environmental Consultants, 1300 Higgins Rd., Park Ridge, Illinois, to perform ACBM monitoring and analytical services for the 1993 asbestos abatement work at Glenbrook North and Glenbrook South in the amount of \$46,850.

13.) to award the bid for asbestos abatement projects at Glenbrook North and Glenbrook South to MARS Environmental Solutions, Inc., P.O. Box 933, Tinley Park, Illinois, at a total cost of \$84,385.

14.) to award the bid for roofing work at Glenbrook North to R. E. Burke Roofing, 7667 Gross Point Road, Skokie, Illinois, at a total cost of \$240,515.

15.) to award the bid for roofing work at Glenbrook South to Knickerbocker Roofing, 16328 South Lathrop, Harvey, Illinois at a total cost of \$91,690.

Upon calling of the roll:

aye: Baer, Lyons, McConachie, Vincent, Wilson, Winton, Zimmerman

nay: none

Motion carried.

Note: See attached agenda item #5

DISCUSSION REGARDING AMERICANS WITH DISABILITIES ACT REPORT

Board members had received a report in their packets containing the self-evaluation and transition plan required by the Americans with Disabilities Act. Dr. Schilling explained the self-evaluation and transition plan and answered questions from Board members. He indicated that the expenditures contained in the transition plan would be approved separately as part of the budget process, as necessary. The report will be considered again at the Board meeting of June 14, 1993.

DISCUSSION REGARDING 1993-94 TEXTBOOK ADOPTIONS

Board members had received a list of textbook adoptions recommended by the staff for 1993-94. Several Board members expressed concern over the increased cost of textbooks. The Board directed the staff to provide the Board with additional information and data regarding textbook costs. Textbook adoptions will be considered again at the Board meeting of June 14, 1993.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mr. Lyons, to move into closed session at approximately 9:45 p.m. to review closed session minutes and to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

aye: Lyons, McConachie, Vincent, Wilson, Winton, Zimmerman, Baer

nay: none

Motion carried.

Mr. Baer left the Board meeting at approximately 10:20 p.m.

The Board returned to open session at approximately 10:25 p.m.

MOTION TO MOVE CLOSED SESSION MINUTES TO OPEN FILE

Motion by Mrs. McConachie, seconded by Mr. Wilson, to move the closed session meeting minutes of September 21, 1992, August 6, 1992, July 13, 1992 (9:40 p.m.), June 22, 1992, February 13, 1989, September 7, 1988, and July 11, 1988 to open file.

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

Motion carried.

**MOTION TO APPROVE SPECIAL RETIREMENT PLAN FOR ADMINISTRATORS COVERED
BY IMRF**

Motion by Mrs. McConachie, seconded by Mr. Winton, to approve the extension of the provisions of the early retirement incentive plan approved by the Board at its meeting of March 22, 1993, to two members of the administrative staff who are members of the Illinois Municipal Retirement System (IMRF) and, therefore, not covered by the state's "5/5" retirement plan. The special plan also authorizes part time employment for amounts not to exceed \$5,000 per year for not more than three years following retirement for the two individuals.

Upon calling of the roll:

aye: McConachie, Vincent, Wilson, Winton, Zimmerman, Lyons

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Winton, seconded by Mrs. McConachie, to adjourn the meeting at approximately 10:30 p.m.

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

Motion carried.

* Means Baer, Lyons, McConachie, Vincent, Wilson, Winton, and Zimmerman all voted aye.

** Means Lyons, McConachie, Vincent, Wilson, Winton, and Zimmerman all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: JUNE 14, 1993
7:30 P.M.

Glenbrook Administration Bldg.
1835 Landwehr Road
Glenview, Illinois