

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 27, 1993**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 27, 1993 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, 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, Zimmerman. Absent: Winton. Mr. Winton arrived at approximately 7:40 p.m. Also present: Freeman, Lacivita, McGrew, Pommerenke, Schilling.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 13, 1993

Motion by Mrs. McConachie, seconded by Mr. Baer, to approve the minutes of the regular meeting of September 13, 1993, as presented.

Upon call for a vote on the motion, all present voted aye, with the exception of Mr. Wilson who abstained.*

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mr. Lyons reported on the work of the Glenview Naval Air Station Closure Task Force. He indicated the task force will continue to meet on the first Wednesday evening of each month at the Glenview Village Hall.

Mrs. McConachie reported on an upcoming ED-Red council meeting and on her attendance at a conference organized by the Great Lakes governors dealing with the topics of health care, education, and economic development. The basic message of the conference was that schools, like other organizations, should stress community and economic development.

Mrs. Zimmerman reminded Board members of several upcoming activities and meetings.

Dr. McGrew reported on a meeting he had with Congressman John Porter on the need for "impact aid" revenue to support the education of students who reside at the Glenview Naval Air Station.

RECOGNITION OF COMMUNITY VISITORS

Arthur Wulf, 3948 Rutgers, Northbrook, addressed the Board on a number of issues including the difficulty in understanding the new budget format, how many of the teachers taking early retirement will need to be replaced, the amount of time each day that teachers are involved in instruction, the need for students to complete their homework prior to a religious holiday, art fees, textbook fees, and bus fees, and the use of English in foreign language courses.

Robert Siegel, 3235 River Falls, Northbrook, reported that he had difficulty obtaining a copy of the new district budget. He stated that property taxes for most taxpayers appear to have increased at a rate greater than the school district's expenses. Therefore, someone's taxes must be lower. He urged the district to investigate this issue.

David Goldstein, 4308 Oak Knoll Court, Northbrook, complimented the Board on the choice of its new telecommunication system. He also suggested the Board reconsider the lease purchase arrangement previously considered by the Board.

John Howland, 776 Pleasant Lane, Glenview, asked for the per pupil cost. Dr. Schilling indicated the cost for 1992-93 is approximately \$11,900 and he will provide an estimate of the 1993-94 per pupil cost at the next Board meeting. Mr. Howland also recommended the Board consider utilizing a more comprehensive Board minutes format.

REVIEW OF COMMUNICATIONS FROM OAKTON COMMUNITY COLLEGE REGARDING ARTICULATION

This topic was postponed until the Board meeting of November 22, 1993.

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. No Board member wished to have an item removed from the consent agenda.

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

1.) to accept the appointment of the following non-certificated staff as recommended by the director of personnel:

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
KNOUSE, Jeffrey (rep. Mark Moad)	Paraprofessional	8/30/93	North	\$8.76/hr.

BOYLE, Michael (rep. Scott Garrett)	Support	8/30/93	South	\$13.00/hr.
GRAY, Todd (rep. Steve Romeo)	Support	9/7/93	South	\$12.25/hr.
FREIHAGE, Catherine (rep. Karen Karp)	Paraprofessional	9/7/93	North	\$8.76/hr.
PAUL, Rochelle (rep. Holly Chapman)	Paraprofessional	9/13/93	South	\$10.66/hr.
HUSSAR, Jodi (rep. Michele Aulig)	Paraprofessional	9/2/93	South	\$9.20/hr.

2.) to approve the issuance of vendor check Nos. 083110 through 083349 and 084105 through 084360, in the amount of \$1,187,825.13 as listed on the attached check list dated September 27, 1993, including voided check No. 083350.

3.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$285,042.10, less canceled checks totalling \$285,042.10, less canceled checks totaling \$14,273.01 for a net of \$270,769.09 as shown on the attached Supplemental Bill List dated September 27, 1993.

4.) to approve the reimbursement of the Revolving Fund disbursements for the month of August, 1993, in the amount of \$26,898.06 represented by checks No. 055094 through 055291, voided checks No. 055095 through 055098, 055122 through 055140, 055165 through 055175 and 055232 through 055236 and canceled check No. 055102.

5.) to approve the issuance of Revolving Fund checks No. 055379 through 055556 in the amount of \$3,545.70 as listed on the attached list dated September 24, 1993 for summer school buy back books.

6.) to ratify the issuance of payroll check Nos. 55187 through 55505, 55601 through 55630, and 55802 through 56034 inclusive totaling \$819,154.99. With adjustments of \$811.75, the gross payroll for the month of August, 1993 was \$818,343.24.

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7.) to approve the "Application for Extension of Time" for Life Safety Survey Amendment No. 4, Glenbrook North High School and Life Safety Survey Amendment No. 3, Glenbrook South High School, as outlined in Dr. Schilling's memorandums dated September 27, 1993.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

REVIEW OF COMMENTS AND SUGGESTIONS FROM COMMUNITY FEEDBACK SESSIONS

Board members had received materials in their packets regarding the recently conducted community feedback sessions. The materials included a summary of the comments made at the community sessions. Board members discussed the comments and asked questions about the processes for obtaining feedback from the community. Mr. Winton suggested that in the future the Board utilize professional advice concerning methods for obtaining feedback from the community.

After further discussion, the Board decided to defer further discussion of community feedback and development of the financial vision statement until the election of the new Board in November.

REVIEW OF BOARD GOALS FOR 1993-94

Board members reviewed previously developed possible Board goals for 1993-94. Mrs. Vincent described four procedures which the Board could adopt to improve its effectiveness. Dr. McGrew recommended that the new Board utilize a system of Board committees to address specific issues and to address Mrs. Vincent's suggested procedures. The Board decided to develop a calendar of the major agenda items for future Board meetings. Dr. McGrew will work with a Board committee consisting of Mr. Lyons, Mrs. McConachie, and Mrs. Vincent to develop the calendar of the major Board agenda items.

After further discussion, the Board selected three of the Board goals from the suggested list of possible goals for further development. Mrs. McConachie will draft the three goals for the Board's consideration at a subsequent Board meeting.

Note: See attached agenda item #8

DISCUSSION REGARDING TEXTBOOK ADOPTION PROCEDURES

Board members had received materials in their packets prepared by Mr. Lacivita regarding the district's procedures for adopting textbooks, and an analysis of issues previously raised by Board members regarding the procedures and textbook costs. Board members made several suggestions to contain textbook costs and asked questions regarding the materials which were answered by Dr. McGrew and Mr. Lacivita.

Note: See attached agenda item #9

DISCUSSION OF TEACHER/CURRICULUM REVIEW BY STUDENTS

The Board conducted a discussion regarding the possibility of developing a system of teacher and curriculum review by students. Issues discussed included the purpose or rationale for the system, possible procedures for student reviews, what kind of student feedback is desired, systems utilized by other schools & colleges, how to obtain staff feedback regarding the system, and how to proceed with a trial of such a system. Members of the audience made comments regarding the issues under discussion.

After further discussion, it was decided that Dr. McGrew would review the proposed system with faculty and students and report back to the Board by the second Board meeting in October.

OTHER

The Board decided to schedule a closed session Board meeting for Monday, October 18, 1993 at 7:30 p.m. The purpose of the meeting will be to consider information regarding appointment, employment, or dismissal of an employee.

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CAPSULATION OF BOARD MEETING

Mrs. Zimmerman provided a review and summary of the Board's actions at the meeting.

ADJOURNMENT

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

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

Motion carried.

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

** Means Baer, 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: OCT. 11, 1993
7:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois