

**MINUTES OF CANVASS OF
ELECTION RETURNS MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 8, 1993**

The meeting to canvass election returns by the Board of Education, School District No. 225 was held on Monday, November 8, 1993, at approximately 7:30 p.m. at the Glenbrook High Schools Administration 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: Baer, Lyons, McConachie, Vincent, Wilson, Winton, Zimmerman. Also present: Court, Freeman, Gross, Herrick, Lacivita, McClellan, McGrew, Pommerenke, Schilling, Smith.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF OCTOBER 25, 1993

Motion by Mr. Wilson, seconded by Mr. Baer, to approve the minutes of the regular meeting of October 25, 1993, as presented.

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

Motion carried.

CANVASS OF ELECTION RETURNS - NOVEMBER 2, 1993 ELECTION

The Board conducted the official canvass of returns for the election of November 2, 1993. Following the canvass, the Board took the following action.

MOTION REGARDING CANVASS OF ELECTION RETURNS - NOVEMBER 2, 1993 ELECTION

Motion by Mr. Wilson, seconded by Mr. Baer, that the following resolution be approved.

WHEREAS, the returns of the election held on November 2, 1993, to elect members of the Board of Education for Northfield Township High School District No. 225 have been submitted to this Board of Education and

11/8/93

WHEREAS, a canvass of said election returns shows votes cast as follows:

FOUR YEAR TERM

Brian Baschnagel	4529
Wayne F. Bubak	4589
John M. Conlin	4144
Stephen J. Forgette	2984
David Goldstein	4436
John G. Ranz	2683
Terry G. Wodder	2356
Carl R. Yudell	2911

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY the Board of Education of Northfield Township High School District No. 225 that this Board has determined that Brian Baschnagel, Wayne F. Bubak, John M. Conlin, and David Goldstein have been elected as Board of Education members for four year terms.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: (See attached)

COMMENTS BY RETIRING BOARD MEMBERS

Mrs. Zimmerman asked if any of the retiring Board members desired to comment about their tenure on the Board.

Mr. Winton stated that it was his pleasure to serve the community and work with a great organization. He cited as his proudest achievements the Board decision to sell the golf course property which had been underperforming as a school asset and to transform that asset into extensively used school facilities, and the actions of the Board to maintain the district's high quality academic and co-curricular programs.

Mrs. Zimmerman addressed the question of why individuals would desire to serve on school boards. She described a number of wonderful experiences and opportunities she had during her tenure as a school board member. She cited a number of Board initiatives she was proud of including, the increased use of technology in the district, the "vision" process, staff development opportunities, new public relations programs to involve the community, and the dedication of the new fieldhouses. She also described her legislative lobbying activities including several meetings with the Governor to discuss educational issues. Mrs. Zimmerman stated it had been a privilege to work with the Board members, the staff and the students of the district. She urged the new Board to maintain the quality and excellence of the district for future generations.

PRESENTATION OF PLAQUES

Dr. McGrew presented each of the retiring Board members a plaque in appreciation of their outstanding service to the community and the school district.

ADJOURNMENT

Motion by Mr. Wilson, seconded by Mrs. Vincent, to adjourn the meeting sine die at approximately 8:05 p.m.

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

Motion carried.

* Means Baer, McConachie, Vincent, Wilson, 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

**MINUTES OF ORGANIZATIONAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 8, 1993**

The organizational meeting of the Board of Education, Northfield Township High School District #225, was held on November 8, 1993, at approximately 8:10 p.m. at the Glenbrook Administration Center pursuant to due notice to all members and the public.

The following members were in attendance: Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, Vincent. Also present: Court, Freeman, Gross, Herrick, Lacivita, McClellan, McGrew, Pommerenke, Schilling, Smith.

APPOINTMENT OF CHAIRPERSON PRO TEM

Motion by Mrs. McConachie, seconded by Mr. Bubak, to appoint James Lacivita as chairperson pro tem.

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

Motion carried.

DETERMINATION OF LENGTH OF TERM OF OFFICE OF THE BOARD PRESIDENT, VICE PRESIDENT, AND SECRETARY

Motion by Mrs. Vincent, seconded by Mr. Bubak, to establish the term of office for the president, vice president, and secretary of the Board of Education as a one year term.

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

Motion carried.

NOMINATION AND ELECTION OF PRESIDENT

The chairperson declared that the nominations were open for the office of president of the Board of Education for a one year term.

Motion by Mr. Bubak, seconded by Mr. Goldstein, to nominate Irwin Lyons for president of the Board of Education for a one year term. The chairperson asked if there were any other nominations and hearing none, declared the nominations for the office of president closed.

52
11/8/93

The chairperson asked for a vote on the nomination of Mr. Lyons for president of the Board of Education for a one year term.

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

Motion carried.

Mr. Lyons assumed the president's chair for the remainder of the meeting.

NOMINATION AND ELECTION OF VICE PRESIDENT

The nomination and election of a vice president was postponed until a subsequent Board meeting.

NOMINATION AND ELECTION OF SECRETARY

The president declared that nominations were open for the office of secretary of the Board of Education.

Motion by Mr. Bubak, seconded by Mr. Conlin, to nominate James Lacivita as secretary of the Board of Education for a one year term. The president asked if there were any other nominations and hearing none, declared the nominations for the office of secretary closed.

The president asked for a vote on the nomination of Mr. Lacivita as secretary of the Board of Education for a one year term.

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

Motion carried.

BOARD OF EDUCATION - MEETING DATE AND TIME

Motion by Mr. Goldstein, seconded by Mrs. Vincent, that the regular meetings of the Board of Education be held on the second and fourth Mondays of each month at 7:30 p.m. in the Board Room of the Glenbrook Administration Center, 1835 Landwehr Road, Glenview, Illinois.

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

Motion carried.

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.

Dr. Schilling answered several questions from Board members regarding the revolving fund. The Board then took the following action.

Motion by Mr. Bubak, seconded by Mr. Goldstein, to approve the following items on the consent agenda:

1.) to authorize the superintendent or principal to suspend students guilty of gross disobedience or misconduct for a period not to exceed ten school days, and no action shall be taken against them for such suspensions.

2.) to establish a revolving fund in the amount of \$100,000 in accordance with Section 10-20.19 of the School Code with the depository and custodians as indicated below:

Depository of Revolving Fund Account: LaSalle Bank Northbrook
Northbrook, Illinois

Custodians of Revolving Fund Account: Dr. Jean B. McGrew
Dr. Craig Schilling
James L. Kenney

Funds on deposit may be paid out from time to time signed in the name of the organization as follows:

On checks up to \$1,000: A facsimile signature of
Dr. Craig Schilling

On checks up to \$1,000 or more: One handwritten signature
of one of the following
three individuals:

Dr. Jean B. McGrew
Dr. Craig Schilling
James L. Kenney

3.) to establish the student activity fund accounts in accordance with Section 10-20.19 of the School Code with the depository and custodians as indicated below:

Depository of Student Activity Account: LaSalle Bank Northbrook
Northbrook, Illinois

Custodians of Student Activity Account: Dr. Jean B. McGrew
Dr. Craig Schilling
James L. Kenney

11/8/93

Funds on deposit may be paid out from time to time signed in the name of the organization as follows:

On checks up to \$1,000: A facsimile signature of Dr. Craig Schilling

On checks up to \$1,000 or more: One handwritten signature of one of the following three individuals:

Dr. Jean B. McGrew
Dr. Craig Schilling
James L. Kenney

Upon calling of the roll on the consent agenda:

aye: Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, Vincent

nay: none

Motion carried.

Note: See attached agenda item #8

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mr. Conlin, to adjourn the meeting at approximately 8:20 p.m.

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

Motion carried.

* Means Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, and Vincent all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: NOVEMBER 22, 1993 7:30 P.M. Glenbrook Admin. Building
1835 Landwehr Road
Glenview, Illinois

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 8, 1993**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 8, 1993, at approximately 8:30 p.m. at the Glenbrook High Schools Administration Center pursuant to due notice of all members and the public.

The following members were in attendance: Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, Vincent. Also present: Court, Freeman, Gross, Herrick, Lacivita, McClellan, McGrew, Pommerenke, Schilling, Smith.

BOARD AND SUPERINTENDENT REPORTS

Mr. Lyons gave a status report on the work of the Glenview Naval Air Station Closure Task Force. He reported that Army, Coast Guard, and Marine units have indicated an interested in staying at the Air Station.

Dr. McGrew noted the complexity of the Air Station closure process. He also congratulated Glenbrook North on the quality of its "Celebration of Life" assembly and Glenbrook South on its excellent seasons in football and girls' volleyball.

RECOGNITION OF COMMUNITY VISITORS

Arthur Wulf, 3948 Rutgers, Northbrook, reported he was also impressed with the "Celebration of Life" program. He offered his congratulations to the new Board members and encouraged the members to move beyond the recent election and address the important issues before the Board and to work for the benefit of the school district and the students.

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.

Dr. McGrew described the items on the consent agenda. The Board then took the following action.

Motion by Mr. Bubak, seconded by Mr. Goldstein, to approve the following items on the consent agenda:

1.) to accept the appointment of the following educational support staff:

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
TODOROFF, Laurie	Computer Programmer	11/1/93	District	\$27,000/yr.

2.) to approve the salary increases for academic attainment as outlined in Dr. Pommerenke's memorandum dated November 8, 1993.

3.) to approve the Glenbrook North Choir educational tour to Orlando, Florida, March 4-8, 1994.

4.) to approve the Glenbrook North Aquianis educational tour to Santa Fe, New Mexico, May 12-15, 1994.

5.) to accept the gift of \$350.00 from the Franklin Park Park District for the Glenbrook North Spartan Marching Band performance on October 17, 1993.

Upon calling of the roll on the consent agenda:

aye: Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, Vincent

nay: none

Motion carried.

Note: See attached agenda item #4

DISCUSSION REGARDING ENROLLMENT PROJECTIONS

Board members had received materials in their packets prepared by Dr. Herrick containing district student enrollment data for the past two decades and enrollment projections for the next decade. Dr. Herrick described the materials and the methods he utilized in arriving at the projections. He reported that the current enrollments are 1773 students at Glenbrook North and 2021 students at Glenbrook South. He indicated the enrollments are projected to increase approximately 450 students in the next three years with most of the increase occurring in the Glenbrook South attendance area. Mr. Lyons asked for information on the accuracy on past projections and Mrs. Vincent asked for information on the increase in minority students. Dr. Herrick will provide the information at the next Board meeting.

Dr. McGrew and Dr. Herrick answered questions regarding the materials from Board members. The Board will continue its discussion of the topic at the next Board meeting.

REVIEW OF ILLINOIS ASSOCIATION OF SCHOOL BOARDS' CONFERENCE

Dr. McGrew described the Illinois Association of School Boards' conference in Chicago and encouraged Board members to consider attending the conference.

OTHER

Board members discussed the scheduling of a retreat or workshop on topics including Board processes and team building for one day during the week of December 6, 1993 from 3 p.m. to 10 p.m. The date, time, location, and topics for the retreat will be further reviewed at the next Board meeting.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Lyons provided a summary of the Board requests made during the meeting.

58
11/8/93

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mr. Conlin, to move into closed session at approximately 9:30 p.m. to discuss litigation which is pending, probable or imminent, to consider information regarding appointment, employment, or dismissal of an employee and to consider collective negotiations matters.

Upon calling of the roll on the consent agenda:

aye: Bubak, Conlin, Goldstein, Lyons, McConachie, Vincent,
Baschnagel

nay: none

Motion carried.

The Board returned to open session at approximately 10:00 p.m.

ADJOURNMENT

Motion by Mr. Goldstein, seconded by Mr. Conlin, to adjourn the meeting at approximately 10:00 p.m.

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

Motion carried.

* Means Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, and Vincent all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: NOVEMBER 22, 1993
7:30 P.M.

Glenbrook Admin. Building
1835 Landwehr Road
Glenview, Illinois