

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 22, 1993**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 22, 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: Baschnagel, Bubak, Conlin, Goldstein, Lyons, McConachie, Vincent. Also present: Gross, Herrick, Lacivita, McClellan, McGrew, Pommerenke, Schilling.

APPROVAL OF THE MINUTES OF THE CANVASS OF ELECTION RETURNS, THE ORGANIZATIONAL MEETING, THE REGULAR MEETING AND CLOSED SESSION MEETING OF NOVEMBER 8, 1993

Motion by Dr. Conlin, seconded by Mr. Goldstein, to approve the minutes of the canvass of election returns, the organizational meeting, the regular meeting and closed session meeting of November 8, 1993.

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

Motion carried.

GLENBROOK SOUTH HORTICULTURE TEAM

Members of the Glenbrook South state championship horticulture team and their coach, Jeff Yordy, were introduced and congratulated by the Board for placing third in a national horticulture contest. This is the second year in a row that the Glenbrook South horticulture team has won third place at a national horticulture contest.

BOARD AND SUPERINTENDENT REPORTS

Mrs. McConachie reported that Dr. James Noland, president of the Taxpayers Federation of Illinois, was scheduled to speak at the December 1, 1993 ED-Red meeting and invited interested individuals to attend the meeting. She also reported on her work with the National Assessment Governing Board.

Dr. Conlin reported on his visit to the Glenbrook North instructional supervisor meeting and indicated he was impressed with the issues discussed at the meeting.

Dr. McGrew reported on the excellent performance of the District Orchestra recently held at Glenbrook South and on the success of the Glenbrook North and Glenbrook South Girls Basketball teams. Dr. McGrew and Dr. McClellan reported on the National Speech and Debate Tournament currently being conducted at Glenbrook North involving 2000 students from 36 states.

RECOGNITION OF COMMUNITY VISITORS

Rosemary Heilemann, 911 Longmeadow Lane, Glenview, stated that the Glenview Citizens for Drug & Alcohol Awareness (GCDAA) and the Glenview Police Department were conducting a meeting at Glenbrook South on December 8, 1993 at 7:30 for parents on the topic of drugs and children. The meeting is open to the public.

PUBLIC HEARING ON 1993 LEVY

The president announced that the public hearing on the 1993 real estate tax levy was now in session and invited members of the audience to address the Board. No one in the audience requested to address the Board.

The president then declared the public hearing on the 1993 tax levy closed.

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 requested to have an item removed from the consent agenda.

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

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

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
GALEA, Peter (rep. Lynne Zielinski)	Science Instructor	2nd Semester 1993-94 School Year	North	MA Column Step 5

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

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
NEUHAUSER, Todd (rep. Alphons Witt)	Custodian	11/15/93	South	\$22,020/yr.

3.) to approve the issuance of vendor check Nos. 085386 through 085851, in the amount of \$1,611,650.81, as listed on the attached check list dated November 22, 1993.

4.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$179,205.79, less canceled checks totaling \$979.40, for a net of \$178,226.39 as shown on the attached Supplemental Bill List dated November 18, 1993.

5.) to approve the reimbursement of the Revolving Fund disbursements for the month of October, 1993, in the amount of \$44,089.06 represented by checks No. 055836 through 056802, voided checks no. 055841 through 055844, 056478 through 056482, 056543 through 056603 and 056672 through 056678, and canceled checks No. 055302, 055777 and 055822.

6.) to ratify the issuance of payroll checks Nos. 58005, 58492 through 59265, 59796 through 60110 inclusive, and 60607 totaling \$2,721,183.76. With adjustments of \$5,124.38, the gross payroll for the month of October, 1993 was \$2,716,059.38.

7.) to approve the Glenbrook North Speech Team educational tour to Ft. Lauderdale, Florida, January 13-16, 1994.

8.) to approve the Glenbrook North Band educational tour to Washington, D.C., April 5-10, 1994.

9.) to accept the renewal proposal from Brookfield, Inc., Chicago, Illinois, to serve as the administrative agent for the district's dental and medical insurance plans, as outlined in Dr. Schilling's memorandum dated November 22, 1993.

11/22/93

10.) to award the bid for a dump truck for Glenbrook South to Bernard Chevrolet, 1001 S. Milwaukee Avenue, Libertyville, IL 60048 at a total cost of \$17,018.

11.) to award the bid for a district office courier van to Tom Todd Chevrolet, Inc., 700 W. Dundee Road, Wheeling, IL 60090 at a total cost of \$11,397.

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 #6

DISCUSSION REGARDING DISTRICT ENROLLMENT DATA

Dr. Herrick presented additional information to the Board regarding student enrollment projections. He reviewed data describing the accuracy of past enrollment projections and enrollment patterns involving minority students. He reported that the error of the one year projections have usually been within 1% for the entire district and that the error of the projections for 5 to 10 years have ranged from 1% up to 30%. Board members asked questions which were answered by Dr. Herrick. Mr. Lyons indicated the Board will continue to study the enrollment projections presented by Dr. Herrick in his reports and that the Board may appoint a committee to address the issues related to the enrollment projections including changes in the district's school attendance boundaries.

Note: See attached agenda item #7

REPORT OF THE "VISION" STEERING COMMITTEE

Dr. Gatta and Mr. Walter provided the Board with an update of the work of the twelve "Vision" action committees. Mr. Walter presented a review of the history of the Glenbrook "Vision" process. Dr. Gatta and Mr. Walter described the issues currently being addressed by each of the "Vision" committees. Mr. Walter reported that several specific proposals, including the Glenbrook Advocacy Program, will be submitted to the Board in the near future. Board members asked questions which were answered by Dr. Gatta and Mr. Walter. Several Board members urged greater community participation in the process. Alan Blackman, a member of the audience, suggested several means to increase community participation. Dennis Stidham, a member of the audience, asked about timelines for implementation of the recommendations. Dr. Gatta and Mr. Walter indicated that the timelines varied with the project and some minor items have already been implemented. Mrs. Vincent asked what process will be used to resolve conflicting recommendations. Dr. McGrew indicated he would manage the conflict resolution process. The staff will continue to update the Board with monthly newsletters and periodic presentations to the Board.

DISCUSSION REGARDING LEASE PURCHASE OF DUPLICATING SYSTEM FOR GLENBROOK NORTH

Board members had received materials in their packets which contained a recommendation to enter into a sixty month lease purchase agreement with Xerox Corporation to purchase a Xerox 5090 duplication system for Glenbrook North at a monthly cost of \$3,158. Dr. Schilling explained the need for the new duplication system, the provisions of the agreement, and answered questions from Board members. Dr. Schilling will provide the Board with additional information and the recommendation will be reconsidered by the Board at its next regularly scheduled meeting.

Note: See attached agenda item #9

DISCUSSION REGARDING BOARD COMMITTEE STRUCTURE/TYPES OF COMMITTEES

Mr. Lyons asked Board members to advise him on their desires for special assignments. Mr. Lyons appointed Dr. Conlin to serve as the district's representative to the Northern Suburban Special Education District (NSSD) and Mr. Bubak will serve as the alternate representative.

OTHER

The Board discussed the possibility of rescheduling its regularly scheduled meeting of April 11, 1994 to April 18, 1994. A decision will be made at a later date.

The Board reviewed its plans for the Board retreat scheduled for Thursday afternoon and evening, December 9, 1993. Bernajean Porter will serve as the retreat consultant. The location of the retreat has not as yet been determined.

REVIEW AND SUMMARY OF BOARD MEETING

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

RECESS

Mr. Lyons announced a five minute recess of the Board meeting.

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MOTION TO MOVE INTO CLOSED SESSION

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

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:30 p.m.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Dr. Conlin, 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 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 BOARD MEETING: DEC. 13, 1993
7:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois