

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 24, 1994**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 24, 1994 at approximately 7:30 p.m. at Glenbrook North High School, 2300 Shermer Road, Northbrook, 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: Court, Freeman, Fuller, Herrick, Lacivita, McGrew, Pommerenke, Schilling, Smith.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF
JANUARY 10, 1994**

Motion by Mr. Bubak, seconded by Dr. Conlin, to approve the minutes of the regular meeting and closed session of January 10, 1994, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mr. Bubak reported that the Board finance committee had conducted its organizational meeting to discuss committee procedures and parameters. The committee will meet again on February 1, 1994 at 9:30 a.m.

Mr. Baschnagel reported on the work of the Glenbrook Education Foundation. He indicated the foundation directors have decided that the foundation should continue and be prepared to raise funds for the district when necessary.

Mr. Baschnagel reported on his attendance at the Glenbrook Evening School graduation. He indicated he was impressed with the positive atmosphere which exists between the evening school staff and students. Mr. Baschnagel noted that the Kiwanis Club of Glenview/Northbrook continues to provide a scholarship to the outstanding graduate. He also congratulated Dr. Conlin on his excellent performance as the commencement speaker.

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Mr. Goldstein indicated that the Board community relations committee will conduct its organizational meeting January 31, 1994 at 7:00 p.m.

Mrs. Vincent stated that the Board enrollment committee will conduct its organizational meeting January 31, 1994 at 8:15 p.m.

Mrs. McConachie advised the Board that the topic for the Ed-RED council meeting of February 2, 1994 would be the "tax cap" suit. She reported that the Ed-RED legislative seminar is scheduled for February 5, 1994.

Mrs. McConachie reported on her work with TECH 2000, an organization which sponsors a technology conference held each spring in the Capitol Building in Springfield, at which students throughout the state demonstrate their use of technology for their legislators. She indicated a meeting intended to integrate technology across grades K-16 would be held on April 19, 1994 under the sponsorship of the Governor. She also reported the State Board of Education has approved a request to the legislature to authorize the issuance of a billion dollars in state bonds to support the implementation of technology in the schools.

Mr. Lyons indicated that the Illinois Association of School Boards North Cook Division governing Board would meet February 26, 1994 at District 34 administration building.

Dr. McGrew introduced Betty Rosenblum, a former Board member, who was visiting the Board meeting.

Dr. McGrew and Mr. Smith reported on their attendance at the 3-day forum on high school education held at Harvard University.

Dr. McGrew reported on his attendance at the Illinois Business Education conference held recently in Chicago.

RECOGNITION OF COMMUNITY VISITORS

Arthur Wulf, 3948 Rutgers, Northbrook, reported to the Board a summary of comments he had heard from students critical of the quality of teaching they have experienced at Glenbrook.

Katherine Katz, 2667 Lisa Court, Northbrook, on behalf of the Glenbrook North Parents Association, encouraged the Board to continue to offer the "Oakton Comes to Glenbrook" program even though the courses were canceled this semester because of insufficient enrollment. She also recommended the Board grant high school credit for certain courses taken by students in the eighth grade. Dr. McGrew indicated that the Oakton program will be offered again for the fall semester.

OVERVIEW OF 1994-95 DISTRICT BUILDING PROJECTS

Dr. Schilling presented an overview of the district-wide building projects for the 1994-95 school year. Dr. Schilling described the approval process for projects. He also reviewed a number of the projects proposed for the 1994-95 school year, including work required by the Americans with Disabilities Act (ADA), bleacher repairs, asbestos removal, life safety work, paving, roof repairs, HVAC work in the Glenbrook North guidance department and stair replacement at the Glenbrook North auditorium. Dr. Schilling also reported on his investigation to implement cogeneration of electricity in the district to reduce energy expenditures. Board members and members of the audience asked questions which were answered by Dr. Schilling.

PRESENTATION AND DISCUSSION REGARDING 1994-95 GLENBROOK NORTH BUILDING PROJECTS

William Fuller began the presentation by briefly reviewing the construction history of the Glenbrook North facility. He reviewed the 1992-93 projects and the planning process for selecting projects. Mr. Fuller also described the specific projects proposed for the 1994-95 school year totaling \$254,900. Board members had received the complete list of the proposed projects in their Board packets. One of the proposed projects involves repairing and resealing the Glenbrook North stadium track; a video was shown depicting the condition of the track. Board members asked questions concerning the projects which were answered by Mr. Fuller.

Note: See attached agenda item #6

TOUR OF COMPLETED BUILDING PROJECTS AND 1994-95 BUILDING PROJECTS

Following his presentation, Mr. Fuller led the Board members and meeting visitors on a tour of Glenbrook North facilities so that the Board could examine building projects which have recently been completed and projects which are proposed for the next school year.

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 Mr. Goldstein, 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>
KLOPP, Mark (rep. M. Archer)	Custodian	1-11-94	North	\$22,020/yr.
BISH, Scott (rep. C. Baylen)	Custodian	1-11-94	South	\$22,020/yr.
KALLESES, Thomas (rep. F. Pusateri)	Paraprofessional	1-18-94	North	\$8.76/hr.

2.) to approve the appointment of Steven Gross as athletic director of Glenbrook North for the 1994-95 school year as recommended by Dr. McGrew.

3.) to approve the issuance of vendor check Nos. 087126 through 087641, in the amount of \$1,060,389.12, as listed on the attached check list dated January 24, 1994.

4.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$667,076.52, less canceled checks totaling \$49,073.83 for a net of \$618,002.69 as shown on the attached Supplemental Bill List dated January 24, 1994.

5.) to approve the reimbursement of the Revolving Fund disbursements for the month of December, 1993, in the amount of \$48,677.93 represented by checks No. 057327 through 057635, voided checks No. 057329 through 057334, 057421 through 057428, 057504 through 057511 and 057581 through 057583, and canceled checks No. 056960 and 057169.

6.) to ratify the issuance of payroll checks Nos. 62704 and 63363 through 64468 inclusive totaling \$2,878,656.63. With adjustments of (\$14,453.24), the gross payroll for the month of December, 1993 was \$2,864,203.39.

7.) to accept the gifts to Glenbrook South totaling \$1,662.50 from the organizations listed on the attached memorandum from Pamela Taccona dated January 10, 1994.

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

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Lyons indicated that the Board finance committee would conduct a review of the three year financial plan previously approved by the Board.

RECESS

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

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mr. Goldstein, to move into closed session at approximately 9:25 p.m. to consider information regarding student disciplinary matters, to consider information regarding appointment, employment, or dismissal of an employee, and to consider collective negotiating matters.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 11:15 p.m.

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MOTION RELATIVE TO STUDENT EXPULSION CASE 2-94

Motion by Mrs. McConachie, seconded by Mrs. Vincent, to expel the student involved in Expulsion Case 2-94 for the second semester of the 1993-94 school year.

Upon calling of the roll:

aye: Goldstein, Lyons, McConachie, Vincent, Baschnagel

nay: Bubak, Conlin

Motion carried.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mr. Goldstein, to adjourn the meeting at approximately 11:15 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: FEB. 14, 1994
7:30 P.M. Glenbrook South High School
4000 W. Lake Avenue
Glenview, Illinois