

2/28/94

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 28, 1994**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 28, 1994 at approximately 7:30 p.m. at 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: Freeman, Fuller, Gross, Herrick, Lacivita, McGrew, Schilling.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF FEBRUARY 14, 1994

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to approve the minutes of the regular meeting and closed session of February 14, 1994, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mr. Lyons reported that the audit subcommittee had met with Dr. Schilling and a representative of the auditors to review the 1993 audit and the subcommittee will submit its report to the finance committee at the next committee meeting.

Mrs. McConachie stated that she is working on arts assessment with a national assessment committee. In 1996 there will be a national assessment of the arts in grades 4, 8, and 12 based on standards being developed by the committee. Mrs. McConachie said the committee work has been most interesting. She also reported that she had acquired the new national standards for teaching history and will give a copy of the standards to Dr. McGrew.

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Mrs. McConachie reported on a meeting she had attended sponsored by Ed-RED regarding the state's new accreditation and school improvement process. She said the process was controversial, but Mrs. McConachie indicated that the process provides districts with the opportunity for improvement and could be worked into Glenbrook's "vision" process.

No report was provided by the superintendent.

RECOGNITION OF COMMUNITY VISITORS

Jerry Ulrick, 804 Glenshire Road, Glenview, president of the Glenview Citizens for Drug & Alcohol Awareness (GCDA), spoke of the work and purpose of the GCDA. He described the group's concerns regarding alcohol and presented a statement on behalf of the NCDAA and the GCDA. The statement recommended that the Board's substance abuse policy should: treat alcohol in an equal manner as other drugs, include both punitive and assessment components, and the policy should include smoking.

Marcia Doniger, 3821 Medford Circle, Northbrook, president of the Northbrook Citizens for Drug & Alcohol Awareness (NCDAA), described a number of philosophical considerations and characteristics that should be part of the Board's substance abuse policy and procedures including why there should be a Board policy, what messages should be communicated by the Board policy, and the policy should be developed jointly by the Board and the community.

Art Wulf, 3948 Rutgers, Northbrook, expressed surprise that the Board had approved a two year extension of the teachers' contract. Mr. Wulf said he was bothered by the Board's action and he described the sources of his concerns, including the possibility of "tax caps" and a national health plan. He indicated he did not understand what the Board achieved through the extension.

EDUCATIONAL PRESENTATION: SUMMER SCHOOL PROGRAMS

Blaine Royer and Pamela Taccona, co-directors of the Glenbrook summer school presented a number of summer school statistics and described the summer school staff, curriculum, programs, finances, successes, concerns, and future plans. The 1993 summer school enrolled 1634 students and in accordance with Board policy, it was financially self-sufficient. The 1994 summer school will be located at Glenbrook North. Board members asked questions which were answered by Mr. Royer, Mrs. Taccona, and Dr. McGrew. The questions involved issues regarding who enrolls in summer school, courses offered in neighboring summer schools, and the financing of summer school. Mr. Lyons thanked Mr. Royer and Mrs. Taccona for a thorough presentation.

Note: See attached agenda item #5

DISCUSSION REGARDING GLENBROOK NORTH AND GLENBROOK SOUTH BUILDING PROJECTS FOR 1994-95

Mr. Bubak reported that the facilities subcommittee of the Board's finance committee had met with the staff at both schools and reviewed the proposed 1994-95 building projects. As a result of the reviews, several revisions had been made in the proposed projects. Board members had received descriptions of the complete list of projects for Glenbrook North and Glenbrook South in their packets and Mr. Bubak reviewed the changes being proposed. Following Mr. Bubak's review, the Board took the following action.

MOTION TO APPROVE GLENBROOK NORTH AND GLENBROOK SOUTH BUILDING PROJECTS FOR 1994-95

Motion by Mr. Bubak, seconded by Mr. Goldstein, to approve the 1994-95 Glenbrook North and Glenbrook South building projects as described in Dr. Schilling's memos dated February 28, 1994 and entitled "Approval of Glenbrook North Building Projects" and "Approval of Glenbrook South Building Projects," at a total cost of \$254,900 for the Glenbrook North projects and \$250,000 for the Glenbrook South projects.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda items #6 & #7

DISCUSSION REGARDING REVISIONS IN EXISTING BOARD POLICIES AB THROUGH BH

Board members had received copies of existing Board policies and procedures AB through BH. The policies and procedures had been revised in accordance with the discussion conducted at the Board meeting of January 10, 1994. Board members reviewed the revisions and asked clarifying questions. Mr. Baschnagel suggested a revision in Section A of Board policy BH. After discussion, the Board took the following action.

APPROVAL OF REVISIONS IN EXISTING BOARD POLICIES AB THROUGH BH

Motion by Mrs. McConachie, seconded by Mr. Goldstein, to approve the revisions of existing Board policies AB through BH as described in Mr. Lacivita's memo dated February 25, 1994, including the suggested revision of Section A of Board policy BH.

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

Motion carried.

Note: See attached agenda item #8

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 Mrs. McConachie, to approve the following items on the consent agenda:

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

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
RYGG, Edith	Custodian	6-30-94	South
COHN, Harvey	Custodian	6-30-94	South

2.) to accept the appointment of the following 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>
BUSK, Karen (rep. D. Bentsen)	Mathematics Instructor	1994-95 School Year	North	BA+15, Step 6
NIEHAUS, Cheryl (rep. D. Oakley)	Social Studies Instructor	1994-95 School Year	North	MA, Step 1
ROBY, Jessica (rep. S. Kopielski)	Physical Education Instructor	1994-95 School Year	North	BA+15, Step 1

VAN TILBURG, Mathematics 2-21-94 North BA+15, Step 1
Jacqueline Instructor
(rep. S. Cohen)

3.) to approve the issuance of vendor check Nos. 088512 through 089015, in the amount of \$1,641,999.76, as listed on the attached check list dated February 28, 1994.

4.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$355,212.92, less canceled checks totaling \$1,037.33 for a net of \$354,175.59 as shown on the attached Supplemental Bill List dated February, 1994.

5.) to approve the reimbursement of the Revolving Fund disbursements for the month of January, 1994, in the amount of \$42,636.97 represented by checks No. 057636 through 057900, voided checks No. 057637 through 057641, 057678 through 057687, 057758 through 057761, and 057799 through 057809; and canceled check No. 056757.

6.) to ratify the issuance of payroll checks Nos. 64996 through 65727, and 66258 through 66565 inclusive totaling \$2,464,051.76. With adjustments of (\$594.99), the gross payroll for the month of January, 1994 was \$2,463,456.77.

Upon calling of the roll on the consent agenda:

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

nay: none

Motion carried.

Note: See attached agenda item #9

DISCUSSION REGARDING SPECIAL EDUCATION OFF-CAMPUS FACILITY FOR 1994-95

Dr. Schilling reported that the staff had been investigating various options for facilities for the district's special education off-campus program. The program is currently renting facilities in a commercial building in Glenview. He indicated that the staff now believes the best option would be to move the program to the Glenview Naval Air Station's new training building. The use of the Air Station building would allow for the needed expansion of the off-campus program and reduce the program's expenses. Dr. Schilling stated that Air Station officials have indicated a willingness to enter into a memorandum of understanding with the district to allow use of the training building for one year pending its final disposition by the Air Station Reuse Committee. Dr. Schilling will provide Mr. Lyons with a letter describing the use of the training building for presentation to the Reuse Committee. After discussion, the Board took the following action.

MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING FOR USE OF THE TRAINING BUILDING AT THE GLENVIEW NAVAL AIR STATION

Motion by Dr. Conlin, seconded by Mrs. McConachie, to authorize the district to enter into a memorandum of understanding with the Glenview Naval Air Station to utilize the Air Station's new training building for the district's off campus special education program.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #10

DISCUSSION REGARDING STAFF REVIEW OF STUDENT SUBSTANCE ABUSE POLICY (JCDAC)

The discussion regarding the student substance abuse policy was postponed until the Board meeting of March 14, 1994.

OTHER

Dr. Conlin recommended the Board involve the GCDA and the NCDA in any revision of the Board's substance abuse policy. Dr. Conlin requested to receive a copy of the most recent School Code.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Lyons conducted a review of the Board meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. McConachie, seconded by Mr. Bubak, to move into closed session at approximately 9:30 p.m. to consider information regarding student disciplinary matters.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 11:25 p.m.

MOTION RELATIVE TO STUDENT EXPULSION CASE 3-94

Motion by Mrs. McConachie, seconded by Mrs. Vincent, to expel the student involved in Expulsion Case 3-94 for the remainder of the 1993-94 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Goldstein, seconded by Mrs. McConachie, to adjourn the meeting at approximately 11:25 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: MAR. 14, 1994 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois