

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 25, 1994**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 25, 1994 at approximately 7:30 p.m. at Glenbrook High School 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. Also present: Court, Freeman, Gross, Herrick, Lacivita, McGrew, Pommerenke, Schilling, Smith.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING AND CLOSED SESSION OF MARCH 24, 1994, REGULAR MEETING AND CLOSED SESSION OF MARCH 28, 1994, AND SPECIAL MEETING AND CLOSED SESSION OF APRIL 11, 1994

Motion by Mr. Bubak, seconded by Mr. Goldstein, to approve the minutes of the special meeting and closed session of March 24, 1994, regular meeting and closed session of March 28, 1994, and special meeting and closed session of April 11, 1994, as presented.

Upon call for a vote on the motion, all present voted aye, with the exception of Mr. Goldstein and Mrs. McConachie who abstained on the minutes of April 11, 1994.*

Motion carried.

APPOINTMENT OF A MEMBER TO FILL A VACANCY ON THE BOARD OF EDUCATION

Motion by Mr. Bubak, seconded by Mr. Goldstein, to appoint Mrs. Helen Hoffenberg of Northbrook to fill the vacancy on the Board created by the resignation of Mrs. Vincent.

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

BOARD AND SUPERINTENDENT REPORTS

Mr. Bubak reported that the finance committee would conduct a budget workshop meeting on April 25, 1994 to assist the committee members and the public in understanding the budget. He also reported on topics reviewed at the last finance committee meeting.

Dr. Conlin reported on the work of the substance abuse committee. He indicated that the committee had met twice to obtain community comments. He stated that a survey had been distributed to the staff and the results were being analyzed.

Mr. Lyons reported that the Glenview Naval Air Station Closure Task Force would hold its first open forum on Monday, May 16, 1994.

Mrs. McConachie described her activities regarding educational technology. She indicated that she had moderated a panel on technology at the National School Board Association convention, had made a presentation at the Tech 2000 "global village" national conference, had participated in the Governor's technology summit in Springfield with Alan November, and had attended the Tech 2000 demonstrations in Springfield with a team from Glenbrook North.

Dr. McGrew stated that the Glenbrook South horticulture team had recently won the state horticulture championship for the fourth year in a row.

INTRODUCTION OF STATE CHAMPION PRECISION DRILL TEAM

Members of the Glenbrook South girls precision drill team and the team's coach, Melsa Bobrich, were introduced to the Board for winning the state championship. This is the fifth year in succession that the team has won the state championship! A video of the team's performance was shown to the Board. The Board congratulated the team on its extraordinary performance.

RECOGNITION OF COMMUNITY VISITORS

David Mullaly, English teacher at Glenbrook South, took exception with the recent article in the Pioneer Press regarding student substance abuse. He indicated that the problem is limited and has not interfered with the educational process. The school is now freer of substance abuse than it has been in his nineteen years of teaching at Glenbrook. Mr. Mullaly indicated he was proud to be a teacher at Glenbrook South.

Julie Nahigian, a student at Glenbrook South stated she had attended the committee meeting upon which the article was written and she indicated the article did not accurately describe what occurred at the committee meeting.

Scott Weissman identified himself as president of the Glenbrook South senior class. He reviewed the activities described in the article and stated that they were not true. Mr. Weissman stated that the article was inaccurate in its description of student substance abuse at Glenbrook South and that Glenbrook South was an excellent school.

Nicki Sansone, a student at Glenbrook South, reported that student substance abuse was not a significant problem at Glenbrook South. She also recommended, however, that school rules be enforced.

Jeff Klein, a student at Glenbrook South, indicated that he had previously attended another high school and his family moved so he could attend Glenbrook South. He reported that student substance abuse is much less at Glenbrook South and that Glenbrook South is a fine school.

Kelly Mayoras, a student at Glenbrook South, reported that parents of incoming freshmen were upset by the article and that the community needed to know that the problem was not nearly as great as reported in the article.

EDUCATIONAL PRESENTATION: GLENBROOK ACADEMY FOR INTERNATIONAL STUDIES

Karen Kuehner and Ken Mularski, co-directors of the Glenbrook Academy for International Studies, and other members of the Academy staff made a presentation to the Board regarding the Academy. The presentation addressed qualifications for student admission to the Academy, the team approach used in the Academy, global aspects of the program, many successes experienced by the students in the program, and the effect of the Academy on other programs in the schools. Current and former students of the Academy were also in attendance and they spoke of their successes in the Academy and successes they have experienced since graduating from the Academy. Members of the Board asked a number of questions which were answered by the staff and students. The Board thanked the staff and students for an excellent presentation and for developing the Academy into an outstanding program.

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. Mr. Bubak requested to have the appointment of the assistant township school treasurer removed from the consent agenda.

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

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

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
BILLINGTON, Cynthia	English Instructor	End of 1993-94 School Year	North
BRENNAN, Kristin	English Instructor	End of 1993-94 School Year	South

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
BERKE, Bradley	Paraprofessional	4-15-94	North

3.) 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>
RICHARDS, Michelle (rep. C. Drucker)	Mathematics Instructor	1994-95 School Year	North	BA, Step 2
RUTH, Valerie (rep. P. Iverson)	Social Studies Instructor	1994-95 School Year	South	BA, Step 2
WEBB, Suzanne (rep. R. Steffey)	Science Instructor	1994-95 School Year	South	MA, Step 4

4.) 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>
FRANCES, Michael (rep. B. Manke)	Assistant to Director of Accounting	5-18-94	District	\$35,000

5.) to approve the issuance of vendor check Nos. 089871 through 090266, in the amount of \$923,029.19, as listed on the attached check list dated April 25, 1994, including void check Nos.: 089871-089877.

6.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$261,933.28, less canceled checks totaling \$774.00 for a net of \$261,159.28 as shown on the attached Supplemental Bill List dated April 25, 1994.

7.) to approve the reimbursement of the Revolving Fund disbursements for the month of March, 1994, in the amount of \$67,331.86 represented by checks No. 058723 through 059324, voided checks No. 058868 through 058869, 058872 through 058885, 059065 through 059075, 059155 through 059161 and 059245 through 059248 and canceled checks No. 057898, 058436, 058459 and 058505.

8.) to ratify the issuance of payroll checks Nos. 68356, 69310 through 70099, and 70626 through 70945 inclusive totaling \$2,581,344.35. With adjustments of (\$6,466.70) the gross payroll for the month of March, 1994 was \$2,574,877.65.

9.) to waive the auditorium rental fees for the Glenview Park District Theater Guild Summer Musical.

10.) to reschedule the teacher inservice session from Tuesday, May 24, 1994 to Monday, May 23, 1994 from 7:45 a.m. - 10:15 a.m.

11.) to approve Life Safety Amendment #4 to Life Safety Survey Report 1-7275 in the amount of \$36,240.

12.) to approve June 5, 1994 as the date of commencement ceremonies at Glenbrook South at 1:30 p.m. and Glenbrook North at 2:30 p.m.

Upon calling of the roll on the consent agenda:

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

nay: none

abstain: Mrs. Hoffenberg abstained on Item #3 on the consent agenda.

Motion carried.

Note: See attached agenda item #7

DISCUSSION REGARDING APPOINTMENT OF ASSISTANT TOWNSHIP SCHOOL TREASURER

Mr. Bubak asked if the appointment of an assistant township school treasurer included a salary recommendation for the position. Dr. McGrew indicated that the action being requested was just the appointment of Dr. Schilling to the position.

MOTION TO APPOINT ASSISTANT TOWNSHIP SCHOOL TREASURER

Motion by Mr. Bubak, seconded by Mr. Goldstein, to authorize the appointment of Dr. Craig A. Schilling to serve as the assistant township school treasurer commencing July 1, 1994.

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

Motion carried.

Note: See attached agenda item #7.6

DISCUSSION REGARDING CONTINUANCE OF "LIVING IN SPACE" PROGRAM AT GLENBROOK SOUTH

Dr. McGrew reported that the "Living in Space" program had been established two years ago as a pilot program at Glenbrook South. Dr. McGrew recommended that the program be approved as a permanent part of the curriculum. Board members identified several areas in which they requested additional information. Approval of the program will be an agenda item for the Board meeting of May 9, 1994.

Note: See attached agenda item #8

OTHER

Mr. Goldstein asked Dr. McGrew to make a recommendation to the Board regarding the scheduling of the graduation ceremonies in June, 1995. The tentative date of June 4, 1995 conflicts with the Jewish holiday of Shavuot.

Dr. Conlin suggested that the Board schedule another Board workshop similar to the Board workshops conducted this past winter. There was general Board consensus to do so and Dr. Conlin will work with Dr. McGrew in planning the workshop.

Dr. Conlin asked several questions regarding the Board's role in overseeing the district's planning and implementation of technology. The questions resulted in a general review of technology management and planning in the district. It was suggested that three Board members be appointed to work with the district staff technology committee. In addition, several Board members noted the need to develop a district technology plan.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Lyons conducted a review and summary 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 9:45 p.m. to consider information regarding appointment, employment of dismissal of an employee and to consider information regarding student disciplinary case.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:40 p.m.

**MOTION TO ACCEPT THE RESIGNATION OF DR. LOUIS GATTA AS ASSOCIATE PRINCIPAL
AT GLENBROOK SOUTH HIGH SCHOOL**

Motion by Mr. Bubak, seconded by Mrs. McConachie, to accept the resignation of Dr. Louis Gatta effective June 30, 1994 and to approve the resolution entitled "Resolution to Accept Dr. Louis Gatta's Retirement As An Associate Principal at Glenbrook South High School."

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #11.1

MOTION TO APPROVE NOTICE TO REMEDY

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve the resolution entitled, "Resolution Directing the Issuance of a Notice to Remedy" for teacher 3-94.

Upon calling of the roll:

aye: Bubak, Hoffenberg, Lyons, McConachie, Baschnagel

nay: Conlin, Goldstein

Motion carried.

Note: See attached agenda item #11.2

MOTION TO EXTEND SUSPENSION FOR STUDENT #1-94

Motion by Mr. Bubak, seconded by Mrs. McConachie, to extend the suspension for student #1-94.

Upon calling of the roll:

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

nay: none

Motion carried.

ADJOURNMENT

Motion by Dr. Conlin, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 10:45 p.m.

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

Motion carried.

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

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: MAY 9, 1994 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois