

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, MAY 23, 1994**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 23, 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, Hoffenberg, Lyons, McConachie. Also present: Chambers, Freeman, Gross, Herrick, Lacivita, McGrew, Schilling, Smith.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF  
MAY 9, 1994, AND SPECIAL MEETING AND CLOSED SESSION OF MAY 16, 1994**

Mr. Baschnagel requested that Mr. Goldstein's name be added to the roll call on Page 141 of the minutes of May 9, 1994.

Motion by Mr. Baschnagel, seconded by Mrs. Hoffenberg, to approve the minutes of the regular meeting and closed session of May 9, 1994, and special meeting and closed session of May 16, 1994, as corrected.

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

Motion carried.

**BOARD AND SUPERINTENDENT REPORTS**

Mr. Goldstein reminded the members of the Board of the Glenview Village Officials dinner meeting scheduled for May 31, 1994.

Mr. Lyons gave an update on the work of the Glenview Naval Air Station Closure Task Force including the first community forum held on May 16, 1994.

Dr. McGrew reported that Glenbrook North student Anil Soni had been featured in an edition of USA Today and that Glenbrook North physics teacher Nate Unterman had received the excellence in teaching award from the Illinois Science Teachers Association.

Dr. McGrew also showed a videotape of the Glenbrook South radio course students' appearance on the FOX television station.

**RECOGNITION OF COMMUNITY VISITORS**

Mr. Lyons asked if any member of the audience desired to address the Board. No member of the audience requested to address the Board.

**DISCUSSION REGARDING BOARD SUBSTANCE ABUSE POLICY**

Dr. Conlin, chairman of the Board's substance abuse committee, presented a set of ten general policy guidelines intended to be used in the revision of the Board's substance abuse policy. Dr. Conlin recommended the Board approve the guidelines and turn them over to the administration for policy development. Mr. Bubak indicated he had requested the staff be surveyed to determine the number of employees who smoke tobacco. Mr. Lyons suggested a timeline be developed for policy development and implementation. Mrs. McConachie expressed concern over the procedures used in the development of the proposed policy guidelines. After further discussion, the Board took the following action.

**MOTION REGARDING SUBSTANCE ABUSE POLICY GUIDELINES**

Motion by Mr. Baschnagel, seconded by Mr. Goldstein, to direct the administration to develop a revised substance abuse policy and procedures incorporating the guidelines contained in Dr. Conlin's memo dated May 23, 1994.

Upon call for a vote on the motion, all present voted aye, with the exception of Mrs. McConachie who voted nay.\*

Motion carried.

Note: See attached agenda item #5.

**DISCUSSION REGARDING "VISION" ALTERNATIVE ASSESSMENT PROPOSAL**

Dr. McGrew and members of the "vision" assessment committee presented an alternative assessment proposal. The intent of the proposal is to provide a procedure for teachers to utilize alternative forms of assessment in lieu of the standardized semester examinations. After discussion, the Board took the following action.

**MOTION TO APPROVE ALTERNATIVE ASSESSMENT PROPOSAL**

Motion by Dr. Conlin, seconded by Mrs. McConachie, to approve the alternative assessment proposal as described in the document entitled "Alternative Assessment Proposal" dated May 2, 1994.

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

Motion carried.

Note: See attached agenda item #6.

**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. Board members requested to have items #1 and #2 removed from the consent agenda.

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

1.) to approve a 4% salary increase for 1994-95 for administrators/supervisors who are members of the Illinois Municipal Retirement Fund (IMRF).

2.) to award the bid for roofing work at Glenbrook South to CSR Roofing Contractors, 6445 West North Avenue, Oak Park, IL, at a total cost of \$206,250.

3.) to conditionally award the bid for football bleachers at Glenbrook North to The Larson Equipment Company, 403 South Vermont, Palatine, IL, at a total cost of \$147,655, subject to the final approval of the 1994-95 district budget by the Board.

Upon calling of the roll on the consent agenda:

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

nay: none

Motion carried.

Note: See attached agenda item #7

**DISCUSSION REGARDING APPROVAL OF APPOINTMENTS**

Several Board members expressed concern over the salaries of some of the new appointments. Dr. McGrew indicated that the average salary of all new appointments of certificated staff this year was consistent with the Board guideline of approximately \$40,000. After discussion, the Board took the following action.

**MOTION TO APPROVE APPOINTMENTS**

Motion by Mr. Goldstein, seconded by Mrs. McConachie, to approve the appointments 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>
JAKUCYN, Natalie (rep. A. Wagner)	Mathematics Instructor	1994-95 School Year	South	MA, Step 11
ROSENTHAL, Hilary (rep. D. Pasquini, promoted to rep. Balgenorth)	Social Studies Instructor and Co-Director of the Academy	1994-95 School Year	South	MA+15, Step 11 Plus stipend for Co-Director of the Academy

Upon calling of the roll:

aye: Hoffenberg, McConachie, Baschnagel, Bubak, Goldstein

nay: Conlin, Lyons

Motion carried.

Note: See attached agenda item #7

**DISCUSSION REGARDING VENDOR BILLS, SUPPLEMENTAL BILL LIST,  
REIMBURSEMENT OF REVOLVING FUND, AND PAYROLL**

Dr. Conlin indicated a set of thirty graphing calculators was included in the vendor bills and asked if these calculators were related to the request to require students to purchase graphing calculators. Dr. McConnell responded that the thirty calculators would constitute a "class set" and be used in those lower level courses in which students would not be required to purchase a graphing calculator. Dr. Conlin and Mr. Bubak indicated they had additional relatively minor questions which they would ask Dr. Schilling at a later date. The Board then took the following action.

**MOTION TO APPROVE PAYMENT OF VENDOR BILLS, SUPPLEMENTAL BILL LIST,  
REIMBURSEMENT OF REVOLVING FUND, AND PAYROLL**

Motion by Mrs. Hoffenberg, seconded by Mr. Goldstein, to approve the following items:

1.) approve the issuance of vendor check Nos. 090864 through 091316, in the amount of \$979,692.77, as listed on the attached check list dated May 23, 1994.

2.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$120,794.68, less canceled checks totaling \$1,413.74 for a net of \$119,380.94 as shown on the attached Supplemental Bill List dated May 23, 1994.

3.) to approve the reimbursement of the Revolving Fund disbursements for the month of April, 1994, in the amount of \$47,537.31 represented by checks No. 059325 through 059587, voided checks No. 059325 through 059332, 059382 through 059387, 059447 through 059450, and 059511 through 059514 and canceled checks No. 059284, 059323, 059542, and 059430.

4.) to ratify the issuance of payroll checks Nos. 71443 through 72217, and 72736 through 73043, inclusive totaling \$2,548,506.64. With adjustments of (\$100.00) the gross payroll for the month of April, 1994 was \$2,548,406.64.

Upon calling of the roll:

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

nay: none

abstain: Conlin

Motion carried.

Note: See attached agenda item #7

#### **DISCUSSION REGARDING TEXTBOOK ADOPTIONS FOR 1994-95**

Board members had received a list of textbook adoptions recommended by the staff for 1994-95. The adoptions included a recommendation by the mathematics departments to require students enrolled in higher level mathematics courses to purchase a graphing calculator. Board members asked questions regarding textbook costs and the graphing calculator requirement which were answered by Dr. McGrew and members of the staff. Dr. McGrew will provide the Board with information regarding average cost per student for textbook purchases from previous years. Board members also suggested the staff explore means to sell the calculators through the school bookstores. Textbook adoptions will be considered again at the Board meeting of June 13, 1994.

Note: See attached agenda item #8

**DISCUSSION REGARDING BOARD GOALS FOR 1994-95 AND BOARD RETREAT**

Board members discussed plans to develop Board goals for 1994-95 and to conduct a Board retreat. Dr. Conlin reported that the staff at Techny Towers had agreed to provide a room for the Board retreat at a nominal fee. The retreat would be held on Wednesday, July 6, 1994 at 6:30 p.m. The purpose of the retreat would be to conduct team building discussions. A moderator will be sought for the retreat. Discussion of Board goals would be conducted at the regular Board meeting of July 25, 1994.

**REVIEW AND SUMMARY OF BOARD MEETING**

Mr. Lyons conducted a review and summary of the Board meeting.

**RECESS**

Mr. Lyons announced a five minute recess 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: Baschnagel, Bubak, Conlin, Goldstein, Hoffenberg, Lyons,  
McConachie

nay: none

Motion carried.

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

**MOTION TO EXTEND SUSPENSION FOR STUDENT #2-94**

Motion by Mrs. McConachie, seconded by Mr. Baschnagel, to extend the suspension for Student #2-94 to June 2, 1994.

Upon calling of the roll:

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

nay: none

Motion carried.

**ADJOURNMENT**

Motion by Mrs. Hoffenberg, seconded by Mr. Bubak, to adjourn the meeting at approximately 10:05 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: JUNE 13, 1994  
7:30 P.M.

Glenbrook Administration Bldg.  
1835 Landwehr Road  
Glenview, Illinois