

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 13, 1994**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 13, 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, Conlin, Goldstein, Hoffenberg, Lyons, McConachie. Absent: Bubak. Also present: Court, Freeman, Gatta, Gross, Herrick, Lacivita, McGrew, Schilling, Smith.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING MAY 23, 1994

Motion by Dr. Conlin, seconded by Mrs. McConachie, to approve the minutes of the regular meeting of May 23, 1994, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Dr. Conlin reported that the Board retreat is scheduled for Wednesday, July 6, 1994 a 6:00 p.m. at Techny Towers in Techny, Illinois. Dr. Conlin described the plans for the retreat including the utilization of a retreat facilitator.

Mr. Goldstein suggested that Board members participate in "Northbrook Days" activities and the topic will be discussed at an upcoming community relations committee meeting.

Dr. Conlin stated that Mr. Bubak wanted to report that he was very impressed with the evening high school graduation ceremonies.

Mr. Lyons gave an update on the work of the Glenview Naval Air Station Closure Task Force. He indicated that flight activities are scheduled to end in March, 1995 and the station closed in September, 1995. The next community forum is scheduled for Thursday evening, July 7, 1994 in the Lyceum at Glenbrook South.

Dr. McGrew thanked the Board members for their participation in the graduation ceremonies and retirement events. He also showed a videotape describing the "Healthy American Games" which will be held at Glenbrook South on June 25, 1994.

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.

REPORT OF THE VISION STEERING COMMITTEE

Board members had received in their packets reports from the thirteen "vision" implementation groups. Chairmen of the groups were in attendance at the meeting to present the reports and to answer questions from Board members.

Dr. Gatta and Mr. Walter, coordinators of the "vision" process, gave the Board a brief history of the process, updated the Board on the "vision" activities during the past school year, and described plans for the future. Board members then entered into dialogue with the staff regarding the implementation reports.

The "vision" process will continue into the 1994-95 school year and additional reports and recommendations will be presented to the Board later this summer and during the next school year.

PROPOSED TEXTBOOK ADOPTIONS FOR 1994-95

The Board had reviewed the proposed textbook adoptions at the Board meeting of May 23, 1994. The adoptions included a recommendation to require students enrolled in higher level mathematics courses to purchase graphing calculators.

APPROVAL OF TEXTBOOK ADOPTIONS FOR 1994-95

Motion by Mrs. McConachie, seconded by Mr. Goldstein, to approve the textbook adoptions for 1994-95, including the requirement that upper level mathematics students purchase graphing calculators, as presented in Mr. Lacivita's memo dated June 9, 1994. The normal 15% markup will be waived for graphing calculators sold in the school bookstore.

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. Dr. Conlin requested to have items #2, #4, and #6 removed from the consent agenda.

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

1. to approve 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>
KAMIN, Gayle	Paraprofessional	4/29/94	Off Campus
TODOROFF, Laurie	Support	6/9/94	District
SMOCK, Dorothy	Support	6/14/94	South
HANSEN, Donald	Custodian	6/30/94	South
STARLING, Dessie	Custodian	6/30/94	South

2. to approve 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>
BECKWITH, Ann Marie Instructor (Rep. Mary Ann Hills)	Foreign Language School Year	1994-95	South	BA+15, Step 8
CARREIRA, Jonathan (2/5ths rep. G. Wojcik)	Music Instructor	1994-95 School Year	South	MA, Step 1
ECONOMOU, Despina (rep. T. Marks, special leave)	Science Instructor	1994-95 School Year	South	MA, Step 1 (Half time Position)
LAMASTER, Patrick A. (rep. B. Simonsen)	Science Instructional Supervisor	1994-95 School Year	North	\$66,163.00

6/13/94

MEMLER, Christine (rep. M. Peterson)	Business Education Instructor	1994-95 School Year	South	BA+15, Step 1
MEYER, Sonja (rep. W. Utley)	English Instructor	1994-95 School Year	South	MA, Step 7
THEISEN, William (rep. W. Bjork, promoted)	Science Instructor	1994-95 School Year	South	MA+60, Step 1
TRAVIS, Dayne (rep. R. Peterson)	Science Instructor	1994-95 School Year	North	BA, Step 4
ZERFASS, Elizabeth (new position)	At-Risk-Program	1994-95 School Year	South	BA, Step 7

3.) to approve the transfer of the following non-certificated staff,
as recommended by the director of personnel:

TRANSFER

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
SIROKY, James (rep. Carl Ahlstedt)	Custodian/ Mailman	7/1/94	South	\$35,151/yr.

4.) to approve the evening high school teacher salaries for 1994-95
as recommended by Steven VonBoeckman in his memorandum dated March 17, 1994.

5.) to authorize Teacher Retirement System (TRS) contributions for
summer school teaching for the following thirteen teachers:

Berdick, Ruth
Bernhard, Werner
Boot, Dolores
Bulow, Al
Dussias, Fran
Farley, Max
Hawes, Ron
Morris, Neil
Neville, Tom
O'Connor, Bernie
Rhodes, Burt
Rukstahles, Ray
Weisgram, Tom

6.) to accept the gift from the Northbrook Park District Senior Citizens for Chamber Singer/Express performance on May 19, 1994.

Upon calling of the roll on the consent agenda:

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

nay: none

Motion carried.

Note: See attached agenda item #7

DISCUSSION REGARDING SPECIAL LEAVES OF ABSENCE, SALARY ADJUSTMENTS FOR EXTRA RESPONSIBILITIES FOR 1993-94 AND REVISION OF 1993-94 SCHOOL YEAR CALENDAR

Dr. Conlin raised several questions regarding these three items which were answered by Dr. McGrew and Mr. Lacivita. After discussion the Board took the following action.

MOTION TO APPROVE SPECIAL LEAVES OF ABSENCE, SALARY ADJUSTMENTS FOR EXTRA RESPONSIBILITIES FOR 1993-94 AND REVISION OF 1993-94 SCHOOL YEAR CALENDAR

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

1.) to approve the following special leaves of absence request for the 1994-95 academic year, subject to further review by the Board's finance committee of the fringe benefits provided by the Board for employees receiving special leaves.

<u>NAME</u>	<u>POSITION</u>	<u>SCHOOL</u>	<u>LEAVE</u>
COHEN, Vita	English	North	2/5
CUNNINGHAM, Karen	English	North	Full

2.) to approve the salary adjustments for extra responsibilities for 1993-94 as listed in Dr. Pommerenke's memorandum dated June 9, 1994.

3.) to approve the 1993-94 school year calendar revisions indicated in Mr. Lacivita's memorandum dated June 9, 1994 which provides for 178 student attendance days and 182 teacher attendance days, and the final day of school on June 14, 1994.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

OTHER

Dr. Conlin called the Board's attention to a report received by the Board which had been prepared by Christine Durlak, the district's transitional counselor for special education students. Dr. McGrew suggested that Dr. Durlak be invited to address the Board on the report.

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 Mr. Baschnagel, seconded by Mr. Goldstein, to move into closed session at approximately 9:35 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:45 p.m.

DISCUSSION REGARDING DATE FOR 1995 GRADUATION CEREMONIES

Dr. McGrew reported that he had been investigating alternatives for scheduling of the graduation ceremonies in June, 1995. The tentative date of Sunday, June 4, 1995 conflicts with the Jewish holiday of Shavuot. Board members considered the advantages and disadvantages of each alternative date. After discussion the Board took the following action.

MOTION TO ESTABLISH DATE FOR 1995 GRADUATION CEREMONIES

Motion by Dr. Conlin, seconded by Mrs. McConachie, to establish Sunday, June 4, 1995 for the date of the graduation ceremonies with the Glenbrook North ceremonies being held at 3 p.m. and the Glenbrook South ceremonies being held at 4 p.m.

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

Motion carried.

ADJOURNMENT

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

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

Motion carried.

* Means Baschnagel, 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: JUNE 27, 1994
7:30 P.M.

Glenbrook Administration Bldg.
1835 Landwehr Road
Glenview, Illinois