

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JULY 11, 1994**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 11, 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. Absent: McConachie. Also present: Gale, Lacivita, McGrew, Schilling, Smith.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF  
JUNE 27, 1994**

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Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to approve the minutes of the regular meeting and closed session of June 27, 1994, as presented.

Upon call for a vote on the motion, all present voted aye, with the exception of Mr. Baschnagel who abstained.\*

Motion carried.

**BOARD AND SUPERINTENDENT REPORTS**

Mr. Bubak reminded the Board and the audience of the finance committee meeting scheduled for Tuesday, July 12, 1994 at 7:00 p.m.

Mr. Lyons announced that Mrs. Hoffenberg has graciously accepted the chair of the Board's community relations committee.

No superintendent report was presented.

**RECOGNITION OF COMMUNITY VISITORS**

Marcia Doniger, 3821 Medford Circle, Northbrook, indicated she was in attendance to learn what progress had been made in the revision of the substance abuse policy.

**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 item #5 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 the resignations of the following non-certificated staff as recommended by the district business manager:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
GRAY, Todd	Support	6/14/94	South
SVOBODA, Carole	Clerical	7/6/94	South

2. to approve the termination of the following non-certificated staff as recommended by the district business manager:

TERMINATION

WEAVER, Mark	Custodial	7/6/94	South
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3. to approve the appointment of the following 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>
DULLY, Dawn (Rep. Rebecca Knapek)	Special Education Instructor	1994-95 School Year	Off- Campus	BA+15, Step 5

4.) to approve the appointment and transfer of the following non-certificated staff, as recommended by the district business manager:

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
MUMMER, Jordan (rep. Andy Nardini)	Custodian	7/1/94	North	\$22,357/yr.
SAVAGE, Sean (rep. Harvey Cohn)	Custodian	7/1/94	South	\$22,357/yr.
MULLER, Kathleen (rep. Edith Rygg)	Custodian	7/11/94	South	\$21,218/yr.

TRANSFER

COURT, Patricia	Secretary	7/1/94	District	\$43,011/yr.
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5.) to approve the membership renewal in ED-RED for the 1994-95 school year and payment of dues for the township school districts in the amount of \$6,300.00.

6.) to accept the gifts for Glenbrook South indicated below.

Juggling Club	Glenview Methodist Pre-School	\$25.00
Juggling Club	Glenview Women of Today	\$50.00
Jazz Choir	First United Methodist Church of Evanston	\$150.00
Juggling Club	Glenview Citizens	\$50.00
Interact Club	Rotary Club of Glenview	\$1,000.00
Jazz Choir	Henking-Hoffman PTA	\$100.00
Jazz Choir	James P. Hertz	\$29.00
Boys' Cross Country	Midwest Masters Track/Field Club	\$50.00
Boys' Cross Country	Midwest Masters Track/Field Club	\$200.00
Master Singers	Rotary Club of Glenview	\$100.00
Master Singers	Mission Hills Country Club	\$100.00

7.) to award the bid for graphing calculators to be sold in the school bookstores to Douglas Stewart Company, 2402 Advance Road, Madison, Wisconsin, at a total cost of \$108,989.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

**DISCUSSION REGARDING AWARD OF BID FOR PARTITIONS INSTRUCTIONAL MATERIAL CENTER (IMC) AT GLENBROOK SOUTH**

Dr. Conlin asked for a more complete explanation of this bid award which was given by Dr. Schilling. The Board then took the following action.

**AWARD OF BID FOR PARTITIONS INSTRUCTIONAL MATERIAL CENTER (IMC) AT GLENBROOK SOUTH**

Motion by Mr. Bubak, seconded by Dr. Conlin, to award the bid for demountable partitions in the IMC (phase III) at Glenbrook South to Larson Equipment and Furniture Company, 403 S. Vermont, Palatine, IL, at a total cost of \$44,985.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

**DISCUSSION REGARDING DRAFT SUBSTANCE ABUSE POLICY**

Board members had received a working draft of the revised student substance abuse policy. The Board proceeded to analyze the draft in detail and directed the staff to make a number of changes. The revised policy with the changes will be considered for Board action at the next Board meeting.

Note: See attached agenda item #6

**PRELIMINARY DISCUSSION REGARDING BOARD AND DISTRICT GOALS FOR 1994-95**

Mr. Lyons stated that he had received suggested Board and district goals from several Board members and encouraged other Board members to submit additional suggestions or comments to him. The suggested Board and district goals and comments will be reviewed at the Board meeting of July 25, 1994.

**OTHER**

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

1.) to approve the issuance of vendor check Nos. 092785 through 092907, in the amount of \$161,285.04 as listed on the attached check list dated June 30, 1994.

2.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$82,173.02, less canceled checks totaling \$2,948.03 for a net of \$79,224.99 as shown on the attached Supplemental Bill List dated June 30, 1994.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8

**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. Bubak, seconded by Mr. Baschnagel, to move into closed session at approximately 9:25 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:35 p.m.

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7/11/94

**DISCUSSION REGARDING SCHEDULING OF 1995 GRADUATION CEREMONIES**

The Board discussed the scheduling of the 1995 graduation ceremonies on Sunday, June 4, 1995 and the conflict with the Jewish holiday of Shavuot on that date. The Board had previously approved the June 4th date for the graduation ceremonies. No action was taken by the Board.

**ADJOURNMENT**

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to adjourn the meeting at approximately 9:40 p.m.

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

Motion carried.

\* Means Baschnagel, Bubak, Conlin, Goldstein, Hoffenberg, and Lyons 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: JULY 25, 1994  
7:30 P.M.

Glenbrook Administration Bldg.  
1835 Landwehr Road  
Glenview, Illinois