

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

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

APPROVAL OF MINUTES

No minutes were submitted for Board approval.

BOARD AND SUPERINTENDENT REPORTS

Mrs. McConachie reminded the Board and the audience of the student enrollment committee meeting scheduled for Tuesday, July 26, 1994 in the Lyceum at Glenbrook South. She encouraged all Board members to attend the meeting.

Mrs. McConachie reported on recent legislative activities in Springfield and the impact of new legislation on the district.

Mrs. McConachie reported that she had been selected to serve on an adult literacy commission by the State Board of Education.

Mrs. Hoffenberg described plans and activities being considered by the Board's community relations committee.

Dr. McGrew indicated that he had recently met the new state superintendent of education, Joseph Spagnolo. Dr. McGrew stated he was impressed with Dr. Spagnolo and his plans for the Illinois Office of Education.

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RECOGNITION OF COMMUNITY VISITORS

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

DISCUSSION REGARDING REVISED STUDENT SUBSTANCE ABUSE POLICY

Board members had received in their Board packet a copy of the revised student substance abuse policy containing the changes made at the Board meeting of July 11, 1994. Dr. Conlin, chairman of the Board's substance abuse committee, explained the major changes made in the policy. Mrs. McConachie expressed concern that the staff had not had adequate time to review the significant changes that had been made in the policy. Dr. McGrew advised the Board to adopt the revised policy and then allow the staff adequate time to develop detailed implementation procedures. After further discussion, the Board took the following action.

MOTION TO APPROVE REVISED STUDENT SUBSTANCE ABUSE POLICY (JCDAC)

Motion by Mr. Goldstein, seconded by Dr. Conlin, to approve the revised student substance abuse policy as contained in the Board packet including changes made by Dr. Conlin.

Upon calling of the roll:

aye: Baschnagel, Bubak, Conlin, Goldstein, Lyons

nay: Hoffenberg, McConachie

Motion carried.

Note: See attached agenda item #6.

REVIEW OF TENTATIVE 1994-95 DISTRICT BUDGET

Mr. Bubak, chairman of the Board's finance committee, began the discussion by complementing the staff in making reductions and reducing increases in the proposed budget. Dr. Schilling stated that the proposed budget was in balance and that the total budget of \$51,882,068 was approximately 1/2% greater than the 1993-94 budget. He indicated this was achieved even though the district had experienced extraordinary increases in health care costs and increased student enrollments. Dr. Schilling described changes in the budget since it was last reviewed by the Board and explained the major differences in the proposed budget as compared with the projected budget approved by the Board in October of 1993. Mr. Bubak suggested the Board may wish to create separate reserve accounts for such items as capital improvement, employee retirement benefits, and insurance. Mrs. McConachie identified needs which were not addressed in the proposed budget. Board members asked questions which were answered by Dr. Schilling. After further discussion the Board took the following action.

APPROVAL OF TENTATIVE 1994-95 DISTRICT BUDGET

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to approve the tentative 1994-95 tentative budget in the amount of \$51,882,068 and to schedule the public hearing on the budget for the regular Board meeting of September 12, 1994.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.

MOTION TO APPROVE CONSENT AGENDA

Mr. Lacivita requested to have item #3 removed from the consent agenda. The president asked if any Board member wished to have any other 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 Mr. Goldstein, to approve the following items on the consent agenda:

1.) 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>
BON, Rosanna (rep. Dawn Randall)	Business Education Instructor	1994-95 School year	South	BA Step 1
BROCKELMAN, Betty (rep. Dr. Gatta)	Associate Principal	7/27/94	South	Adminis- trative Based on MA+60 Step 17
CARSELLO, Rosemarie (rep. 1/5 D. Caras and 1/5 M. Crabtree)	Foreign Language Instructor	1994-95 School Year	South	BA Step 1 (2/5ths)
ECONOMOU, Despina (rep. J. Shellard, promoted)	Science Instructor	1994-95 School Year	South	MA Step 1

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GUTSTEIN, Elizabeth (rep. C. Deans-Barrett)	Social Studies Instructor	1994-95 School Year	South	BA+15 Step 7
LANGER, Rosemary B. (rep. D. Middleton, transferred)	English Instructor	1994-95 School Year	North	BA Step 1 (3/5ths)
NEWMAN, Susan (rep. P. Carlson)	Special Education Instructional Supervisor	8/8/94	North	Adminis- trative Based on MA+15 Step 11
SCHULTHEIS, Joy (rep. V. Weber)	Science Instructor	1994-95 School Year	North	BA Step 3
VICARS, Mary C. (rep. D. Pasquini, promoted)	Social Studies Instructor	1994-95 School Year	South	MA Step 9 (2/5ths)

2.) to accept the appointment of the following psychologist intern:

APPOINTMENT - PSYCHOLOGIST INTERN

HEMESATH, Christy	Psychologist Intern	1994-95 School Year	South	\$5.83/hr.
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3.) to accept the appointment of the following social worker interns:

APPOINTMENT - SOCIAL WORKER INTERNS

KANTOR, Gary	Social Worker Intern	1994-95 School Year	Off- Campus	\$5.77/hr.
WOOD, Catherine	Social Worker Intern	1994-95 School Year	North	\$5.77/hr.

4.) approve the issuance of vendor check Nos. 093090 through 093324, in the amount of \$992,566.28, as listed on the attached check list dated July 25, 1994.

5.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$98,782.17, canceled checks totaling \$93,484.46 for a net of \$5,297.71 as shown on the attached supplemental bill list dated July 25, 1994.

6.) to approve the reimbursement of the Revolving Fund disbursements for the month of June, 1994, in the amount of \$66,118.22 represented by checks No. 059941 through 060446, voided checks No. 059942 through 059946, 059989 through 059994, 060166 through 060169, 060266 through 060269, 060339 through 060342 and canceled checks No. 058285, 059477, 059533 and 059899.

7.) to ratify the issuance of payroll checks Nos. 76024 through 77457, and 78661 through 79204 inclusive totaling \$6,544,045.48. With adjustments of \$(788.51) the gross payroll for the month of June, 1994 was \$6,543,256.97.

8.) to approve the issuance of vendor checks Nos. 093330 through 094395 to buy back books at Glenbrook North in the amount of \$65,411.05 as listed on the attached check list dated July 25, 1994.

9.) to approve the issuance of vendor checks Nos. 094401 through 095479 to buy back books at Glenbrook South in the amount of \$62,336.55 as listed on the attached check list dated July 25, 1994, excluding the voided checks: 094601-094602, 092173-095176, 095351-095353, and 095355-095361.

Upon calling of the roll on the consent agenda:

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

nay: none

Motion carried.

Note: See attached agenda item #7

**DISCUSSION REGARDING EMERGENCY CHANGE ORDER #1 FOR PARKING LOT PAVING
AT GLENBROOK SOUTH**

Dr. Schilling reported that the Village of Glenview had stopped the parking lot paving project at Glenbrook South because the project was not in compliance with the Village Ordinance for water detention. He indicated that to bring the project into compliance would cost an additional \$56,007. After beginning the discussion the Board decided to continue the discussion in closed session.

DISCUSSION REGARDING BOARD AND DISTRICT GOALS FOR 1994-95

The Board continued with its review of proposed Board and district goals for 1994-95. Board members expressed their views regarding the proposed goals and combined and revised several of the goals. The Board identified four of the goals to be further refined and considered at the next Board meeting. Mr. Lyons asked Board members to submit to him any additional comments.

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DISCUSSION REGARDING USE OF DISTRICT AS AN AMERITECH INTERNET BETA TEST SITE

Mr. Goldstein reported that representatives of Ameritech had contacted him regarding utilizing the district as a "beta test" site for Ameritech's Internet connection service. After discussion it was the consensus of the Board to ask for a formal proposal from Ameritech for the Board to consider.

DISCUSSION REGARDING BOARD MEETING DATES

The Board reviewed the schedule of the Board and committee meeting dates during the month of August. After discussion the Board decided on the following meetings.

August 9, 1994	7:00 p.m.	Facilities Subcommittee Meeting
August 9, 1994	8:00 p.m.	Finance Committee Meeting
August 15, 1994	7:30 p.m.	Regular Board Meeting
August 16, 1994	7:00 p.m.	Technology Committee Meeting
August 29, 1994	7:30 p.m.	Student Enrollment Committee Meeting
August 30, 1994	7:30 p.m.	Special Closed Session Meeting

The regular Board meetings of August 8 and August 22, 1994 were canceled.

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 meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mrs. McConachie, to move into closed session at approximately 9:35 p.m. to consider information regarding appointment, employment, or dismissal of an employee and to discuss litigation which is pending, probable or imminent.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:50 p.m.

MOTION TO APPROVE EMERGENCY CHANGE ORDER #1 FOR PARKING LOT PAVING AT GLENBROOK SOUTH

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve emergency change order #1 for parking lot paving at Glenbrook South for an amount not to exceed \$56,007.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO APPROVE SPECIAL LEAVE OF ABSENCE FOR JAMES KENNEY

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve a six month special leave of absence for James Kenney, with the condition that there would be no cost to the district.

Upon calling of the roll:

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

nay: none

Motion carried.

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DISCUSSION REGARDING BOARD MEETING OF JULY 6, 1994

Dr. Conlin raised a question regarding the fee requested by the facilitator employed by the Board at the special Board workshop of July 6, 1994. After discussion the Board directed Dr. Schilling to obtain the information requested by Dr. Conlin.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mrs. McConachie, to adjourn the meeting at approximately 9:55 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:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: AUG. 22, 1994
7:30 P.M.

Glenbrook Administration Bldg.
1835 Landwehr Road
Glenview, Illinois