

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, AUGUST 30, 1994**

A special meeting of the Board of Education, School District No. 225 was held on Tuesday, August 30, 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, Goldstein, Lyons, McConachie. Absent: Conlin, Hoffenberg. Note: Dr. Conlin arrived at 7:35 p.m. Also present: Gale, Lacivita, McGrew.

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF JULY 6, 1994, REGULAR MEETING AND CLOSED SESSION OF JULY 11, 1994, REGULAR MEETING AND CLOSED SESSION OF JULY 25, 1994, AND REGULAR MEETING AND CLOSED SESSION OF AUGUST 15, 1994**

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Motion by Mr. Goldstein, seconded by Mr. Bubak, to approve the minutes of the special meeting of July 6, 1994, regular meeting and closed session of July 11, 1994, regular meeting and closed session of July 25, 1994, and regular meeting and closed session of August 15, 1994, as presented.

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

Motion carried.

**RECOGNITION OF COMMUNITY VISITORS**

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

**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. No member requested to have an item removed from the consent agenda.

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

1.) to approve the resignation of the following certificated staff as recommended by the director of personnel:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
SPILLANE, Susan	Science Instructor	8/18/94	North

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>
DOAK, Daniel (Rep. G. Gaudio, on Leave)	Foreign Language Instructor	1994-95 School Year	South	MA, Step 5
LEARY, Penny (Rep. P. Galea)	Science Instructor	1994-95 School Year	North	BA+15, Step 4
SOLDAT, JoEllen (Rep. D. Hoffman, special assignment, Elmhurst project)	Mathematics Instructor	1994-95 School Year	South	BA, Step 1 (3/5ths contract)
STIGAILO, Amie (Rep. R. Konetski, Promoted)	Industrial Technology Instructor	1994-95 School Year	South	BA, Step 1 (3/5ths contract)
YOUNG, Warren (Rep S. Spillane)	Science Instructor	1994-95 School Year	North	MA, Step 5

4.) to approve the employment of recent retiree Stephen Power as a 2/5ths mathematics teacher at Glenbrook South as outlined in the attached Contract for Services. Mr. Power will replace Mrs. Coskey who will be on special assignment with the Elmhurst project.

5.) to approve the appointment of Richard Konetski as associate dean at Glenbrook South at a salary of \$76,018 for 200 days of employment.

6.) to approve the issuance of a check to Dimensional Enterprises, Inc. in the amount of \$124,911.00 for Americans with Disabilities Act (ADA) work, and to Jacobs and Son, Inc. in the amount of \$130,104.49 for paving work.

Upon calling of the roll:

aye: Lyons, McConachie, Baschnagel, Bubak, Goldstein

nay: none

Motion carried.

Note: See attached agenda item #4

**REVIEW OF BOARD AND COMMITTEE MEETING DATES FOR THE MONTH OF SEPTEMBER**

The Board reviewed the Board and committee meeting dates for the month of September. The special Board meeting of September 13, 1994 was changed to a meeting of the Board's technology committee. The student enrollment committee meeting of September 19, 1994 was canceled.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Bubak, seconded by Dr. Conlin, to move into closed session at approximately 7:40 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 11:00 p.m.

**ADJOURNMENT**

Motion by Mrs. McConachie, seconded by Mr. Bubak, to adjourn the meeting at approximately 11:00 p.m.

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

Motion carried.

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

\*\* Means Baschnagel, Bubak, Conlin, Goldstein, and Lyons, 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: SEPT. 12, 1994  
7:30 P.M.

Glenbrook Administration Bldg.  
1835 Landwehr Road  
Glenview, Illinois