

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 26, 1994**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 26, 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: Brockelman, Court, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Schilling, Smith.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
SEPTEMBER 12, 1994**

Motion by Mr. Bubak, seconded by Dr. Conlin, to approve the minutes of the regular meeting of September 12, 1994, as presented.

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

Motion carried.

INTRODUCTION OF NEW TEACHERS AT GLENBROOK SOUTH

Dr. McGrew and Mr. Lacivita introduced the new Glenbrook South teachers to the Board. Mr. Lacivita briefly reviewed each teacher's credentials. The Board congratulated the new teachers and welcomed them to Glenbrook.

BOARD AND SUPERINTENDENT REPORTS

Mrs. McConachie reported on the second meeting of the Governor's Illinois Technology Summit and on other state wide technology issues.

Mrs. McConachie reported on the work of the Board's student enrollment committee. The next meeting of the committee will be Thursday, September 29, 1994 at 7:30 p.m.

Dr. Conlin reported on the work of the Board's substance abuse committee. The next meeting of the committee will be Monday, October 3, 1994 at 8:00 p.m.

9/26/94

Mr. Lyons reported on the work of the Glenview Naval Air Station Reuse Task Force. He indicated that the Task Force is currently reviewing four plans which have been developed for use of the air station.

Mr. Bubak indicated that the Board's finance committee would meet Monday, October 17, 1993 at 6:30 p.m. at Glenbrook South.

Mr. Lyons said the Board's audit committee would be meeting shortly with the Board's auditors.

No report was given by Dr. McGrew.

RECOGNITION OF COMMUNITY VISITORS

Arthur Wulf, 3948 Rutgers, Northbrook, noted that daytime meetings of the Board committees are not convenient to individuals who work during the day. He suggested that the results of the student surveys under development be shared with the teacher's supervisor. He also expressed a concern regarding the extent of academic dishonesty in the schools.

DISCUSSION REGARDING THE 1994-95 DISTRICT BUDGET

Mr. Bubak, chairman of the Board's finance committee, reported that this year's budget contains only a 1/2 of one percent increase over last year's budget. He reviewed the process used in developing the budget and congratulated the staff on doing a fine job in preparing the 1994-95 budget. Other members of the Board commented on the budget. The Board then took the following action.

APPROVAL OF THE 1994-95 DISTRICT BUDGET

Motion by Mr. Bubak, seconded by Mr. Goldstein, to approve the 1994-95 district budget in the amount of \$51,882,068.

Upon calling of the roll:

aye: Baschnagel, Bubak, Goldstein, Hoffenberg

nay: Conlin, Lyons, McConachie

Motion carried.

Note: See attached agenda item #6.

APPROVAL OF PROCEDURES REGARDING BOARD COMMUNICATIONS

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to approve the procedures regarding Board and staff communications as described in the document entitled "Communications Format, 1994-95."

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

Motion carried.

Note: See attached agenda item #7.

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

1.) to approve the appointment and transfer of the following educational support staff as recommended by the assistant superintendent for business affairs:

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
DESCOUROUEZ, Anita (Rep. R. Jarvis)	Secretary	9/12/94	North	\$10.20/hr.
CRAMER, Cynthia	Paraprofessional	9/21/94	Off Campus	\$8.93/hr.
CALUCCI, Susan (Rep. C. Stone)	Custodian	9/26/94	North	\$16,564/yr.

TRANSFERS

WEBER, Aaron	Support	9/19/94	South	\$12.25/hr.
WALTERS, Linda (Rep. B. Lowry)	Custodian	10/3/94	North	\$21,218/yr.

9/26/94

3.) to approve the following Evening High School instructors for the first semester of the 1994-95 academic year as recommended by the assistant superintendent for personnel:

Name	Subject	No. of Courses	Stipend
Jeanette Adams	English	1	\$2,800
Margaret Barrett	English	1	\$1,300
Gregory Beckway	Science	1	\$2,800
Ruth Berdick	English	1	\$2,800
Warren Bjork	Science	1	\$2,800
Richard Blazevich	U.S. History	1	\$2,800
Elizabeth Doud	Sociology English/Reading	2	\$5,600
Rochelle Foreman	Mathematics	1	\$2,550
Sue Gale	Art	2	\$5,600
William Horine	Social Studies	1	\$2,800
Steve Kornick	Automotives	1	\$2,800
James Londos	Photography	1	\$2,800
Faith Paich	Consumer Education Family Living/Child Development	2	\$4,600
Gus Prochazka	U.S. History Assistant Principal	1	\$2,800 \$4,000
Deanne Rehmer	Introduction to PC's	2	\$5,600
John Reimer	Counselor	1/2	\$1,400
Janet Vinopal	Health	1	\$2,800

5.) to approve the issuance of vendor check numbers 097300 through 097862, in the amount of \$1,476,227.48 as listed on the attached check list dated September 26, 1994.

6.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$513,207.14, canceled checks totaling \$8,101.39 for a net of \$512,405.75 as shown on the attached supplemental bill list dated September 26, 1994.

7.) to approve the issuance of vendor check nos. 906842 through 097059, in the amount of \$8,660.54 as listed on the attached check list dated September 26, 1994.

8.) to approve the issuance of vendor check nos. 097064 through 097294, in the amount of \$13,708.91 as listed on the attached check list dated September 26, 1994.

9.) to approve the reimbursement of the revolving fund disbursements for the month of August, 1994, in the amount of \$30,276.22 represented by checks no. 060654 through 060862, voided checks no. 060650 through 060653, 060701 through 060705, 060740 through 060744, and 060792 through 060797 and canceled check no. 059548.

10.) to ratify the issuance of payroll check numbers 80243 through 80525, and 80795 through 81074 inclusive totaling \$826,726.84. With adjustments of (\$861.80) the gross payroll for the month of August 1994 was \$825,865.04.

11.) to approve the fourth cycle staff computer purchase program as outlined in Mr. Rainier's memorandum dated September 23, 1994, with the program beginning as soon after October 1, 1994 as the administration can complete arrangements.

12.) to approve PMA Financial Network, Inc. and PMA Securities as depositories of funds and investments as recommended by Dr. Schilling in his memorandum dated September 26, 1994.

Upon calling of the roll:

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

abstain: Conlin

nay: none

Motion carried.

Note: See attached agenda item #8

DISCUSSION REGARDING DATA COMMUNICATIONS NETWORK PROPOSAL

The Board's technology committee presented a proposal to implement a high-speed data communications wide-area network within the district. The proposed network would link all of the district's computers to each other and to the Internet.

David Goldstein, chairman of the committee, described the uses of the network and recommended its approval.

9/26/94

Board and staff members considered a number of educational uses of the network. In addition, questions regarding financing, staffing, managing, and evaluating the network were discussed. The estimated budget for the network is \$853,000. Action on the proposed network will be on the agenda of the October 10, 1994 Board meeting. If the network is approved by the Board, it will take about one and one half years to implement.

Dr. Schilling recommended the Board consider a three year lease/purchase agreement to finance the cost of the network. Dr. Schilling asked the Board for authorization to issue a Request for Proposal for financing the network. After discussion, the Board took the following action.

MOTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR FINANCING THE PROPOSED NETWORK

Motion by Mr. Goldstein, seconded by Dr. Conlin, to authorize the issuance of a Request for Proposal for financing the proposed data communications network.

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

Motion carried.

OTHER

Mr. Bubak requested to receive a copy of the master class schedules with student counts, at the next Board meeting. He also requested that the development of a Board ethics policy be an agenda item in the near future.

REVIEW AND SUMMARY OF BOARD MEETING

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

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Dr. Conlin, to move into closed session at approximately 10:15 p.m. to consider information regarding appointment, employment, or dismissal of an employee and to consider student disciplinary matters.

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 10:40 p.m.

MOTION TO EXTEND SUSPENSION

Motion by Mr. Bubak, seconded by Dr. Conlin, to approve the extension of the suspension of the student involved in disciplinary case #3 (1994-95) through October 3, 1994.

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

Motion carried.

ADJOURNMENT

Motion by Mr. Baschnagel, seconded by Mrs. Hoffenberg, to adjourn the meeting at approximately 10:45 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:


SECRETARY - BOARD OF EDUCATION


PRESIDENT - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: OCT. 10, 1994 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois