

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 24, 1994**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 24, 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, Herrick, Schilling, Smith.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 10, 1994

Motion by Mr. Bubak, seconded by Dr. Conlin, to approve the minutes of the regular meeting of October 10, 1994, as presented.

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

Motion carried.

BOARD REPORTS

Mr. Bubak called the Board's attention to documents Board members had received from the finance committee and requested feedback regarding the documents.

Mrs. McConachie reported on a document describing the 1992 national mathematics assessment. She also reported on the new national standards for geography instruction in schools. She indicated that national standards are being developed for several academic areas and recommended that the Board determine how well our schools are meeting the national standards.

Mrs. McConachie reported on the work of the student enrollment committee. The committee is scheduled to decide on a recommendation to the Board at the committee's meeting of November 7, 1994. The Board encouraged the committee make its decision at its November 7th meeting.

The Board decided to conduct a special closed session Board meeting on Monday, December 5, 1994 at 7:30 p.m.

Dr. Conlin announced that the substance abuse committee would meet Tuesday, November 15, 1994 at 7:30 p.m.

10/24/94

Mrs. Hoffenberg announced that the community relations committee would meet Monday, November 14, 1994 at 6:30 p.m. and Thursday, November 17, 1994 at 7:30 p.m. at Glenbrook North.

All meetings, with the exception of the November 17th committee relations meeting, will be at the district office.

Mr. Lyons reported on the work of the Glenview Naval Air Station Reuse Task Force. He indicated the Task Force is currently considering four potential development scenarios.

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.

APPROVAL OF FINANCING DATA COMMUNICATIONS NETWORK

Motion by Mr. Bubak, seconded by Mr. Goldstein, to approve the low bid from Old Kent Bank, Elmhurst, Illinois, for the financing of \$750,000 at an annual percentage rate of 4.6% for the lease/purchase of the data communications network approved by the Board at its meeting of October 10, 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. Lyons asked if any Board member wished to have any item removed from the consent agenda for a separate vote. Mr. Bubak requested to remove Item #2 and check #98812 from the consent agenda. Dr. Conlin requested to remove Item #6.

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

1.) to approve the resignation of the following non-certificated staff as recommended by the assistant superintendent for business affairs:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
FRANCES, Michael	Support	10/11/94	District

2.) to approve the appointment of the following non-certificated 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>
LEPINSKI, Nancy	Secretary	10/11/94	District	\$11.13/hr.
FINNBERG, Stacey (Rep. M. Frances)	Support	11/7/94	District	\$34,000/yr.

3.) to approve the issuance of vendor check numbers 098447 through 098950, in the amount of \$1,310,874.03 as listed on the attached check list dated October 24, 1994, less check #98812 for \$4,250.00.

4.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$295,056.20, canceled checks totaling \$5,971.37 for a net of \$289,084.83 as shown on the attached supplemental bill list dated October 24, 1994.

5.) to approve the reimbursement of the revolving fund disbursements for the month of September, 1994, in the amount of \$55,171.91 represented by checks no. 060863 through 061279, voided checks no. 060863 through 060870, 060954 through 060959, 060997 through 061001, 061083 through 061087, 061171 through 061175 and canceled check nos. 055810 and 059741.

6.) to ratify the issuance of payroll check numbers 81075, 82229 through 82263, 82266 through 82971, and 83470 through 83812 inclusive totaling \$2,556,548.72. With adjustments of (\$302.64) the gross payroll for the month of September 1994 was \$2,556,246.08.

7.) to approve the change in dates for the previously approved Glenbrook South Living-In-Space Program educational tour to Orlando, Florida from December 15-20, 1994 to March 2-7, 1995.

8.) to award the bid for audio visual equipment maintenance contract to Swiderski Electronics, 1200 Greenleaf Avenue, Elk Grove Village, IL at a total cost of \$14,975.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING THE AWARD OF BID FOR PERSONAL COMPUTERS

Dr. Conlin raised several concerns regarding the proposal to purchase fifty personal computers for instructional and administrative uses in the district. Members of the Board's technology committee and staff members responded to Dr. Conlin's concerns. After discussion the Board took the following action.

MOTION TO AWARD BID FOR THE PURCHASE OF PERSONAL COMPUTERS

Motion by Mrs. McConachie, seconded by Mr. Goldstein, to award the bid for fifty personal computers as described in Mr. Rainier's memorandum dated October 20, 1994 to C.A.T.S. Company, 270 West Rand Road, Arlington Heights, IL at a total cost of \$95,420.

Upon calling of the roll:

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

nay: Conlin

Motion carried.

Note: See attached agenda item #6

OTHER

Mr. Bubak requested that the Board receive the list of differential responsibility assignments that have been made for this school year.

Mr. Goldstein suggested that the Board consider providing the administration greater flexibility in dealing with "gray areas" involving student disciplinary cases. Dr. Conlin requested that any change in disciplinary procedures involving substance abuse infractions be submitted to the Board's substance abuse committee.

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 Mrs. Hoffenberg, seconded by Mr. Bubak, to move into closed session at approximately 8:35 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 9:00 p.m.

MOTION TO APPROVE SALARY INCREASES FOR ACADEMIC ATTAINMENT

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to approve the salary increases for academic attainment as listed on Mr. Lacivita's memorandum dated October 20, 1994.

Upon calling of the roll:

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

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Goldstein, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 9:05 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: NOV. 14, 1994
7:30 P.M.

Glenbrook Administration Bldg.
1835 Landwehr Road
Glenview, Illinois