

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 28, 1994**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 28, 1994 at approximately 7:30 p.m. at Glenbrook South High School, 4000 W. Lake Avenue, Glenview, 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: Bloch, Brockelman, Court, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith, Taccona, VonBoeckman.

DISCUSSION REGARDING THE REGULAR MINUTES OF NOVEMBER 14, 1994

Dr. Conlin requested that the discussion regarding the differential responsibility assignments on Page 61 reflect his concern that some teachers are able to increase their salaries by 1/3 by assuming multiple assignments. He also requested that the discussion of the Advocacy program evaluation design on Page 65 reflect his concern about how the design will take into account students who drop from the program.

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 14, 1994

Motion by Mr. Goldstein, seconded by Dr. Conlin, to approve the minutes of the regular meeting of November 14, 1994, as revised.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mrs. Hoffenberg reported on the November 17, 1994 meeting of the community relations committee which was attended by representatives of the various parent groups. She described the topics discussed at the meeting and indicated the meeting went well. Mrs. Hoffenberg said the committee would meet again at the end of January.

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Mr. Bubak stated that the finance committee had met and reviewed life safety projects, the amount to be budgeted for facility work at the schools, and the need for a master plan for Glenbrook North. He reported the committee had reviewed the proposal to install stadium lights at Glenbrook South; the committee recommends approval of the request. Mr. Bubak indicated the committee had discussed the levy and would recommend the Board adopt a 6.93% levy to keep the Board's options open. He also indicated the committee had discussed the sale of working cash fund bonds.

Mr. Bubak reported that he had visited the new problem based course at Glenbrook North. He stated it was an excellent experience.

Dr. McGrew invited Board members to meet with newly elected State Senator Kathy Parker and Representative Kevin Hanrahan.

Dr. McGrew stated he also supported the stadium lights proposal.

Dr. McGrew requested that the Board appoint a representative to the Ed-RED council. Mr. Lyons stated that Mrs. Hoffenberg would serve as the Board's representative.

DISCUSSION REGARDING TOBACCO POLICY

Dr. Conlin reported that the substance abuse committee had met and discussed the tobacco free environment policy. He stated that the committee unanimously supported prohibiting tobacco use in school buildings used by students, school grounds, and at school sponsored activities. Dr. Conlin indicated one member of the committee suggested the Board might consider a designated area for tobacco use in the administration building. Mr. Lyons requested that the Board receive a draft policy reflecting the committee's recommendation.

Dr. Conlin stated that the next meeting of the substance abuse committee would be held Tuesday, December 6, 1994 at 7:30 p.m.

RECOGNITION OF COMMUNITY VISITORS

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

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

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

1.) to approve the issuance of vendor check numbers 099649 through 100153, in the amount of \$1,166,599.74 as listed on the attached check list dated November 28, 1994, including void checks Nos. 099851-099854.

2.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$192,342.88, canceled checks totaling \$2,259.63 for a net of \$190,083.25 as shown on the attached supplemental bill list dated November 28, 1994.

3.) to approve the reimbursement of the revolving fund disbursements for the month of October, 1994, in the amount of \$69,349.56 represented by checks No. 061280 through 061711, voided checks No. 061281 through 061286, 061467 through 061470, 061536 through 061544, 061635 through 061636, and canceled check Nos. 060967, 061081, 061209, 061238 and 061261.

4.) to ratify the issuance of payroll check numbers 84310 through 85087, and 85611 through 85959 inclusive totaling \$2,801,408.67. With adjustments of (\$27,454.58) the gross payroll for the month of October 1994 was \$2,773,954.09.

5.) to approve hiring O'Donnell, Wicklund, Pigozzi and Peterson (OWP&P) for an amount not to exceed \$12,400 to develop a facilities master plan for Glenbrook North.

6.) to approve Life Safety Amendment No. 6 to Life Safety Survey Report 6-2565-II in the amount of \$561,029 and to approve the resolution entitled, "Board of Education Resolution/Affirmation Health/Life Safety Amendment Certificate."

7.) to approve Life Safety Amendment No. 6 to Life Safety Survey Report 6-2565-II in the amount of \$35,448.

8.) to approve Life Safety Amendment No. 5 to Life Safety Survey Report 1-7275 in the amount of \$588,762 and to approve the resolution entitled, "Board of Education Resolution/Affirmation Health/Life Safety Amendment Certificate."

9.) to approve Life Safety Amendment No. 6 to Life Safety Survey Report 1-7275 in the amount of \$896,256.

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10.) to approve the Statement of Compliance for Life Safety Survey Report No. 6-2565-II, Amendment No. 2, at the Glenbrook North High School in the amount of \$1,087,303, as presented.

11.) to approve the Statement of Compliance for Life Safety Survey Report No. 6-2565-II, Amendment No. 4, at Glenbrook North High School in the amount of \$287,920, as presented.

12.) to approve the Statement of Compliance for Life Safety Survey Report No. 1-7275, Amendment No. 3, at the Glenbrook South High School in the amount of \$366,271, as presented.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

DISCUSSION REGARDING STADIUM LIGHTS AT GLENBROOK SOUTH

Representatives from the Stadium Lights Committee presented a proposal for the installation of privately financed stadium lights at Glenbrook South. The representatives indicated the cost is estimated to be \$104,910 and the committee presently has commitments for 60% of the funds including a commitment of \$55,000 from the Titan Booster Club. The committee requested Board to authorize 1) the installation of the lights, 2) the committee to solicit pledges, 3) donations to be made directly to the district, 4) a three year interest free loan from the district to finance the installation, and 5) the district to supervise and manage the project.

The committee indicated that the Board would have to conduct a public hearing on the proposal and the installation of the lights is subject to approval of the Village of Glenview.

After discussion, the Board took the following action.

MOTION TO APPROVE STADIUM LIGHTS AT GLENBROOK SOUTH

Motion by Mr. Baschnagel, seconded by Dr. Conlin, to approve the proposal from the Stadium Lights Committee for the installation of stadium lights at Glenbrook South, as described in the Summary of Proposal on Page 1 of the committee's memorandum dated November 15, 1994, and to authorize the necessary ground trenching at this time.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING STUDENT ENROLLMENT COMMITTEE REPORT

Mrs. McConachie, chairman of the student enrollment committee, stated the committee had completed its report. She introduced members of the committee and described the process followed by the committee in its work. Mrs. McConachie reported that the committee recommended building a small addition to Glenbrook South and transferring some students to Glenbrook North with the size of the addition and the method and timing of the transfer left to the discretion of the Board. She requested the Board address the committee's recommendation.

Dr. Conlin described some concerns he had with the committee process. He indicated he opposed any attendance boundary change.

Mr. Goldstein indicated that he was uncomfortable with the recommendation to transfer students. He also suggested the Board consider ways to have new residential developers assist in the district's construction costs.

Mrs. McConachie proposed the Board discuss the recommendation to build a small addition to Glenbrook South to house approximately 2450 students at Glenbrook South. Mrs. Hoffenberg asked how the addition would be financed. Dr. Schilling described several financial options available to the Board. Several Board members expressed support for the small addition recommendation.

Mr. Lyons requested the staff prepare a time table outlining when the Board needs to make decisions regarding financial and construction issues.

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A motion was made by Dr. Conlin and seconded by Mr. Goldstein not to transfer students from the Glenbrook South attendance area to the Glenbrook North attendance area at this time. After discussion the Board took the following action.

MOTION TO TABLE MOTION NOT TO TRANSFER STUDENTS

Motion by Mrs. Hoffenberg, seconded by Mrs. McConachie to table the motion not to transfer students.

Upon calling of the roll:

aye: Hoffenberg, Lyons, McConachie, Baschnagel, Bubak

nay: Conlin, Goldstein

Motion carried.

The Board continued with its deliberations concerning the advantages, disadvantages, and implications of each of the Board's options. The majority of the Board indicated support for not transferring students at this time, although the transfer of students may eventually be required. The Board will continue its deliberations and likely take action at the next Board meeting of December 12, 1994.

COMMENTS OF COMMUNITY VISITORS REGARDING STUDENT ENROLLMENT ISSUES

Mr. Lyons invited members of the audience to address the Board.

Susan Borre, 3909 Harvest, Glenview, recommended that whenever transfer of students is required, the Board give the students three years of advance notice. She also indicated transfer by choice will cause family conflicts.

Helen Hilder, 3921 Gloria Court, Glenview, advocated diversity be achieved among the student body at both of the district's schools.

Kenneth Hoch, 3810 Brittany, Northbrook, noted that Glenbrook is a township school district and not two village high schools, encouraged fiscal responsibility and the highest quality education at both schools, and expressed a concern over the imbalance between the size of the two schools.

Cheryl Rosenbaum, 3419 Springdale, Glenview, read a letter from the Glenbrook South Parents Association recommending against changing the district's attendance boundaries.

Lee Sacks, 3317 Mapleleaf Drive, Glenview, recommended building an addition to house 2600 students and not to change the district's attendance boundaries.

Susan Isenberg, 2515 Happy Hollow Road, Glenview, described some of the problems associated with transferring students by choice. She advocated the Board not approve a choice plan.

Elias Matsakis, 3601 Ari Lane, Glenview, noted that construction is inevitable, there exist two distinct communities in the district, the district is facing major residential developments, and changing attendance boundaries creates negative energy. He also spoke against transfer by choice.

Art Wulf, 3948 Rutgers, Northbrook, suggested the Board establish a special taxing district wherein taxes from new developments in the Glenbrook South attendance area be used to pay for new construction at Glenbrook South.

Janet Bernstein, 3832 Kiess, Glenview, stated she chose to live in Glenview so that her children could attend Glenbrook South.

Steve Diamond, 3204 Barbara Drive, Glenview, stated he supported changing the district's boundaries and other methods of transferring students. The Board has the responsibility to use the facilities it already has.

Carol Rudnik, 2501 Indian Ridge, Glenview, called to the Board's attention the Board's current policy on balancing enrollments. She advocated the Board use its existing policy if it needed to balance enrollments.

Iris Kerbis Puccini, 3830 Michael Lane, Glenview, read a letter from the Titan Booster Club, advocating the maintenance of the current attendance boundaries.

Ellen Marinelli, 2320 Mohawk Lane, Glenview, expressed the concern that allowing transfer by choice will result in higher American College Testing (ACT) scores at Glenbrook North and the adverse affect this will have on Glenview.

Craig Madoch, 3844 Brett Lane, Glenview, urged the Board to make its decision as soon as possible so the students will know which school they will be attending.

Note: See attached agenda item #7

OTHER

Dr. Conlin requested to receive his Board packet materials by Wednesday prior to the next Board meeting. It was decided to provide Dr. Conlin the materials that are ready on Wednesday.

Mrs. McConachie summarized three alternatives or positions the Board might take on the issue of transferring students. She requested the staff provide the Board with enrollment numbers or dates when overcrowding might be expected at Glenbrook South under each alternative.

REVIEW AND SUMMARY OF BOARD MEETING

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

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mr. Goldstein, to adjourn the meeting at approximately 10:25 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: DEC. 12, 1994 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois