

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, DECEMBER 12, 1994**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, December 12, 1994 at approximately 7:35 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: Brockelman, Court, Freeman, Fuller, Gale, Herrick, Lacivita, McGrew, Schilling, Smith, Taccona.

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 28, 1994, AND SPECIAL MEETING AND CLOSED SESSION OF DECEMBER 5, 1994**

Motion by Mr. Baschnagel, seconded by Mrs. McConachie, to approve the minutes of the regular meeting of November 28, 1994, and special meeting and closed session of December 5, 1994, as presented.

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

Motion carried.

**BOARD AND SUPERINTENDENT REPORTS**

Mr. Lyons reported the Glenview Naval Air Station Reuse Task Force had completed its draft consensus reuse plan. He described the process used by the task force in developing the plan. Mr. Lyons indicated the plan would result in approximately 155 additional students for District #225. He also described the disadvantages of developing the Air Station through tax increment financing (TIF).

Mr. Bubak emphasized that the stadium lights for Glenbrook South approved at the last Board meeting would be purchased with private funds and not district funds.

12/12/94

Mrs. McConachie reported on the work of ED-RED and the upcoming state legislative session. "Tax cap" legislation is expected to be approved early in the session and may be retroactive to the current tax levy. She described the corrections being considered to the current tax cap law. Mrs. McConachie also described possible reductions in state special education payments and reconsideration of "inclusion" state mandates regarding special education students.

Dr. McGrew reported on his recent meeting with State Senator Kathy Parker and the upcoming meeting with State Representative Kevin Hanrahan.

#### **RECOGNITION OF COMMUNITY VISITORS**

Steve Diamond, 3204 Barbara Drive, Glenview, expressed the view that the Board's policy on balancing enrollments, adopted in 1978, is no longer valid because conditions and assumptions have changed. He encouraged the Board to consider transferring District #30 students to Glenbrook North in order to balance enrollments.

Lee Sacks, 3317 Mapleleaf Drive, Glenview, stated that the current student attendance boundaries have served the district well. He encouraged the Board to keep Glenview students at Glenbrook South.

Maggi Abrahams, 3636 Vantage, Glenview, reported that her eighth grade child has already received a form for choosing Glenbrook North or Glenbrook South.

Susan Isenberg, 2515 Happy Hollow Road, Glenview, recommended the Board utilize the 1978 Board policy or keep all the Glenview students at Glenbrook South.

#### **DISCUSSION REGARDING STUDENT ENROLLMENT COMMITTEE REPORT**

Mr. Lyons suggested the Board conduct a general discussion or consider three specific motions he had developed as a result of options presented in the Board packet and phone calls he had received from other Board members. The Board proceeded to deliberate the three motions. Mr. Lyons asked for an informal show of support for the motions which indicated the majority of the Board supported the three motions. Board members asked questions, expressed their views regarding the suggested motions, and made suggestions for revising the motions. After discussion, the Board took the following actions.

**MOTION TO APPROVE VOLUNTARY TRANSFER OF STUDENTS FROM GLENBROOK SOUTH TO GLENBROOK NORTH**

Motion by Mr. Baschnagel, seconded by Mr. Goldstein, to approve the voluntary transfer of students from the Glenbrook South attendance area to the Glenbrook North attendance area to avert overcrowding at Glenbrook South in the future. The voluntary transfer shall start with the 1999-2000 school year, based upon the current enrollment projections being correct.

The staff shall monitor the actual enrollment of each school compared to the enrollment projections and provide a report to the Board each year. A final decision to go ahead with the voluntary transfer shall be made in 1998 or earlier if enrollment warrants.

Upon calling of the roll:

aye: Baschnagel, Bubak, Goldstein, Lyons, McConachie

nay: Conlin, Hoffenberg

Motion carried.

**MOTION TO APPROVE ADDITION TO GLENBROOK SOUTH**

Motion by Mrs. McConachie, seconded by Mr. Bubak, to approve an addition to Glenbrook South as soon as possible to increase the capacity of the school to approximately 2,450 students. The Board's facility committee shall submit the final plan to the Board for final approval. Remodeling and rearranging of space at Glenbrook North shall begin as soon as possible.

Upon calling of the roll:

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

nay: Conlin

Motion carried.

**CONTINUED DISCUSSION REGARDING STUDENT ENROLLMENT**

Dr. Conlin stated the rescinding of the current Board policy on balancing enrollments would keep certain students at their current high school. He said rescinding the policy looks like racism. Mr. Lyons indicated the policy, adopted in 1978, needed to be rescinded because it no longer fits the current circumstances. Mrs. Hoffenberg stated the policy was in conflict with the two previously adopted motions. The Board then took the following action.

12/12/94

**MOTION TO RESCIND CURRENT BOARD POLICY JBCCB: BALANCING ENROLLMENTS**

Motion by Mrs. McConachie, seconded by Mr. Baschnagel, to rescind current Board policy JBCCB (Balancing Enrollments) and to direct the administration to draft a new policy taking into account the most recent information and the two motions approved above.

Upon calling of the roll:

aye: Goldstein, Hoffenberg, Lyons, McConachie, Baschnagel

nay: Conlin, Bubak

Motion carried.

**PUBLIC HEARING ON 1994 TAX LEVY**

The president announced that the public hearing on the 1994 real estate tax levy was now in session and invited members of the audience to address the Board. No one in the audience requested to address the Board.

The president then declared the public hearing on the 1994 tax levy closed.

**DISCUSSION REGARDING THE ISSUANCE OF WORKING CASH FUND BONDS**

The Board had approved a resolution at its meeting of November 14, 1994 declaring its intention to issue \$9,000,000 in working cash fund bonds. Dr. Schilling described various options for issuing the bonds. He recommended that the bonds be sold in two issues to save the district arbitrage costs. He also recommended the Board utilize the negotiated method rather than the public bid method of selling the bonds.

Dr. Schilling presented two bond repayment options. The first option would repay the bonds over eleven years and the second option would repay the bonds over nine years. Dr. Schilling recommended the second option since it would cost the district less in interest charges. The Board expressed a preference for the second option.

Dr. Schilling recommended the Board approve a levy of 6.93% and consider abating part of the levy after the working cash fund bonds are sold. Such a levy would keep the Board's options open until additional information is available.

Board members asked questions which were answered by Dr. Schilling.

Phyllis McMillan, 480 Lee, Northbrook, a member of the audience, stated she objected to levies continuing after projects have been paid. She recommended the levies be reduced at that time.

After discussion, the Board took the following actions.

**MOTION TO APPROVE HOW THE FUNDS FROM THE SALE OF WORKING CASH BONDS SHALL BE UTILIZED**

---

Motion by Mr. Bubak, seconded by Dr. Conlin, to limit the use of funds obtained from the sale of working cash bonds for only facility construction, renovations, and life safety expenses.

Upon calling of the roll:

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

nay: none

Motion carried.

**ADOPTION OF 1994 TAX LEVY RESOLUTIONS**

Motion by Mr. Bubak, seconded by Mrs. McConachie, to adopt the following two resolutions:

1. Resolution of Township High School District No. 225, Cook County, Illinois Providing for the Levy of Taxes for the Year 1994,
2. Resolution to Levy Certain Special Taxes.

The total levy of \$47,349,411 would represent an increase of 6.93% over the previous total levy.

Upon calling of the roll:

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

nay: Conlin

Motion carried.

Note: See attached agenda item #8

12/12/94

**CANCEL THE REGULAR BOARD MEETING OF DECEMBER 26, 1994 AND SCHEDULE SPECIAL BOARD MEETING ON WEDNESDAY, DECEMBER 28, 1994 TO CONSIDER ACTION ON WORKING CASH FUND BONDS**

---

Motion by Mr. Bubak, seconded by Dr. Conlin, to cancel the regularly scheduled Board meeting of December 26, 1994 and to schedule a special Board meeting at 7:30 p.m. Wednesday, December 28, 1994. The primary purpose of the special Board meeting shall be to consider the sale of working cash fund bonds.

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

Motion carried.

**DISCUSSION REGARDING NEW DISTRICT TOBACCO POLICY**

Dr. Conlin reported that the Board's substance abuse committee had met and reviewed several versions of a proposed Board policy regarding the use of tobacco products. He advised the Board that there was general agreement among committee members to recommend a policy which would prohibit the use of all tobacco products by all individuals in all school buildings and on school grounds. Dr. Conlin also indicated that there was some support on the committee for approving a smoking area in the district administration building. The Board reviewed the possibility of exempting an area in the administration building from the policy. After discussion the Board took the following action.

**MOTION TO APPROVE NEW DISTRICT TOBACCO POLICY**

Motion by Dr. Conlin, seconded by Mr. Bubak, to approve version number III of the policy which will prohibit the use of all tobacco products by all individuals, in all district buildings, on all district grounds and at all district sponsored events. The policy would become effective January 1, 1995.

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

Motion carried.

Note: See attached agenda item #10.

**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 Mrs. Hoffenberg, 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:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
McDONAUGH, Brian	Paraprofessional	12/16/94	North
STEIN, Donna	Secretary	12/16/94	North

2.) to approve the issuance of vendor check numbers 100173 through 100479, in the amount of \$1,316,954.01 as listed on the attached check list dated December 7, 1994.

3.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$161,296.59, canceled checks totaling \$22.00 for a net of \$161,274.59 as shown on the attached supplemental bill list dated December 7, 1994.

4.) to approve the reimbursement of the revolving fund disbursements for the month of November, 1994, in the amount of \$129,795.15, represented by checks No. 061712 through 062334, voided checks No. 061716 through 061720, 061884 through 061848, 062112 through 062115, 062269 through 062272, and canceled check No. 061668.

5.) to ratify the issuance of payroll check numbers 85983 through 86776, 87276 through 87306, and 87841 through 88189 inclusive totaling \$2,775,818.38. With adjustments of (\$12,075.87) the gross payroll for the month of November 1994 was \$2,787,894.25.

6.) to approve the staff computer purchase program bills totaling \$29,771.10 as listed in Mr. Rainier's memorandum dated December 8, 1994.

7.) to approve the increase for academic attainment as recommended in Mr. Lacivita's memorandum dated December 5, 1994.

8.) to accept the \$200.00 gift from the Village of Northbrook for the Glenbrook North Spartan Band's performance at the Northbrook Family Dinner.

12/12/94

9.) to accept the \$150.00 gift from Northbrook-Highland Park Lodge No. 2069 B'nai B'rith for the Glenbrook North Jazz Band's performance at Crestwood Nursing Home.

10.) to approve the 2/5ths special leave of absence for Michelle Scheinkopf as outlined in Mr. Lacivita's memorandum dated December 9, 1994.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #11

#### **REVIEW OF 1995-96 SCHOOL YEAR CALENDAR**

Board members conducted a review of the proposed 1995-96 school year calendar. The calendar provides for the school year to begin on August 24, 1995 for teachers and August 28, 1995 for students. The 1995-96 school year is tentatively scheduled to end June 12, 1996. The Board will consider action on the proposed calendar at its next regularly scheduled meeting of January 9, 1995.

Note: See attached agenda item #12

#### **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 Mr. Baschnagel, to move into closed session at approximately 9:10 p.m. to consider information regarding appointment, employment or dismissal of an employee and to consider information regarding student disciplinary matters.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:30 p.m.

**OTHER**

The Board conducted a review of the possible community reactions to the Board's decisions regarding student attendance areas.

Dr. McGrew recommended the Board return to discussing educational topics at future Board meetings.

**ADJOURNMENT**

Motion by Mr. Goldstein, seconded by Dr. Conlin, to adjourn the meeting at approximately 9:35 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:      JAN. 9, 1995      Glenbrook Administration Bldg.  
7:30 P.M.      1835 Landwehr Road  
Glenview, Illinois