

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, FEBRUARY 13, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 13, 1995 at approximately 7:00 p.m. at Glenbrook High Schools 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, Lyons, McConachie. Absent: Goldstein, Hoffenberg. Also present: Bloch, Brockelman, Court, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith, Taccona.

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF JANUARY 23, 1995, AND SPECIAL MEETING AND CLOSED SESSION OF FEBRUARY 6, 1995**

Motion by Mr. Bubak, seconded by Dr. Conlin, to approve the minutes of the regular meeting and closed session of January 23, 1995, and special meeting and closed session of February 6, 1995, as presented.

Upon call for a vote on the motion, all present voted aye, with the exception of Mr. Baschnagel who abstained on the minutes of February 6, 1995.\*

Motion carried.

**BOARD AND SUPERINTENDENT REPORTS**

Mr. Bubak reported the Northern Suburban Special Education District (NSSED) is considering a revision of its governance structure. The topic will be on the agenda of the next Board meeting and descriptive materials will be in the Board packet.

Mr. Bubak reported on the recent meeting of the Board's facilities committee where the committee reviewed the district's master facilities plan.

Dr. McGrew reported that he and several Board members had recently addressed the District #225 Caucus. He reported the Caucus is in need of additional members. Dr. McGrew also reported on his attendance at the American Association of School Administrators (AASA) convention.

Dr. Schilling introduced members of the recently organized educational support personnel advisory council and described the issues being considered by the council, including fringe benefits provided for support personnel. Board members asked questions about the fringe benefits which were answered by Dr. Schilling. Dr. Schilling will also provide the Board with additional written information.

**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.

**DISCUSSION REGARDING SPECIAL BOARD MEETING ON FEBRUARY 20, 1995**

The Board decided to conduct a special Board meeting for Monday, February 20, 1995 at 7:30 p.m. to discuss financial and facility issues.

Dr. Schilling presented the Board a brief review of the recently enacted "tax cap" legislation.

**PUBLIC HEARING ON THE INSTALLATION OF STADIUM LIGHTS AT GLENBROOK SOUTH**

At 7:30 p.m. Mr. Lyons announced that the public hearing on the installation of lights at Glenbrook South was now in session. He asked if any member of the audience desired to address the Board. No member of the audience requested to address the Board. Mr. Lyons declared the public hearing closed.

**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 Mr. Bubak, 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>
KOETTEGEN, Fred	Paraprofessional	1/16/95	North

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

<u>Name</u>	<u>Subject</u>	<u>No. of Courses</u>	<u>Stipend</u>
Jeanette Adams	English	1	\$2,800
Margaret Barrett	English	1	\$1,300
Ruth Berdick	English	1	\$2,800
Warren Bjork	Science	1	\$2,800
Richard Blazeovich	U.S. History World Issues	2	\$5,600
Elizabeth Doud	Sociology English/Reading	3	\$8,400
Rochelle Foreman	Mathematics	1	\$2,800
Sue Gale	Art	2	\$5,600
William Horine	Social Studies	1	\$2,800
Steve Kornick	Automotives	1	\$2,800
Faith Paich	Consumer Education Family Living/Child Development	3	\$7,650
Gus Prochazka	U.S. History Assistant Principal	1	\$2,800 \$2,000
Deanne Rehmer	Introduction to PC's	1	\$2,800
John Reimer	Counselor	1/2	\$1,400
Amie Stigailo	Photography	1	\$1,300
Janet Vinopal	Health	1	\$2,800

3.) to approve the submission of 1994-95 applications for accreditation for Glenbrook North and Glenbrook South High Schools.

4.) to approve the staff computer purchase program bills totaling \$101,128.09 as listed in Mr. Rainier's memorandum dated February 7, 1995.

5.) to authorize the renewal of the lease agreement for two modular classroom units for the "Living in Space" program at GBS at a rate of \$330 per month, per unit with GE Capital Modular Space, 200 E. Howard Street, Des Plaines, IL 60018 for a sixteen month period ending June 30, 1996.

6.) to accept the donations received in the amount of \$6,225.00 for the installation of stadium lights at Glenbrook South High School as outlined in Mrs. Taccona's memorandum dated February 9, 1995.

7.) to authorize the pre-approval of checks to parents for textbook buybacks for the first semester of the 1994-95 school year. The actual list of payments will be presented to the Board for review and formal approval at the February 27, 1995 Board meeting.

Upon calling of the roll:

aye: Lyons, McConachie, Baschnagel, Bubak, Conlin

nay: none

Motion carried.

Note: See attached agenda item #6

#### **REPORT REGARDING STATE REQUIRED SCHOOL IMPROVEMENT PLAN**

Betty Brockelman, associate principal at Glenbrook South described for the Board the state required Illinois School Improvement Plan. The plan consists of nine components: 1) analysis of existing conditions, 2) learning outcomes, 3) standards, 4) expectations, 5) assessment, 6) analysis of student performance, 7) program evaluation, 8) program revision, and 9) report to public. Dr. Brockelman described the work that has been accomplished on the plan and some of the challenges encountered in meeting the state requirements. Board members asked questions which were answered by Dr. Brockelman. Mr. Lyons thanked Dr. Brockelman for an excellent presentation.

Note: See attached agenda item #7

#### **DISCUSSION REGARDING CERTIFIED STAFFING FOR 1995-96**

Board members had received materials in their packets regarding certified staff assignments and recommendations for the 1995-96 school year. Mr. Lacivita indicated the recommendations were based on a projected enrollment of 1749 students at Glenbrook North which is identical to the enrollment this year and 2248 at Glenbrook South which represents a projected increase of 94 students. He indicated staff needs for next year were analyzed using four criteria: course enrollments within departments, special programs, special education students in regular courses and supervision needs. Mr. Lacivita stated as a result of the analysis the administration was recommending 5 additional certified staff at Glenbrook South and 2 less certified staff at Glenbrook North. Board members asked questions which were answered by members of the staff. Members asked questions regarding how staffing decisions are made and what process is used to decide which programs are to be expanded or curtailed. Board members also suggested areas in which staff might be reallocated, reduced, or increased in number. The discussion will continue at the Board meeting of February 27, 1995.

Note: See attached agenda item #8

**DISCUSSION REGARDING NEW AND REVISED BOARD POLICIES AND PROCEDURES**

The discussion regarding new and revised Board policies and procedures was rescheduled for the Board meeting of February 27, 1995.

**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 Dr. Conlin, seconded by Mr. Baschnagel, to move into closed session at approximately 9:20 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective negotiating matters, and student disciplinary cases (Sections 2 (c) (1), (2), and (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Baschnagel, Bubak, Conlin, Lyons, McConachie

nay: none

Motion carried.

The Board returned to open session at approximately 11:40 p.m.

**MOTION REGARDING STUDENT DISCIPLINARY CASE #6 (1994-95)**

Motion by Mrs. McConachie, seconded by Dr. Conlin, to expel the student involved in student disciplinary case #6 (1994-95) for the remainder of the second semester of the 1994-95 school year.

Upon calling of the roll:

aye: Baschnagel, Conlin, Lyons, McConachie

nay: Bubak

Motion carried.

107  
2/13/95

**MOTION REGARDING STUDENT DISCIPLINARY CASE #7 (1994-95)**

Motion by Mr. Bubak, seconded by Dr. Conlin, to expel the student involved in student disciplinary case #7 (1994-95) for the remainder of the second semester of the 1994-95 school year.

Upon calling of the roll:

aye: Bubak, Conlin, Lyons, McConachie, Baschnagel

nay: none

Motion carried.

**ADJOURNMENT**

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 11:40 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

\_\_\_\_\_  
PRESIDENT - BOARD OF EDUCATION

\_\_\_\_\_  
SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING:      FEB. 27, 1995      Glenbrook Administration Bldg.  
7:30 P.M.      1835 Landwehr Road  
Glenview, Illinois