

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 27, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 27, 1995 at approximately 7:30 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, Hoffenberg, Lyons, McConachie. Absent: Conlin. Goldstein. Note: Dr. Conlin arrived at approximately 8:05 p.m. Also present: Court, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Schilling, Taccona.

BOARD AND SUPERINTENDENT REPORTS

Mrs. McConachie reported on a technology demonstration she had observed in Springfield by a team of students from Glenbrook North. The project involved auditing energy use in the school. The students were presented an award for the achievement.

Mr. Lyons reported that he had received a letter from John Crawford involving the local reuse authority for the Glenview Naval Air Station. He stated the intent of the Glenview Naval Air Station Closure Task Force was to have the Village of Glenview serve as the local reuse authority.

INTRODUCTION OF "STUDENTS WHO EXCEL"

Glenbrook North student Jenny Yi and her counselor Hynda Gamze were introduced to the Board. Mrs. Gamze described the many accomplishments of Jenny including winning the Golden Apple Scholars Award and participating in the Glenbrook North Honors Research Project.

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.

Mr. Bubak requested information regarding the district's debate teams and national trips taken by the debate teams.

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:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
RUESCH, Richard	Custodian	4/28/95	North
OST, Kay	Secretary	6/23/95	North

2.) to approve the issuance of vendor check numbers 102694 through 103201, in the amount of \$1,024,959.09 as listed on the attached check list dated February 27, 1995.

3.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$189,539.70, canceled checks totaling \$5,146.67 for a net of \$184,393.03 as shown on the attached supplemental bill list dated February 27, 1995.

4.) to approve the reimbursement of the revolving fund disbursements for the month of January, 1995, in the amount of \$122,877.58, represented by checks No. 062770 through 063136, voided checks No. 062771 through 062776, 062840 through 062844, 062929 through 062934, and 063016 through 063020 and canceled checks no. 052133 and 061721.

5.) to approve the issuance of vendor check nos. 101871 through 102277, in the amount of \$14,470.70 as listed on the attached check list dated February 14, 1995 excluding voided check Nos. 101871 through 101876, 102101, 102102 and 102068.

6.) to ratify the issuance of payroll check numbers 90586, 90624 through 91321, 91789 through 91823, 92314 through 92606, and 92665 through 92688, inclusive totaling \$2,462,373.16. With adjustments of (\$1,281.46), the gross payroll for the month of January 1995 was \$2,461,091.70.

7.) to accept the donations received in the amount of \$6,950.00 for the installation of stadium lights at Glenbrook South High School as outlined in Mrs. Taccona's memorandum dated February 24, 1995.

Upon calling of the roll:

aye: Baschnagel, Bubak, Hoffenberg, Lyons, McConachie

nay: none

Motion carried.

Note: See attached agenda item #5

REPORT FROM THE GLENBROOK NORTH WRITERS' BLOC COMMITTEE

Faculty members of the recently organized Glenbrook North Writers' Bloc Committee reported to the Board on the work of the committee. Verlin Fraser, Jeanette Jordan, Kenneth Klamm, James McPherrin, Deborah Ofcky, and Stuart Snow reported the committee has been investigating writing instruction at Glenbrook North and encouraging faculty members to utilize improved instructional techniques. Members of the committee stated that they have been experiencing success with providing students more frequent, but shorter writing assignments. Committee members also reported on activities incorporated in their departments and future committee plans. Mr. Lyons thanked the committee for an excellent report.

INTRODUCTION OF "STUDENTS WHO EXCEL"

Glenbrook North student Amanda Kreiss and her English teacher Donald VanDyke were introduced to the Board. Mr. VanDyke described Amanda's many accomplishments, including being first academically in her class and being selected for the Extra Effort Award by WGN-TV.

DISCUSSION REGARDING CERTIFIED STAFFING ALLOCATIONS FOR 1995-96

The Board continued with its review of staffing for the 1995-96 school year. Mr. Lacivita reported the administration was recommending 5 additional certified staff members at Glenbrook South based on a projected enrollment of 2248 students and 2 fewer certified staff members at Glenbrook North based on a projected enrollment of 1749 students. In response to Board member questions, Mr. Lacivita indicated the building principals do have some flexibility in assigning staff within the Board approved allocations. He also indicated the Board may be asked to consider additional specific staffing requests. The Board will consider action on the recommendation at the Board meeting of March 13, 1995.

Note: See attached agenda item #7

DISCUSSION REGARDING FACILITIES AND FINANCIAL PROJECTIONS

Dr. Schilling reviewed the Glenbrook South master building plan and proposed addition to Glenbrook South. He identified six actions which have to be taken by the Board in order for the work to proceed in a timely fashion. He reported that the plans had been reviewed at the special Board meeting of February 20, 1995. Board members asked several questions regarding the architect and the use of a construction manager; Dr. Schilling will provide the Board with additional information concerning these issues. The Board will consider action on the Glenbrook South master building plan and the proposed addition at Glenbrook South at the Board meeting of March 13, 1995.

BOARD COMMITTEE MEETINGS

The Board decided to conduct a meeting of the substance abuse committee at 7:30 p.m. and a facilities subcommittee meeting at 8:30 p.m. on Tuesday, March 7, 1995. The Board also decided to conduct a community relations committee meeting on Monday, March 13, 1995 at 6:30 p.m.

DISCUSSION REGARDING NEW AND REVISED BOARD POLICIES AND PROCEDURES

Board members asked several questions regarding the proposed new and revised Board policies and procedures which were answered by staff members. Board members suggested several changes which will be incorporated into the policies and procedures. The policies and procedures will be considered for action at the Board meeting of March 13, 1995.

Note: See attached agenda item #9

DISCUSSION REGARDING EDUCATIONAL SUPPORT BENEFITS FOR 1995-96

Dr. Schilling reviewed changes in the educational support staff benefits proposed by the administration for the 1995-96 school year. He also reviewed responses he had given to the Board in writing to Board member questions asked at the last Board meeting. Mr. Lyons requested that the Board be given a description of the total compensation package being proposed for the educational support staff for 1995-96. Dr. Schilling will provide the Board with additional information.

Note: See attached agenda item #12

DISCUSSION REGARDING NSSED GOVERNANCE STRUCTURE

Mr. Bubak reported the Northern Suburban Special Education District (NSSED) was considering a revision of its governance structure which would preclude superintendents of member districts from serving on the NSSED executive committee. It was the consensus of the Board to retain the current governance structure.

DISCUSSION REGARDING REQUEST FROM NORTHBROOK ECONOMIC DEVELOPMENT COMMITTEE

Mr. Bubak reported the Northbrook Economic Development Committee had requested an \$8,000 contribution to help fund an economic needs analysis. Board members expressed their views concerning the request and then took the following action.

MOTION TO APPROVE THE REQUEST FOR AN \$8,000 CONTRIBUTION TO THE NORTHBROOK ECONOMIC DEVELOPMENT COMMITTEE

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve the request from the Northbrook Economic Development Committee for a contribution of \$8,000 to help fund an economic development needs analysis.

Upon calling of the roll:

aye: Hoffenberg, McConachie

nay: Baschnagel, Bubak, Conlin, Lyons

Motion failed.

Note: See attached agenda item #11

REVIEW AND SUMMARY OF BOARD MEETING

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

118
2/27/95

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to move into closed session at approximately 9:30 p.m. to consider collective negotiating matters, placement of individual students in special education programs and other matters relating to individual students, and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (2), (10), and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:45 p.m.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mr. Baschnagel, 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, Hoffenberg, Lyons, and McConachie all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: MARCH 13, 1995 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois