

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 10, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 10, 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, Goldstein, Hoffenberg, Lyons, McConachie. Absent: Bubak, Conlin. Note: Dr. Conlin arrived at approximately 7:35 p.m. Also present: Court, Freeman, Gale, Gross, Lacivita, McGrew, Schilling, Smith.

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF
MARCH 27, 1995**

Motion by Mr. Baschnagel, seconded by Mrs. McConachie, to approve the minutes of the regular meeting and closed session of March 27, 1995, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mrs. Hoffenberg reported that the Board's community relations committee is organizing a series of "community coffees." The purpose of the coffees is to give the community an opportunity to meet Board members informally, ask questions, and learn about the district. The first coffee will be held April 26, 1995 in Northbrook and the second coffee is scheduled for May 11, 1995 in Glenview.

Dr. Conlin announced that the next meeting of the Board's substance abuse committee would be held Monday, April 17, 1995 at 7:00 p.m.

Mrs. McConachie reported that she had attended the National School Boards Association convention and was one of the presenters at the convention. She indicated it was an outstanding convention and encouraged Board members to review her written report which Board members had received in their packets.

Mr. Lyons stated the final draft of the reuse plan for the Glenview Naval Air Station has been completed and is available for review.

Dr. McGrew reported on the work of the Township school superintendents with the U.S. Office of Education regarding the national Goals 2000. He indicated the local schools may be able to administer the next international mathematics exam.

INTRODUCTION OF "STUDENTS WHO EXCEL"

Dr. McGrew introduced the Glenbrook North boys' basketball team and the team's coach Brian James. Mr. James reviewed the season and introduced each member of the team. He indicated the team's record this year was 29-2. Board members asked the students questions and congratulated Mr. James and the team on their outstanding accomplishments.

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 AMENDED 1994-95 DISTRICT BUDGET

Mr. Lyons indicated the Board needed to amend this year's district budget to include the sale of the working cash fund bonds and the Board approved construction projects. The Board then took the following action.

MOTION TO ADOPT TENTATIVE AMENDED 1994-95 DISTRICT BUDGET

Motion by Mrs. McConachie, seconded by Mr. Baschnagel, to adopt the tentative amended 1994-95 district budget as presented and to conduct the public hearing on the budget at 7:30 p.m. at the regularly scheduled Board meeting of May 22, 1995

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

DISCUSSION REGARDING REQUEST FROM NORTHBROOK ECONOMIC DEVELOPMENT COMMITTEE

Mr. Lyons stated he had not received additional questions from Board members regarding the request to contribute \$8,000 to the Northbrook Economic Development Committee to fund an economic development needs analysis. Dr. Conlin indicated Mr. Bubak had desired to express his views on the contribution. After discussion the Board took the following action.

MOTION TO APPROVE REQUEST FROM NORTHBROOK ECONOMIC DEVELOPMENT COMMITTEE

Motion by Mrs. McConachie, seconded by Mr. Goldstein, to approve the contribution of \$8,000 to the Northbrook Economic Development Committee subject to the condition that any unused funds are to be returned to the Board.

Upon calling of the roll:

aye: Conlin, Goldstein, Hoffenberg, Lyons, McConachie

nay: Baschnagel

Motion carried.

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. Hoffenberg, seconded by Mrs. McConachie, to approve the following items on the consent agenda:

1.) to approve the appointment of the following certificated personnel as recommended by the assistant superintendent for personnel:

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
HAHN, Irene (rep. W. Theisen)	Science Instructor	1995-96 School Year	South	BA, Step 1

2.) to approve the acceptance of gifts for Glenbrook South co-curricular groups as indicated below.

<u>Glenbrook South Group</u>	<u>Source of Gift</u>	<u>Amount</u>
Juggling Club	Club Scout Pack No. 69	\$50.00
Juggling Club	The Village Presbyterian Church	\$100.00
Juggling Club	Allen Kutchins CPA	\$100.00
Incentive Program	GBS Parents Association	\$500.00
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Cum Laude/NHS	GBS Parents Association	\$500.00
Jazz Choir	Slovak American Charitable Assn.	\$50.00
Jazz Choir	Phi Delta Kappa District	\$75.00
Jazz Choir	Pleasant Ridge PTA	\$100.00
Jazz Choir	Grace Lutheran Church	\$75.00
Jazz Choir	Lyon School Parent Club	\$100.00
Jazz Choir	Henking-Hoffman PTA	\$90.00
Jazz Choir	Lincolnwood Afternoon Club	\$200.00
Master Singers	Household International	\$250.00
Master Singers	Premark International	\$300.00
Master Singers	Tennaqua Tennis/Swim Club	\$100.00
Master Singers	Tennaqua Tennis/Swim Club	\$100.00
Master Singers	Covenant Retirement Communities	\$30.00
Master Singers	Glenview Civic Awards Committee	\$50.00
Titan Poms	Walt Disney World Company	\$500.00

3.) to award the bid for replacement of the swimming pool filter system at Glenbrook North to Fettes, Love and Sieben, 4325 N. Lincoln Avenue, Chicago, at a total installed cost of \$85,625.

4.) to approve the Glenbrook South marching band educational tour to Honolulu, Hawaii from March 29, 1996 through April 4, 1996.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

REPORT FROM THE INTERDISCIPLINARY "VISION" COMMITTEE

Hilary Rosenthal and Richard Rosholt, co-chairman of the "vision" committee on interdisciplinary studies, presented a report on the work of the committee. Ms. Rosenthal reviewed some of the concepts and defined some of the terms being considered by the committee. Mr. Rosholt described five objectives of the committee. Board members asked questions which were answered by Ms. Rosenthal and Mr. Rosholt. Mr. Lyons thanked Ms. Rosenthal and Mr. Rosholt for an informative report.

Note: See attached agenda item #8

REPORT REGARDING NATIONAL SCIENCE FOUNDATION PHYSICS GRANT UTILIZING "CONSTRUCTIVISM" INSTRUCTIONAL DESIGN

On December 13, 1993 the Board approved the participation of Glenbrook North physics teacher Greg Swackhamer in a National Science Foundation grant for one half of Mr. Swackhamer's time with the grant paying for one half of his compensation. The purpose of the grant is to develop a high school physics curriculum based on "constructivism" in which students construct their own understanding of physics concepts. Mr. Swackhamer reported on his work with the grant. He indicated he has been developing curriculum and organizing a summer workshop for high school physics teachers. Mr. Swackhamer described how the constructivism approach differs from the traditional approach to physics. He also cited research in support of the new method. The Board thanked Mr. Swackhamer for an excellent presentation.

OTHER

The Board canceled its previously scheduled special closed session Board meeting of April 18, 1995 and tentatively scheduled a special closed session Board meeting for Tuesday, April 25, 1994 at 7:30 p.m.

The Board also decided to conduct its regularly scheduled Board meeting of April 24, 1995 at Building 183 at the Glenview Naval Air Station. Building 183 currently houses the district's special education off campus program and a tour of the building will be conducted as part of the meeting.

Dr. McGrew played a brief audiotape of a speech by Secretary of Education Richard Riley in which the secretary mentioned work of the Township superintendents regarding Goals 2000.

REVIEW AND SUMMARY OF BOARD MEETING

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

RECESS

Mr. Lyons announced a five minute recess of the Board meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baschnagel, seconded by Mrs. Hoffenberg, to move into closed session at approximately 9:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and to consider student disciplinary cases (Sections 2 (c) (1) and (9) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 11:20 p.m.

MOTION TO APPROVE EXTENSION OF LEAVE OF ABSENCE

Motion by Mrs. Hoffenberg, seconded by Dr. Conlin, to authorize Greg Swackhamer to continue his participation in a National Science Foundation physics grant for one half of his time during the 1995-96 school year, with the grant paying one half of Mr. Swackhamer's salary and fringe benefits. The Board also congratulated Mr. Swackhamer for his work with the grant project.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #10

