

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 24, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 24, 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, Conlin, Goldstein, Lyons, McConachie. Absent: Hoffenberg. Also present: Bloch, Court, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Schilling, Smith, Taccona.

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION
OF APRIL 10, 1995**

Motion by Mr. Baschnagel, seconded by Mrs. McConachie, to approve the minutes of the regular meeting and closed session of April 10, 1995, as presented.

Mr. Bubak stated he had questions regarding the contribution to the Northbrook Economic Development Committee and had requested the issue be tabled.

Upon call for a vote on the motion, all present voted aye, with the exception of Mr. Bubak who abstained.*

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mr. Lyons reminded the Board that the "community coffee" sponsored by the Board's community relations committee would be held at 7:30 p.m. April 26, 1995.

Mr. Bubak reported the Board's facilities committee had met on April 17, 1995 and he encouraged the Board members to review the materials in their packets regarding the committee meeting.

Mr. Lyons reported the Glenview Naval Air Station reuse committee has approved the final report which will be submitted to the Department of Defense.

INTRODUCTION OF "STUDENTS WHO EXCEL"

Dr. McGrew introduced the Glenbrook North mathematics team and the team's coach Carol Miller. Ms. Miller described the team's state and national activities and the team's many accomplishments this year. Board members asked questions and congratulated Ms. Miller and the team on their outstanding accomplishments.

RECOGNITION OF COMMUNITY VISITORS

Jaimie Minkus, 3590 Tamarind Drive, Northbrook, a special education off campus student, cited several reasons why the Glenbrook Academy for International Studies program should not be moved into the building at the Glenview Naval Air Station that currently houses the Special Education Off Campus program.

Susan Barnes, 4350 W. Lake, #301C, Glenview, identified herself as a parent of a special education student, described the success of her child in special education and that moving the academy program to the off campus site would be a mistake.

Lindsey Price, 1038 Williamsburg Drive, Northbrook, an off campus student, spoke in opposition to moving the academy program into the building housing the off campus program.

Armando Triana, 342 Washington Street, Glenview, a parent of an off campus student, stated it would be a mistake to have the two programs in the same facility and stated reasons for his views.

Valerie Bianchi, social worker at the off campus program, described the nature of off campus students and stated it would not be wise to have the two programs share facilities.

Helene Price, 1038 Williamsburg Drive, Northbrook, an educator and a parent of an off campus student, described the success of her daughter at the off campus program and her opposition to moving the academy program into the building housing the off campus program.

Christopher Coan, 310 Washington Street, Glenview, an off campus student, spoke in opposition to moving the two programs into the same building.

Priscilla Coan, 310 Washington Street, Glenview, a parent of an off campus student, stated the off campus program is successful and the program should be expanded by including "elective" courses at the off campus site.

Katherine Barnes, 4350 West Lake, 301C, Glenview, a Glenbrook South special education student, recommended the Board not move the academy program to the building housing the off campus program.

Ken Mularski, Glenbrook North English teacher and co-director of the academy, described the academy program and the nature of the students in the academy. He stated the academy students are best suited to co-exist with the off campus program.

Joy Anderson, 3785 Gregory Drive, Northbrook, an academy student, stated the academy students would not have access to many resources such as the language labs if the program were moved out of Glenbrook North or South.

James Mooney, a school psychologist working with the district, described the students at the off campus program and indicated the effectiveness of the academy and the off campus programs would be diminished by sharing facilities.

Joseph Kuffel, 3906 Lizette Lane, Glenview, a parent of an off campus student, stated there is no comparability between the two groups. He encouraged the Board to expand the off campus program and include high risk junior high students in the off campus program.

Sandra Anderson, 3785 Gregory Drive, Northbrook, a parent of an academy student, encouraged the Board to place the students where they can be best served and learn the best. She reported that at a recent meeting of a group of academy parents a majority were opposed to the proposed move of the academy program.

Helena Melnick, 2010 Glendale Avenue, Northbrook, encouraged the Board not to do anything to risk the success of the off campus program.

Dr. Conlin congratulated the students on the quality of their presentations.

RECESS

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

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 certificated personnel as recommended by the assistant superintendent for personnel:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
QUIGLEY, Cathy	Mathematics Instructor	4/24/95	South

2.) to approve the resignation of the following educational support personnel as recommended by the assistant superintendent for business affairs:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
ALLISON, Terri	Paraprofessional	4/11/95	South
COVERSTON, Deborah	Secretary	4/28/95	North

3.) to approve the appointment of the following educational support personnel as recommended by the assistant superintendent for business affairs:

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
KATS, Anatoliy (rep. R. DeMaio)	Custodian	4/10/95	North	\$22,357/yr.
O'BRIEN, Jane (rep. T. Allison)	Paraprofessional	4/11/95	South	8.93/hr.

4.) to approve a special leave of absence for Glenbrook North science teacher Jane Calhoun for the 1995-96 school year.

5. to approve the issuance of vendor check numbers 104344 through 104697, in the amount of \$865,315.28 as listed on the attached check list dated April 24, 1995.

6.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$123,039.94, canceled checks totaling \$978.52 for a net of \$122,061.42 as shown on the attached supplemental bill list dated April 24, 1995.

7.) to approve the reimbursement of the revolving fund disbursements for the month of March, 1995, in the amount of \$59,169.45, represented by checks No. 063673 through 064208, voided checks No. 063674 through 063677, 063834 through 063838, 063978, 063981 through 063982, 064065 through 064068 and 064141 through 064145 and canceled checks no. 049206, 049443, 049625, 049965, 050089, 050379, 050714, 050859, 050970, 050993, 051450, 051984, 052201, 056107, 057063, 057475, 057916, 059784, 063146, 063300.

8.) to ratify the issuance of payroll check numbers 95342 through 96173, 96680 through 96970, and 97007 through 97028, inclusive totaling \$2,715,670.17. With adjustments of (\$1,840.56), the gross payroll for the month of March 1995 was \$2,713,829.61.

9.) to award the contract for furnishing and installing stadium lighting equipment and steel poles at Glenbrook South to Fulton Contracting Company, 160 North Garden Avenue, Roselle, IL 60172 at a total cost of \$61,245.

10.) to award the bid for installing air conditioning replacement chillers at Glenbrook South to Oak Brook Mechanical Services, Inc., 961 S. Route 83, Elmhurst, IL 60126 at a total cost of \$243,400.

Upon calling of the roll:

aye: Bubak, Goldstein, Lyons, McConachie, Baschnagel

nay: none

abstain: Conlin

Motion carried.

Note: See attached agenda item #5

Mr. Bubak requested Dr. McGrew respond to the comments made by Ms. Calhoun in her letter requesting a special leave of absence.

DISCUSSION REGARDING EDUCATIONAL SUPPORT STAFF FOR 1995-96

Board members had received materials in their packets describing the allocation of educational support staff within the district. Dr. Schilling explained the method used to allocate support staff and made recommendations for the next school year. He recommended an increase of 5.8 FTE (full-time equivalency) educational support staff for the 1995-96 school year. Board members asked questions which were answered by Dr. Schilling. The topic will be reviewed again at the next Board meeting.

Note: See attached agenda item #6

REPORT REGARDING ARAB-ISRAELI COMPUTER SIMULATION COURSE

Glenbrook North social studies teacher Jeffrey Kallay and students from the Arab-Israeli computer simulation course described the course for the Board. In the simulation, teams of students from schools throughout the country and the world represent various countries or interests and communicate with other teams via computers. The computers are connected to a central computer at the University of Michigan. Staff members at the University of Michigan operate the simulation and act as referees between the various high school teams. There are ten teams in each simulation and team members play the role of specific leaders of the countries they represent. The students explained the course and what they have learned in it. The Board thanked Mr. Kallay and the students for an excellent presentation.

REPORT OF THE "VISION" COMMITTEE ON FUNDAMENTAL SKILLS FOR TECHNOLOGY

Steve Baule, Werner Bernhard, Larry Faulkner, and Patrick LaMaster reported to the Board on the work of the "vision" committee on fundamental skills for technology. The committee is in the process of identifying and defining fundamental skills for technology and how these skills can be imbedded in the curriculum. Mr. Baule described fundamental skills involving principles, applications, and equipment that the committee has identified to date. Board members asked questions which were answered by members of the staff. The committee will report back to the Board at a subsequent Board meeting. The Board thanked the staff for the excellent presentation.

Note: See attached agenda item #10

DISCUSSION REGARDING 1995-96 BUILDING PROJECTS

The Board reviewed the facilities projects for 1995-96 which had been reviewed by the Board's facilities subcommittee at its meeting of April 17, 1995. Board members asked questions which were answered by the staff. Action on the recommendation will be considered at the Board meeting of May 8, 1995.

Note: See attached agenda item #7

DISCUSSION REGARDING REVISED BOARD POLICY JQE (PREGNANT STUDENTS)

Dr. McGrew reported that the Board policy JQE regarding pregnant students had been discussed at the Board's substance abuse committee meeting of April 17, 1995. The policy has not been revised since 1973. Board members had received a revised copy of the policy in their packets. After discussion the Board decided to return the revised policy to the staff for additional work.

Note: See attached agenda item #8

DISCUSSION REGARDING DISTRICT AUDITOR

Dr. Schilling reported that the business managers of the Township school districts had met and after reviewing proposals, decided to recommend William F. Gurrie and Co. as the district auditor for this year and the next two years. After discussion the Board took the following action.

MOTION TO APPOINT DISTRICT AUDITOR

Motion by Mr. Baschnagel, seconded by Dr. Conlin, to appoint W. F. Gurrie & Co. LTD, Oakbrook, Illinois as the district's auditor for three years at a total cost of \$39,790.

Upon calling of the roll:

aye: Conlin, Lyons, McConachie, Baschnagel, Bubak

nay: none

abstain: Goldstein

Motion carried.

Note: See attached agenda item #9

OTHER

Dr. Conlin reported that the Board's substance abuse committee met on April 17, 1995 and by a vote of 2 to 1 recommended the Board authorize surveying students.

Motion by Dr. Conlin, seconded by Mr. Bubak, to authorize the administration of a substance abuse survey of district students.

The Board and the staff proceeded to discuss the purposes of the survey, the composition of the survey, whether the instrument should be a standardized survey with national norms or a locally developed survey, and who should be surveyed.

Following discussion, the previous motion was withdrawn and the Board took the following action.

MOTION REGARDING SUBSTANCE ABUSE SURVEY

Motion by Mr. Goldstein, seconded by Mr. Baschnagel, to conduct a substance abuse survey of students for a cost not to exceed \$5,000 and to direct the administration to submit recommendations to the Board regarding the survey at the Board meeting of May 8, 1995.

Upon calling of the roll:

aye: Lyons, Baschnagel, Bubak, Conlin, Goldstein

nay: McConachie

Motion carried.

Dr. Conlin asked the Board to authorize a letter of intent for the district to participate in a substance abuse grant project. It was the consensus of the Board to authorize the letter of intent.

Dr. Conlin requested Board permission to investigate the possibility of expanding the focus of the substance abuse committee to include student health related issues. Dr. Conlin will submit a report of his investigation to the Board within ninety days.

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. Goldstein, to move into closed session at approximately 10:45 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and student disciplinary cases (Sections 2 (c) (1) and (9) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:50 p.m.

MOTION TO EXTEND SUSPENSION OF STUDENT #12 (1994-95)

Motion by Mr. Bubak, seconded by Mr. Goldstein, to extend the suspension of student #12 (1994-95) through May 1, 1995.

Upon calling of the roll:

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

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mr. Goldstein, to adjourn the meeting at approximately 10:50 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: MAY 8, 1995 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois