

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 8, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 8, 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: Bubak, Conlin, Goldstein, Hoffenberg, Lyons, McConachie. Absent: Baschnagel. Note: Mr. Baschnagel arrived at approximately 9:00 p.m. Also present: Brockelman, Court, Freeman, Fuller, Gale, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith, Taccona.

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF APRIL 24, 1995 AND SPECIAL MEETING AND CLOSED SESSION OF APRIL 25, 1995

Motion by Mr. Bubak, seconded by Mr. Goldstein, to approve the minutes of the regular meeting and closed session of April 24, 1995 and special meeting and closed session of April 25, 1995, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mr. Bubak reported that several Board members attended the Northwestern alumni awards banquet and Dr. McGrew was presented with the alumni merit award through the Northwestern School of Education and Social Policy. The school district was also honored for fourteen years of excellence under Dr. McGrew's leadership.

Mrs. McConachie indicated Dr. McGrew received an award from the Northbrook Symphony for support of music activities. Mrs. McConachie also reported that Dr. McGrew participated in a panel on school finance on Channel 11 WTTW.

Mrs. Hoffenberg reported that Senate Bill 401 excluding "life safety" expenses from the "tax caps" had passed the Senate. Mrs. Hoffenberg indicated the first community coffee was successful and announced the second community coffee will be held on May 11, 1995 at 7:30 p.m. in room 160 at Glenbrook South.

159
5/8/95

Dr. McGrew indicated he contacted Representative Hanrahan and Senator Parker to ask for their support of Senate Bill 401.

Mr. Lacivita advised that the audit subcommittee meeting previously scheduled for 7:00 p.m. on May 15 was canceled.

Mr. Goldstein announced the technology committee will hold a meeting on May 15, 1995 at 7:00 p.m. Mr. Goldstein reported that the district musical "Anything Goes" was very professional and enjoyable.

Dr. McGrew stated that the district musical was excellent. Dr. McGrew reported that 221 colleges and universities and thousands of students from Glenbrook and neighboring districts were present at the Glenbrook/Allstate college night, making it a successful event.

INTRODUCTION OF "STUDENTS WHO EXCEL"

Dr. McGrew introduced the Glenbrook South horticulture team and the team's coach Jeff Yordy. Mr. Yordy described the state horticulture competition. Board members asked questions and congratulated Mr. Yordy and the team on their outstanding achievement.

Dr. McConnell introduced Tom Weisgram, one of Glenbrook South mathematics team's coaches. Mr. Weisgram introduced the mathematics team and described the state competition. Board members asked questions which were answered by Mr. Weisgram. The Board complimented the team on their excellent performance.

Dr. McGrew reported that Maggie Cheng, Glenbrook North student, was recognized in the Chicago Tribune for being selected as student of the year on the Illinois High School all state academic team.

RECOGNITION OF COMMUNITY VISITORS

Sara Peiken, 638 Touraine Terr, Northbrook, read a statement asking the Board to assess the advantages and disadvantages of the possible change of location of the Glenbrook Academy for International Studies program and cited four concerns regarding the move.

John McConnell, 915 Meadowlark, Glenview, a parent of an off campus student, stated that it is important to keep the off campus facility a separate educational establishment.

Leigh Dierbeck, 200 Montgomery, Glenview, read a letter written by his daughter stating the academy students wish to share their views regarding the academy's possible move and academy students wish to be kept informed of decisions which directly affect them.

Emmerich Koller, 597 Provident Avenue, Winnetka, an academy teacher, expressed his concerns regarding the space available to the current academy program and the merits of the proposed move to the Glenview Naval Air Station.

James Rosenholtz, 1214 Ridgewood Drive, Northbrook, parent of an academy student, cited the possible difficulty of scheduling elective courses as a reason he is opposed to the moving the academy program to the off campus site.

Hilary Rosenthal, 508 Clover Lane, Bolingbrook, academy teacher and co-director of the academy, stated the reasons she believes the academy program would benefit from the move to the Naval Air Station.

Steve Lim, 3123 Concord Court, Northbrook, an academy student, stated the discussion of the academy move has detracted students from their studies and cited the reason he opposed moving the academy.

Michael Dueber, 311 Elm, Glenview, father of an academy student, stated that the academy is an excellent program and expressed concern over teachers being assigned an additional class to their class load this year.

Trish Grant, 2207 Maple Avenue, Northbrook, parent of an academy student, cited isolation and labeling of students as different as the reasons for her opposition to moving the academy program to the off campus site.

Louis Hellerman, 2408 Saranac Lane, Glenview, father of two academy students, stated he has noticed a diminution of the academy program in the last three years and urged the Board to make sure there will be enough resources to support the quality of the academy program if it is moved to the Air Station.

Susan McConnell, 915 Meadowlark, Glenview, mother of a former off campus student, stated the reasons she opposes housing the off campus program and academy program in the same facility.

Gary Rizzo, 825 Fairhope, Glenview, father of an off campus student, stated the reasons he believes it is important to house the academy and off campus programs separately and that excellence should be desired for all students.

Joseph Kuffel, 3906 Lizette Lane, Glenview, father of an off campus student, stated that all students are entitled to the same opportunity and benefits and off campus students should have regular class hours.

Phyllis Rosenbaum, 1134 Raleigh Road, Glenview, an academy teacher, stated the majority of students support a move to the Naval Air Station and the academy and off campus programs could share one facility without disturbing the programs.

Ken Mularski, 634 Sheridan Road, Evanston, an academy teacher and co-director of the academy, stated the reasons for the proposed move of the academy, and the benefits for the academy.

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>
MARKS, Timothy	Mathematics Instructor	6/9/95	South

2.) 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>
STOYAS, Dean (rep. R. Ruesch)	Custodian	4/24/95	North	\$22,357/yr.
JANU, Lynn (rep. D. Coverston)	Secretary	5/3/95	North	\$22,939/yr.

3.) to approve the educational support personnel salaries for 1995-96 and 1996-97 as outlined in Dr. Schilling's attached memorandum dated May 18, 1995.

4.) to approve the membership renewal for Glenbrook North and Glenbrook South in the Illinois High School Association for the 1995-96 school year.

5.) to authorize the release of purchase orders from the 1995-96 district budget for departmental supplies, equipment and approved building projects based on seventy-five percent of the 1994-95 district budget.

6.) to authorize Ryder Student Transportation Services to solicit bus contracts from the Glenbrook parents for the 1995-96 school year and to authorize the bus fees as outlined in Mr. Rainier's memorandum dated April 26, 1995.

7.) to approve the district, Glenbrook North and Glenbrook South facilities improvements for the 1995-96 as outlined in Dr. Schilling's memorandum dated May 4, 1995.

8.) to award the bid for asbestos abatement work at Glenbrook South to High Efficiency Professional Abatement, Inc., 4N369 Foxfield Drive, St. Charles, IL at a total cost of \$60,225.

9.) to award the bid for roofing at Glenbrook North to L. Marshall, Inc., 2100 Lehigh Road, Glenview, IL at a total cost of \$208,000 and Glenbrook South to R.E. Burke Roofing and Sheet Metal Company, 7667 Gross Point Road, Skokie, IL at a total cost of \$245,846.

10.) to award the bid for paving work at Glenbrook North and Glenbrook South to Arrow Road Construction Company, 3401 S. Busse Road, Mt. Prospect, IL at a total cost of \$251,975.

11.) to award the bid for renovating four chemistry classrooms at Glenbrook South to The Somers Company, 2601 Sheridan Road, Zion, IL at a total cost of \$28,877.

12.) to award the bid for installation of demonstration cabinets, counter tops and faucets in four chemistry classrooms at Glenbrook South to Larson Equipment & Furniture Company, 403 S. Vermont, Palatine, IL 60067 at a total cost of \$30,338.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

DISCUSSION REGARDING PLAN TO RELOCATE GLENBROOK ACADEMY FOR INTERNATIONAL STUDIES

Dr. McGrew presented the Board with a list of questions to be investigated regarding the proposed move of the Glenbrook Academy to the Air Station. He stated he would be ready to address the questions at the Board meeting of June 12, 1995. Board members expressed their views and identified additional questions they requested Dr. McGrew address. The Board will continue its discussion of the topic at the Board meeting of June 12, 1995.

Note: See attached agenda item #6

REPORT REGARDING ADVOCACY PROGRAM

Board members had received materials in their packets prepared by Dr. Gatta regarding the evaluation of the Glenbrook Advocacy program. Dr. Gatta described the evaluation design, the questions the evaluation was intended to answer, the findings of the evaluation and the implications of the findings. He indicated the Advocacy program was needed and that students were better able to confront their problems and had a greater sense of control as a result of being in the program. He also indicated students still lacked a strong sense of being in a group and more effective ways had to be developed for students to communicate their ideas to the school administration. The Board asked questions which were answered by Dr. Gatta. The Board thanked Dr. Gatta for an excellent presentation.

Note: See attached agenda item #7

REPORT OF IMPLEMENTATION OF COMPUTER NETWORK

Dr. Herrick provided the Board with a status report on the implementation of the new district-wide computer network. He reviewed the timeline for implementing the project and described the work that had been accomplished to date. Dr. Herrick indicated the original budget for the project was \$853,000 of which \$642,441 had been spent to date. He identified some of the problems which had been experienced and indicated it may be difficult to complete the entire project within the original budget. Dr. Herrick described the information services organizational chart and the assignment of personnel to manage and operate the network. The Board asked questions which were answered by Dr. Herrick. Dr. Herrick requested that the Board send him additional questions which can be addressed at the Board technology committee meeting of May 15, 1995. The Board thanked Dr. Herrick for his presentation.

Note: See attached agenda item #8

DISCUSSION REGARDING EDUCATIONAL SUPPORT STAFFING FOR 1995-96 SCHOOL YEAR

Mr. Lyons asked Board members if there were any questions they wished Dr. Schilling to address regarding educational support staffing for the 1995-96 school year. There were no questions from the Board. Mr. Lyons indicated that educational support staffing would be placed on the May 22, 1995 Board meeting consent agenda.

Note: See attached agenda item #9

DISCUSSION REGARDING SUBSTANCE ABUSE STUDENT SURVEY

Mr. Bubak requested that the substance abuse survey issue be tabled and sent to the Board's substance abuse committee for further review. Board members expressed their views regarding the request. Dr. Conlin stated that he would contact committee members to schedule the next substance abuse committee meeting. Mr. Lyons suggested that Dr. Conlin advise all Board members of the committee meeting so that interested Board members could attend the meeting.

DISCUSSION REGARDING REVISED BOARD POLICY JOE (PREGNANT STUDENTS)

Dr. McGrew asked the Board if there was any questions regarding the revised Board policy on pregnant students. In the absence of questions, Mr. Lyons indicated the policy would be placed on the May 22, 1995 consent agenda.

Note: See attached agenda item #11

OTHER

The Board decided to cancel its special closed session Board meeting of June 5, 1995 and schedule a special closed session Board meeting on May 31, 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 Mr. Bubak, seconded by Mrs. McConachie, to move into closed session at approximately 10:10 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:30 p.m.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mrs. McConachie, to adjourn the meeting at approximately 10:30 p.m.

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

Motion carried.

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

** 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: MAY 22, 1995 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois