

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, MAY 22, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 22, 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, Hoffenberg, Lyons, McConachie. Also present: Brockelman, Court, Gross, Lacivita, McGrew, Rainier, Schilling, Taccona.

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION  
OF MAY 8, 1995**

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Motion by Mr. Goldstein, seconded by Mr. Bubak, to approve the minutes of the regular meeting and closed session of May 8, 1995. Mr. Bubak requested a change in the closed meeting minutes which was agreed to by the Board.

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

Motion carried.

**BOARD AND SUPERINTENDENT REPORTS**

Mr. Goldstein reported that the Board's technology committee had recently met and he would present a report later in the meeting.

Mrs. McConachie stated she had attended the Tech 2000 technology fair in Springfield and that the Glenbrook North technology students were very impressive. She also reported that the "tax cap" corrections legislation recently passed by the State Senate is being delayed in the House.

Mr. Bubak reported that the Center on Deafness in Northbrook may expand to include residential students which may increase our expenses. Dr. McGrew stated Dr. Gross and Dr. Schilling are monitoring the situation.

Mr. Lyons indicated the assistant secretary of the Navy will be in Glenview on June 1, 1995 to receive the Air Station closure report in order to expedite the closure process.

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Dr. McGrew reported he had attended the Golden Apple presentation program where Judy Moe, Glenbrook North music teacher, received a Golden Apple. He also reported on his visit to the U.S. Office of Education to work on the Goals 2000 project.

#### INTRODUCTION OF "STUDENTS WHO EXCEL"

Dr. McGrew introduced John Court and Glenbrook North student Maggie Cheng. Mr. Court described her many accomplishments. Maggie has been selected as the student of the year on the Illinois High School All-State Academic Team. She has won 21 awards for keyboard artistry, ranks first in her class with all "A" grades, received a perfect score on the ACT exam, is a member of the conference champion volleyball team, and she is active in service projects. The Board congratulated Maggie for her extraordinary accomplishments.

Dr. McGrew played a videotape of a special driver education auto in which students can safely experience the dangers of driving while under the influence of alcohol. The auto was recently demonstrated at Glenbrook North.

Note: See attached agenda #3.1

#### RECOGNITION OF COMMUNITY VISITORS

Joanne Wagner, 10353 Dearlove Road, Glenview, read a statement to the Board in which she urged the Board to remember the extraordinary needs and the dignity of the off campus students when the Board makes its decision regarding the location of the Glenbrook Academy.

Armando Triana, 342 Washington Street, Glenview, suggested there might be better uses of the Air Station site and the off campus students need a more comprehensive educational program.

Joseph Kuffel, 3906 Lizette Lane, Glenview, expressed concern that the need to expand the off campus program was not being addressed in any plans under consideration by the Board.

#### HEARING ON AMENDED 1994-95 DISTRICT BUDGET

Mr. Lyons announced the public hearing on the amended 1994-95 district budget was in session and invited members of the audience to address the Board. No member of the audience requested to address the Board. Mr. Lyons declared the hearing closed and indicated the amended budget would be on the agenda of the next Board meeting for action.

Note: See attached agenda #5

**REPORT ON THE ELMHURST MATHEMATICS PROJECT**

The report on the Elmhurst mathematics project was postponed until the Board meeting of June 12, 1995.

**DISCUSSION REGARDING CONSTRUCTION MANAGER FOR GLENBROOK SOUTH BUILDING PROJECT**

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Mr. Bubak reported the Board's finance committee had reviewed the proposals for a construction manager for Glenbrook South and had recommended acceptance of the proposal from Henry Brothers. The Board then took the following action.

**APPROVAL OF CONSTRUCTION MANAGER FOR GLENBROOK SOUTH BUILDING PROJECT**

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to approve Henry Brothers Construction Management Service, Inc., 9821 South 78th Avenue, Hickory Hills, IL, to provide construction management services for the Glenbrook South building project at a cost of \$200,008 plus 2-3/4% of the actual construction costs in accordance with the Henry Brothers proposal dated April 19, 1995.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda #7

**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. Board members requested to have an items 4, 5, 12, and 14 removed from the consent agenda.

Motion by Mr. Bubak, seconded by Mr. Baschnagel, 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>
HEMESATH, Christine (rep. E. Etherton)	Psychologist	1995-96 School Year	North	MA, Step 2

2.) to approve the appointment of David Walter as the choral music teacher at Glenbrook North for the first semester of the 1995-96 school year at a salary of \$25,000.

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
WEBER, David	Paraprofessional	4/28/95	North

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

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
McDONAUGH, Brian (rep. D. Weber)	Paraprofessional	5/1/95	North	\$9.37/hr.

5.) to approve the second year non-tenured teacher contracts as listed on Mr. Lacivita's memorandum dated May 17, 1995.

6.) to approve the following special leaves of absence request for the 1995-96 academic year.

<u>NAME</u>	<u>POSITION</u>	<u>SCHOOL</u>	<u>LEAVE</u>
COHEN, Vita	English	North	2/5
DRABANT, Kathleen	Computer Services	District	1/5
FRANCK, Theodora	Social Studies	North	1/5
HILL, Marie	Mathematics	South	2/5
KLEMKE, Margaret	Special Education	South	2/5
KOC, Lieselotte	English	North	2/5

7.) to approve the attached resolution authorizing and directing employee medical examination for employee #2 (1994-95).

8.) to approve revised Board policy Pregnant Students (JQE).

9.) to approve the amendment of the MONNACEP joint agreement changing the name of MONNACEP to ALL (Alliance for Lifelong Learning).

10.) to approve the issuance of vendor check nos. 104971 through 105447, in the amount of \$1,139,684.60 as listed on the attached check list dated May 22, 1995, including void checks no. 105101-105102.

11.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$126,832.93, canceled checks totaling \$2,540.65 for a net of \$124,292.28 as shown on the attached supplemental bill list dated May 22, 1995.

12.) to approve the electronic wire transfer of funds to pay the bond interest payments of \$343,588.14 as shown on the attached supplemental bond payment list.

13.) to approve the reimbursement of the revolving fund disbursements for the month of April, 1995, in the amount of \$55,208.59 represented by checks no. 064209 through 064524, voided checks no. 064210 through 064214, 064275 through 064278, 064333 through 064336 and 064439 through 064442 and canceled checks no.: 050496, 051619, 052061, 052149, 052186, 052437, 053330, 053495, 054176, 054805, 054824, 055205, 055394, 055958, 056353, 056829, 061169, 062033, 062457, 062477, 064087, 064114.

14. to ratify the issuance of payroll check numbers 98185 though 98988, and 99319 through 99623 inclusive totaling \$2,551,157.49. With adjustments of (\$2,714.70), the gross payroll for the month of April, 1995, was \$2,548,442.79.

15. to approve the purchase of carpeting for several areas at Glenbrook South at a cost totaling approximately \$6,500.00.

16. to accept the donations received in the amount of \$6,836.00 for the installation of stadium lights at Glenbrook South as outlined in Mrs. Taccona's memorandum dated May 18, 1995.

17. to award the bid for carpeting the IMC at Glenbrook South to Payne Carpets, Inc., 869 South Rohlwing Road, Addison, IL, at a total cost of \$10,546.

18. to reject all bids received for the installation of fire alarm modifications at Glenbrook South and to authorize the business office to re-bid the project.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8

**DISCUSSION REGARDING THE AWARD OF BID FOR SOUND SYSTEM REPLACEMENT,  
C.P.A. GLENBROOK NORTH**

Mr. Lyons expressed concern that the bid had been written by the company that was being recommended to receive the bid. Dr. Schilling indicated it was a generic bid and bidders were notified of the process used to write the bid. After discussion, the Board took the following action.

**MOTION TO AWARD THE BID FOR THE SOUND SYSTEM REPLACEMENT FOR THE C.P.A.  
AT GLENBROOK NORTH**

Motion by Mrs. McConachie, seconded by Mrs. Hoffenberg, to award the bid for replacement of the sound system equipment in the CPA at Glenbrook North to Gand Music & Sound, 780 Frontage Road, Northfield, IL at a total cost of 67,655.

Upon calling of the roll:

aye: Hoffenberg, McConachie, Baschnagel

nay: Conlin, Goldstein, Lyons

abstain: Bubak

Motion failed.

Mr. Bubak indicated he abstained because a relative was employed by Gand Music.

Dr. Schilling indicated the bid could be rewritten by a consultant and the sound system could be re-bid. After further discussion regarding the additional cost and time necessary to re-bid the sound system, the Board took the following action.

**MOTION TO AWARD THE BID FOR THE SOUND SYSTEM REPLACEMENT FOR THE C.P.A.  
AT GLENBROOK NORTH**

Motion by Mr. Lyons, seconded by Mrs. McConachie, to award the bid for replacement of the sound system equipment in the CPA at Glenbrook North to Gand Music & Sound, 780 Frontage Road, Northfield, at a total cost of 67,655.

Upon calling of the roll:

aye: McConachie, Baschnagel, Hoffenberg, Lyons

nay: Conlin, Goldstein

abstain: Bubak

Motion carried.

Note: See attached agenda item #8.12

**DISCUSSION REGARDING THE AWARD OF BID FOR FIFTEEN HEWLETT-PACKARD  
PERSONAL COMPUTERS**

Dr. Conlin requested the award of bid for the purchase of fifteen Hewlett-Packard computers be tabled until the next Board meeting because he had questions which needed to be answered. The Board decided to table the award of bid until the Board meeting of June 12, 1995.

**MOTION TO APPROVE ADMINISTRATOR/SUPERVISOR SALARY INCREASES FOR THE  
1995-96 SCHOOL YEAR**

Motion by Mr. Bubak, seconded by Mrs. McConachie to pay one half of the required 8% payment to the Teachers' Retirement System in lieu of a salary increase for 1995-96 for administrators and supervisors, to assure minimum salaries as provided for in the administrative salary structure, and to provide for a 201 day work year for instructional supervisors.

Upon calling of the roll:

aye: Baschnagel, Bubak, Goldstein, Hoffenberg, McConachie

nay: Lyons, Conlin

Motion carried.

Note: See attached agenda item #8.4

OTHER

Mr. Goldstein reported the Board's technology committee had recently met to review the progress in implementing the new computer network. He stated that more questions were asked at the meeting than were answered. Mr. Goldstein recommended a pause in the implementation of the network pending a study by a network specialist and/or the employment of a network manager. Mr. Goldstein stated the present staff is functioning well, but does not contain the necessary expertise to implement the network in a timely manner. Other Board members suggested support for Mr. Goldstein's remarks. Dr. McGrew said he would follow-up on the Board's concerns and report back to the Board.

Mr. Goldstein also suggested deleting the new technology positions from the educational support staff allocations for 1995-96. After further discussion, the Board took the following action.

MOTION TO APPROVE EDUCATIONAL SUPPORT STAFF ALLOCATIONS FOR 1995-96

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve the educational support staff allocations for 1995-96, less the new technology positions, as recommended by Dr. Schilling in his memo of May 22, 1995.

Upon calling of the roll:

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

nay: Conlin

Motion carried.

Mr. Lyons suggested the Board consider abating part of the 1994 tax levy for the transportation fund which has a higher than projected balance. Dr. Schilling described the impact of abating part of the levy. He also reported that the state is considering a new transportation state aid formula which will cost the district \$225,000 a year in state aid. He recommended not abating part of the transportation fund levy. Board members expressed their views on abating part of the levy and on ways to reduce district expenses including the elimination of programs. After discussion the Board took no action regarding the levy.



**INTRODUCTION OF "STUDENTS WHO EXCEL"**

Dr. McGrew introduced Glenbrook North gymnast Mike Bush and his coaches Tim Burke and Steve Holmbeck. Mike qualified for all six events at the recent state gymnastics championship and finished second in the all around award. He was also state champion on the floor exercise and parallel bars. The Board congratulated Mike on his outstanding accomplishments.

**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.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to move into closed session at approximately 9:35 p.m. to consider the setting of a price for sale or lease of property owned by the public body and to consider student disciplinary cases (Sections 2 (c) (6) and (9) 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 9:50 p.m.

**MOTION TO EXTEND THE SUSPENSION OF STUDENT #11 (1994-95)**

Motion by Mr. Goldstein, seconded by Mrs. McConachie, to extend the suspension of the student involved in student disciplinary case #11 (1994-95) for the remainder of the school year.

Upon calling of the roll:

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

nay: none

Motion carried.

**ADJOURNMENT**

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to adjourn the meeting at approximately 9:50 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: JUNE 12, 1995 Glenbrook Administration Bldg.  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois