

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 12, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 12, 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, Freeman, Gale, Herrick, Lacivita, McGrew, Schilling, Smith, Taccona.

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF MAY 1, 1995
AND REGULAR MEETING AND CLOSED SESSION OF MAY 22, 1995**

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve the minutes of the special meeting of May 1, 1995 and regular meeting and closed session of May 22, 1995, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

No reports by members of the Board were presented at the meeting.

Dr. McGrew reported the graduation ceremonies at Glenbrook North and Glenbrook South were well conducted. He also indicated district summer activities were well underway.

INTRODUCTION OF "STUDENTS WHO EXCEL"

Dr. McGrew introduced Glenbrook South ESL teacher Karen LeBlanc and ESL student Olga Mrugala. Mrs. LeBlanc reported that Olga came to the United States from Poland last fall and recently won 1st place in an English essay competition sponsored by the Polish consulate in Chicago. Board members congratulated Olga on her outstanding achievement.

Dr. McGrew introduced Glenbrook South principal David Smith and student Christine Kim. Christine was recently selected to receive the 1995 Board scholarship for Glenbrook South. Mr. Smith described Christine's many accomplishments, including ranking in the top 1% of her class, being a national merit commended student, and being a member of the Glenbrook Academy, three vocal groups, the school newspaper staff, the mathematics team, and several service organizations. Board members congratulated Christine on her many achievements.

RECOGNITION OF COMMUNITY VISITORS

Dr. Solomon Cytrynbaum, introduced himself as a professor of psychology and psychiatry at Northwestern University in Evanston, Illinois and as a consultant to the district's special education program. Dr. Cytrynbaum stated the off campus student must have a sense of security, predictability, and stable boundaries. He urged the Board to keep the off campus program at a separate facility.

Louis Gross, 1883 Mission Hills Lane, Northbrook, introduced himself as a clinical social worker and a consultant to the off campus program. Mr. Gross indicated the off campus program provides students with a safe haven where students gain enough self confidence to risk spending part of their day in the regular schools. He opposed conducting the Academy and the off campus programs in the same facility.

Dr. Mark Goldstein, Northbrook, introduced himself as a clinical psychologist and a consultant to the Glenbrook South special education program. Dr. Goldstein reported that the off campus students suffer from damaged self esteem and would be further adversely impacted by the presence of the Academy students.

Tracy Katz, 2667 Lisa Court, Northbrook, identified herself as a 1994 graduate of Glenbrook North and the Glenbrook Academy. Tracy recommended keeping the Academy in the regular school buildings. She gave several reasons including the availability of facilities and equipment in the regular buildings and the desire to avoid the Academy becoming viewed as an elitist program.

Donna Weinstock, 490 Banyan Court, Northbrook, described the excellent services her son had received at a special education off campus program and wanted the program available for future students.

Chris Thomas, 937 Pleasant Lane, Glenview, spoke of his son's successes and difficulties in school. He urged the Board to consider the needs of both the Academy students and the off campus students in making its decision.

Catherine Potter, 2134 Butternut Lane, Northbrook, a student in the Glenbrook Academy, supported moving the Glenbrook Academy to the Naval Air Station. She said the move to the Air Station would support the educational purpose of the Academy by bringing all the staff and students together in one facility.

Jeff Paige, 1752 Long Valley Road, Glenview, described the successes of his stepdaughter in the off campus program. He stated he did not want to jeopardize her progress in the off campus program.

Shannon Gallagher, 1248 Elm Court, Glenview, a student in the Academy program, spoke in favor of moving the Academy to the Air Station. She took exception to the reasons listed in a recent letter to the editor published in the Pioneer Press opposing the move to the Air Station.

Barbara Wolke, 2809 Farmington Road, Northbrook, parent of an Academy student, spoke against a move of the Academy to the Air Station because it would segregate the students, create transportation problems, and provide limited resources for the students.

Lawrence O'Brien, 2106 Inverness Lane, Glenview, recommended the Board support both the Academy and the off campus programs. He urged the Board to seek a win/win solution.

Elizabeth Hidaka, 2230 Dewes Street, Glenview, a parent of an Academy student, opposed the Academy move to the Air Station. She expressed concern that the teaching load of the Academy faculty has been increased this year and that movement to the Air Station would cost funds better used for other purposes.

Larry Saret, 2414 Halina Drive, Glenview, father of an Academy student, expressed concern over the need for providing adequate building security at the Air Station.

Bette Lipman, 1416 Hemlock Knoll Terrace, Northbrook, a parent of an Academy student, stated her daughter is now having an excellent experience in the Academy and she expressed concern that many of the changes resulting from the proposed move have not been adequately planned.

REPORT REGARDING THE ELMHURST MATHEMATICS PROJECT

Dr. John McConnell, Glenbrook South instructional supervisor of mathematics, and mathematics teachers Kathy Coskey and Donna Hoffman described the Elmhurst mathematics project and their involvement in the project. The two year project is funded by a National Science Foundation grant administered by Elmhurst College. Mrs. Coskey and Mrs. Hoffman are released from their normal teaching assignments for half of their time to participate in the project; the expenses for replacement teachers are paid by the grant. The purpose of the project is to facilitate the implementation of technology into mathematics programs. Mrs. Coskey and Mrs. Hoffman are responsible for providing services to three other area high schools as well as Glenbrook South. They described the technology research, staff development, and implementation activities of the project.

Board members asked questions which were answered by members of the staff. The Board congratulated the staff on the quality of the project and on an excellent presentation.

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. Dr. Conlin requested to have item #10 removed from the agenda.

Motion by Mrs. McConachie, seconded by Mr. Goldstein, to approve the following items on the consent agenda:

1.) to approve a change in Glenbrook North English teacher Karen Cunningham's special leave of absence for 1995-96 from a full time leave to a 3/5 leave.

2.) to approve contracts for the following part-time non-tenured teachers for the 1995-96 school year.

<u>NAME</u>	<u>ACADEMIC AREA</u>	<u>SCHOOL</u>	<u>SALARY</u>	<u>ASSIGN- MENT</u>
LANGER, Rosemary	English	North	BA, Step 2	3/5
SCHNELL, William	Music	North	BA, Step 1	2/5
STIGAILO, Amie	Applied Technology	South	BA, Step 2	3/5
VICARS, Mary	Social Studies	South	MA, Step 10	2/5

3.) 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>
BOLOS, Joan (rep. P. Leary)	Science Instructor	1995-96 School Year	North	BA, Step 6
MOE, Brian (rep. J. Calhoun)	Science Instructor	1995-96 School Year	North	BA+15, Step 1 (3/4ths)

4.) to approve the resignation of the following educational support staff as recommended by the assistant superintendent for business:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
POWELL, Garland	Support	5/30/95	North
HIRSCH, Tracy	Paraprofessional	6/9/95	Off Campus

5.) to approve a teacher staffing count of 145.3 FTE for Glenbrook North for the 1995-96 school year.

6.) to approve the differential responsibility assignments for modern dance and swim show directors and assistant directors at Glenbrook North for the 1994-95 school year.

7.) to adopt the amended 1994-95 budget as presented in Dr. Schilling's memorandum dated May 24, 1995.

8.) to establish June 9, 1995 as the official last day of school for the 1994-95 school year, which will provide for 179 student attendance days and 183 staff attendance days.

9.) to approve district 225's membership renewal in the Illinois Association of School Boards for the 1995-96 school year.

10.) to approve district 225's membership renewal in ED-RED for the 1995-96 school year.

11.) to adopt the resolution establishing the prevailing wage rates for the Glenbrook High School district as those provided by the Illinois Department of Labor.

6/12/95

12.) to amend the Letter of Agreement with the Department of Navy for the use of building 183 at the Glenview Naval Air Station through September 30, 1995.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

MOTION TO APPROVE AWARD OF BID FOR PERSONAL COMPUTERS

Motion by Mrs. McConachie, seconded by Mrs. Hoffenberg, to award the bid for fifteen Hewlett-Packard personal computers for the Glenbrook South IMC to Computerland, 917 Clocktower Drive, Springfield, IL 62704 at a total cost of \$24,790.

Upon calling of the roll:

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

nay: Conlin

Motion carried.

DISCUSSION REGARDING DISTRIBUTION OF 1994 TAX RECEIPTS BETWEEN VARIOUS DISTRICT BUDGET FUNDS

Dr. Schilling explained the new "tax cap" legislation requires the County Clerk to proportionally reduce the original Board levy of each fund subject to the legislation. Dr. Schilling described his recommendations to the Board as to how the Board should direct the County Clerk to apportion the levy to each fund. It was the consensus of the Board to approve Dr. Schilling's recommendations as a consent agenda item at the June 26, 1995 Board meeting.

Note: See attached agenda item #8

DISCUSSION REGARDING TEXTBOOK ADOPTIONS FOR 1995-96 SCHOOL YEAR

Board members had received a list of proposed textbook adoptions for the 1995-96 school year. After review and discussion, the Board took the following action.

MOTION TO APPROVE TEXTBOOK ADOPTIONS FOR 1995-96 SCHOOL YEAR

Motion by Mr. Bubak, seconded by Mrs. Hoffenberg, to approve the textbook adoptions for the 1995-96 school year, as outlined in Mr. Gale's memorandum dated June 8, 1995.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #9

**DISCUSSION REGARDING REVISED BOARD POLICY BH: CONFLICT OF INTEREST,
SCHOOL BOARD MEMBERS**

Board members had received a revised copy of the existing Board policy regarding conflict of interest involving school Board members. Mr. Lacivita explained the revised form of the policy incorporated the Code of Conduct for school board members recommended by the Illinois Association of School Boards. Several Board members spoke in favor of the revised policy. Mrs. McConachie suggested that the policy containing the code be signed annually by each Board member at the Board's organizational meeting. The Board will continue its consideration of the revised policy at the Board meeting of June 26, 1995.

**DISCUSSION REGARDING NEW BOARD POLICY IFAD: PURPOSES AND USES OF
COMPUTER NETWORKS**

Board members had received copies of a new Board policy regarding student and staff uses of the new district computer network. The policy describes purposes of the network, acceptable and unacceptable uses of the network, and possible disciplinary action for unacceptable uses.

Board members made suggestions for changes in the proposed policy, including procedures for removing graduates and former employees from access to the network, addressing the use of software games, and providing a more comprehensive introduction statement describing how the network will support the district's educational mission and philosophy. The Board will continue its consideration of the new policy at the Board meeting of June 26, 1995.

DISCUSSION REGARDING BOARD MEETING DATES IN JULY AND AUGUST

The Board reviewed the Board meeting dates in July and August and decided to conduct only one meeting in July on July 17, 1995 and continue with the two regularly scheduled meetings in August.

OTHER

Mr. Bubak reported that one of the member districts of Northern Suburban Special Education District (NSSED) is considering withdrawing from NSSED. Mr. Bubak described the adverse affect the withdrawal would have on the other members and he suggested ways to discourage members from withdrawing from NSSED. He requested written comments on the issue from members of the Board.

Mrs. McConachie reported that legislation had been passed in Springfield exempting districts under certain conditions from the school improvement plan statute for two years. She requested information regarding how the new legislation will affect the district.

Mrs. McConachie requested the Board to review the architectural elevation of the new Glenbrook South building addition.

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 Mrs. Hoffenberg, seconded by Mr. Bubak, to move into closed session at approximately 10:05 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and the placement of individual students in special education programs and other matters relating to individual students (Sections 2 (c) (1) and (10) 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 10:45 p.m.

MOTION TO APPROVE SPECIAL LEAVE OF ABSENCE

Motion by Mrs. McConachie, seconded by Mrs. Hoffenberg, to approve a special leave of absence for Glenbrook North teacher Brian James for the 1995-96 school year.

Upon calling of the roll:

aye: Goldstein, Hoffenberg, McConachie, Baschnagel

nay: Conlin, Lyons, Bubak

Motion carried.

MOTION TO APPROVE TRANSFER OF STUDENT #2 (1994-95)

Motion by Mrs. McConachie, seconded by Mrs. Hoffenberg, to approve the transfer of Student #2 (1994-95).

Upon calling of the roll:

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

nay: Bubak

Motion carried.

ADJOURNMENT

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: JUNE 26, 1995 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois