

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JUNE 26, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 26, 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, Hoffenberg, Lyons, McConachie. Absent: Baschnagel, Goldstein. Also present: Freeman, Fuller, Gale, Gross, Lacivita, McGrew, Schilling, Smith, Taccona.

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF JUNE 12, 1995 AND SPECIAL MEETING AND CLOSED SESSION OF JUNE 21, 1995**

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve the minutes of the regular meeting and closed session of June 12, 1995 and special meeting and closed session of June 21, 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 that the district's extensive summer school program was functioning well. He also reported success for the STS biology workshop being conducted by the district. In addition to Glenbrook teachers, teachers from 35 other districts are attending the workshop.

**INTRODUCTION OF "STUDENTS AND STAFF WHO EXCEL"**

Dr. McGrew introduced members of the special education staff and three Glenbrook North special education students who have excelled in their school work. The parents and relatives of the students were also introduced to the Board.

Special education teacher Martha Reed introduced Catherine Pittl. When Catherine entered Glenbrook North three years ago she required physical assistance of a one-to-one aid. She has progressed to the point where she can move about the school without assistance and has successfully completed college preparatory courses and driver education. Catherine expressed appreciation to her teachers for her progress.

Special education teacher Mardi Scott introduced Jenna Hendricks. Ms. Scott and Jenna demonstrated computer technology which Jenna uses to communicate. Ms. Scott reported that Jenna has had a very successful freshman year.

Ms. Reed introduced Rachel Bloom and described her academic successes and extracurricular activities during her first year in high school. Rachel's mother thanked the staff for special attention given to Rachel.

The Board congratulated Catherine, Jenna, and Rachel on their extraordinary achievements.

Dr. McGrew introduced Glenbrook North music teacher Judy Moe who recently was selected as one of the ten Golden Apple award winners for 1995. Mrs. Moe was presented with the Golden Apple at a ceremony later televised on WTTW Channel 11. A videotape of the awards ceremony was shown at the Board meeting. Mrs. Moe described the activities she will participate in as a Golden Apple fellow. The Board congratulated Mrs. Moe on her extraordinary achievement.

#### 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.

#### APPROVAL OF TENTATIVE 1995-96 DISTRICT BUDGET

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve the tentative 1995-96 budget, to make copies available for public inspection, and to schedule the public hearing on the budget for the regular Board meeting of August 14, 1995.

Upon calling of the roll:

aye: Bubak, Hoffenberg, Lyons, McConachie

nay: Conlin

Motion carried.

Note: See attached agenda item #6

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. Mr. Lyons requested to have item #7.9 removed from the consent agenda.

Motion by Mrs. McConachie, seconded by Mrs. Hoffenberg, 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:

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
KEARNS, Tricia (Rep. J. Motzko)	Science Instructor	1995-96 School Year	South	BA, Step 4
LIBMAN, Judy Ann (Addition)	ESL Instructor	1995-96 School Year	South	BA+15, Step 4 (3/5ths)
O'DONNELL, Bernard (Rep. R. Gynn)	English Instructor	1995-96 School Year	South	BA+15, Step 3 (3/5ths)
WEBER, David (Rep. B. James)	Physical Education Instructor	1995-96 School Year	North	MA, Step 1
WEGLEY, Brian (Addition)	Science Instructor	1995-96 School Year	South	BA+15, Step 8

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>
O'BRIEN, Jane	Paraprofessional	6/2/95	South
TRAVIS, Daniel	Custodian	7/7/95	North

3.) to approve the service recognition agreement.

6/26/95

4.) to approve teacher contract amendments to provide for Teacher Retirement System (TRS) contributions for summer school salaries for the following fifteen summer school teachers:

Berdick, Ruth  
Bernhard, Werner  
Blazevich, Richard  
Bulow, Allen  
Dussias, Frances  
Farley, Max  
Gamze, Hynda  
Germanier, Clement  
Hawes, Ronald  
Lindberg, Kenneth  
Morris, Neil  
Neville, Thomas  
O'Connor, Bernard  
Pasquini, David  
Rhodes, Burton

5.) to approve the issuance of vendor check nos. 106323 through 106839, in the amount of \$1,653,978.59 as listed on the attached check list dated June 26, 1995.

6.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$341,985.75, canceled checks totaling \$181,687.81 for a net of \$160,297.94 as shown on the attached supplemental bill list dated June 21, 1995.

7.) to approve the reimbursement of the revolving fund disbursements for the month of May, 1995, in the amount of \$48,752.30 represented by checks no. 064525 through 064851, voided checks no. 064528 through 064530, 064619 through 064622, 064705 through 064707 and 064795 through 064799 and canceled checks no.: 049093, 051440, 053228, 055497, 055549, 058123, 058202, 058261, 058447, 060049, 060146, 060281, 060303, 060930, 061228, 061853, 062559, 064477, 083305.

8.) to ratify the issuance of payroll check numbers 100196 though 100896, and 101057 through 101158 and 101692 through 102045 inclusive totaling \$2,782,963.42. With adjustments of (\$10,862.42), the gross payroll for the month of May, 1995, was \$2,772,101.00.

9.) to accept the \$100.00 gift from St. Norbert School for the Glenbrook North Express performance on December 21, 1994.

10.) to accept an anonymous donation of \$500.00 to be divided equally between the athletic departments at Glenbrook North and Glenbrook South.

11.) to approve the acceptance of gifts for Glenbrook South groups as indicated below:

Master Singers	St. Catherines LaBoure Womens Club	\$100.00	
Master Singers	North Shore Lassies	\$100.00	
Juggling Club	Glenview Pack 154		\$50.00

12.) to approve the acceptance of gifts for the Glenbrook Scholarship Fund as indicated below:

Diane & Murray Freeman		\$1,000.00
Glenview Park District		\$1,000.00
Glenview Women of Today		\$2,000.00
Rotary Club of Glenview Sunrise		\$500.00
Optimist of Glenview	\$1,000.00	
Rotary of Glenview		\$500.00
Glenbrook South Parent Association		\$400.00

13.) to adopt the resolution entitled "Resolution to Instruct County Clerk How to Apportion 1994 Tax Levy Extension Reductions for Northfield Township High School District No. 225, Cook County, Illinois."

14.) to approve the "Applications for Extension of Time" for Life Safety Survey Amendment No. 6 and 7, Glenbrook North and Life Safety Survey Amendments No. 5 and 6, Glenbrook South, as presented.

15.) to approve the Statement of Compliance for Glenbrook North Life Safety Amendment No. 5 to Life Safety Survey Report 6-2565-II in the amount of \$72,000, as presented.

16.) to award the bid for furnishing and installing replacement library shelving at Glenbrook South Instructional Materials Center (IMC) to Midwest Library Systems, Inc., 1100 West Northwest Highway, Mt. Prospect, IL, at a total cost of \$25,748.

Upon calling of the roll:

aye: Bubak, Conlin, Hoffenberg, Lyons, McConachie

nay: none

Motion carried.

Note: See attached agenda item #7

**MOTION TO APPROVE RENTAL RATES FOR 1995-96 FOR COMMUNITY USE OF SCHOOL FACILITIES**

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Motion by Mrs. McConachie, seconded by Mrs. Hoffenberg, to approve the proposed 1995-96 community use of school facilities rental rates as outlined in Dr. Schilling's memorandum dated June 26, 1995.

Upon calling of the roll:

aye: Bubak, Hoffenberg, McConachie

nay: Conlin, Lyons

Motion carried.

Note: See attached agenda item #7.9

**DISCUSSION REGARDING USE OF FACILITIES REQUEST FROM GLENVIEW YOUTH SOCCER ASSOCIATION**

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Thomas Kelly, on behalf of the Glenview Youth Soccer Association, addressed the Board and requested the Board waive the rental fees for use of the fieldhouse on Sundays during the winter months and playing fields during the fall and spring months by the Glenview Soccer Club. Board members requested additional information from the administration regarding the request from the Soccer Association. The request will be reconsidered at a subsequent Board meeting.

**OTHER**

The Board discussed the need to employ additional educational support staff during the summer recess to assist in implementing the district's new computer network. The majority of the Board supported authorizing the administration to proceed with employing the necessary staff.

The Board decided to conduct a closed session meeting on Monday, July 17, 1995 at 6:30 p.m. The purpose of the closed session will be to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

**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. Bubak, seconded by Mrs. Hoffenberg, to move into closed session at approximately 8:40 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 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) (1), (6), and (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Conlin, Hoffenberg, Lyons, McConachie, Bubak

nay: none

Motion carried.

The Board returned to open session at approximately 9:20 p.m.

**MOTION TO APPROVE SUPERINTENDENT'S CONTRACT**

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve an increase in the superintendent's salary of 4.35% for the 1995-96 school year and to extend the superintendent's contract through June 30, 1998.

Upon calling of the roll:

aye: Hoffenberg, McConachie, Bubak

nay: Conlin, Lyons

Motion carried.

Dr. Conlin left the Board meeting at this point at approximately 9:20 p.m. due to a conflict of interest.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. McConachie, seconded by Mr. Bubak, to move into closed session at approximately 9:20 p.m. to consider student disciplinary cases (Sections 2 (c) (9) of the Open Meetings Act).

Upon calling of the roll:

aye: Hoffenberg, Lyons, McConachie, Bubak

nay: none

Motion carried.

