

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 28, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 28, 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, Hoffenberg, Lyons, McConachie. Absent: Goldstein. Also present: Brockelman, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith, Taccona.

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF AUGUST 14, 1995

Motion by Mr. Baschnagel, seconded by Dr. Conlin, to approve the minutes of the regular meeting and closed session of August 14, 1995, as presented.

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

Motion carried.

INTRODUCTION OF TEACHERS NEW TO THE DISTRICT

Dr. McGrew and Mr. Lacivita introduced the teachers new to the district and briefly reviewed each teacher's credentials. The Board congratulated the teachers and welcomed them to Glenbrook.

BOARD AND SUPERINTENDENT REPORTS

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

Dr. McGrew reported on a brief electrical power outage at Glenbrook South caused by severe weather.

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.

DISCUSSION REGARDING 1995-96 DISTRICT BUDGET

The Board had conducted a public hearing on the 1995-96 district budget at its meeting of August 14, 1995. Board members had received additional information regarding the budget prepared by Dr. Schilling. Board members expressed their views regarding the budget. Several members expressed concern regarding the future financial well being of the district, that the district should lower its expenditures in light of the new "tax cap" legislation and that the district could make greater efforts to reduce expenditures. Other members indicated the budget was consistent with the Board's long range finance plan, the budget had been reviewed by the Board over several months, and the budget reflected reductions in expenditures. After discussion the Board took the following action.

MOTION TO APPROVE 1995-96 DISTRICT BUDGET

Motion by Mrs. Hoffenberg, seconded by Dr. Conlin, to approve the 1995-96 district budget.

Upon calling of the roll:

aye: Baschnagel, Hoffenberg, McConachie

nay: Bubak, Conlin, Lyons

Motion failed.

Note: See attached agenda item #7

The Board will reconsider action on the 1995-96 district budget at its next meeting of September 5, 1995.

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 #4 removed from the consent agenda.

Motion by Dr. Conlin, seconded by Mr. Bubak, 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>
BARRICKS, Stacey (rep. D. Workman, promoted)	Mathematics Instructor	1995-96 School Year	North	BA+15, Step 1 (3/5ths)

CROOKS-MOORE, Jolene (addition)	Social Studies Instructor	1995-96 School Year	North	MA, Step 1 (1/5th)
KOLLER, Deborah (rep. K. Wolfkiel)	Foreign Language Instructor	1995-96 School Year	North	MA, Step 3 (2/5ths)
MAY, Carol (addition)	Librarian	1995-96 School Year	South	MA, Step 1 (1/2)

2.) to increase Karen Cunningham's teaching assignment from 2/5ths to 3/5ths and Bernard O'Donnell's teaching assignment from 3/5ths to 4/5ths as indicated in Mr. Lacivita's memorandum dated August 24, 1995.

3.) 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>
ROWITZ, Ruth	Instructional Assistant	8/10/95	North
DOHSE, Carol	Secretary	5/1/96	North
CRAMER, Cynthia	Instructional Assistant	6/9/95	Off Campus
LIEBERMAN, Dayle	Instructional Assistant	7/28/95	Off Campus
URBAN, Christopher	Support	8/25/95	North

4.) to approve the appointments and transfer 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>
GOLDSMITH, Ruthann (rep. J. Hofman)	Paraprofessional	8/28/95	South	\$9.35/hr.
GERLINGER, Michelle (rep. J. Knouse)	Instructional Assistant	8/28/95	North	\$9.55/hr.
JENKINS, James (rep. R. VanKast)	Instructional Assistant	8/24/95	North	\$9.55/hr.

8/28/95

BERRY, Mary (Rep. J. O'Brien)	Instructional Assistant	9/7/95	South	\$10.00/hr.
SCHNEIDER, Deborah (addition)	10-month Secretary	8/28/95	South	\$10,960/yr.
TAJNIA, Yvette (rep. D. Lieberman)	Instructional Assistant	8/28/95	North	\$9.55/hr.
NOPARSTAK, Beth (rep. R. Rowitz)	Instructional Assistant	8/24/95	North	\$10.00/hr.
McDONAUGH, Brian (rep. D. Weber)	Paraprofessional	8/28/95	North	\$9.62/hr.
DONLON, Heather (addition)	Paraprofessional	8/28/95	North	\$8.33/hr.
POYNTON, John (rep. E. Brown)	Instructional Assistant	8/28/95	North	\$10.00/hr.
NEWELL, Brad (rep. C. Cramer)	Instructional Assistant	8/28/95	Off-Campus	\$9.55/hr.

TRANSFER

NORTON, Judith (addition)	Paraprofessional	8/28/95	South	\$9.89/hr.
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5.) to approve the increases for academic attainment for teachers as listed on Mr. Lacivita's memorandum dated August 22, 1995.

6.) to approve the issuance of vendor check nos. 110108 through 110587, in the amount of \$1,991,325.92 as listed on the attached check list dated August 28, 1995.

7.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$389,260.89, canceled checks totaling \$4,214.20 for a net of \$385,046.69 as shown on the attached supplemental bill list dated August 28, 1995.

8.) to approve the reimbursement of the revolving fund disbursements for the month of July, 1995, in the amount of \$31,601.99 represented by checks no. 065367 through 065592, voided checks no. 065367 through 065374, 065417 through 065421, 065453 through 065455, and 065521 through 065525.

9.) to approve the issuance of vendor check nos. 110593 through 110824, in the amount of \$4,242.00 as listed on the attached check list dated August 28, 1995.

10.) to ratify the issuance of payroll check numbers 105952 through 105957, 106227 through 106630, and 106837 through 107087 inclusive totaling \$969,009.65. With adjustments of (\$389.96), the gross payroll for the month of July 1995, was \$968,619.69.

11.) to approve a one year extension of the agreement with Northbrook/Glenview District #30 and Marriott Management Services Corporation for satellite food services to District #30 for the 1995-96 school year.

12.) to award the bid for restoring and installing the emergency generator at the district office building to Excel Electric, Inc., 408 Center Road, Frankfort, IL 60423, at a total cost of \$38,855.

13.) to award the bids for the construction work for the Glenbrook South building addition as follows:

<u>Work</u>	<u>Company</u>	<u>Total Cost</u>
Cabinetry	Harry J. Kloeppe & Associates 1832 Johns Drive Glenview, IL 60025	\$114,007
Science Casework	Harry J. Kloeppe & Associates 1832 Johns Drive Glenview, IL 60025	\$106,956
Acoustical and Drywall	R.G. Construction Services, Inc. 936 North Larch Avenue Elmhurst, IL 60126	\$90,040
Greenhouse	Rough Brothers, Inc. 5513 Vine Street Cincinnati, OH 45217	\$74,740
Roofing	Elens & Maichin Roofing & Sheet Metal, Inc. 1621 Manhattan Road Joliet, IL 60434	\$69,920
Windows	Replacement Window Systems, Inc. 3900 W. 159th Place Markham, IL 60426	\$45,599
Painting	Oosterbaan & Sons Painting 2515 West 147th Street Posen, IL 60469	\$39,950
Fire Protection	Global Fire Protection Company 5121 Thatcher Road Downers Grove, IL 60515	\$36,070
Carpeting	Watson Smith Carpets 20200 Governors Highway Olympia Fields, IL 60461	\$33,717
Flooring	Payne Carpets Inc. 869 South Rohlwing Road Addison, IL 60101	\$11,759

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8

DISCUSSION REGARDING REVISED BOARD POLICY: CURRICULUM PLANNING STRATEGY (ICF)

The discussion regarding revised Board policy ICF was postponed until the Board meeting of September 18, 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 Dr. Conlin, to move into closed session at approximately 8:50 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:55 p.m.

MOTION TO APPROVE REVISION TO BOARD POLICY: STUDENT SUBSTANCE ABUSE (JCDAC)

Motion by Mr. Bubak, seconded by Dr. Conlin, to approve the revision to Board policy Student Substance Abuse (JCDAC) providing for a change in the definition of drug paraphernalia.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8.4

MOTION TO APPOINT STANTON GROUP TO CONDUCT NETWORK MANAGER SEARCH

Motion by Mrs. McConachie, seconded by Mr. Baschnagel, to approve the appointment of the Stanton Group, 159 S. Rand Road, Lake Zurich, IL 60047 to conduct a contingency search for the computer network manager authorized by the Board at its meeting of July 24, 1995.

Upon calling of the roll:

aye: Hoffenberg, Lyons, McConachie, Baschnagel, Bubak

nay: Conlin

Motion carried.

Note: See attached agenda item #10

OTHER

Dr. Conlin requested information and discussion regarding the need and desirability of having seat belts on school buses in light of a recently adopted law in New Jersey which requires the use of seat belts.

ADJOURNMENT

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

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT SPECIAL BOARD MEETING: TUESDAY, Glenbrook Administration Bldg.
 SEPT. 5, 1995 1835 Landwehr Road
 7:30 P.M. Glenview, Illinois