

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 18, 1995**

A special meeting of the Board of Education, School District No. 225 was held on Monday, September 18, 1995 at approximately 7:30 p.m. at Glenbrook High Schools Administration Building, pursuant to due notice to all members and the public.

The vice president called the meeting to order. Upon calling of the roll, the following members answered present: Baschnagel, Bubak, Conlin, Goldstein, Hoffenberg, McConachie. Absent: Lyons. Mr. Lyons arrived at approximately 8:45 p.m. Also present: Brockelman, Court, Freeman, Gale, Gross, Herrick, McGrew, Schilling, Smith, Taccona.

**MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING AND CLOSED SESSION
OF SEPTEMBER 5, 1995**

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve the minutes of the special meeting and closed session of September 5, 1995, as presented.

Upon call for a vote on the motion, all present voted aye, with the exception of Dr. Conlin who abstained.*

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mrs. McConachie reported that she serves as the school boards' representative on the Illinois Technology Coalition. She described the work of the coalition, including the development of a state technology plan and a state technology grant program.

INTRODUCTION OF STAFF AND STUDENTS WHO EXCEL

Glenbrook Academy teachers Kenneth Mularski and Ludmila Shane and students studying Russian in the Academy were introduced to the Board. The teachers and the students had traveled to Russia this past summer. They described the trip which the students termed "the trip of a lifetime." Twenty-two students went on the trip. Board members thanked the students and staff for an interesting presentation.

RECOGNITION OF COMMUNITY VISITORS

Mr. Paul Murphy, 2600 Harrison, Glenview, reported that his house is located in Maine Township High School District #207 and adjacent to District #225. He requested that his property be detached from District #207 and annexed to District #225.

MOTION TO APPROVE CONSENT AGENDA

Dr. Conlin 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 Mrs. Hoffenberg, seconded by Mr. Bubak, to approve the following items on the consent agenda:

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

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
JANU, Lynn	Secretary	9/22/95	North
KUZNETS, Yefim	Paraprofessional	9/13/95	North
VALENTI, Tina	Secretary	9/12/95	South

2.) to approve the appointment of the following educational support staff 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>
FULLER, Lynda (rep. L. Swanson)	Instructional Assistant	9/5/95	North	\$9.55/hr.
SKONTOS, Maria (rep. K. Schafer)	Instructional Assistant	9/5/95	Off-Campus	\$9.55/hr.
QUINN, James (rep. D. Lampropoulos)	Plant Manager	9/22/95	North	\$55,000/yr.

SLY, Melissa (rep. D. Pillar)	Instructional Assistant	9/26/95	North	\$9.55/hr.
BRUNELLE, Monique (rep. S. Yoon)	Instructional Assistant	9/12/95	North	\$9.55/hr.

3.) to approve the following Evening High School instructors for the first semester of the 1995-96 academic year as recommended by the assistant superintendent for personnel:

<u>Name</u>	<u>Subject</u>	<u>No. of Courses</u>	<u>Stipend</u>
Margaret Barrett	English	2	\$3,100
Gregory Beckway	Science	1	\$2,800
Ruth Berdick	English	1	\$2,800
Warren Bjork	Science	1	\$2,800
Richard Blazeovich	U.S. History 20th Century	2	\$5,600
Alan Bulow	Driver Education	1	\$1,300
Elizabeth Doud	Sociology English	2	\$5,600
Rochelle Foreman	Mathematics	1	\$2,800
Sue Gale	Art	2	\$5,600
William Horine	Social Studies	1	\$2,800
Faith Paich	Consumer Education Family Living Child Development	3	\$7,650
Gus Prochazka	U.S. History Assistant Principal	1	\$2,800 \$2,087
Deanne Rehmer	Introduction to PC's	2	\$5,600
John Reimer	Counselor (1/2 time)	-	\$1,400
Amie Stigailo	Photography	1	\$1,300
Janet Vinopal	Health	1	\$2,800

4.) to approve the issuance of vendor check nos. 111843 through 112210, in the amount of \$977,360.39 as listed on the attached check list dated September 18, 1995.

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5.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$218,298.85, less canceled checks totaling \$148,585.45 for a net of \$69,713.40 as shown on the attached supplemental bill list dated September 18, 1995.

6.) to approve the issuance of vendor check nos. 112226 through 112484, in the amount of \$10,513.29 as listed on the attached check list dated September 18, 1995.

7.) to approve the issuance of vendor check nos. 112487 through 112610, in the amount of \$5,037.23 as listed on the attached check list dated September 18, 1995.

8.) to approve the reimbursement of the revolving fund disbursements for the month of August, 1995 in the amount of \$56,049.00 represented by checks no. 065593 through 065859, voided checks no. 065593 through 065596, 065631, 065633 through 065636, 065670, 065673 through 065676, 065726 through 065727, 065729 through 065732, 065770 through 065774, and 065859, and canceled checks no. 064431, 064759 and 065492.

9.) to ratify the issuance of payroll check numbers 107215 through 107499, and 107774 through 108011 inclusive totaling \$835,450.71. With adjustments of \$3,449.16, the gross payroll for the month of July, 1995 was \$832,001.55.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING NEW BOARD POLICY: PURPOSE AND USE OF COMPUTER NETWORK (IFAD)

Board members had received copies of a new policy regarding purposes and uses of the computer network. The policy includes a description of the purposes of the network, required user training, acceptable and unacceptable uses of the network, and describes possible disciplinary action for unacceptable uses. Dr. Herrick described the changes made in the policy since its last review by the Board. The Board made several additional changes in Section G of the policy. After discussion the Board took the following action.

**MOTION TO ADOPT NEW BOARD POLICY: PURPOSE AND USE OF COMPUTER NETWORK
(IFAD)**

Motion by Mrs. McConachie, seconded by Mr. Bubak, to approve the new Board policy IFAD including changes made in Section G of the policy.

Upon calling of the roll:

aye: Bubak, Goldstein, Hoffenberg, McConachie, Baschnagel

nay: Conlin

Motion carried.

Note: See attached agenda item #7

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

Board members had received copies of the revised Board policy regarding the managing of the development and approval of new courses and other major curriculum changes. Dr. Betty Brockelman, associate principal at Glenbrook South, described the proposed changes and the reasons for the changes. She indicated the primary impetus was a desire to increase the sources of changes and to simplify the process. The Board discussed the revised policy and made no additional changes. The revised policy will be on the agenda for action at the Board meeting of October 9, 1995.

Note: See attached agenda item #8

**DISCUSSION REGARDING REVISED BOARD POLICY: EDUCATIONAL SUPPORT
PERSONNEL LEGAL AND GRANTED HOLIDAYS (GCRI)**

Board members had received copies of the revised Board policy regarding legal and granted holidays for educational support personnel. Dr. Craig Schilling described the proposed changes and the reasons for the changes. He indicated the policy had not been revised in a number of years and several of the holidays had changed in the interim. The Board discussed the revised policy and made no additional changes. The revised policy will be on the agenda for action at the Board meeting of October 9, 1995.

Note: See attached agenda item #9

DISCUSSION REGARDING 1995-96 DISTRICT BUDGET

Dr. Conlin indicated he had asked several questions which were being addressed by the staff. He requested that staff travel and contractual agreements be added to the Board's consent agenda. He also requested the vote on the budget be delayed until the arrival of Mr. Lyons.

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MOTION TO APPROVE 1995-96 DISTRICT BUDGET

Motion by Mr. Bubak, seconded by Mrs. McConachie, to approve the 1995-96 district budget as presented in the document entitled, "1995/96 Budget, Glenbrook High Schools, District #225," dated August 28, 1995, in the amount of \$61,318,848.

Upon calling of the roll:

aye: Goldstein, Hoffenberg, McConachie, Baschnagel

nay: Bubak, Conlin

Motion carried.

Note: See attached agenda item #10

OTHER

Mr. Bubak reported on a new policy being considered by the Northern Suburban Special Education District (NSSSED) which involves tuition payments for special education students in the elementary schools. He stated the new policy may save the high school districts a significant amount of tuition payments.

REVIEW AND SUMMARY OF BOARD MEETING

Dr. Conlin conducted a review and summary of the Board meeting.

Mr. Lyons arrived at approximately 8:45 p.m.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mrs. McConachie, to move into closed session at approximately 8:45 p.m. to consider student disciplinary cases (Section 2 (c) (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 9:40 p.m.

MOTION REGARDING STUDENT DISCIPLINARY CASE #1 (1995-96)

Motion by Mr. Bubak, seconded by Mrs. McConachie, to expel the student involved in student disciplinary case #1 (1995-96) for the remainder of the first semester of the 1995-96 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. McConachie, to adjourn the meeting at approximately 9:40 p.m.

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

Motion carried.

* Means Baschnagel, Bubak, Conlin, Goldstein, Hoffenberg, 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: OCT. 9, 1995 Glenbrook Administration Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois