

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 23, 1995**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 23, 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, Gross, Herrick, Lacivita, McGrew, Schilling, Smith.

**MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF
OCTOBER 9, 1995**

Motion by Mr. Bubak, seconded by Mr. Goldstein, to approve the minutes of the regular meeting and closed session of October 9, 1995, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mr. Bubak reported that the Northern Suburban Special Education District (NSSED) had approved a change in policy requiring high school districts to be financially responsible for special education students enrolled in the elementary schools, when the student becomes 15 years of age instead of the current policy of 14-1/2 years of age. Mr. Bubak reported this change will significantly lower tuition payments to the elementary districts.

Mrs. McConachie reported a recent meeting of Ed-RED where Tax Increment Financing (TIF) districts were discussed. Dr. Schilling explained how TIF's operate. Mrs. McConachie urged the Board to monitor TIF's in the district because of the potential fiscal impact on the district. She also reported that the state legislature is working on a new system for funding education by replacing all or part of the property tax which could result in a significant loss of revenue for the district.

Dr. McGrew congratulated the Glenbrook South football team for being undefeated and indicated its next game will be played Friday night. He also congratulated Dr. Schilling for being elected as a director of the American Association of School Business Officials.

INTRODUCTION OF STAFF AND STUDENTS WHO EXCEL

Jo Glass, instructional supervisor of art at Glenbrook North, and Harold Silvester, art teacher at Glenbrook North, introduced several of their students who had received extraordinary recognition for their art work. Ms. Glass described the recognitions and awards including the recognition from the City of Ottawa, Canada. The Board congratulated the students and staff on their outstanding achievements.

RECOGNITION OF COMMUNITY VISITORS

No community visitors requested to address the Board.

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. No member of the Board requested to have an item removed from the consent agenda.

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

1.) to approve the resignation of the David Walter, choral teacher, Glenbrook North, effective November 3, 1995.

2.) to approve the issuance of vendor check numbers 113093 through 113654, in the amount of \$1,865,171.80 as listed on the attached check list dated October 18, 1995.

3.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$277,706.45, canceled checks totaling \$1,213.50 for a net of \$276,492.95 as shown on the attached supplemental bill list dated October 18, 1995.

4.) to approve the reimbursement of the revolving fund disbursements for the month of September, 1995, in the amount of \$43,123.65, represented by checks No. 065860 through 066230, voided checks No. 065861 through 065865, 065956 through 065958, 066037 through 066042, 066136, 066138 through 066141, and 066228, and canceled checks no. 061452, 062814, 065343, 065805, 062537, 063196, and 065756.

5.) to ratify the issuance the electronic wire transfer for state taxes and payroll check numbers 108484 through 109225, and 109774 through 110098 inclusive totaling \$2,765,031.28. With adjustments of (\$24,911.58), the gross payroll for the month of September 1995 was \$2,740,119.70.

6.) to approve the Glenbrook North Speech Team educational tour to Ft. Lauderdale, Florida January 11-14, 1996.

7.) to approve the Glenbrook North Choral educational tour to Phoenix, Arizona, March 1-4, 1996.

8.) to approve the Glenbrook North Home Economics educational tour to Birmingham, Alabama, October 20-22, 1995.

9.) to approve the payment of the superintendent's professional dues for membership in the Illinois Association of School Administrators and the North Cook Association of School Administrators.

10.) to approve the resolution entitled, "Resolution Approving Loans From Working Cash Fund."

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

EDUCATIONAL PRESENTATION: GLENBROOK ACADEMY FOR INTERNATIONAL STUDIES

Glenbrook Academy for International Studies co-directors Kenneth Mularski and Hilary Rosenthal and Academy teachers Vita Cohen and Phyllis Rosenbaum presented the Board with an overview of the Academy program. They described the history and structure of the program, the challenges and successes of the program, the students in the program and trips sponsored by the program. Several graduates of the Academy were in attendance and they described the quality of the Academy and their successes since graduation. Board members asked questions which were answered by the staff. The Board thanked the staff and students for an interesting and informative presentation.

Note: See attached agenda item #7

DISCUSSION REGARDING REVISED BOARD POLICY: STUDENT ELIGIBILITY FOR ADMISSION TO THE GLENBROOK HIGH SCHOOLS (JBC)

Board members had received copies of the revised Board policy regarding student eligibility for admission. The Board reviewed the revisions and made changes by placing a period after the word "district" and at the end of Section A and a period after the word "Board" at the end of Section I. After discussion the Board took the following action.

MOTION TO APPROVE REVISED BOARD POLICY: STUDENT ELIGIBILITY FOR ADMISSION TO THE GLENBROOK HIGH SCHOOLS (JBC)

Motion by Mr. Bubak, seconded by Mr. Goldstein, to approve the revision of Board policy: Student Eligibility for Admission to the Glenbrook High Schools (JBC), including changes to Sections A and I.

Upon calling of the roll:

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

nay: Conlin

Motion carried.

Note: See attached agenda item #8

DISCUSSION REGARDING REVISED BOARD POLICIES: EDUCATIONAL SUPPORT PERSONNEL OVERTIME PAYMENTS (GCRD) AND EDUCATIONAL SUPPORT PERSONNEL VACATIONS (GCRH)

Mr. Bubak and Mrs. McConachie requested additional information regarding the proposed revisions in the Board policies. The policies will be on the agenda for discussion at the next Board meeting.

Note: See attached agenda item #9

DISCUSSION REGARDING BOARD MEETING DATE(S) IN DECEMBER, 1995

The Board decided to cancel its regularly scheduled meeting of December 25, 1995. At this time only one meeting is scheduled for the month of December on Monday, December 11, 1995.

OTHER

Mr. Bubak described a proposal to provide additional services for at-risk students which had been developed by the staff. Mr. Bubak suggested the Board may wish to expedite consideration of the proposal in light of the funds available from the change in NSSED policy discussed earlier in the meeting. After discussion, the Board requested Dr. McGrew provide the Board with additional information about the proposal and then the Board would decide how to proceed.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Lyons conducted a review and summary of the Board meeting.

Mr. Lyons asked Board members to submit their questions to him regarding revised Board policies GCRD and GCRH.

Dr. Conlin requested additional information regarding the use of seat belts by students on school buses.

Mrs. McConachie recommended that student art work be displayed in the district office as suggested earlier in the meeting by Mr. Silvester.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded Mr. Goldstein, to move into closed session at approximately 9:20 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student disciplinary cases (Sections 2 (c) (1) and (9) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

