

MINUTES OF CANVASS OF
ELECTION RETURNS MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 13, 1995

The meeting to canvass election returns by the Board of Education, School District No. 225 was held on Monday, November 13, 1995, at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building pursuant to due notice of 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, Lyons, McConachie. Absent: Hoffenberg. Also present: Court, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Schilling, Smith, Taccona.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 23, 1995

Motion by Mr. Goldstein, seconded by Dr. Conlin, to approve the minutes of the regular meeting of October 23, 1995, as presented.

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

Motion carried.

CANVASS OF ELECTION RETURNS - NOVEMBER 7, 1995 ELECTION

The Board conducted the official canvass of returns for the election of November 7, 1995. Following the canvass, the Board took the following action.

MOTION REGARDING CANVASS OF ELECTION RETURNS - NOVEMBER 7,
1995 ELECTION

Motion by Mr. Baschnagel, seconded by Dr. Conlin, that the following resolution be approved.

WHEREAS, the returns of the election held on November 7, 1995, to elect members of the Board of Education for Northfield Township High School District No. 225 have been submitted to this Board of Education and

WHEREAS, a canvass of said election returns shows votes cast as follows:

FOUR YEAR TERM

I. Steven Diamond 3204 Barbara Drive Glenview, IL 60025	1,612
Susan Isenberg 2515 Happy Hollow Road Glenview, IL 60025	2,237
Irwin A. Lyons 3057 Springdale Glenview, IL 60025	2,054
Arthur S. Wulf 3948 Rutgers Lane Northbrook, IL 60062	1,914

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY the Board of Education of Northfield Township High School District No. 225 that this Board has determined that Susan Isenberg, Irwin A. Lyons, and Arthur S. Wulf have been elected as Board of Education members for four year terms.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: (See attached)

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ADJOURNMENT

Motion by Mr. Bubak, seconded by Dr. Conlin, to adjourn the meeting sine die at approximately 7:50 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

EDUCATION

PRESIDENT - BOARD OF

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: NOVEMBER 27, 1995 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road

Glenview, Illinois

MINUTES OF ORGANIZATIONAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 13, 1995

The organizational meeting of the Board of Education, Northfield Township High School District #225, was held on November 13, 1995, at approximately 8:00 p.m. at the Glenbrook Administration Building pursuant to due notice to all members and the public.

The following members were in attendance: Baschnagel, Bubak, Conlin, Goldstein, Isenberg, Lyons, Wulf. Also present: Court, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Schilling, Smith, Taccona.

APPOINTMENT OF CHAIRPERSON PRO TEM

Motion by Mr. Bubak, seconded by Mr. Goldstein, to appoint Irwin Lyons as chairperson pro tem.

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

Motion carried.

DETERMINATION OF LENGTH OF TERM OF OFFICE OF THE BOARD
PRESIDENT, VICE PRESIDENT, AND SECRETARY

Motion by Mr. Baschnagel, seconded by Mr. Goldstein, to establish the term of office for the president, vice president, and secretary of the Board of Education as a one year term.

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

Motion carried.

NOMINATION AND ELECTION OF PRESIDENT

The chairperson declared that the nominations were open for the office of president of the Board of Education for a one year term.

Motion by Mr. Goldstein, seconded by Mr. Baschnagel, to nominate John Conlin for president of the Board of Education for a

one year term. The chairperson asked if there were any other nominations and hearing none, declared the nominations for the office of president closed.

The chairperson asked for a vote on the nomination of Dr. Conlin for president of the Board of Education for a one year term.

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

Motion carried.

Dr. Conlin assumed the president's chair for the remainder of the meeting.

NOMINATION AND ELECTION OF VICE PRESIDENT

The president declared that nominations were open for the office of vice president of the Board of Education for a one year term.

Motion by Mr. Baschnagel, seconded by Mr. Goldstein, to nominate Wayne Bubak for vice president of the Board of Education for a one year term. The president asked if there were any other nominations and hearing none, the president declared the nominations for the office of vice president closed.

The president then asked for a vote on the nomination of Mr. Bubak for vice president of the Board of Education for a one year term.

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

Motion carried.

NOMINATION AND ELECTION OF SECRETARY

The president declared that nominations were open for the office of secretary of the Board of Education.

Motion by Mr. Bubak, seconded by Mr. Goldstein, to nominate James Lacivita as secretary of the Board of Education for a one year term. The president asked if there were any other nominations and hearing none, declared the nominations for the office of secretary closed.

The president asked for a vote on the nomination of Mr. Lacivita as secretary of the Board of Education for a one year term.

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

Motion carried.

BOARD OF EDUCATION - MEETING DATE AND TIME

Motion by Mr. Bubak, seconded by Mr. Goldstein, that the regular meetings of the Board of Education be held on the second and fourth Mondays of each month at 7:30 p.m. in the Board Room of the Glenbrook Administration Building, 1835 Landwehr Road, Glenview, Illinois.

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

Motion carried.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mr. Lyons, to adjourn the meeting at approximately 8:10 p.m.

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

Motion carried.

* Means Baschnagel, Bubak, Conlin, Goldstein, Isenberg, Lyons, and Wulf all voted aye.

CERTIFIED TO BE CORRECT:

EDUCATION

PRESIDENT - BOARD OF

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: NOVEMBER 27, 1995 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois

MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 13, 1995

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 13, 1995, at approximately 8:15 p.m. at the Glenbrook High Schools Administration Building pursuant to due notice of 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, Isenberg, Lyons, Wulf. Also present: Court, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Schilling, Smith, Taccona.

BOARD AND SUPERINTENDENT REPORTS

Dr. Conlin congratulated Mrs. Isenberg and Mr. Wulf on their election and welcomed them to the Board of Education. He also expressed appreciation to Mr. Lyons for serving as president of the Board for the last two years.

Mr. Bubak reminded the Board of the meeting of the Board's finance committee on November 14, 1995 at 8:30 p.m.

Dr. McGrew gave a status report on the Glenbrook South student recently involved in a railroad accident. He complimented the Glenbrook South football team on its 11 victories and 1 defeat season. He encouraged the Board to attend the district orchestra concert on November 19, 1995 at 3 p.m. Dr. McGrew indicated the district had received its IGAP (Illinois Goal Assessment Program) and ACT (American College Testing) scores and the results were excellent.

RECOGNITION OF COMMUNITY VISITORS

Debbie Bronn, 804 Downing Street, Northbrook and Karen Fisher, 1505 Landwehr Road, Northbrook, gave the Board a status report on the medical condition of Aaron Baqai, a Glenbrook North student who had been injured in an automobile accident. They also asked for

the Board to approve their request to conduct a "sock-hop" band concert at Glenbrook North to raise funds to assist with Aaron's medical expenses.

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MOTION TO APPROVE CONSENT AGENDA

The president asked if any Board member wished to have any item removed from the consent agenda for a separate vote. No Board member wished to have an item removed from the consent agenda.

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

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

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
MALLEK, Barbara (rep. Y. Kuznets)	Paraprofessional	10/30/95	North	\$8.33/hr.
ANDRE, Marjorie (rep. C. Dohse)	Secretary	11/06/95	North	\$24,812/yr.

2.) to approve the change order for winter protection for the Glenbrook South addition not to exceed \$48,900 as described in Dr. Schilling's memorandum dated November 7, 1995.

3.) to approve the Glenbrook South journalism program educational tour to Kansas City, Missouri, November 15-19, 1995.

Upon calling of the roll:

aye: Baschnagel, Bubak, Conlin, Isenberg, Goldstein, Lyons, Wulf

nay: none

Motion carried.

Note: See attached agenda item #4

DISCUSSION REGARDING REVISED BOARD POLICY: EDUCATIONAL SUPPORT
PERSONNEL OVERTIME PAYMENTS (GCRD)

Board members had received in their packets a copy of the revised Board policy regarding overtime payments for educational support personnel. Dr. Schilling explained the proposed changes. He indicated the policy had been revised to bring it into compliance with the Fair Labor Standards Act and to clarify when overtime payments would be made and not be made. Board members asked several questions, most of which were answered by Dr. Schilling. Dr. Schilling will provide the Board with additional information regarding the remaining questions. Dr. Conlin asked Board members to submit copies of any additional questions to Dr. Schilling and to him. The proposed policy will be on the November 27, 1995 Board meeting agenda.

Note: See attached agenda item #5.

DISCUSSION REGARDING FACILITIES MASTER PLAN

Dr. Schilling provided an overview of the facilities master plan. He indicated the work includes additions, renovations and life safety work at both schools totaling approximately \$15,600,000. The work at Glenbrook North includes constructing new science labs, moving and consolidating the instructional materials center, renovating portions of the English, foreign language, mathematics, and social studies departments, and life safety work totaling approximately \$10,200,000. The work at Glenbrook South includes the construction of the new academic addition, renovation of several departments, and life safety work totaling approximately \$5,400,000. The work would be completed over three phases during the next two to three years. Board members asked questions which were answered by Dr. Schilling.

Dr. Schilling requested that the Board authorize the construction specifications and the solicitation of bids for the new science labs at Glenbrook North. In addition, he requested approval for several items involving life safety work and roofing projects.

Mr. Bubak reported the Board's facilities subcommittee had met on November 6, 1995 and reviewed the master plan in detail with the staff. All of the subcommittee's questions were answered at that meeting. After discussion the Board decided that the master plan will be reviewed again at the regular Board meeting of November 27, 1995. Dr. Conlin asked Board members to submit any additional questions to Dr. Schilling and to him.

Note: See attached agenda item #6.

OTHER

The Board scheduled a special closed session Board meeting for Monday, November 20, 1995 at 8:00 p.m. The purpose of the closed session is to consider the appointment, employment, or dismissal of specific employees.

Dr. Conlin requested that the new Board members be added to the computer network and provided computer equipment obtained from the previous Board members.

Mr. Wulf suggested the Board send a congratulatory letter to Northwestern University because of its outstanding football season.

Mr. Bubak provided the Board with information regarding the change order for winter protection for the Glenbrook South construction project.

Note: Mr. Lyons left the Board meeting at approximately 8:45 p.m.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Bubak indicated he was postponing his request for additional information regarding the Ombudsman program for students at risk.

Dr. Conlin reminded Board members to submit their questions regarding the educational support overtime policy and the facilities master plan to Dr. Schilling with a copy to Dr. Conlin.

Dr. Conlin directed Dr. McGrew to draft a response to Mrs. Bronn and Mrs. Fisher's request regarding a benefit band concert for Aaron Baqai.

Dr. Conlin indicated he would review current Board committee and special assignments and make new assignments in the near future.

Mr. Bubak indicated the Board's facilities subcommittee will hold a committee meeting on Monday, November 27, 1995 at 6:30 p.m.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mr. Goldstein, to move into closed session at approximately 9:15 p.m. to consider the appointment, employment, or dismissal of specific employees, the setting of a price for sale or lease of property, and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (6), and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Bubak, Conlin, Goldstein, Isenberg, Wulf, Baschnagel

nay: none

Motion carried.

The Board returned to open session at approximately 10:00 p.m.

MOTION TO APPROVE ASBESTOS LITIGATION SETTLEMENT AGREEMENTS

Motion by Mr. Bubak, seconded by Mr. Goldstein, to approve asbestos litigation settlement agreements with several companies in the total amount of \$65,805.

Upon calling of the roll:

aye: Conlin, Goldstein, Isenberg, Wulf, Baschnagel, Bubak

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 10:05 p.m.

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

Motion carried.

* Means Baschnagel, Bubak, Conlin, Goldstein, Isenberg, Lyons, and Wulf all voted aye.

** Means Baschnagel, Bubak, Conlin, Goldstein, Isenberg, and Wulf all voted aye.

CERTIFIED TO BE CORRECT:

EDUCATION

PRESIDENT - BOARD OF

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: NOVEMBER 27, 1995 Glenbrook Admin. Building
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