

12/11/95

MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, DECEMBER 11, 1995

A regular meeting of the Board of Education, School District No. 225 was held on Monday, December 11, 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, Isenberg, Lyons, Wulf. Also present: Brockelman, Court, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, Rainier, Schilling, Smith, Taccona.

BOARD REPORTS

Dr. Conlin presented a plaque to Mr. Lyons in recognition and appreciation for his two years of service as Board president. He also reported on his visits to the Glenbrook Evening School and to Glenbrook South and how impressed he was with what he observed in the schools. He indicated he would be visiting Glenbrook North the following day.

In Dr. McGrew's absence, no superintendent report was given.

INTRODUCTION OF STAFF AND STUDENTS WHO EXCEL

Dr. John McConnell introduced Glenbrook South mathematics teacher Sandra Dawson who was recently honored as the 1995 presidential award winner for the State of Illinois for excellence in science and mathematics teaching. Ms. Dawson described the application process and indicated the award included an expense paid trip to Washington, D.C. Board members asked questions and congratulated Ms. Dawson on her outstanding achievement.

Pamela Taccona introduced Dell Kennedy, Glenbrook South radio teacher and supervisor of the Glenbrook South radio station, WMWA. The station was recently named as a finalist by the National Association of College Broadcasters in the "Station of the Year"

and "Play by Play" categories. Ms. Kennedy described the award and the application process. She also introduced student staff members of the station. Board members asked questions and congratulated the students and Ms. Kennedy on their extraordinary achievement.

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#### RECOGNITION OF COMMUNITY VISITORS

Rochelle McClarren, 26 Park Drive, Glenview, urged the Board to reduce the cost of the proposed construction project at Glenbrook North.

Lee Sachs, 3317 Maple Leaf Drive, Glenview, encouraged the Board to demonstrate fiscal responsibility regarding the proposed construction project at Glenbrook North.

Perry Kaminsky, 2360 Prince Street, Northbrook, asked the Board to view the district as a whole rather than viewing one school vs. the other school. She indicated Glenbrook North is in need of the proposed renovation.

Neal Shact, 3811 Medford Court, Northbrook, stated that student attendance area issues should not be part of the deliberations regarding the renovation of Glenbrook North.

#### DISCUSSION REGARDING 1995 TAX LEVY

Dr. Schilling indicated he was recommending a total levy increase including debt service of 3.7% over the 1994 levy. He stated that the levy would be limited to an increase of 2.7% by the Property Tax Limitation Act, but that he estimated new construction in the district would allow the increase to be 3.7%. He also indicated the Board and the finance committee had reviewed the proposed levy increase on several occasions and that the levy could be abated later in the spring if desired by the Board. The Board then took the following action.

#### MOTION TO APPROVE 1995 TAX LEVY

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to approve a total 1995 tax levy including debt service of \$50,809,943, or an increase of 3.7% from the 1994 levy, and to approve the necessary resolutions to adopt the levy.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.

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DISCUSSION REGARDING FACILITIES MASTER PLAN FOR GLENBROOK  
NORTH

Dr. Schilling reviewed the various plans under consideration for an addition to and renovation of the Glenbrook North facility. He indicated the plan recommended by the administration for the science area included 13 science labs, one computer science lab, one independent study lab, a new greenhouse and science offices with new construction not exceeding 12,500 square feet at a total cost for the science project not to exceed \$5,410,000. The renovation of the "A" building would be limited to no more than 53,000 square feet and total cost of the project, including the work in science, would not exceed \$10,200,000. Mr. Bubak reported that the recommendations had been developed with the Board's facility committee over the last year and that the committee had emphasized the educational needs of the North facility. Board members then expressed their views regarding the recommendations and asked questions which were answered by Dr. Schilling and other members of the staff.

After discussion the Board took the following actions.

MOTION TO APPROVE FACILITIES RENOVATIONS AND ADDITIONS FOR  
GLENBROOK NORTH

Motion by Mr. Bubak, seconded by Mr. Goldstein, to approve "Revised Plan 5" for facilities renovation and an addition at Glenbrook North. The plan includes: 1) science facility improvements of approximately \$5,387,000 including a science addition of approximately 10,500 square feet, 2) "A" building renovations of approximately \$2,829,000, 3) life safety work of approximately \$1,944,000 for a total cost of approximately \$10,160,000; to authorize the development of construction specifications and solicitation of bids for the science improvements; to authorize the development of a comprehensive plan for renovation of the "A" building; to authorize the scope of the life safety work and preparation of life safety waiver requests.

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MOTION TO AMEND THE MOTION TO LIMIT THE NUMBER OF LABS TO  
ELEVEN SCIENCE LABS

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to limit the number of science labs to eleven labs.

Upon calling of the roll on the amendment to the original motion:

aye: Isenberg, Lyons

nay: Bubak, Baschnagel, Conlin, Goldstein, Wulf

Motion failed.

Upon calling of the roll on the original motion:

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

nay: Lyons

Motion carried.

Note: See attached agenda item #6.

RECESS

The president announced a five minute recess of the meeting.

DISCUSSION REGARDING NEW BOARD POLICY: WEAPONS POSSESSION  
(JDDA)

Board members had received copies of the new Board policy regarding weapons possession. The policy provides for expulsion of a student who brings a weapon to school for not less than one year but not longer than two years. The Board, however, may modify the penalty on a case-by-case basis.

After discussion the Board took the following action.

MOTION TO APPROVE NEW BOARD POLICY: WEAPONS POSSESSION (JDDA)

Motion by Mr. Bubak, seconded by Mr. Lyons, to approve the new Board policy: Weapons Possession (JDDA) as described in Mr. Gale's memorandum dated December 6, 1995.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

MOTION TO AWARD BID - SERVICE AGREEMENT FOR VIDEO EQUIPMENT -  
GLENBROOK NORTH

Motion by Mr. Goldstein, seconded by Mr. Lyons, to award the bid for scheduled maintenance service agreement for radio and television equipment at Glenbrook North to Swiderski Electronics, Inc., 1200 Greenleaf Avenue, Elk Grove Village, IL 60007 and authorize the director of operations to negotiate a prorated contract with the vendor for a period of eight months not to exceed \$12,500.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8

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. Mr. Wulf requested to have item #1 removed from the consent agenda.

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

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
GOLDSMITH, Ruthann	Paraprofessional	11/27/95	South
FULLER, Lynda	Instructional Assistant	12/15/95	North

2.) to approve the issuance of vendor check Nos. 115119 through 115410, in the amount of \$702,437.17 as listed on the attached check list dated December 11, 1995.

3.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$91,864.15, canceled checks totaling \$136.00 for a net of \$91,728.15 as shown on the attached supplemental bill list dated December 6, 1995.

4.) to approve the reimbursement of the revolving fund disbursements for the month of November, 1995, in the amount of \$103,084.34, represented by checks No. 066679 through 067496, voided checks No. 066681 through 066686, 066947 through 067055, 067189, 067194 through 067197, 067315, 067321 through 067324, and canceled checks No. 066306 and 066674.

5.) to ratify the issuance of the electronic wire transfer for state taxes and payroll check Nos. 112631 through 113431, and 114313 through 114626 inclusive totaling \$3,076,529.80. With adjustments of \$6,774.37, the gross payroll for the month of November, 1995, was \$3,083,304.17.

6.) to approve the resolution entitled "Resolution to Instruct County Clerk How to Apportion 1995 Tax Levy Extension Reductions for Northfield Township High School District No. 225, Cook County, Illinois."

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #9

MOTION TO APPROVE THE MINUTES OF THE CLOSED SESSION MEETINGS OF SEPTEMBER 18, 1995 AND OCTOBER 23, 1995, REGULAR MEETING AND CLOSED SESSION OF NOVEMBER 27, 1995, AND THE SPECIAL MEETING AND CLOSED SESSION OF DECEMBER 4, 1995.

Motion by Mr. Bubak, seconded by Mr. Lyons, to approve the minutes of the closed session meetings of September 18, 1995 and October 23, 1995, regular meeting and closed session of November 27, 1995 and the special meeting and closed session of December 4, 1995.

Upon calling of the roll:

aye: Baschnagel, Bubak, Conlin, Goldstein, Lyons

nay: none

abstain: Isenberg, Wulf

Motion carried.

#### DISCUSSION REGARDING GUIDELINES FOR 1996-97 BUILDING OPERATING BUDGETS

Dr. Schilling stated that he was recommending an increase in the schools operating budgets for next year of 2.7% plus \$86,415 for increased enrollments. The building operating budgets include such items as small facility projects, equipment, supplies, substitute payments and transportation. Mr. Bubak reported that the recommendation had been reviewed by the Board's finance committee and the committee was in support of the recommendation. Mr. Lyons suggested a smaller increase be considered by the Board in light of the Board's efforts to reduce programmatic costs. The Board will consider action on the recommendation at its next regularly scheduled meeting.

#### DISCUSSION REGARDING REVISED BOARD POLICY AND PROCEDURES: MAJOR DISCIPLINARY PROBLEMS (JDE)

Board members had received copies of the new Board policy and revised procedures regarding major disciplinary problems. Mr. Gale indicated the policy had been developed because the procedure did not previously have an accompanying policy statement. He also stated a few minor changes had been made in the procedures.

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Board members asked questions which were answered by Mr. Gale. The Board will continue with its review of the policy and procedures at its next regularly scheduled Board meeting.

Note: See attached agenda item #11

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Lyons requested that the analysis of the cost of student textbooks be added to the list of reports requested by the Board.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded Mr. Goldstein, to move into closed session at approximately 10:05 p.m. to consider the appointment, employment, compensation, discipline, or dismissal of specific employees (Section 2 (c) (1) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:20 p.m.

OTHER

Mr. Wulf suggested that the list of previous Board requests be reviewed for completeness.

Dr. Conlin announced that the Board would conduct a Board retreat meeting Tuesday evening January 9, 1996, at Techny Towers.

Dr. Conlin stated that there was a need for the Board to consider a proposal from the staff for a new program for "at-risk" students if the program was to begin with the start of the second semester. After discussion the Board decided to attempt to schedule a special board meeting to consider the proposal.

The Board reviewed the proposal by several members of the community to have the district become a member of the Local Redevelopment Authority (LRA) for the development of the Glenview Naval Air Station. Mr. Lyons described the process the community task force had followed in developing the LRA plans and gave an update as to the status of the process. Board members expressed their views on the proposal. Dr. Conlin requested Board members submit additional questions or comments to Mr. Lyons.

ADJOURNMENT

Motion by Mr. Goldstein, seconded by Mr. Lyons, to adjourn the meeting at approximately 10:50 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:

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EDUCATION

PRESIDENT - BOARD OF

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: JAN. 8, 1996  
7:30 P.M.

Glenbrook Administration Bldg.  
1835 Landwehr Road  
Glenview, Illinois