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MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 8, 1996

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 8, 1996 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, Conlin, Goldstein, Lyons, Wulf. Absent: Bubak, Isenberg. Note: Mrs. Isenberg arrived at approximately 7:35 p.m. Also present: Brockelman, Court, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith, Taccona.

BOARD AND SUPERINTENDENT REPORTS

Mr. Goldstein updated the Board on the district's efforts to employ a computer network manager. He also announced that the Board's technology committee would meet Monday evening, January 22, 1996 at 7:00 p.m.

Dr. Conlin announced that the previously scheduled special Board meeting of January 9, 1996 had been canceled and rescheduled for Monday evening, January 15, 1996 at 7:00 p.m. at Techny Towers.

Dr. Conlin reported that he had visited classes at Glenbrook North as he previously did at Glenbrook South and he reported he was very impressed with the activities he observed.

INTRODUCTION OF STAFF AND STUDENTS WHO EXCEL

Dr. McGrew played an audio recording of holiday music performed by the Glenbrook High Schools' Symphony Orchestra and which was part of a compact disc produced by the Glenbrook South music department. Everyone present indicated that the recording represented an extraordinary performance by the orchestra.

RECOGNITION OF COMMUNITY VISITORS

Dr. Conlin asked if any member of the audience desired to address the Board. No member of the audience requested to address the Board.

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DISCUSSION REGARDING "OMBUDSMAN" STUDENTS AT-RISK PROGRAM
PROPOSAL

Board members had previously discussed a proposal calling for a new alternative education program for "at-risk" students. The program is intended for students having difficulty with their schooling, but who do not qualify for special education services. The district would contract with Ombudsman Educational Service, Inc. to operate the program at an off campus site. Board members asked questions regarding the program and asked for additional information. Dr. McGrew, Dr. Brockelman, and other members of the staff responded to the question, but indicated not all questions could be answered prior to implementation of the program because of the nature of the program. After discussion the Board took the following action.

MOTION TO APPROVE "OMBUDSMAN" STUDENTS AT-RISK PROGRAM
PROPOSAL

Motion by Mrs. Isenberg, seconded by Mr. Wulf, to contract with Ombudsman Educational Services, Inc., 1585 N. Milwaukee Avenue., Suite 9, Libertyville, IL 60048, to provide for an alternative educational program for 25 students for the 2nd semester of the 1995-96 school year, at a total cost not to exceed \$35,560, as described in Dr. Brockelman's memo dated December 1, 1995.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached item #5

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 minor facility projects, equipment, supplies, substitute salaries and transportation. Dr. Schilling indicated the recommendation had been previously reviewed by the Board's finance committee and the Board. Several Board members suggested a smaller percentage increase in light of the Board's efforts to reduce costs. After discussion the Board took the following action.

MOTION TO APPROVE GUIDELINES FOR 1996-97 BUILDING OPERATING BUDGETS

Motion by Mr. Baschnagel, seconded by Mr. Goldstein, to increase the schools' operating budgets for the 1996-97 school year by 2.7% plus \$86,415.

Upon calling of the roll:

aye: Conlin, Goldstein, Wulf, Baschnagel

nay: Isenberg, Lyons

Motion carried.

Note: See attached item #6

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

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

1.) to approve the issuance of vendor check Nos. 115823 through 115830, in the amount of \$314,758.33 as listed on the attached check list dated January 3, 1996.

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2.) to approve the resignation of the following certificated

staff as recommended by the assistant superintendent for personnel:

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
CRONIN, Jerry	Foreign Language Instructor	1/26/96	SOUTH

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
ERICKSEN, Allan	Custodian	12/31/95	North

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

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
FOLKES, Allen	Custodian/ Maintenance	1/3/96	North	\$29,560/yr.

5.) to approve change orders Numbers 1, 2a, 2b, 3, 6, 7, 9, and 12, for the construction project at Glenbrook South as described in Mr. Rainier's memorandum dated January 4, 1996.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached item #7

Motion by Mr. Lyons, seconded by Mr. Wulf, to approve the minutes of the regular meeting and closed session of December 11, 1995 and special meeting and closed session of December 27, 1995, as presented.

Upon calling of the roll:

aye: Lyons, Wulf, Conlin, Isenberg

nay: none

abstain: Baschnagel, Goldstein

Motion carried.

Note: See attached item #7.1

DISCUSSION REGARDING PROPOSED GLENBROOK SOUTH NEW COURSES FOR 1996-97

The discussion regarding the proposed courses was postponed until the Board meeting of January 22, 1996.

MOTION TO APPROVE THE GLENBROOK NORTH AND GLENBROOK SOUTH INDIVIDUAL EVENTS PROGRAM EDUCATIONAL TOUR TO FORT LAUDERDALE, FLORIDA, JANUARY 11, 1996 THROUGH JANUARY 14, 1996

Motion by Mr. Goldstein, seconded by Mrs. Isenberg, to approve the Glenbrook North and Glenbrook South individual events program educational tour to Fort Lauderdale, Florida January 11, 1996 through January 14, 1996.

Upon calling of the roll:

aye: Lyons, Wulf, Baschnagel, Goldstein, Isenberg

nay: Conlin

Motion carried.

Note: See attached item #9

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OTHER

Mrs. Isenberg reported that she and Mr. Bubak had met with Mr. Gale to discuss Board policies regarding travel and a report will be submitted to the Board shortly.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Wulf, Mrs. Isenberg, and Mr. Lyons requested responses on several items which had previously been requested by the Board. Mr. Wulf also requested that schedules of staff development activities be distributed to the Board in a timely fashion.

RECESS

The president announced a ten minute recess of the meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Goldstein, seconded Mr. Baschnagel, to move into closed session at approximately 9:00 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, the purchase or lease of real property for the use of the district, the setting of a price for sale or lease of property owned by the district and, to consider litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (5), (6), and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

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The Board returned to open session at approximately 10:40 p.m.

ADJOURNMENT

Motion by Mr. Goldstein, seconded by Mr. Wulf, to adjourn the meeting at approximately 10:40 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

EDUCATION

PRESIDENT - BOARD OF

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: JAN. 22, 1996 7:30 P.M. Glenbrook Administration Bldg.
1835 Landwehr Road
Glenview, Illinois