

MINUTES OF THE
BOARD OF EDUCATION, NORTHFIELD
TOWNSHIP HIGH SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 22, 1996

School Board members present: Brian Baschnagel, Wayne Bubak, Dr. John Conlin, David Goldstein, Susan Isenberg, Irwin Lyons, Arthur Wulf.

present: Brockelman, Court, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Schilling, Smith, Taccona.

BOARD AND SUPERINTENDENT REPORTS

Mrs. Isenberg indicated that the report regarding district travel activities would be discussed at the next Board meeting.

Mr. Goldstein announced that the next meeting of the Board's technology committee will be held on Tuesday, February 20, 1996 at 7:30 p.m.

Mr. Lyons announced that the Board's committee on litigation issues would meet on Monday, January 29, 1996 at 7:30 p.m.

Dr. Conlin announced that the next meeting of the Board's academic affairs committee would be held on Monday, February 5, 1996 at 8:00 p.m.

No superintendent report was presented at the meeting.

RECOGNITION OF COMMUNITY VISITORS

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

98
1/22/96

EDUCATIONAL PRESENTATION: GLENBROOK NORTH "RIVERS PROJECT"
BIOLOGY COURSE

Glenbrook North biology teachers "Bud" Mathieu and Michael Piskel described for the Board a new course conducted at Glenbrook North called "Rivers Project" Biology which employs the biology of rivers as the central focus of the course and utilizes the West Fork of the North Branch of the Chicago River as a laboratory site for the course. Messrs. Mathieu and Piskel described how the study of rivers is integrated into the course and they displayed slides of a course field trip to the West Fork. They indicated the study of rivers increases the relevancy of the course and student motivation to study biology. Jennifer York, a student in the course, explained a project she is working on which attempts to understand and influence state environmental legislation.

Board members asked questions which were answered by Messrs. Mathieu and Piskel. The Board thanked them and Ms. York for an interesting and informative presentation.

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

1.) to approve the minutes of the regular Board meeting and closed session of January 8, 1996, as presented.

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
PRACKO, Jacqueline	Secretary	6/28/96	North
BAUMAN, Betty	Secretary	6/28/96	District

99

1/22/96

3.) 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
ANAYA, Alberto (rep. L. Fuller)	Instructional Assistant	1/8/96	North	\$10.00/hr.

4.) to approve the issuance of vendor check Nos. 115846 through 116268, in the amount of \$1,257,741.86 as listed on the attached check list dated January 22, 1996.

5.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$403,998.77, canceled checks totaling \$69,006.78 for a net of \$334,991.99 as shown on the attached supplemental bill list dated January 22, 1996.

6.) to approve the reimbursement of the revolving fund disbursements for the month of December, 1995, in the amount of \$71,450.99, represented by checks No. 067497 through 067828, voided checks No. 067497, 067500 through 067502, 067505 through 067507, 067597, 067602 through 067605, 067702, 067706 through 067709, 067826 and canceled checks No. 062784 and 066694.

7.) to ratify the issuance of the electronic wire transfer for state taxes and payroll check Nos. 114627 through 114629, 115238 through 116028, and 116595 through 116928 inclusive totaling \$3,146,554.87. With adjustments of (\$2,820.10), the gross payroll for the month of December, 1995, was \$3,143,734.77.

8.) to approve the textbook addition for French 163 for Glenbrook South as shown in Mr. Gale's memorandum dated January 18, 1996.

100
1/22/96

9.) to approve the evening high school faculty contracts for second semester, 1995-96, as shown in Mr. Lacivita's memorandum dated January 18, 1996.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached item #5

DISCUSSION REGARDING PROPOSED GLENBROOK NORTH AND GLENBROOK
SOUTH NEW COURSES FOR 1996-97

Board members had received copies of six proposals for adding new courses to the curriculum for the 1996-97 school year. The course titles are listed below.

Glenbrook North: Astronomy & Space Sciences
 Contemporary Social Themes Seminar
 Russian Studies
 Science Projects

Glenbrook South: Living History at The Glenview Grove
 Statistics

Board members expressed their views and asked questions regarding the new courses which were answered by members of the staff. Dr. Conlin asked that Board members submit any additional questions to the school principals with copies of the questions to the Board. The proposals will be considered for Board approval at the next Board meeting.

Note: See attached item #6

DISCUSSION REGARDING PURCHASE OF REPLACEMENT COMPUTERS FOR
GLENBROOK NORTH "DOS" COMPUTER LAB

The discussion regarding the purchase of replacement computers was removed from the agenda.

101
1/22/96

RECESS

Dr. Conlin announced a five minute recess of the meeting.

PRESENTATION BY VILLAGE OF GLENVIEW OFFICIALS REGARDING
GLENVIEW NAVAL AIR STATION

Glenview village president Nancy Firfer, village manager Paul McCarthy, village staff members Matt Carlson and Donald Owen, and Captain James Schultz, former Glenview Naval Air Station commander and current station transition coordinator, presented a historical review and status report on the redevelopment of the Air Station property with particular emphasis on the redevelopment's impact on the school district. Mrs. Firfer indicated that one of the goals

of the village was to redevelop the property in a manner that would not have adverse impact on the local governmental jurisdictions serving the village.

Mr. McCarthy described the possible use of a Tax Increment Financing District (TIF) to assist in the financing of the redevelopment. He indicated that if the village decides to use a TIF, the school district would be compensated for operating and capital costs associated with any district students residing on Air Station property including those students from the naval housing on the Air Station.

Following the presentation, members of the Board asked questions which were answered by Mrs. Firfer and the village staff. Dr. Conlin expressed appreciation to Mrs. Firfer and the village staff for an informative and comprehensive presentation.

Note: Mr. Goldstein left the Board meeting at approximately 10:00 p.m.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Dr. Conlin, to move into closed session at approximately 10:25 p.m. to consider 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) (5), (6) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

102
1/22/96

Note: Mr. Bubak left the Board meeting at approximately 10:25 p.m.

The Board returned to open session at approximately 11:00 p.m.

Because of the lateness of the hour, "other" and "review and summary of the board meeting" were not conducted.

MOTION TO APPROVE AGREEMENT WITH EDUCATIONAL TECHNOLOGY SOLUTIONS, INC.

Motion by Mr. Wulf, seconded by Mr. Baschnagel, to approve the

agreement with Educational Technology Solutions, Inc. (ETS), 135 Arlington Heights Road, Buffalo Grove, IL 60089, which authorizes ETS to enhance, document, and commercially distribute the district's administrative computer software, subject to final review of the agreement by the Board's attorney.

Upon calling of the roll:

aye: Conlin, Lyons, Wulf, Baschnagel

nay: none

abstain: Isenberg

Motion carried.

Note: See attached item #11

ADJOURNMENT

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to adjourn the meeting at approximately 11:05 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, Conlin, Isenberg, Lyons, and Wulf all voted aye.

CERTIFIED TO BE CORRECT:

EDUCATION

PRESIDENT - BOARD OF

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: FEB. 12, 1996 7:30 P.M. Glenbrook Administration Bldg.
1835 Landwehr Road
Glenview, Illinois