

2/12/96

MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 12, 1996

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 12, 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, Isenberg, Lyons, Wulf. Absent: Bubak, Goldstein. Also present: Brockelman, Court, Freeman, Gale, Gross, Lacivita, McGrew, Schilling, Smith, Taccona.

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.

PUBLIC HEARING: PROPOSAL TO WAIVE STATE REQUIREMENT TO
SCHEDULE A SCHOOL HOLIDAY ON CASIMIR PULASKI DAY

Dr. Conlin declared the public hearing on the proposal to waive the state requirement to schedule a school holiday on Casimir Pulaski Day. Dr. McGrew explained the proposal. No member of the audience requested to address the Board. Dr. Conlin declared the public hearing closed.

EDUCATIONAL PRESENTATION: USE OF TECHNOLOGY IN GLENBROOK SOUTH
ENGLISH DEPARTMENT

Instructional supervisor Thomas Valentin and English teachers John Allen and Allan Ruter described and demonstrated the use of instructional technology in the Glenbrook South English department.

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They described why and how the technology is used, with particular emphasis on writing instruction. Students Matt Carlson and Dustin York also demonstrated the use of technology applications in their English assignments. Mr. Valentin reported that teacher and student "mindsets" have changed as a result of the use of technology. Teachers view themselves more as coaches and resources and students expect to do more and better writing and utilize a variety of resources in the writing process. Mr. Valentin also outlined plans for enhancing the use of technology in the English department to include the greater availability of software, more use of computers in the classroom, and more use of the Internet.

Board members asked questions which were answered by members of the staff and the students. The Board congratulated the staff and students on an excellent presentation.

REPORT ON USE OF TECHNOLOGY IN TOWNSHIP JUNIOR HIGH SCHOOLS

Dr. Louis Gatta reported on a study he had recently conducted on the use of instructional technology in the six school districts in Northfield Township. He stated the purpose of the study was to assist:

- . The six districts align their technology visions, goals, and standards.
- . The districts in identifying appropriate collaborative ventures.
- . District #225 to improve technology integration with the high school curriculum.

Dr. Gatta described the commonalities and differences within the five elementary school districts and indicated five districts have more in common in the area of technology than they have differences. He outlined the commonalities and differences in the five districts. He indicated the districts are experiencing the most student success with "just in time" learning; i.e., technology skills are being taught in tandem with the lessons they support. He also expressed the appreciation for the cooperation he received from all the personnel in the study.

Board members asked questions which were answered by Dr. Gatta. The Board thanked Dr. Gatta for an informative and useful report.

Note: See attached agenda item #4.2

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. Members of the Board requested to have items #5.3, 5.4, & 5.5 removed from the consent agenda.

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

1.) to approve the minutes of the regular Board meeting and closed session of January 22, 1996, as presented.

2.) to accept the resignation of the following certificated staff as recommended by the assistant superintendent for personnel:

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
RUKSTALES, Raymond	Guidance Counselor	End of 1995-96 School Year	South

3.) to approve the appointment of the following certificated staff as recommended by the assistant superintendent for personnel:

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
PHILLIPS, Catherine (rep. J. Cronin)	Foreign Language Instructor	1/29/96	South	MA, Step 7

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
BINNIE, Margaret	Secretary	6/28/96	South

LOURIM, Dorothy	Secretary	6/28/96	South
BARNES, Carol	Instructional Assistant	2/14/96	South

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
ANDERSON, Thomas (rep. R. Booy)	Instructional Assistant	1/29/96	South	\$9.55/hr.
WOLEN, Ila (Grant Funded)	Instructional Assistant	1/29/96	South	\$9.55/hr.
SURACE, John (rep. A. Ericksen)	Custodian	2/5/96	North	\$23,497/yr.

TRANSFER

FREIHAGE, Catherine \$24,254/yr. (rep. C. Simmers)	Secretary	2/12/96	South
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6.) to approve the Glenbrook North Aquiana Swim Club educational tour to Orlando, Florida, May 12-15, 1996.

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7.) to approve the acceptance of gifts for the Glenbrook North music performances during the month of December as indicated below:

Source of Gift	Amount
Skokie Country Club	\$750.00
Culligan International	\$275.00
Rolling Green Country Club	\$200.00
St. Norbert School	\$100.00
Woman's Guild of the Congregational Church of Jefferson Park	\$100.00

Upon calling of the roll:

aye: Baschnagel, Conlin, Isenberg, Lyons, Wulf

nay: none

Motion carried.

Note: See attached item #5

DISCUSSION REGARDING APPLICATION TO WAIVE STATE REQUIREMENT TO
SCHEDULE A SCHOOL HOLIDAY ON CASIMIR PULASKI DAY

Mr. Lyons requested that items associated with a required public hearing should not be considered for action by the Board at the same meeting of the public hearing. Therefore, consideration of the application to waive state requirement to schedule a school holiday on Casimir Pulaski Day was postponed to the next Board meeting of February 26, 1996.

DISCUSSION REGARDING NEW COURSES FOR 1996-97

Board members asked questions regarding the proposed courses for 1996-97 with particular emphasis on the additional staffing needs and costs associated with the proposed courses. Dr. McGrew and other members of the staff answered the questions. Dr. McGrew indicated the new courses would not require additional staff and technology equipment would be obtained from existing resources or from school-wide purchases approved by the Board. After discussion the Board took the following action.

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MOTION TO APPROVE NEW COURSES FOR 1996-97

Motion by Mr. Wulf, seconded by Mr. Baschnagel, to approve the following Glenbrook North and South new courses for 1996-97:

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

Glenbrook South: Living History at The Glenview Grove
Statistics

Upon calling of the roll:

aye: Conlin, Isenberg, Lyons, Wulf, Baschnagel

nay: none

Motion carried.

DISCUSSION REGARDING DIFFERENTIAL RESPONSIBILITY APPOINTMENTS
FOR 1995-96

Board members had received a list of differential responsibility assignments (coaches and sponsors) in their Board packets. Board members asked a number of questions about the assignments, including the existence of job descriptions for the assignments, the procedures for selecting candidates for the positions, and the timeliness of the submission of the list to the Board. Dr. McGrew and other members of the staff responded to the questions. Mr. Lacivita indicated he would submit proposed appointments on a monthly basis, rather than twice a year. Dr. Conlin indicated the discussion regarding specific appointments would continue in closed session.

Note: See attached item #6

DISCUSSION REGARDING TRAVEL REPORT

Mrs. Isenberg reported on the work of the Board's subcommittee on staff and student travel. She indicated the subcommittee recommended that the Board receive additional information regarding travel, including information regarding expenses to be contained in the 1996-97 district budget when the budget is reviewed. In addition, she indicated the subcommittee recommended the development of two Board policies on travel, one for student travel and one for staff travel. Dr. McGrew indicated the draft policies would be submitted to the Board by the second Board meeting in March.

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DISCUSSION REGARDING PROPOSED 1996-97 SCHOOL YEAR CALENDAR

The Board reviewed the proposed calendar for the 1996-97 school calendar. The year would begin for teachers on Monday, August 26, 1996 and for students on Wednesday, August 28, 1996, with the tentative last day of school set for Thursday, June 12, 1997. The calendar would contain 179 days of student attendance and 183 days of staff attendance. Board members asked several questions about school holidays which are contained in the calendar. After discussion it was the consensus of the Board to take action on the 1996-97 school year calendar at the Board meeting of February 26, 1996.

Note: See attached agenda item #8

OTHER

Mr. Wulf requested information on the Board's policy regarding

the use of the Internet and other computer networks.

Mr. Wulf reported on a recent meeting of ED-RED at which the new state method for financing schools was discussed.

REVIEW AND SUMMARY OF BOARD MEETING

Dr. Conlin announced that the Board's technology committee would meet February 20, 1996 at 7:30 p.m.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Mr. Wulf, to move into closed session at approximately 10:20 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, and to review closed meeting minutes (Sections 2 (c) (1), (5), and (21) of the Open Meetings Act).

Upon calling of the roll:

aye: Conlin, Isenberg, Lyons, Wulf, Baschnagel

nay: none

Motion carried.

The Board returned to open session at approximately 11:30 p.m.

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MOTION TO APPROVE REVISED EVENING HIGH SCHOOL CONTRACT

Motion by Mr. Lyons, seconded by Mr. Baschnagel, to approve a revised second semester Evening High School contract for Gus Prochazka, as indicated below:

Name

Subject
No. of
Courses

Stipend

Gus Prochazka
U.S. History
Assistant Principal

2
\$5,600
\$2,087

Upon calling of the roll:

aye: Isenberg, Lyons, Wulf, Baschnagel, Conlin

nay: none

Motion carried.

Note: See attached item #5.3

ADJOURNMENT

Motion by Mr. Baschnagel, seconded by Mr. Lyons, to adjourn the meeting at approximately 11:35 p.m.

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

Motion carried.

* 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 Glenbrook Admin. Bldg.

7:30 P.M.

1835 Landwehr Road
Glenview, Illinois