

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

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

RECOGNITION OF COMMUNITY VISITORS

Dr. Conlin asked if any community visitor wished to address the Board. No community visitor requested to address the Board.

INTRODUCTION OF "STUDENTS & STAFF WHO EXCEL"

Dr. McGrew presented a plaque to Glenbrook South mathematics teacher Sandra Dawson who was recently selected as the 1996 Presidential Award for Excellence in Science & Mathematics teaching for the State of Illinois.

Members of the Glenbrook North state championship contest play, Oleanna, and their coaches were introduced to the Board. Head coach Gerald Murphy, described the various levels of competition leading to the state final competition. He also described the play and introduced the cast and crew. Assistant coach Charles Dribin described the procedures for assembling the set and the special awards won by the cast. The Board congratulated the play members and the coaches for their extraordinary achievement.

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. Board members requested to have items #3, 5, 9, and 10 removed from the consent

agenda.

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

1.) to approve the minutes of the regular Board meeting and closed session of March 25, 1996.

137
4/8/96

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
JAMES, Brian Education Instructor	Physical	6-10-96	North

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
MOLWAY, Leon (Rep. C. Barnes)	Instructional Assistant	3/28/96	South	\$11.22/hr.

4.) to approve a one year special leave of absence for Margaret Lindsay Stevens for the 1996-97 school year.

5.) to approve resolutions entitled "Resolution for the Honorable Dismissal of Certain Full-Time Educational Support Personnel" and "Resolution Authorizing the Cause Dismissal of Certain Educational Support Personnel."

6.) to accept the donation of science equipment from Earl Young, former Glenbrook North science teacher, to the Glenbrook North science department.

7.) to approve the request to submit the application for modification of The School Code to conduct school on Casimir Pulaski Day.

8.) to award the bid for wiring and cabling work in the building addition at Glenbrook South to Continental Electric Construction Company, 5900 Howard Street, Skokie, IL 60077 at a total cost of \$41,800.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4

138
4/8/96

DISCUSSION REGARDING SABBATICAL LEAVE OF ABSENCE FOR 1996-97
SCHOOL YEAR

Mr. Wulf expressed support for the concept of sabbatical leaves, but suggested that the Board ought to have a written contract with teachers requiring teachers to return to the district following a sabbatical leave. The Board then took the following action.

MOTION TO APPROVE SABBATICAL LEAVE OF ABSENCE FOR 1996-97
SCHOOL YEAR

Motion by Mr. Wulf, seconded by Goldstein, to approve a one year sabbatical leave of absence for Glenbrook South mathematics teacher Kenneth Kerr for the 1996-97 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4.5

DISCUSSION REGARDING GLENBROOK NORTH & GLENBROOK SOUTH DEBATE & FORENSIC EDUCATIONAL TOURS TO LEXINGTON, KENTUCKY, MAY 3-6, 1996; TOPEKA, KANSAS, MAY 24-26, 1996; AND HOPE HILLS, NORTH CAROLINA, JUNE 22-29, 1996; GLENBROOK NORTH SCIENCE PROGRAM EDUCATIONAL TOUR TO THE NATIONAL SPACE SCIENCE SYMPOSIUM, WASHINGTON, D.C., MAY 4-8, 1996

Mr. Wulf reported that Mr. Bubak had requested the debate tours be considered exceptions to the Board's guidelines for debate activities and that the administration submit to the Board a revised set of guidelines. Mrs. Isenberg indicated the Board's travel committee would be submitting 1996-97 travel activities to the Board shortly. Mr. Lyons requested a standard form for reporting travel expenditures to the Board. Mr. Wulf asked for a description of detailed expenditures for the tours under consideration. The Board then took the following action.

MOTION TO APPROVE GLENBROOK NORTH & GLENBROOK SOUTH DEBATE & FORENSIC EDUCATIONAL TOURS TO LEXINGTON, KENTUCKY, MAY 3-6, 1996; TOPEKA, KANSAS, MAY 24-26, 1996; AND HOPE HILLS, NORTH CAROLINA, JUNE 22-29, 1996; GLENBROOK NORTH SCIENCE PROGRAM EDUCATIONAL TOUR TO THE NATIONAL SPACE SCIENCE SYMPOSIUM, WASHINGTON, D.C., MAY 4-8, 1996

Motion by Mrs. Isenberg, seconded by Mr. Goldstein, to approve the Glenbrook North and Glenbrook South Debate & Forensic educational tours to Lexington, Kentucky May 3-6, 1996; Topeka, Kansas, May 24-26, 1996; and Hope Hills, North Carolina, June 22-29, 1996, and to approve the Glenbrook North science program educational tour to the National Space Science Symposium in Washington, D.C., May 4-8, 1996.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4.9

DISCUSSION REGARDING AWARD OF BID FOR ROOFING WORK AT GLENBROOK NORTH AND GLENBROOK SOUTH

Mr. Wulf asked for an explanation why a wide variance existed in the bids received for the roofing projects. Mr. Rainier and Dr. Schilling explained the reason for the wide variance. After discussion, the Board took the following action.

MOTION TO AWARD BID FOR ROOFING WORK AT GLENBROOK NORTH AND GLENBROOK SOUTH

Motion by Mr. Wulf, seconded by Mr. Goldstein, to award the bid for replacement roofing at Glenbrook South to Trinity Roofing Service, Inc., 1824 W. 103rd St., Chicago, IL 60643 at a total cost of \$360,000 and award the bid for replacement roofing at Glenbrook North to L. Marshall, Inc., 2100 Lehigh Road, Glenview, IL 60025 at a total cost of \$354,500.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4.10

DISCUSSION REGARDING BOARD POLICY GCBB: EDUCATIONAL SUPPORT
PERSONNEL SICK LEAVE BANK

Dr. Schilling explained the changes that had been made in the Board's policy regarding the educational support personnel sick leave bank. Board members asked questions which were answered by Dr. Schilling. The revised policy will be considered for action on the consent agenda for the Board meeting of April 22, 1996.

Note: See attached agenda item #5.1

DISCUSSION REGARDING BOARD POLICY JBC: STUDENT ELIGIBILITY FOR
ADMISSION TO THE GLENBROOK HIGH SCHOOLS

Mr. Gale described the provisions of the Board's policy and procedures regarding how the district determines who is eligible to attend the district's schools tuition free. Mrs. Isenberg and Mr. Wulf suggested additional work needed to be done on the policy and procedures to assure students attending the district's schools are bona fide residents of the district. Following discussion the Board decided that board members will submit their questions and concerns to Mr. Gale who will provide the Board with a response to the questions and concerns.

DISCUSSION REGARDING UNDEVELOPED LAND WITHIN DISTRICT AND BOARD
POLICY JBCCA; STUDENT ATTENDANCE AREAS

Dr. Conlin stated the purpose of the review of the Board policy on student attendance areas was to determine if currently undeveloped land within the district should be reassigned from one attendance area to the other attendance area. Following discussion the Board directed Dr. Schilling to provide the Board with information regarding undeveloped land within the district particularly those parcels of land nearing development.

141
4/8/96

DISCUSSION REGARDING LATE ARRIVAL DAYS FOR THE 1996-97 SCHOOL YEAR

Dr. McGrew stated that he was requesting Board approval for the district to conduct four "late arrival" days during the 1996-97 school year. On late arrival days the staff arrives at 7:30 a.m. and works on program improvement activities until 9:30 a.m. Classes begin for students at 9:40 a.m. All classes meet on late arrival days, but for a shorter period of time. Board members suggested other arrangements to conduct program improvement activities and asked questions which were answered by members of the staff. Following discussion the Board decided to consider action on the request on the consent agenda for the Board meeting of April 22, 1996.

Note: See attached agenda item #6.1

DISCUSSION REGARDING RADIO STATION UTILIZED BY DISTRICT RADIO STUDENTS

The Board decided to delay the discussion of this item until the closed session scheduled at the end of the meeting.

MOTION TO DELAY DISCUSSION REGARDING THE RADIO STATION UNTIL CLOSED SESSION

Motion by Mr. Wulf, seconded by Mr. Goldstein, to delay the discussion regarding the radio station until the closed session.

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

Motion carried.

Note: The required roll call for the closed session was taken just prior to moving into closed session.

DISCUSSION REGARDING THE SPECIAL EDUCATION OFF CAMPUS FACILITY

The Board decided to delay the discussion of this item until the closed session scheduled at the end of the meeting.

MOTION TO DELAY DISCUSSION REGARDING SPECIAL EDUCATION OFF
CAMPUS FACILITY UNTIL CLOSED SESSION

Motion by Mrs. Isenberg, seconded by Mr. Wulf, to delay the discussion regarding the special education off campus facility until the closed session.

Upon call for a vote on the motion, all present voted aye, with the exception of Dr. Conlin. Dr. Conlin voted nay.*

Note: The required roll call for the closed session was taken just prior to moving into closed session.

DISCUSSION REGARDING GLENBROOK HIGH SCHOOLS EDUCATIONAL
FOUNDATION

Dr. McGrew described the purpose and structure of the "Glenbrook High Schools Educational Foundation" and its activities since its inception. He also reported several directors of the foundation had suggested other individuals be considered for the foundation board. Board members asked questions which were answered by Dr. McGrew. Board members also expressed strong support for the foundation. Mr. Baschnagel, a member of the foundation board, recommended that he call a meeting of the foundation board and consider the issues under discussion. It was the consensus of the Board to support Mr. Baschnagel's recommendations.

Note: See attached agenda item #7.1

DISCUSSION REGARDING ADMINISTRATIVE SALARY STRUCTURE

The Board decided to discuss administration salaries for the 1996-97 school year at the Board's finance committee meeting of April 29, 1996.

DISCUSSION REGARDING BOARD POLICY IFAD: PURPOSE AND USE OF
COMPUTER NETWORK RESOURCES

The Board reviewed the provisions of the policy and asked questions which were answered by members of the staff. Mr. Wulf requested that the document to be signed by students and staff before use of the network be attached to the policy.

143
4/8/96

REVIEW OF BOARD OF EDUCATION MEETING DATES FOR 1996

The Board reviewed the regular Board meeting dates for the remainder of 1996. Following discussion it was the consensus of the Board to schedule the regular Board meeting dates in May on May 6 and May 20, to schedule only one regular meeting during the months of July, August, and December on July 22, August 26, and December 16 and to schedule Board meeting dates in September on September 9 and September 30. The Board will consider action on the revised calendar of meeting dates at the Board meeting of April 22, 1996.

Note: See attached agenda item #9

OTHER

Mr. Goldstein announced that the Board's technology committee meeting originally scheduled for April 16, 1996 had been rescheduled for Tuesday, April 23, 1996 at 7:30 p.m.

REVIEW AND SUMMARY OF BOARD MEETING

Dr. Conlin conducted a review and summary of the Board meeting.

RECESS

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

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Goldstein, seconded by Mr. Lyons, to move into closed session at approximately 10:00 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and the purchase or lease of real property for the use of the district (Sections 2 (c) (1) and (5) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

Note: Mr. Goldstein left the meeting at approximately 10:30 p.m.

The Board returned to open session at approximately
11:15 p.m.

144
4/8/96

MOTION TO APPROVE DIFFERENTIAL RESPONSIBILITIES SCHEDULE

Motion by Mr. Baschnagel, seconded by Dr. Conlin to approve
the appointments to the differential responsibilities schedule as
contained in Mr. Lacivita's memo dated April 3, 1996.

Upon calling of the roll:

aye: Baschnagel, Conlin, Isenberg, Wulf

nay: Lyons

Motion carried.

Note: See attached agenda item #4.3

ADJOURNMENT

Motion by Mr. Baschnagel, seconded by Mr. Lyons, to adjourn
the meeting at approximately 11:20 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.

** 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: April 22, 1996 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois