

MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 6, 1996

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 6, 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, Bubak, Conlin, Goldstein, Isenberg, Wulf. Absent: Lyons. Also present: Brockelman, Court, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

John Mueller, 2103 Norwich Court, Glenview, requested assurances from the Board that his sixth grade daughter be allowed to attend Glenbrook South if the family relocates to one of the subdivisions under development near Willow Road. Dr. Conlin suggested Mr. Mueller contact Dr. McGrew about having his request placed on the Board agenda.

TECHNOLOGY REPORT

Dr. McGrew presented a videotape of the appearance of Glenbrook South radio station students on Channel 5 T.V. in Chicago. He also presented excerpts from the videotape entitled "Encyclopedia of Technology" which displayed the use of educational technology at Glenbrook North.

INTRODUCTION OF "STUDENTS WHO EXCEL": GLENBROOK NORTH
CHAMPIONSHIP DEBATE TEAM

Members of the Glenbrook North debate team which had recently won both the state debate tournament and the national tournament of champions, were introduced by the team's coach, Ted Belch. Mr. Belch described the activities of the team and its many accomplishments. He also identified other tournaments the team will participate in shortly. Board members asked questions and congratulated the team on its extraordinary achievements.

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 asked to have all items removed from the consent agenda, with the exception of Items #1, 3, and 5.

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

1.) to approve the minutes of the special Board meeting of March 19, 1996 and regular Board meeting and closed session of April 22, 1996.

2.) to approve the 1996-97 rates for the Glenbrook medical and dental insurance plans as presented in Dr. Schilling's memorandum dated April 26, 1996.

3.) to accept the \$800 gift from the Northbrook Women's Club Foundation for the "Friends & Company" club at Glenbrook North.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

DISCUSSION REGARDING ANONYMOUS GIFT TO GLENBROOK SOUTH

Mr. Wulf expressed appreciation for the gift and suggested such gifts might be part of the Glenbrook Foundation in the future.

DISCUSSION REGARDING GLENBROOK SOUTH MATHEMATICS TEAM EDUCATIONAL TOUR

Mr. Wulf requested additional information regarding the cost of the mathematics team educational tour to Iowa City, Iowa. Dr. McGrew stated the information will be provided to the Board.

**MOTION TO APPROVE ANONYMOUS GIFT & GLENBROOK SOUTH MATHEMATICS
TEAM EDUCATIONAL TOUR**

Motion by Mr. Bubak, seconded by Mr. Goldstein, to approve the following items:

1.) to accept the \$4,000 anonymous gift to purchase equipment and supplies for the Glenbrook South science department.

2.) to approve the Glenbrook South mathematics team educational tour to Iowa City, Iowa, May 31, 1996 to June 1, 1996.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda items #5.4 and 5.6

DISCUSSION REGARDING AWARD OF BID

Mr. Wulf had several questions regarding the present location and the relocation of the water line below the new construction area at Glenbrook South. The questions were answered by Dr. Schilling and other members of the staff.

DISCUSSION REGARDING AWARD OF BID

Mr. Wulf asked for an explanation of the need to perform additional asbestos abatement work. Dr. Schilling indicated all abatement work was being done consistent with existing state and federal regulations.

MOTION TO APPROVE AWARD OF BIDS

Motion by Mr. Bubak, seconded by Mr. Goldstein, to award the following bids:

1.) to award the bid for relocation of the Glenbrook South water line to J.P. Hopkins Sewer Contractor, Inc., 4530 W. 137th St., Crestwood, IL 60445 at a total cost of \$16,540.

2.) to award the bid for asbestos abatement work at Glenbrook North to Environmental Hazard Control, Inc., 366 Hollow Hill Drive, Wauconda, IL 60084 at a total cost of \$79,600.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda items #5.7 and 5.8

DISCUSSION REGARDING PURCHASE OF COMPUTERS

Mr. Wulf expressed a concern that the purchase of the computers had taken too much time to complete.

MOTION TO APPROVE PURCHASE OF COMPUTERS

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to approve the purchase of sixteen DOS computers from Supercom, 1225 Greenbriar Drive, Addison, IL 60101 at a total cost of \$32,554, as specified in Mr. Rainier's memorandum dated April 18, 1996.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda items #5.9

DISCUSSION REGARDING BOARD POLICY GCRGG: EDUCATIONAL SUPPORT PERSONNEL EMERGENCY LEAVE

Members of the Board received copies of the revised policy in their Board packets. Dr. Schilling explained that the revised policy provides full-time 10-month educational support staff with two days of emergency leave per year instead of the one day provided in the current policy. Board members asked questions which were answered by Dr. Schilling. Board members also suggested several changes in the revised policy. The revised policy will be on the agenda for further discussion and possible action at the next Board meeting.

Note: See attached agenda item #6.1

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

Board members reviewed a number of residential areas in the district which are scheduled to be developed in the near future. Board members suggested several approaches to addressing these developments from postponing consideration of these areas to considering changes in student attendance areas. Dr. McGrew suggested an overall review would be superior to a piecemeal approach. The Board will continue with its discussion of the topic at the next Board meeting.

Note: See attached agenda item #6.2

DISCUSSION BOARD POLICY JDE: MAJOR DISCIPLINARY PROBLEMS

Mr. Gale reported that the Board's academic affairs committee had reviewed the revised Board policy and procedures regarding major disciplinary problems. He described the changes made in the policy and procedures. Dr. Conlin indicated the revised policy and procedures would be on the consent agenda at the next Board meeting.

Note: See attached agenda item #6.3

NEW POLICY CONSIDERATION REGARDING BOARD MEMBERS CHILDREN

The Board decided to postpone discussion of this topic until the full Board is in attendance.

DISCUSSION REGARDING 1995-96 AUDIT PROPOSAL

Mr. Bubak reported that the audit proposal submitted by William F. Gurrie and Co. had been reviewed by the Board's finance committee and the committee had suggested two changes in the proposal. Dr. Schilling indicated the requested changes had been made in the proposal. Dr. Conlin stated the audit proposal would be on the consent agenda for the next Board meeting.

Note: See attached agenda item #7.1

**DISCUSSION REGARDING BOARD POLICY DG: ANNUAL BUDGET AND BOARD
POLICY DI: ANNUAL AUDIT OF FUNDS**

Dr. Schilling indicated that Board policies DG and DI would be further reviewed at the Board's finance committee meeting of May 13, 1996. However, he asked for guidance from the Board regarding whether or not relevant statutes should be contained in policies in general. After discussion the Board decided to reference statutes within policies and procedures without repeating the detailed provisions of the statutes.

Note: See attached agenda items #7.2 and 7.3

**DISCUSSION REGARDING AUTHORIZATION TO RELEASE PURCHASE ORDERS
FOR A LIMITED AMOUNT OF 1996-97 BUDGET**

Dr. Schilling requested Board approval to release purchase orders for supplies, equipment, and approved building projects for 1996-97, up to an amount equal to 75% of this year's budget. Dr. McGrew indicated the process had worked well in the past. The request will be on the consent agenda at the next Board meeting.

Note: See attached agenda item #7.4

OTHER

Mrs. Isenberg indicated the Board had received revised Board policies and new forms regarding staff and student travel. She asked Board members submit their questions to Mr. Gale regarding the policies and forms.

Dr. Conlin announced that the academic affairs committee would meet Tuesday, May 21, 1996 at 6:30 p.m. The committee will meet the third Monday of each month in the future.

Mr. Wulf recommended the Board address issues before it in a more timely manner. He expressed concern that the Board takes too long to make requested decisions.

Mrs. Isenberg recommended the Board review its policy and procedures for verifying student residency for school attendance purposes. Dr. Conlin suggested the Board have the school principals address the Board regarding the implementation of the policy and procedures at the next meeting of the Board.

RECESS

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

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mr. Goldstein, to move into closed session at approximately 9:40 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, the purchase or lease of real property for use of the district, the setting of a price for sale or lease of property, student disciplinary cases, and to consider litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (5), (6), (9), and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:30 p.m.

MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

Motion by Mr. Goldstein, seconded by Mr. Baschnagel, to approve the following items:

1.) to approve the resignation of Steve Patton, Physical Education instructor, Glenbrook North, effective 1996-97 school year.

2.) to approve the appointment of Sandra Dawson as instructional supervisor of the mathematics department at Glenbrook North.

3.) to approve the appointment of Eric Etherton as instructional supervisor of the special education department at Glenbrook North.

4.) to approve the appointment of Douglas Strong, Special Education instructor, Off Campus, for the 1996-97 school year, at MA, Step 1.

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5.) to approve the resignation of Georgeanne Moore, personnel office secretary, effective May 29, 1996.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.2

ADJOURNMENT

Motion by Mr. Goldstein, seconded by Mr. Wulf, to adjourn the meeting at approximately 10:35 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: May 20, 1996 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois