

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, MAY 20, 1996**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 20, 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, Lyons, Wulf. Also present: Brockelman, Court, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith.

**RECOGNITION OF COMMUNITY VISITORS**

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

**INTRODUCTION OF "STUDENTS WHO EXCEL"**

Dr. McGrew introduced Glenbrook North science teacher Lynne Zielinski and her students Jason Goodman and Jennifer York. Jason is the national winner in the Launch Operations Aerospace Internship Competition and Jennifer is the national winner in the Mars Science Expedition competition. Both competitions were sponsored by NASA and the National Science Teachers Association. Ms. Zielinski described the contests and the students described their involvement in the competitions. As part of their awards, both students won trips to Washington, D.C. and week long internships to a NASA facility. Board members asked questions and congratulated Ms. Zielinski, Jason and Jennifer on their outstanding 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. No member of the Board asked to have an item removed from the consent agenda.

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

1.) to approve the minutes of the regular Board meeting and closed session of May 6, 1996. (Mr. Lyons abstained on the approval of the minutes.)

162  
5/20/96

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

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
BRENT, Virginia (rep. S. Kirchhoff)	English Instructor	1996-97 School Year	South	MA+60, Step 2
McDONAUGH, Brian (addition)	Science Instructor	1996-97 School Year	North  (.625 position)	BA+15, Step 1
MEYER, John (addition) 11	Social Studies Instructor	1996-97 School Year	South	MA, Step
ROBINSON, Amy (rep. C. Phillips)	Foreign Language Instructor	1996-97 School Year	South	BA+15, Step 7

3.) to approve the following special leaves of absence requests for the 1996-97 academic year.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>SCHOOL</u>	<u>LEAVE</u>
COHEN, Vita	English	North	1/5
DRABANT, Kathleen	Computer Services	District	1/5
FRANCK, Theodora	Social Studies	North	1/5
ZOLD-HERRERA, Mary	Foreign Language	North	3/5
HILL, Marie	Mathematics	South	2/5
KLEMKE, Margaret	Special Education	South	2/5
KOC, Lieselotte	English	North	2/5
MAYEDA, Karen	Guidance	North	1/2

4.) to approve the contracts for non-tenured teachers for 1996-97 as contained in Mr. Lacivita's memorandum dated May 15, 1996.

5.) to approve the issuance of vendor check numbers 119809 through 120221, in the amount of \$1,412,213.12 as listed on the attached check list dated May 20, 1996.

6.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$161,121.51, canceled checks totaling \$66,206.10 for a net of \$94,915.41 as shown on the attached supplemental bill list dated May 15, 1996.

7.) to approve the reimbursement of the revolving fund disbursements for the month of April, 1996, in the amount of \$47,849.46, represented by checks No. 069231 through 069528, voided checks No. 069277, 069281 through 069284, 069337, 069341 through 069346, 069420, 069426 through 069431, and 069524 and canceled checks No. 066650, 068059 and 069097.

8.) to ratify the issuance of the electronic wire transfer for state taxes, and payroll check numbers 123589 through 124382, 124935 through 125226 and 125227 through 125262 inclusive totaling \$2,655,407.30. With adjustments of \$24,454.85, the gross payroll for the month of April was \$2,679,862.15.

9.) to approve the electronic wire transfer of funds to pay the bond interest payments of \$331,003.08 as shown on the attached supplemental bond payment list.

10.) to approve payment of the NSSSED bill for students who were in the 1995 NSSSED summer school program in the amount of \$5,369.98.

11.) to award the bid for replacement of gym lockers in the boys physical education locker room at Glenbrook South to Larson Equipment & Furniture Company, 403 S. Vermont, Palatine, IL 60067, 60005, at a total cost of \$51,998.

12.) to award the bid for repair of the outdoor stadium bleachers (home side and visitors side) at Glenbrook South to Bleacher America, Inc., 7 South 420 Creek Drive, Naperville, IL 60540 at a total cost of \$100,716.

13.) to approve the revised Educational Support Personnel Emergency Leave policy (GCRGG) as contained in Dr. Schilling's memorandum dated May 14, 1996.

14.) to approve the release of purchase orders for departmental supplies, equipment and approved building projects based on seventy-five percent of the current year's budget (bookstore items for resale being exempt).

164

5/20/96

15.) to approve the 1995-96 audit proposal submitted by William Gurrie & Co., 1010 Jorie Boulevard, Oak Brook, IL 60521 in the amount of \$13,260.

16.) to approve the resolutions regarding four construction projects at Glenbrook North and Glenbrook South and submission of the resolution to the Cook County Regional Office of Education.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4

**DISCUSSION REGARDING POPULATION AND TRENDS IN HOUSING**

Dr. Conlin indicated that the Board had received information from the staff regarding new residential developments in the district, documents prepared by the Board's enrollment committee in 1994, and student enrollment data about students from Districts #30 and #31. Dr. Conlin asked Board members to express their views on the issue. Mr. Bubak suggested the Board limit its discussion to the areas proposed for residential developments in Districts #30 and #31 since these districts send students to both Glenbrook North and Glenbrook South. Several Board members indicated they supported advising residents of these areas of their school attendance area. The Board discussed various actions that the Board could take relative to student attendance areas. After discussion the Board took the following actions.

**MOTION TO ASSIGN GLENRIDGE MEADOWS AND THE VILLAS OF INDIAN RIDGE TO THE GLENBROOK NORTH ATTENDANCE AREA**

Motion by Mr. Lyons, seconded by Mr. Wulf, to assign Glenridge Meadows (James Builders) and The Villas of Indian Ridge (James Builders), located at the southwest corner of Willow Road and Landwehr Road, to the Glenbrook North attendance area.

Upon calling of the roll:

aye: Isenberg, Lyons, Wulf, Baschnagel

nay: Bubak, Conlin, Goldstein

Motion carried.

**MOTION TO RECONSIDER PREVIOUS MOTION**

Motion by Mr. Baschnagel, seconded by Mr. Wulf, to reconsider the previous motion.

Upon calling of the roll:

aye: Baschnagel, Conlin, Goldstein

nay: Bubak, Isenberg, Lyons, Wulf

Motion failed.

**DISCUSSION REGARDING RESIDENCY VERIFICATION AND BOARD POLICY JBC:  
STUDENT ELIGIBILITY FOR ADMISSION TO THE GLENBROOK HIGH SCHOOLS**

The Board considered the adoption of enhanced procedures for verifying student residency for school attendance purposes and discussed various methods for enhancing the procedures. Board members expressed their views regarding the need to enhance the verification procedures. Dr. McGrew stated he would make a recommendation regarding enhanced verification procedures by the next Board meeting.

Note: See attached agenda item #5.2

**DISCUSSION REGARDING TECHNOLOGY REPORT**

Board members had received a report regarding the implementation of the new computer network. Mr. Lyons asked if the Board would receive a report identifying what had not been completed on the original network project. Dr. Herrick described the difficulties in compiling such a report, but stated he would continue to work on the request.

**DISCUSSION REGARDING OMBUDSMAN PROGRAM FOR 1996-97 SCHOOL YEAR**

Dr. Brockelman presented a report to the Board on the operation of the Ombudsman Educational Program for students at risk. The report described the successes the program had achieved during the 1995-96 school year and recommended continuation and expansion of the program for the 1996-97 school year. The cost of the 1996-97 program would be \$96,000 for 30 students in the program. Board members asked questions which were answered by members of the staff. The Board will consider action on the request for the 1996-97 Ombudsman Program at the next meeting of the Board.

Note: See attached agenda item #6.2

**DISCUSSION REGARDING TEXTBOOK REQUESTS FOR 1996-97 SCHOOL YEAR**

Board members had received a list of the textbook changes proposed by the staff for the 1996-97 school year. Mr. Lyons requested responses to questions previously asked by the Board regarding textbook changes. The Board will consider action on the textbook changes at the next meeting of the Board.

Note: See attached agenda item #6.3

**DISCUSSION REGARDING FISCAL IMPACT OF TAX INCREMENT FINANCING (T.I.F.)  
DISTRICT AT GLENVIEW NAVAL AIR STATION**

Board members reviewed a resolution entitled "Resolution Declaring Expenditures for Capital Improvements Made in Anticipation of Development of the Glenview Naval Air Station Property." The purpose of the resolution is to notify the Village of Glenview that the district will incur expenses due to the development of the Glenview Naval Air Station. Dr. Schilling stated recent adoption of the Tax Increment Allocation Act allows school districts to be reimbursed for capital and operating expenses resulting from the development of closed military installations. Board members asked questions which were answered by Dr. Schilling. Dr. Conlin indicated the resolution will be on the consent agenda for Board action at the next meeting of the Board.

Note: See attached agenda item #7.1

**DISCUSSION REGARDING REQUESTS TO DO ADDITIONAL BUILDING PROJECTS FROM 1995-96 BUDGET**

Mr. Bubak reported that the Board's facilities committee had reviewed the additional building projects at its meeting of May 13, 1996 and that the committee recommended approval of the projects. The request involves several building improvements at the district office and Glenbrook South. After discussion the Board took the following action.

**MOTION TO APPROVE ADDITIONAL BUILDING PROJECTS FOR 1995-96**

Motion by Mr. Goldstein, seconded by Mr. Lyons, to approve the building projects as described in Mr. Rainier's memorandum dated May 14, 1996, for a total cost not to exceed \$13,100.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7.2

**DISCUSSION REGARDING ABATEMENT OF A PORTION OF 1995 TAX LEVY**

Mr. Bubak reported that the Board's finance committee had discussed the district abating part of the taxes for the 1995 tax year payable in 1996. He indicated that the committee recommended the Board abate taxes in the amount of \$485,000. He stated any abatement resolution must be filed by the end of May. The Board discussed the possibility of abating a greater amount of taxes. After discussion the Board took the following action.

168  
5/20/96

**MOTION TO ABATE \$485,000 IN TAXES**

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to abate \$485,000 in taxes for the 1995-96 tax year and to approve the resolutions contained in Dr. Schilling's memorandum dated May 16, 1996.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7.3

**DISCUSSION REGARDING MISCELLANEOUS STUDENT FEES FOR 1996-97**

Mr. Bubak reported that the Board's finance committee had reviewed several student fees. He indicated the committee recommended charging a \$25 fee for the driver education behind-the-wheel program, \$30 fee for a student parking permit, and charging a \$45 registration fee for the child development preschool. The preschool fee will start for the 1997-98 school year and the other two fees will start for the 1996-97 school year. After discussion the Board took the following action.

**MOTION TO APPROVE STUDENT FEES**

Motion by Mr. Goldstein, seconded by Mrs. Isenberg, to charge a \$25 student fee for the driver education behind-the-wheel program, a \$30 fee for a student parking permit, starting with the 1996-97 school year, and a \$45 registration fee for the child development preschool starting in 1997-98.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7.4



**DISCUSSION REGARDING REQUEST FROM GLENVIEW PARK DISTRICT TO WAIVE FACILITY RENTAL FEE**

---

Motion by Mrs. Isenberg, seconded by Mr. Lyons, to approve the waiver of rental fees for the use of the Watson Auditorium at Glenbrook South by the Glenview Park District Theatre Guild musical between June 22, 1996 and July 14, 1996, as described in the memorandum from Mr. Shellard dated April 29, 1996.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7.5

**OTHER**

Dr. Conlin announced a special closed session Board meeting for June 3, 1996 to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Mr. Wulf requested a clarification of the discussion regarding Board policies and procedures reported at the top of page 159 in the May 6, 1996 Board minutes. Mr. Wulf said it was his understanding that the relevant statutes would be cited by number in the policy and that the main points of the statute would be contained in the procedures. Dr. Conlin indicated there was a Board consensus to concur with Mr. Wulf's understanding.

Mr. Wulf recommended the Board consider developing procedures for public recognition of extraordinarily successful students. Dr. Conlin suggested that the topic be reviewed by the Board's student and academic affairs committee.

Mrs. Isenberg indicated the revised Board policies and forms regarding student and staff travel activities would be reviewed at the next meeting of the Board and the financial aspects of the travel activities would be reviewed by the Board's finance committee.

**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 meeting.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Bubak, seconded by Mr. Goldstein, to move into closed session at approximately 9:45 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and the purchase or lease of property for use of the district (Sections 2 (c) (1) and (5) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

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

**ADJOURNMENT**

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to adjourn the meeting at approximately 10:30 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

\_\_\_\_\_  
PRESIDENT - BOARD OF EDUCATION

\_\_\_\_\_  
SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: June 10, 1996  
7:30 P.M.

Glenbrook Administration Bldg.  
1835 Landwehr Road  
Glenview, Illinois