

6/10/96

MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JUNE 10, 1996

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 10, 1996 at approximately 7:30 p.m. at Glenbrook High Schools Administration Building, pursuant to due notice to all members and the public.

The vice president called the meeting to order. Upon calling of the roll, the following members answered present: Baschnagel, Bubak, Isenberg, Lyons, Wulf. Absent: Conlin, Goldstein. Also present: Court, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith, Taccona.

Board vice president Bubak performed the functions of the president in the absence of Board president Conlin.

RECOGNITION OF COMMUNITY VISITORS

Daniel Redman, 365 Versailles Drive, Northbrook, identified himself as the president of Glenbrook North class of 1999 and indicated he was present to advocate a change in the Board's "no tolerance" substance abuse policy. He compared the Glenbrook policy with policies from other school districts and reported the other policies do not expel students for the first infraction involving possession of a prohibited substance. He concluded that the other policies are more reasonable and humane.

MOTION TO APPROVE CONSENT AGENDA

Mr. Bubak asked if any Board member wished to have any item removed from the consent agenda for a separate vote. Board members requested to remove items #1, #2, and #3 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 payment of Illinois Association of School Boards annual dues for 1996-97.

2.) to approve the payment of ED-RED annual dues for 1996-97.

3.) to approve the acceptance of a \$540 donation from Kraft Foods for a \$500 scholarship and \$40 plaque for a Glenbrook South student.

4.) to approve the acceptance of a \$1,000 donation from the Glenview Theatre Guild to provide a scholarship for a Glenbrook South student.

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5.) to approve the revision of the 1996-97 school year calendar by the elimination of Casimir Pulaski Day as a school holiday, as indicated in Mr. Lacivita's memorandum dated May 29, 1996.

6.) to approve the Ombudsman Program contract for the 1996-97 school year with Ombudsman Educational Services, 1585 N. Milwaukee Avenue, Libertyville, IL 60048 in the amount of \$96,000.

7.) to approve the construction change orders at Glenbrook South as indicated in Mr. Rainier's memorandum dated June 3, 1996.

8.) to adopt the resolution establishing the prevailing wage rates for the Glenbrook High School district as those provided by the Illinois Department of Labor.

9.) to approve the textbook changes for the 1996-97 school year as shown in Mr. Gale's memorandum dated June 6, 1996.

10.) to approve the resolution entitled "Resolution Declaring Expenditures for Capital Improvements Made in Anticipation of Development of the Glenview Naval Air Station Property."

11.) to approve a new concession stand at the Glenbrook South stadium and adopt a resolution for submission to the Cook County Regional Office of Education as outlined in Mr. Rainier's memorandum dated May 13, 1996. The cost of the project is estimated to be between \$22,000 to \$28,000 and shall be financed by student and parent donations.

Upon calling of the roll:

aye: Isenberg, Lyons, Wulf, Baschnagel, Bubak

nay: none

Motion carried.

Note: See attached agenda item #3

DISCUSSION REGARDING SUPERINTENDENT'S CLASS SCHEDULE REPORT

The presentation of the superintendent's report regarding modification of the daily class schedule was postponed until the Board meeting of June 24, 1996.

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DISCUSSION REGARDING ENHANCED PROCEDURES FOR VERIFYING STUDENT RESIDENCY

Mr. Bubak reported that the Board had discussed the residency issue at previous Board meetings, but that a vote on the enhanced procedures would not be taken until the next Board meeting. The major enhancement under consideration is to verify the residency of all students in a particular year or years in school in addition to the current verification procedures. Mr. Bubak asked Board members to express their views on the enhanced procedures.

After discussion the Board tentatively decided to verify the residency of all senior students at the beginning of the 1996-97 school year.

DISCUSSION REGARDING BOARD POLICY AND REVISED PROCEDURES EBH: COMMUNITY USE OF SCHOOL FACILITIES

Mr. Bubak reported that the revised procedures had been reviewed by the Board's facilities committee at its meeting of June 4, 1996. The revised procedures clarify rental rates, out-of-pocket expenses and insurance requirements. There were no questions regarding the revised procedures. Mr. Bubak indicated the revised procedures would be on the consent agenda for the Board meeting of June 24, 1996.

Note: See attached agenda item #5.1

DISCUSSION REGARDING BIDS FOR GLENBROOK NORTH SCIENCE ADDITION/RENOVATION

Mr. Bubak reported that the bids for the Glenbrook North science addition/renovation were reviewed by the Board's facilities committee at its meeting of June 4, 1996. He indicated the bids will be reviewed again at the committee's next meeting of June 17, 1996 and that bids will likely be presented to the Board for action at the Board meeting of June 24, 1996.

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DISCUSSION REGARDING BUILDING LEVEL TECHNOLOGY BUDGETS FOR  
1996-97

Board members had received copies of the building level technology budgets in their packets. Mr. Lacivita explained that the budgets are part of the building operating funds previously approved by the Board. The 1996-97 budgets also include operating funds from the 1997-98 and 1998-99 school years in order to replace obsolete equipment and utilize it starting with the 1996-97 school year. The budgets total \$400,000 for Glenbrook North and \$552,673 for Glenbrook South. Mr. Lacivita indicated the budgets had been reviewed by the Board's technology committee and that he would ask the Board to release 75% of the funds at the next Board meeting of June 24, 1996. Board members asked questions which were answered by the staff. Mr. Bubak reported that the Board's technology committee would next meet on Tuesday evening, June 18, 1996 and Board members could ask additional questions at that time.

Note: See attached agenda item #6.1

DISCUSSION REGARDING TRANSPORTATION FUND

Dr. Schilling reported that the district's transportation fund was projected to be overspent by approximately 7% for this school year. He indicated the Board could either amend this year's budget or place a note in the audit indicating the difference would be covered by other fund balances. After discussion it was the consensus of the Board to footnote the financial audit for this fiscal year. Dr. Schilling will also provide the Board with information regarding options for transporting special education students.

Note: See attached agenda item #6.2

DISCUSSION REGARDING BOOKSTORE OPERATIONS

Board members had received copies of the report on the operations of the school bookstores. The report contained several recommendations regarding steps that could be taken to improve the operations of the bookstores and reduce textbook costs. The recommendations included the implementation of the use of credit cards with the cost of implementation assumed by the district and the elimination of the 15% markup fee for required textbooks. The fee is currently added to all bookstore sales to cover the cost of operating the bookstores. Mr. Lyons suggested procedures be implemented to consider the price from various publishers when a book is published by more than one publisher. Mr. Wulf encouraged the district to arrange for the sale of parents' association

activity passes at the bookstore sales prior to the opening of school. Board members discussed the recommendations and asked questions which were answered by members of the staff. The staff will provide the Board with additional information and the topic will be on the agenda at the next Board meeting.

Note: See attached agenda item #6.3

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REVIEW AND SUMMARY OF BOARD MEETING

Mr. Bubak conducted a review and summary of the Board meeting.

RECESS

Mr. Bubak announced a five minute recess of the meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, seconded by Mr. Lyons, to move into closed session at approximately 9:10 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, and the setting of a price for sale or lease of property (Sections 2 (c) (1), (5) and (6) of the Open Meetings Act).

Upon calling of the roll:

aye: Wulf, Baschnagel, Bubak, Isenberg, Lyons

nay: none

Motion carried.

Note: Mr. Lyons left the meeting at approximately 11:20 p.m.

The Board returned to open session at approximately 11:40 p.m.

MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

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

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
DROZDOFF, Nicholas	Science Instructor	End of 1995-96 School Year	North

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2.) to approve the resignations of the following educational support staff as recommended by the assistant superintendent for business:

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
PILLAR, David	Support	5/31/96	North
MEYER, Leslie Assistant	Instructional	6/10/96	North
LYONS, Marilyn Assistant	Instructional	6/10/96	North
DOLAN, Fran Assistant	Instructional	6/10/96	North

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL
BERG, Robert	Social Studies Instructor	1996-97 School Year	North BA+15, Step 1
BOLF, Steven (rep. B. O'Donnell)	English Instructor	1996-97 School Year	South BA, Step 1 (4/5 Position)
DUFFY, Laura (4/5 Position)	Health Instructor	1996-97 School Year	South MA, Step 6
GARTNER, Phillip (rep. S. Dawson)	Mathematics Instructor	1996-97 School Year	South BA, Step 1
RIEKES, Suzanne (rep. J. Brooks)	English Instructor	1996-97 School Year	North BA+15, Step 1
SPRINGER, Vincent	Social Studies Instructor	1996-97 School Year (3/5 Position)	South MA, Step 1

4.) to approve the transfers of the following educational

support staff as recommended by the assistant superintendent for business:

TRANSFERS

NAME SALARY	POSITION	EFFECTIVE	SCHOOL
SMITH, Annette Registrar (rep. D. Lourim)	6/10/96	South	\$29,140/yr.

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MUELLER, Personnel Secretary 6/10/96 District \$35,594/yr.  
Marguerite  
(rep. G. Moore)

Upon calling of the roll:

aye: Baschnagel, Bubak, Isenberg, Wulf

nay: none

Motion carried.

Note: See attached agenda item #3.2

MOTION TO PURCHASE RADIO STATION WMWA

Motion by Mrs. Isenberg, seconded by Mr. Baschnagel, to approve making an offer to purchase radio station WMWA from the Midwestern Academy of the New Church, 74 Park Drive, Glenview, IL for a purchase price of \$110,000 subject to standard and customary terms and conditions.

Upon calling of the roll:

aye: Baschnagel, Bubak, Isenberg, Wulf

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Baschnagel, seconded by Mrs. Isenberg, to adjourn the meeting at approximately 11:45 p.m.

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

Motion carried.

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

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

CERTIFIED TO BE CORRECT:

