

10/28/96

MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 28, 1996

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 28, 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, Lyons. Absent: Goldstein, Isenberg, Wulf. Note: Mr. Wulf arrived at approximately 7:35 p.m. and Mrs. Isenberg arrived at approximately 7:40 p.m. Also present: Court, Freeman, Gale, Herrick, Lacivita, McGrew, Rainier, Schilling, Taccona.

Dr. Conlin asked for a moment of silence in remembrance of David Pasquini, Glenbrook South social studies instructional supervisor, who died on October 16, 1996.

Dr. McGrew described Mr. Pasquini's impact on the schools and his legacy to the district. He stated Mr. Pasquini was a gentle man who was a teacher's teacher. He had a passion for teaching. His legacy includes the attitude that education should be about student learning and growth. If a proposal was good for students, then it received Mr. Pasquini's support. Dr. McGrew indicated that Mr. Pasquini shall be deeply missed by the students and staff of the district.

RECOGNITION OF COMMUNITY VISITORS

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

BOARD AND SUPERINTENDENT REPORTS

Mr. Wulf reported the Board's legal committee met on October 24, 1996 to review the disposition of individual student residency verifications. He indicated a final determination on all remaining cases should be made in the near future.

10/28/96

Dr. McGrew reported on the extraordinary quality of the Celebration of Life program recently conducted at Glenbrook North. He also gave a status report on efforts to develop the proposed new class schedule. Dr. McGrew indicated the Third International Mathematics & Science Study (TIMSS) test results would be available on November 20, 1996. A consortium of twenty school districts will conduct a dinner meeting on December 3, 1996 at Glenbrook South to discuss issues related to the TIMSS test. The consortium administered the test locally within the member districts.

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 an Items #4.4 and #4.13 removed from the consent agenda.

Mr. Bubak noted that the acceptance of the resignation of Ruth Berdick, Glenbrook North and Evening School English teacher, effective at the end of this school year, was on the consent agenda. He praised Mrs. Berdick as a teacher who cares about students and teachers from the heart. He expressed regrets regarding her resignation and appreciation for her work in the district.

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

1.) the minutes of the regular Board meeting of October 14, 1996 and the regular Board meeting of October 21, 1996.

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
BERDICK, Ruth Instructor	English School Year	End of 1996-97	North

10/28/96

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

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
KAHLER, Colleen	School Nurse	11/18/96	South	BA+15, Step 1
HOLLINGSWORTH, John	Mathematics Instructor	10/29/96	South	2/5 Position

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
FREIHAGE, Catherine	Scheduling Secretary	11/1/96	South

5.) to approve the salary adjustments for academic attainment as contained in Mr. Lacivita's memorandum dated October 24, 1996, totaling \$9,991.

6.) the revision of Board policies DC: Annual Budget, DI: Annual Audit of Funds, DP: Revolving (Imprest) Fund as presented in Dr. Schilling's memorandum dated October 22, 1996.

7.) to accept the gift of a photographic enlarger and print trays from Patti & Jeff Steinback for the Glenbrook North art program.

8.) the 1996-97 state application for accreditation of schools.

9.) the issuance of vendor check numbers 127547 through 128017, in the amount of \$2,355,717.44 as listed on the attached check list dated October 28, 1996.

10.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$215,156.60, canceled checks totaling \$64,445.69 for a net of \$150,710.91 as shown on the attached supplemental bill list dated October 28, 1996.

10/28/96

11.) the reimbursement of the revolving fund disbursements for the month of September, 1996, in the amount of \$42,652.84, represented by checks No. 070967 through 071291, voided checks No. 070967 through 070969, 071025, 071027 through 071029, 071134, 071142 through 071144, 071224, 071226 through 071229 and 071291 and canceled checks No. 070449, 070460, 070678, 071003, 071023, 071127, 071169, 071170 and 071280.

12.) the ratification of the electronic wire transfer for state taxes, and payroll check numbers 135441 through 136192, and 136576 through 136884 inclusive totaling \$2,844,333.92. With adjustments of (\$2,106.43), the gross payroll for the month of September 1996 was \$2,842,227.49.

13.) the staff computer purchase program bills, as presented in Mr. Rainier's memorandum dated October 24, 1996, totaling \$23,145.53.

14.) the one year extension of an agreement with school District 30 and Marriott School Services for satellite food services from District 225 to District 30 for the 1996-97 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4

DISCUSSION REGARDING REVISED BOARD POLICY IDCD: EDUCATIONAL TRAVEL EXPERIENCES

Board members had received copies of the revised Board policy regarding educational travel experiences. The policy deals primarily with travel outside of Illinois or adjacent states.

Mr. Wulf raised a question regarding the requirement for student and staff insurance coverage on educational tours. Mr. Gale indicated the Board attorney advises that the Board has appropriate protection with the current policy provision.

10/28/96

Mr. Lyons raised a similar question regarding insurance coverage for educational travel not sponsored by the Board, but about which students are informed at school. After discussion the Board revised the policy to require all participants in these travel experiences to have accident and health insurance coverage, at the expense of the sponsor of the travel.

The Board then took the following action.

MOTION TO APPROVE REVISED BOARD POLICY IDCD: EDUCATIONAL TRAVEL EXPERIENCES

Motion by Mr. Bubak, seconded by Mrs. Isenberg, to approve the revisions to Board of Education Policy IDCD: Educational Travel Experiences, including Section C as revised by the Board.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

DISCUSSION REGARDING REVISED BOARD POLICY IFCB: STUDENT TRIPS

Board members had received revised copies of Board policy IFCB. Mrs. Isenberg and Mr. Gale described the proposed revisions with emphasis on the changes made in the forms utilized with implementing the policy. After discussion the Board took the following action.

MOTION TO APPROVE REVISED BOARD POLICY IFCB: STUDENT TRIPS

Motion by Mrs. Isenberg, seconded by Mr. Baschnagel, to approve the revisions to Board of Education Policy IFCB: Student Trips.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

10/28/96

OTHER

Dr. Schilling reported that the developer of a congregate care facility for senior citizens had requested a waiver of the fee required by the Board from residential developers. The Board asked Dr. Schilling to obtain more information regarding the request.

Board members received a copy of an "extracurricular activity insurance waiver" form. The form notifies students and parents that the district does not provide medical accident insurance coverage for students participating in school activities. Mr. Wulf had several questions about the form and the Board decided to refer his questions to the Board's finance committee.

Mr. Wulf requested a copy of the Board's legal bills from July 1, 1996 through September 30, 1996. Mr. Wulf also requested the administration combine several "to do" lists submitted to the Board, into one list.

Dr. Conlin announced that the Board's student and academic affairs committee would meet Thursday, November 21, 1996 at 7:30 p.m.

MOTION TO APPROVE THE GLENBROOK SOUTH HORTICULTURE EDUCATIONAL TOUR TO KANSAS CITY, MO., NOVEMBER 13-15, 1996

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to approve the Glenbrook South horticulture educational tour to Kansas City, MO, November 13-15, 1996.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

10/28/96

MOTION TO APPROVE BOARD MEMBER EXPENDITURE

Motion by Mr. Bubak, seconded by Mr. Lyons, to approve an \$11 expenditure incurred by Mr. Wulf in obtaining a document from the Cook County Recorder of Deeds.

Upon calling of the roll:

aye: Lyons, Baschnagel, Bubak, Isenberg

nay: Conlin

abstain: Wulf

Motion carried.

REVIEW AND SUMMARY OF BOARD MEETING

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

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mr. Lyons, to move into closed session at approximately 8:45 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and to consider matters relating to individual students (Sections 2 (c) (1) and (10) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:45 p.m.

10/28/96

MOTION TO APPROVE SPECIAL LEAVE OF ABSENCE

Motion by Mr. Bubak, seconded by Mrs. Isenberg, to approve the following special leaves of absence requests for the portion of the 1996-97 academic year as outlined in Mr. Lacivita's memorandums dated October 22, 1996.

NAME	DEPARTMENT	SCHOOL	LEAVE
ROBINETT, Debbie	Physical Education	South	2/5
STEILEN, Mary Beth	Physical Education	South	2/5

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda Item #4.4

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to move into closed session at approximately 9:50 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

10/28/96

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

ADJOURNMENT

Motion by Mr. Bubak, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 11:30 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: Nov. 11, 1996 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois