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MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 11, 1996

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 11, 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: Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, 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.

BOARD AND SUPERINTENDENT REPORTS

Mr. Wulf reported that he had attended a meeting of the Glenbrook North Parents' Association to discuss the future of the Glenbrook Educational Foundation. A similar meeting will be held with the Glenbrook South Parents' Association. He indicated the Board's Foundation Committee will meet on Thursday, December 5 at 7:00 p.m., at which time the two students from the Kellogg graduate school who have been working with the committee, will give their report.

Mr. Bubak asked Mr. Fuller to report on the Halloween party held at Glenbrook North for children in the community. Student clubs and organizations at Glenbrook North conducted games and other activities of interest to the children and distributed candy. Mr. Fuller indicated several hundred children attended the event and it was very successful.

Mr. Wulf stated that several recent articles in the local press regarding the implementation of the Board's student residency policy contained inaccurate or incorrect information.

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Dr. Conlin stated that it has been an honor to serve the community as president of the Board of Education. He indicated he did his best to serve the competing interests of the district.

Dr. McGrew reported that the "1st in the World" consortium will conduct a dinner meeting on Tuesday evening, December 3, 1996 at Glenbrook South. He indicated Michael Cohen, White House liaison to the Department of Education, will be the speaker and the subject of the meeting will be the Third International Mathematics and Science Study (TIMSS) test results. Dr. McGrew also reported that the state's IGAP test results would be issued shortly and the district has done very well on the tests.

NOMINATION AND ELECTION OF PRESIDENT

Dr. Conlin declared that the nominations were open for the office of president of the Board of Education for a one year term.

Motion by Mr. Wulf, seconded by Mr. Lyons, to nominate Wayne Bubak for president of the Board of Education for a one year term. Dr. Conlin asked if there were any other nominations and hearing none, declared the nominations for the office of president closed.

Dr. Conlin asked for a vote on the nomination of Wayne Bubak for president of the Board of Education for a one year term.

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

Motion carried.

NOMINATION AND ELECTION OF VICE PRESIDENT

Dr. Conlin declared that the nominations were open for the office of vice president of the Board of Education for a one year term.

Motion by Mrs. Isenberg, seconded by Mr. Goldstein, to nominate Irwin Lyons for vice president of the Board of Education for a one year term. Dr. Conlin asked if there were any other nominations and hearing none, declared the nominations for the office of vice president closed.

Dr. Conlin asked for a vote on the nomination of Irwin Lyons for vice president of the Board of Education for a one year term.

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

Motion carried.

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MOTION TO APPOINT SECRETARY OF THE BOARD

Motion by Mr. Lyons, seconded by Mr. Wulf, to appoint James Lacivita as secretary of the Board of Education for a one year term.

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

Motion carried.

BOARD OF EDUCATION - MEETING DATES, TIME AND LOCATION

Motion by Mr. Bubak, seconded by Mrs. Isenberg, that the regular meetings of the Board of Education be held on the second and fourth Mondays of each month at 7:30 p.m. in the Board Room of the Glenbrook Administration Building, 1835 Landwehr Road, Glenview, Illinois.

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

Motion carried.

Board members also suggested that the Board avoid scheduling Board meetings on legal holidays.

RECESS

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

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. Dr. Conlin requested to have item #8.1 (Board minutes) removed from the consent agenda. Mr. Lyons requested additional information regarding item #8.3 (differential responsibilities assignments) and item #8.5 (reimbursement of revolving fund).

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

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

RESIGNATIONS

NAME SCHOOL		POSITION	EFFECTIVE	
CRONKHITE, GeorgeAnn	10 month Secretary	11-27-96	North	
MAGNES, Ellen	Paraprofessional	6-11-97	North	

2.) the appointment and transfer of the following educational support staff as recommended by the assistant superintendent for business affairs:

APPOINTMENT

NAME SALARY		POSITION	EFFECTIVE	SCHOOL
STRONG, Amy (rep. R. Paul)	Instructional Assistant	10/28/96	South	\$9.62/hr.

TRANSFERS

SHANNON, Peter (new position previously approved)	Instructional Assistant & Paraprofessional	10/15/96	South	\$10.43/hr.
SLY, Melissa (rep. D. DiSilvio)	Support	11/1/96	North	\$28,000/yr.

3.) to approve the differential responsibilities assignments as contained in Mr. Lacivita's memorandum dated November 7, 1996.

4.) the staff computer purchase program bills, as presented in Mr. Rainier's memorandum dated November 5, 1996, totaling \$35,014.22.

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5.) the reimbursement of the revolving fund disbursements for the month of October, 1996, in the amount of \$102,089.18, represented by checks No. 071292 through 071716, voided checks No. 071306 through 071308, 071436, 071438, 071440 through 071444, 071529 through 071530, 071535, 071538 through 071542, 071602, 071612 through 071616 and 071709 and canceled checks No. 071294, 071295, 071296, 071297, 071335, 071426, 071497 and 071522.

6.) the \$400 donation to the Glenbrook North music department for the marching band's performance at the Franklin Park Fall Festival Parade.

7.) the Glenbrook North Band educational tour to three universities in Indiana, April 3-5, 1997.

8.) to award the bid for furnish and install communications cable for the three phases of work on the Glenbrook North building addition to Gurtz Electric Company, 77 W. Seegers Road, Arlington Heights, IL 60005, at a total cost of \$32,670.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8

DISCUSSION REGARDING VILLAGE OF GLENVIEW APPROVAL OF
TRANSCRIPTION OF JANUARY 22, 1996 BOARD MEETING AND RESPONSE TO
BOARD'S T.I.F. RESOLUTION

Mr. Bubak stated these two items were tabled at the request of several Board members.

OTHER

Mr. Wulf asked Dr. McGrew for a list of recommended sessions at the upcoming Illinois Association of School Boards convention.

Dr. Conlin requested that the Board consider adopting a common set of residency verification procedures with other governmental jurisdictions in the township. Dr. Conlin requested the topic be placed on a future Board agenda.

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Dr. Conlin suggested the Board consider broadcasting its meeting on cable T.V. Several Board members suggested broadcasting the dates and agendas of Board meetings on the cable T.V. stations.

Mr. Bubak reminded Board members to submit their questions to Dr. Schilling regarding the proposed renovation of the Glenbrook North "A" building.

Dr. McGrew gave a status report on the work to develop the proposed new class schedule. He described issues involving scheduling students into the new schedule, accommodating the bus schedule, and discussions with the teachers' association.

REVIEW AND SUMMARY OF BOARD MEETING

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

MOTION TO MOVE INTO CLOSED SESSION

Motion by Dr. Conlin, seconded by Mrs. Isenberg, to move into closed session at approximately 8:25 p.m. to consider collective negotiating matters and student disciplinary cases (Sections 2 (c) (2) and (9) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

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

MOTION TO FIND STUDENT #97-7 IN VIOLATION OF BOARD POLICY

Motion by Mr. Bubak, seconded by Mrs. Isenberg, to find student #97-7 in violation of Board Policy JCDAC: Student Substance Abuse.

Upon calling of the roll:

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

nay: none

Motion carried.

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MOTION TO APPROVE DISCIPLINARY ACTION REGARDING STUDENT #97-7

Motion by Mr. Bubak, seconded by Mr. Wulf, to expel from school Student #97-7 for the remainder of the school year, but to provide for enrollment in the Ombudsman education program at Board expense, subject to the following conditions: 1.) the student participate in a substance abuse assessment, 2.) the student and family satisfy any recommendations of the assessment, and 3.) the family release the results of the assessment to the Board.

Upon calling of the roll:

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

nay: none

Motion carried.

ADJOURNMENT

Motion by Dr. Conlin, seconded by Mr. Wulf, to adjourn the meeting at approximately 9:50 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: Nov. 25, 1996 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois