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MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 16, 1996

A regular meeting of the Board of Education, School District No. 225 was held on Monday, December 16, 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. Note: Mr. Lyons arrived at approximately 7:50 p.m. Also present: Babington, Brockelman, Court, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Taccona.

RECOGNITION OF COMMUNITY VISITORS

Donna Sanders, 2468 N. Greenview Road, Northbrook, stated her daughter is a junior at Glenbrook North. She indicated her daughter had studied Hebrew in junior high school and has been studying Hebrew at the Consolidated Hebrew High School for which she has been paying an annual tuition of \$200. She requested the Board reimburse her for the tuition.

BOARD AND SUPERINTENDENT REPORTS

Dr. Conlin encouraged Board members to read the report entitled "Mapping the Future - Chicago Regional Report" which deals with planning for the future in light of changing demographics in the area.

Mrs. Isenberg stated that she had observed the Glenbrook South choral group perform recently at the Glenbrook Hospital and she indicated the group performed extraordinarily well.

Mr. Baschnagel stated that he had observed the Glenbrook South band perform recently at a Chicago Bears game and he was very proud of its performance.

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Mr. Wulf reported that the Board's educational foundation committee had met on December 5, 1996 and received a report prepared by two Kellogg students describing how to restructure the Glenbrook Foundation.

Dr. McGrew congratulated Glenbrook North on its production of the play "Our Town" and the performance of the Glenbrook South band at the Chicago Bears game.

INTRODUCTION OF STUDENTS WHO EXCEL

Dr. McGrew introduced Glenbrook South student Margaret Crowley and her English teacher Mary Cannon. Margaret recently received one of the 1996 National Achievement Awards in Writing from the National Council of Teachers of English. Ms. Cannon described Margaret's many achievements in school, as well as her writing activities. Margaret explained her writing assignments for the contest. Dr. McGrew also reported that Ms. Cannon has now had five of her students receive the writing award. Board members congratulated Margaret and Ms. Cannon on their outstanding achievements.

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 have items #5.2 (resignations and appointments), #5.13 (educational tour) and #5.16 (educational tour) removed from the consent agenda.

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

- 1.) the minutes of the regular Board meeting and closed session of November 25, 1996.
- 2.) the issuance of vendor checks Nos. 129013 through 129334, in the amount of \$1,663,784.95 as listed on the attached check list dated December 16, 1996.
- 3.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$147,916.59, canceled checks totaling \$4,855.02 for a net of \$143,061.57 as shown on the attached supplemental bill list dated December 16, 1996.
- 4.) the reimbursement of the revolving fund disbursements for the second half of November 1996 in the amount of \$35,631.51 represented by checks No. 072273 through 072390, voided checks No. 072275 through 072277, and 072387, and canceled checks No. 071745, 072319, 072373, 072378 and 072386.

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5.) the reimbursement of the revolving fund disbursements for the first half of December 1996, in the amount of \$36,931.42 represented by checks No. 072391 through 072533, and voided checks No. 072393 through 072395, 072485, and 072489 through 072493.

6.) to ratify the issuance of the electronic wire transfer for state taxes, and payroll check Nos. 139712 through 140534, 140538, and 140923 through 141237 inclusive totaling \$3,268,614.46. With adjustments of (\$3,559.44), the gross payroll for the month of November 1996 was \$3,265,055.02.

7.) the staff computer purchase program bills, as presented in Mr. Rainier's memorandum dated December 12, 1996, totaling \$47,006.46.

8.) adopt the resolution entitled "Resolution of Township High School District Number 225, Cook County, Illinois Providing for the Levy of Taxes for the Year 1996," in the amount of \$46,610,540.

9.) adopt the resolution entitled "Resolution to Levy Certain Special Taxes," in the amount of \$1,506,960.

10.) adopt the resolution entitled "Resolution to Levy Taxes for Fire Prevention and Safety Purposes," in the amount of \$1,250,000.

11.) adopt the resolution entitled "Resolution to Instruct Cook County Clerk How to Apportion 1996 Tax Levy Extension Reductions for Northfield Township High School District No. 225, Cook County, Illinois."

12.) the roofing and asphalt projects for 1997-98 as outlined in Mr. Rainier's memorandum dated December 5, 1996, in the amount of \$693,000.

13.) the life safety amendment No. 9 for Glenbrook South in the amount of \$51,000.

14.) the life safety amendment No. 10 for Glenbrook North in the amount of \$215,400.

15.) the guidelines for the 1997-98 building operating budgets as outlined in Dr. Schilling's memorandum dated December 2, 1996.

16.) to accept the FY'96 audit report from William F. Gurrie and Co., Ltd.

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17.) to approve the intergovernmental agreement with the Village of Glenview entitled "Reciprocal Reporting of Criminal Offenses Committed by Students."

18.) the Glenbrook South debate program educational tour to Los Angeles, California, December 19-23, 1996.

19.) the Glenbrook South individual events program educational tours to Ft. Lauderdale, Florida January 16-19, 1997 and to Bloomington, Minnesota, June 14-21, 1997.

20.) the solicitation of bids for the renovation of the Glenbrook North "A" building.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: Mr. Goldstein abstained on the approval of the minutes of the Board meeting of November 25, 1996.

Note: See attached agenda item #5

DISCUSSION REGARDING RENOVATION OF GLENBROOK NORTH "A" BUILDING

Mr. Lyons reported that the Board's facilities committee had met at Glenbrook North on December 12, 1996 and reviewed several alternative plans for renovation of the "A" building. The committee recommended solicitation of bids on the alternatives. The committee will review the bids when they are received and make recommendations to the Board.

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DISCUSSION REGARDING INTERGOVERNMENTAL AGREEMENT TO ADMINISTER
"FIRST IN THE WORLD" CONSORTIUM

Board members had received copies of the proposed intergovernmental agreement in their Board packets. The agreement establishes the "1st in the World Consortium" of twenty area school districts and educational institutions. The consortium's purpose is to support its members in their efforts to become first in the world in mathematics and science achievement. Board members expressed support for the consortium but raised several concerns about the specific provisions of the proposed agreement. Dr. McGrew indicated he would advise the consortium of the Board member concerns.

Note: See attached agenda item #7

DISCUSSION REGARDING DEBATE PROGRAM EDUCATIONAL TOURS

The Board reviewed requests from the staff for three educational tours for the Glenbrook North debate team and two educational tours for the Glenbrook South debate team. Board members asked questions which were answered by members of the staff. After discussion the Board took the following action.

MOTION TO APPROVE DEBATE PROGRAM EDUCATIONAL TOURS

Motion by Dr. Conlin, seconded by Mr. Baschnagel to approve the Glenbrook North debate program educational tours to Nashville, Tennessee January 3-6, 1997; Atlanta, Georgia January 30-February 3, 1997; and New Orleans, Louisiana, February 6-10, 1997 and the Glenbrook South debate program educational tours to Nashville, Tennessee, January 3-6, 1997 and Atlanta, Georgia January 30-February 3, 1997.

Upon calling of the roll:

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

nay: Lyons

Motion carried.

Note: See attached agenda items #5.13 and #5.16.

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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 Mr. Goldstein, seconded by Mr. Lyons, to move into closed session at approximately 8:35 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; matters relating to individual students; and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (2), (10), and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:40 p.m.

MOTION TO APPROVE SETTLEMENT REGARDING EMPLOYEE #97-8

Motion by Mr. Goldstein, seconded by Mr. Wulf, to accept the settlement in the case involving Employee #97-8.

Upon calling of the roll:

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

nay: none

Motion carried.

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MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

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

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

RESIGNATIONS

NAME		POSITION	EFFECTIVE	SCHOOL
O'CONNOR, Bernard	Mathematics Instructor	End of 1996-97 School Year	North	
STONE, Nancy	Special Education Instructor	End of 1996-97 School Year	South	

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

APPOINTMENT

NAME		POSITION	EFFECTIVE	
SCHOOL	SALARY			
LUBINSKI, Sylvia	Special Education Instructor	12/9/96	South	BA, Step 3

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

RESIGNATIONS

NAME		POSITION	EFFECTIVE	
SCHOOL				
OH, Cecilia	Instructional Assistant	11/26/96	North	
WOLLMAN, Alicia	Paraprofessional	12/20/96	North	
ROY, Brian	Paraprofessional	1/24/97	North	
NAAL, Justine	Secretary	6/15/97	South	

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

APPOINTMENTS

NAME		POSITION	EFFECTIVE	SCHOOL	SALARY
MCCONNELL, Margaret (rep. C. Freihage)	Secretary	11/26/96	South		\$22,856/yr.
GIBAS, Diane (rep. D. Kerr)	Instructional Assistant	12/2/96	South		\$9.62/hr.
DOERR, Jessica (rep. M. Sly)	Instructional Assistant	12/2/96	North		\$9.62/hr.

TRANSFER

SIEGERT, Patricia (rep. A. Smith)	Registrar	12/11/96	South		\$24,688/yr.
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5.) to employ the following certificated staff full time as of the first day of the second semester as follows:

Teacher	1st Semester	2nd Semester	Salary
Diane Charbauski	0.4 FTE	1.0 FTE	BA, Step 1
Laura Duffy	0.8	1.0	MA, Step 6
Vincent Springer	0.8	1.0	MA, Step 1

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.2

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MOTION TO APPROVE STIPEND FOR EMPLOYEE #97-9

Motion by Mr. Goldstein, seconded by Mrs. Isenberg, to approve a stipend for Employee #97-9 equal to 2.53% of the employee's salary.

Upon calling of the roll:

aye: Goldstein, Isenberg, Baschnagel, Bubak

nay: Conlin, Lyons

abstain: Wulf

Motion carried.

ADJOURNMENT

Motion by Mr. Goldstein, seconded by Mr. Lyons, to adjourn the meeting at approximately 10:45 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: Jan. 13, 1997 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois