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MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 13, 1997

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 13, 1997 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, Goldstein, Isenberg, Lyons, Absent: Conlin, Wulf. Note: Dr. Conlin and Mr. Wulf arrived at approximately 7:45 p.m. Also present: Brockelman, Court, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Schilling, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

Mr. Bubak asked if any community visitor wished to address the Board. No community visitors requested to address the Board.

BOARD AND SUPERINTENDENT REPORTS

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

Mr. Bubak noted that the Board members had received copies of the technology status report in their Board packets.

Dr. McGrew did not present a report.

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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. Mr. Wulf requested to have item #4.10 (authorization to file lawsuits) removed from the consent agenda.

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

1.) the minutes of the regular Board meeting and closed session of December 16, 1996, and special meeting of January 7, 1997.

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
BERNHARD, Werner	Media Specialist	End of 1996-97 School Year	North

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
KINSEY, Claire	Secretary	6/15/97	North
BAUER, Dell Assistant	Instructional	6/11/97	South
FREEMAN, Grace	Cafeteria Worker	6/11/97	South
SUNDQUIST, Patricia	Cafeteria Worker	6/11/97	North
VIX, Lois	Cafeteria Worker	6/11/97	North

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

APPOINTMENTS

NAME		POSITION	EFFECTIVE	SCHOOL	SALARY
KAY, Susan (rep. P. Siegert)	Secretary & Bookstore Assistant	1/6/97	South		\$30,511/yr.
KRUEGER, Jean	Secretary/ Guidance & Summer School Secretary	1/21/97	South		\$22,856/yr.

5.) the appointment of William Babington, Betty Brockelman, James Lacivita, and Craig Schilling as the Board of Education's negotiations team. Negotiated contract provisions shall be subject to final Board approval.

6.) the staff computer purchase program bills, as presented in Mr. Rainier's memorandum dated January 9, 1997, totaling \$83,163.56.

7.) the reimbursement of the Revolving Fund disbursements for December 12-31, 1996, in the amount of \$144,336.90 represented by checks No. 072534 through 072764, voided checks No. 072534 through 072544, 072588, 072594 through 072595, 072727 through 072735 and 072764 and canceled checks No. 072487, 072686, 072713, and 072717.

8.) the issuance of vendor check No. 129781 in the amount of \$110,000 payable to The Midwest Academy of the New Church for the purchase of radio station WMWA FM in Glenview, Illinois.

9.) the use of Glenbrook South track facilities for Special Olympics on April 12, 1997 and May 4, 1997, with no "out of pocket" expenses to the district.

10.) the University of Illinois Internship Program Agreement as indicated in Mr. Lacivita's memorandum dated January 9, 1997.

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11.) the Glenbrook North Model United Nations team educational tour to Holland, Michigan, March 6-7, 1997.

Upon calling of the roll:

aye: Baschnagel, Bubak, Goldstein, Isenberg, Lyons

nay: none

Motion carried.

Note: See attached agenda item #4

DISCUSSION REGARDING CALENDAR FOR BOARD MEETINGS DURING 1997

Board members had earlier expressed the desire to avoid scheduling Board meetings on school holidays. Board members received a copy of a calendar for 1997 indicating modifications from the Board's regular schedule of meeting on the second and fourth Mondays of each month. The modifications included a Board meeting on Tuesday, May 27, 1997, one Board meeting in August on Monday, August 25, 1997, a Board meeting on Monday, October 6, 1997, and one Board meeting in December on December 15, 1997. The calendar will be on the next meeting agenda for Board action.

Note: See attached agenda item #5

DISCUSSION REGARDING CONTRIBUTION FORMULA FOR RESIDENTIAL DEVELOPERS IN GLENVIEW

Board policy DEG provides for fees from residential real estate developers under the jurisdiction of the Village of Glenview. The policy is based on the Glenview Subdivision Code which contains population density data and cost per acre data used in calculating the fees. The data had not been updated for over a decade. Dr. Schilling recommended the staff contact the village officials, together with representatives of other school districts and the park district in Glenview, to determine if the data in the Subdivision Code can be revised. Board members asked questions which were answered by Dr. Schilling. After discussion the Board directed Dr. Schilling to contact the other districts and the village and report back to the Board within thirty days of his progress on the issue.

Note: See attached agenda item #6

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DISCUSSION REGARDING BOARD POLICY CG: ADMINISTRATIVE PERSONNEL

Mr. Lacivita reported that fringe benefits for district administrators are listed in the procedures to Board policy CG. He indicated that the administration had been asked by Mr. Bubak to revise the list to include all benefits which historically been available to administrators, but not contained on the list. Mr. Lacivita indicated the revised list is now complete with the addition of four items. Board members asked questions which were answered by Mr. Lacivita, Dr. McGrew and Dr. Schilling. Board members also suggested revisions in several of the items on the list. The Board will continue its review of the list of administrative fringe benefits at the next meeting of the Board.

Note: See attached agenda item #7

DISCUSSION REGARDING PUBLIC POLICY REFERENDUMS

Mr. Bubak indicated that Dr. Conlin had requested the Board consider approving referendum questions regarding school attendance boundaries for inclusion on the April 1, 1997 general election ballot. Mr. Bubak stated the Board would have to approve the questions not later than its January 27, 1997 Board meeting for inclusion on the April 1st ballot. Dr. Conlin encouraged the Board to seek input from the community on the question of possible changes in the school attendance boundaries. He suggested the Board place three non-binding questions on the April 1st ballot to determine community input on retaining the current boundaries, allowing for voluntary school transfers, and mandatory boundary changes. Board members expressed their views on the suggestion with the majority of the Board not supportive of the referendum. After discussion the Board decided to assign Dr. Conlin's suggestion for community input to the Board's facilities committee for additional review.

OTHER

Mr. Lyons noted that all contracts involving the district should reflect Board approved actions prior to financially obligating the district.

Mr. Wulf reported he had attended a meeting where the new special education hearing officer law was discussed and he attended a meeting where school funding legislation was discussed. He also reported the Northbrook Caucus has suggested representatives from all public body boards in Northbrook meet and discuss topics of common interest.

REVIEW AND SUMMARY OF BOARD MEETING

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

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RECESS

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

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Dr. Conlin, to move into closed session at approximately 9:00 p.m. to consider collective negotiating matters; to consider placement of individual students in special education programs and other matters relating to individual students; and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (2), (10), and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 11:00 p.m.

MOTION TO FILE LAWSUITS REGARDING STUDENT CASES #12-97, #13-97,
AND #14-97

Motion by Mr. Lyons, seconded by Mr. Wulf, to approve the filing of lawsuits regarding student cases #12-97, #13-97, and #14-97.

Upon calling of the roll:

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

nay: Conlin

Motion carried.

MOTION TO APPROVE EDUCATIONAL TOUR TO KENNEDY SPACE CENTER IN
COCO BEACH, FLORIDA JANUARY 17-24, 1997

Motion by Mr. Baschnagel, seconded by Dr. Conlin to approve the Glenbrook North space program educational tour to Kennedy Space Center in Coco Beach, Florida, January 17-24, 1997.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #9

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Goldstein, seconded by Mr. Lyons, to move into closed session at approximately 11:05 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, Goldstein, Isenberg

nay: Conlin

Motion carried.

The Board returned to open session at approximately 11:20 p.m.

ADJOURNMENT

Motion by Mr. Goldstein, seconded by Mr. Lyons, to adjourn the meeting at approximately 11:20 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. 27, 1997 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois