

1/27/97

MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 27, 1997

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 27, 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, Conlin, Isenberg, Lyons. Absent: Goldstein, Wulf. Note: Mr. Wulf arrived at approximately 7:35 p.m. Also present: Babington, 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

Mr. Bubak expressed the Board's appreciation for the fine job the staff had performed in preparation for the President's visit to Glenbrook North on Wednesday, January 22, 1997. Dr. McGrew also thanked the staff for its efforts.

Dr. McGrew reported that Building 183 on the Glenview Naval Air Station would be available for the 1997-98 school year to house the special education off campus program.

Dr. McGrew played a series of news segments from a number of T.V. stations throughout the country reporting on the President's visit.

1/27/97

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 item #4.4 (revision of 1996-97 school year calendar) removed from the consent agenda.

Motion by Mr. Lyons, seconded by Mrs. Isenberg, 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:

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
COMPTON, Jodi	Instructional Assistant	7/24/96	South
SIROKY, James	Custodian	6/30/97	South
BALZER, Richard	Custodian	6/13/97	South
BAKER, Patricia	Instructional Assistant	6/11/97	North

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
WOLFF, William (rep. J. Compton)	Instructional Assistant	8/27/96	South	\$10.49/hr.
MANGIAMELI, Shannon (rep. C. Oh)	Instructional Assistant	1/16/97	North	\$9.62/hr.

3.) the issuance of vendor checks Nos. 129940 through 130353, in the amount of \$1,852,925.07 as listed on the attached check list dated January 27, 1997.

—
1/27/97

4.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$478,243.24, canceled checks totaling \$4,769.33 for a net of \$473,473.91 as shown on the attached supplemental bill list dated January 27, 1997.

5.) to ratify the issuance of the electronic wire transfer for state taxes, and payroll check Nos. 142225 through 143094 and 143642 through 143963 inclusive totaling \$3,275,240.32. With adjustments of \$2,870.69, the gross payroll for the month of December 1996 was \$3,278,111.01.

6.) the calendar of Board meeting dates during 1997 as outlined in Mr. Lacivita's memorandum dated January 24, 1997.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4

DISCUSSION REGARDING REVISIONS OF THE 1996-97 CALENDAR

Mr. Lacivita reported the district's schools had been closed on Thursday and Friday, January 16 and 17, 1997 because of inclement weather, and Wednesday, January 22 because of the visit of the President. He indicated the administration recommended adding three days to the end of the school year with the last day of school tentatively scheduled for Monday, June 16, 1997. Board members explored several alternatives with the staff to close schools earlier than recommended. Dr. McGrew stated graduation would remain on Sunday, June 1, 1997. After discussion the Board took the following action.

MOTION TO APPROVE REVISIONS OF THE 1996-97 CALENDAR

Motion by Mr. Baschnagel, seconded by Mr. Lyons, to approve the revisions to the 1996-97 calendar as outlined in Mr. Lacivita's memorandum dated January 23, 1997.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4.4

1/27/97

DISCUSSION REGARDING SPECIAL EDUCATION "HONIG PROCEDURE"

The Board had received a recommendation from Dr. Gross, assistant superintendent for special education, requesting Board authorization for the staff to seek emergency judicial review of the placement of potentially dangerous special education students when the change is opposed by the student's parents. Prior authorization would be granted so the staff could act quickly when necessary. The Board would ratify the staff's actions at its next meeting. The procedure is referred to as "filing a Honig" after the U.S. Supreme Court decision in the Honig vs. Doe case which authorized the procedure.

Board members asked questions which were answered by Dr. Gross. Several Board members questioned the necessity for the procedure since the Board could meet with short notice to approve any litigation requested by the staff. The Board will continue its discussion of the topic at the Board's next meeting of February 10, 1997.

Note: See attached agenda item #5

DISCUSSION REGARDING BOARD POLICY AND PROCEDURES CG:
ADMINISTRATIVE PERSONNEL

The Board reviewed the comprehensive list of fringe benefits for administrative personnel. The list, contained in the procedures to Board policy CG, has been revised to include all fringe benefits currently available to members of the administrative staff. Board members asked questions and made suggestions for additional revisions. Mr. Bubak asked Board members to submit additional questions to Mr. Lacivita and he indicated the revised list would be on the next Board meeting agenda as an action item.

Note: See attached agenda item #6

DISCUSSION REGARDING WAIVER FROM STATE REQUIREMENT TO CLOSE
SCHOOLS ON LINCOLN'S BIRTHDAY

Mr. Bubak stated the Board received a request from the administration to file an application for a waiver of the School Code requirement to close schools on Lincoln's Birthday. Dr. McGrew indicated the recommendation was to close schools on President's Day in lieu of Lincoln's Birthday to avoid the disruption of closing schools midweek. He indicated the request

was consistent with plans in the other schools in the township. Board members asked questions and made comments regarding the recommendation. Mr. Bubak indicated the item would be on the next Board meeting agenda as an action item.

1/27/97

OTHER

Mr. Bubak reported the Board had received correspondence from Helen Hilder, 3921 Gloria Court, Glenview. In her correspondence Mrs. Hilder encouraged the Board to postpone addressing the issue of changing school attendance boundaries until necessary to do so. Copies of the correspondence were distributed to the Board.

Mr. Bubak indicated the Board would conduct a special Board meeting on Monday, February 3, 1997 at 7:30 p.m. to discuss collective negotiating matters and personnel issues. Mr. Bubak also reminded Board members of the student affairs committee meeting scheduled for January 29, 1997 at 7:30 p.m.

Dr. McGrew asked Board members to advise him of items they considered incomplete so that he can revise the Board's "to do" list.

Mr. Wulf asked several questions about the tower for the district's new radio station. The questions were answered by Dr. McGrew.

MOTION TO APPROVE ACCEPTANCE OF GIFTS

Motion by Mrs. Isenberg, seconded by Mr. Lyons, to approve the following gifts to the Glenbrook North music department:

ORGANIZATION	AMOUNT OF GIFT
Skokie Country Club	\$800
Rolling Green Country Club	\$500
Culligan USA	\$275

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8

REVIEW AND SUMMARY OF BOARD MEETING

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

1/27/97

RECESS

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

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Mr. Wulf, to move into closed session at approximately 9:00 p.m. to consider collective negotiating matters and litigation which has been filed and is pending or is probable or imminent and Sections 2 (c) (2), and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:25 p.m.

ADJOURNMENT

Motion by Mr. Baschnagel, seconded by Mr. Lyons, to adjourn the meeting at approximately 10:25 p.m.

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

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: Feb. 10, 1997 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois