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MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 10, 1997

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 10, 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, Goldstein, Isenberg, Lyons, Wulf. Also present: Brockelman, Court, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

Lawrence Miller, 400 Country Lane, Glenview, introduced himself as a member of the District #34 Board of Education. Mr. Miller encouraged the Board to seek state waivers regarding the school holidays that honor four historical figures. He indicated a waiver has already been obtained for Casimir Pulaski Day and he recommended the Board approve celebrating President's Day in lieu of Lincoln's Birthday. He also recommended the Board obtain waivers in order to conduct school on Columbus Day and Martin Luther King Day.

Cindy Applebaum, 3036 Mapleleaf, Glenview, stated that the Board's substance abuse policy is too harsh. She suggested all factors must be considered in determining appropriate penalties for violating the policy. She indicated all children should be protected by the Board including those who make a mistake.

Dell Kennedy, radio broadcast teacher at Glenbrook South, described the many successes of the students in the radio program and the services performed by these students. She thanked the Board for recently purchasing radio station WMWA (will be renamed WGBK) so that the radio program can continue to serve students for many years.

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BOARD AND SUPERINTENDENT REPORTS

Mrs. Isenberg reported on the work of the Board's academic affairs committee. She indicated the committee was reviewing the Board's Substance Abuse Policy (JCDAC) and the Students & Smoking Policy (JCDAA). The next meeting of the committee is scheduled for Wednesday, February 19, at 7:30 p.m. Mrs. Isenberg described policy changes being considered and she said the committee may recommend some of the changes to the Board at a later date.

Dr. McGrew reported that eight Glenbrook South students had received athletic scholarships to attend Division I colleges. He also congratulated Glenbrook North on its excellent Variety Show.

STUDENTS WHO EXCEL: ALLSTATE MUSIC FESTIVAL PARTICIPANTS

Dr. McGrew introduced Glenbrook vocal music teachers Walter Lambie, Judy Moe, and Martin Sirvatka, who introduced the students who had been selected for the allstate music festival recently held in Peoria, Illinois. Ms. Moe described how the students were selected and the activities at the festival. Dr. McGrew reported Ms. Moe was selected to lead the allstate chorus and the Glenbrook Sinfonietta performed at the festival. Board members congratulated the students and staff on their outstanding achievements.

DISCUSSION REGARDING SCHEDULING OF A HEARING ON FEBRUARY 24, 1997 REGARDING REQUEST TO FILE WAIVER WITH STATE TO CELEBRATE PRESIDENT'S DAY AS A SCHOOL HOLIDAY IN LIEU OF LINCOLN'S BIRTHDAY

Mr. Bubak indicated the Board must first conduct a public hearing before it may file an application with the state to obtain a waiver so that the district can celebrate President's Day as a school holiday in lieu of Lincoln's Birthday. The Board then took the following action.

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MOTION TO SCHEDULE HEARING ON FEBRUARY 24, 1997 REGARDING
REQUEST TO FILE WAIVER WITH STATE TO CELEBRATE PRESIDENT'S DAY
AS A SCHOOL HOLIDAY IN LIEU OF LINCOLN'S BIRTHDAY

Motion by Mrs. Isenberg, seconded by Mr. Baschnagel, to schedule a public hearing at the Board meeting of February 24, 1997. The purpose of the hearing shall be to obtain public comments regarding the district filing a waiver with the state to celebrate President's Day as a school holiday in lieu of Lincoln's Birthday.

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

Motion carried.

Note: See attached agenda item #5.

DISCUSSION REGARDING REVISED POLICY AND PROCEDURES CG:
ADMINISTRATIVE PERSONNEL

Board members had received a revised list of fringe benefits for administrators and supervisors. Mr. Bubak asked each Board member to comment on the list. Several members had additional questions or suggested additional changes in the list. Other members expressed the desire to approve the revised list of benefits as presented. The Board then took the following action.

MOTION TO APPROVE REVISED BOARD POLICY AND PROCEDURES CG:
ADMINISTRATIVE PERSONNEL

Motion by Mr. Goldstein, seconded by Mr. Baschnagel, to approve the revised Board policy and procedures CG: Administrative Personnel as contained in Mr. Lacivita's memorandum dated February 5, 1997.

Upon calling of the roll:

aye: Baschnagel, Conlin, Goldstein

nay: Bubak, Isenberg, Lyons, Wulf

Motion failed.

Note: See attached agenda item #6

The Board continued with its discussion of the benefits. No conclusions were reached so the Board will continue with its discussion of the topic at the next Board meeting. The staff will provide the Board with additional information.

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APPROVAL OF THE "FIRST IN THE WORLD" CONSORTIUM
INTERGOVERNMENTAL AGREEMENT

Board members had received copies of the First in the World intergovernmental agreement in their packets. The agreement is intended to create a consortium of area school districts and educational institutions. The purpose of the consortium is to support the members of the consortium in their effort to become first in the world in the areas of mathematics and science. All Board members expressed support for the consortium, but several Board members expressed the concern that the agreement may expose the district to open-ended financial liability and recommended the agreement be revised. Several suggestions were made for revisions to the agreement. Other members expressed support for approving the agreement in its present form. Dr. McGrew strongly recommended the Board approve the agreement and indicated any revision may jeopardize the district's membership in the consortium. After discussion the Board took the following actions.

MOTION TO APPROVE THE FIRST IN THE WORLD INTERGOVERNMENTAL
AGREEMENT

Motion by Dr. Conlin, seconded by Mr. Goldstein to approve the First in the World intergovernmental agreement as presented and dated November 18, 1996.

MOTION TO AMEND THE PREVIOUS MOTION

Motion by Mrs. Isenberg, seconded by Mr. Wulf, to amend the previous motion by adding the following sentence to the intergovernmental agreement. "The consortium may not take any action that financially commits member districts for any amount in excess of the grants received, normal dues assessed, or other funds raised by the consortium."

Upon calling of the roll to amend the previous motion:

aye: Lyons, Wulf, Bubak, Isenberg

nay: Goldstein, Baschnagel, Conlin

Motion carried.

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Upon calling of the roll to approve the First in the World intergovernmental agreement as amended:

aye: Lyons, Wulf, Bubak, Isenberg

nay: Baschnagel

abstain: Conlin, Goldstein

Motion carried.

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. No Board member requested to have an item removed from the consent agenda.

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

1.) the minutes of the special meeting and closed session meeting of February 3, 1997.

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
SARANTOS, Elizabeth	Instructional Assistant	2/5/97	North
SINCLAIR, Judith	Instructional Assistant	1/29/97	South
WINKLER, Sandra	Bookstore Assistant	6/13/97	North

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
KILLIAN, Arpy (rep. A. Wollman)	Paraprofessional	1/27/97	North	\$8.74/hr.
MARTIN, Karen (rep. E. Sarantos)	Instructional Assistant	2/5/97	North	\$9.62/hr.
MURPHY, Cullen (rep. B. Roy)	Paraprofessional	2/3/97	North	\$8.74/hr.

4.) to approve the following Evening High School instructors for the second semester of the 1996-97 school year as recommended by the assistant superintendent for personnel:

Name	Subject	No. of Courses	Stipend
Margaret Barrett	English	2	\$3,600
Ruth Berdick	English	1	\$2,800
Warren Bjork	Science	1	\$2,800
Richard Blazeovich	Social Studies	2	\$5,600
Allen Bulow	Driver Education	1	\$2,325
Elizabeth Doud	Sociology/English	2	\$5,600
Rochelle Foreman	Mathematics	1	\$2,800
Sue Anne Gale	Art Courses	2	\$5,600
Clem Germanier	Automotives	1	\$2,800
Jennifer Hercreg	English	1	\$1,550
Bill Horine	Social Studies	1	\$2,800
Faith Paich	Consumer Education	3	\$8,400
	Family Living/Child Dev.		
Joe Perica	Counselor	«	\$1,400
Gus Prochazka	Social Studies	2	\$5,600
Deanne Rehmer	Intro. to Computers	2	\$5,600
Amie Stigailo	Art	1	\$1,800
Janet Vinopal	Health	1	\$2,800

5.) the differential responsibility schedule appointments as listed in Mr. Lacivita's memorandum dated February 6, 1997.

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6.) to approve the acceptance of gifts for the Glenbrook South music department and student-to-student club as indicated below:

Source of Gift	Amount	To
Glenview Optimist Club	\$750	Student-to Student
Bank of America	\$400	Music
Guarantee Trust Life Insurance Co.	\$300	Music
Kenilworth Council of Garden Clubs	\$300	Music
American Golf Corporation	\$250	Music
Mark J. Weiss	\$250	Music
Northbrook United Methodist Church	\$150	Music
Sauganash Community Church Guild	\$150	Music
The Huguenot Society of Illinois	\$125	Music
Glenview Chamber of Commerce	\$100	Music
North Shore-Glenbrook Alumnae	\$100	Music
Covenant Retirement Communities	\$50	Music

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8

DISCUSSION REGARDING NEW COURSE PROPOSAL FROM GLENBROOK SOUTH:
ADVANCED COMPUTER GRAPHICS 261

The Board had received a proposal for a new course initiated by the Glenbrook South business education department. The one semester course would be entitled Advanced Computer Graphics 261 and would include interactive multimedia, digital video editing, digital sound editing and animation. Board members asked questions which were answered by Larry Faulkner, business education department instructional supervisor, and other members of the staff. Board members spoke in favor of the proposed new class. After discussion the Board took the following action.

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APPROVAL OF NEW COURSE PROPOSAL FROM GLENBROOK SOUTH: ADVANCED
COMPUTER GRAPHICS 261

Motion by Mr. Wulf, seconded by Mr. Goldstein, to approve a new course for Glenbrook South entitled Advanced Computer Graphics 261 beginning in the 1997-98 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #9

DISCUSSION REGARDING NEW RESIDENTIAL DEVELOPMENTS

The Board reviewed three sites within the district currently in the planning stage for future residential developments. The three sites are the Chapman property located north of the intersection of Sanders Road and Milwaukee Avenue, the Marathon site at the southwest corner of Willow and Waukegan Roads, and the Stonegate site at the northwest corner of Willow and Landwehr Roads. The Chapman and Marathon sites are currently in the Glenbrook South attendance area and the Stonegate site is located in the Glenbrook North attendance area. Board members expressed the desire to make attendance area changes before construction begins at the sites if any changes are to be made. Board members indicated their views on possible attendance area changes involving these sites. The Board will continue its discussion of the topic at the next meeting of the Board. The staff will provide the Board with additional information.

Note: See attached agenda item #10

OTHER

Mr. Bubak indicated the Board meeting of Monday, February 24, 1997 would start at 7 p.m. and the public hearing on the Lincoln's Birthday waiver would be conducted at 7 p.m.

Mr. Lacivita stated the Board's finance and facilities committees would meet on Monday, March 3 instead of the previously announced date of February 17, 1997.

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Mr. Wulf requested the Board consider applying for waivers so that school can be conducted on President's Day/Lincoln's Birthday, Columbus Day, and Martin Luther King Day.

MOTION TO APPROVE REVOLVING FUND DISBURSEMENTS

Motion by Mr. Lyons, seconded by Mr. Baschnagel, to approve the reimbursement of the Revolving Fund disbursements for the month of January, 1997, in the amount of \$55,860.98 represented by checks No. 072765 through 073089, and voided checks No. 072764 through 072768, 072787, 072791 through 072793, 072859 through 072862, 072940 through 072944, 072982 through 072989 and 073089, and canceled checks No. 071669, 072680, and 072763, subject to routine review of the reimbursements by Dr. Conlin.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #11

REVIEW AND SUMMARY OF BOARD MEETING

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

RECESS

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

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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 9:15 p.m. to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees; collective negotiating matters; and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (2), 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 10:05 p.m.

MOTION TO APPROVE THE EMPLOYMENT OF ROBERT PIEPER

Motion by Mr. Baschnagel, seconded by Mr. Lyons, to approve the appointment of Robert Pieper as a teacher at Glenbrook North for the 1997-98 school year at a salary level of MA, Step 7.

Upon calling of the roll:

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

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Lyons, seconded by Mr. Goldstein, to adjourn the meeting at approximately 10:10 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: Feb. 24, 1997 Glenbrook Admin. Bldg.
7:00 P.M. 1835 Landwehr Road
Glenview, Illinois