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MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 24, 1997

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 24, 1997 at approximately 7:00 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, Lyons. Absent: Goldstein, Isenberg, Wulf. Note: Mr. Goldstein, Mrs. Isenberg, and Mr. Wulf arrived at approximately 7:05 p.m. Also present: Court, Freeman, Herrick, Lacivita, McGrew, Rainier, Schilling, Taccona.

PUBLIC HEARING ON REQUEST TO FILE WAIVER WITH STATE TO
CELEBRATE PRESIDENT'S DAY AS A SCHOOL HOLIDAY IN LIEU OF
LINCOLN'S BIRTHDAY

Mr. Bubak declared the public hearing open and asked if anyone wished to address the Board. No one requested to address the Board. Mr. Bubak declared the public hearing closed.

Note: See attached agenda item #2

RECOGNITION OF COMMUNITY VISITORS

John Miller, 2103 Norwich, Glenview, indicated he was considering purchasing a home in the proposed Heatherfield residential development at the southwest corner of Waukegan and Willow Roads. He described the advantages of keeping the development in the Glenbrook South attendance area.

BOARD AND SUPERINTENDENT REPORTS

Mr. Bubak complimented the staff for its excellent job in hosting the visit to Glenbrook South of over 100 dignitaries led by Reverend Jesse Jackson.

Mr. Lyons informed the Board of a seminar on March 25, 1997 on tax increment financing sponsored by the Civic Federation.

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Dr. McGrew described the visit of Reverend Jackson and showed a videotape of the visit. He also complimented Glenbrook South on its outstanding variety show.

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 #5.9 (AT&T radio tower agreement) removed from the consent agenda.

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

1.) Minutes of the special and closed session Board meeting of January 16, 1997, special and closed session Board meeting of February 10, 1997, regular and closed session Board meeting of February 10, 1997, and special and closed session Board meeting of February 19, 1997

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
GREEN-KREDOW, Ziva	Instructional Assistant	2/7/97	South
KRUEGER, Jean	Secretary	2/28/97	South
WOOD, Mae	Cafeteria Worker	6/13/97	North

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
CALHOUN, Jane	Science Instructor	2/24/97	North

4.) the independent contractor agreement between Youth Services of Glenview/Northbrook and Glenbrook High Schools as shown in Dr. Schilling's memorandum dated February 18, 1997.

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5.) the issuance of vendor checks Nos. 131003 through 131341, in the amount of \$1,334,154.65 as listed on the attached check list dated February 24, 1997.

6.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$136,354.60, canceled checks totaling \$9,413.83 for a net of \$126,940.77 as shown on the attached supplemental bill list dated February 24, 1997.

7.) the issuance of vendor check Nos. 131345 through 131523, in the amount of \$6,705.13 as listed on the attached check list dated February 24, 1997.

8.) the issuance of vendor check Nos. 131529 through 131587, in the amount of \$2,318.22 as listed on the attached check list dated February 24, 1997.

9.) the \$25.00 gift from Valerie McLaren to the Glenbrook High Schools Scholarship fund.

10.) the gift of a percussion rack system to the Glenbrook North music department from the Glenbrook North Band Parents Organization.

11.) the following gifts to the Glenbrook South athletic department from the Titan Booster Club:

ITEM	AMOUNT OF GIFT
Plyo-Sled for Rehabilitation in Training Room	\$1,995.00
Boys Basketball Shooting Shirts	\$1,508.41
Girls Basketball Shooting Shirts	\$1,278.92
One Man Sled for Football Program	\$752.00

12.) the Glenbrook South Marching Band educational tour to Minneapolis, Minnesota, May 9-11, 1997.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

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DISCUSSION REGARDING 1997-98 SCHOOL YEAR CALENDAR

Board members had received copies of the proposed calendar for the 1997-98 school year. The school year starts on Monday, August 25, 1997 for teachers and Wednesday, August 27, 1997 for students. The year tentatively ends on Tuesday, June 9, 1998. The calendar provides 179 days of student attendance and 183 days of teacher attendance. Mr. Wulf suggested that there are too many school holidays and recommended the Board consider obtaining state waivers for Columbus Day, Martin Luther King Day and President's Day so that the schools could be in session on those days. After discussion Mr. Bubak asked Dr. McGrew to determine plans of the elementary districts regarding school holidays for possible changes in the 1998-99 school year calendar. The proposed 1997-98 school year calendar will be on the consent agenda at the next meeting for Board action.

Note: See attached agenda item #6.

DISCUSSION REGARDING NEW RESIDENTIAL DEVELOPMENTS WITHIN DISTRICT

Mr. Bubak indicated that there were three proposed new residential developments under consideration by the Board. He indicated the Stonegate development at the northwest corner of Landwehr and Willow Roads was already in the Glenbrook North attendance area and, therefore, need not be considered further by the Board. He indicated the second development was the Chapman property located on Sanders Road north of the intersection of Sanders Road and Milwaukee Avenue and the Heatherfield development located near the southwest corner of Willow and Waukegan Roads. Dr. Schilling provided the Board with estimates of the number of high school students to be generated by the Heatherfield development. He estimated the number to be between 10 to 20 high school students.

Mr. Bubak asked Board members to express their views regarding which high school attendance area to assign the new developments. Several Board members asked for additional information regarding the plans of Glenview elementary School District #34 to house the additional students generated from the development of the Glenview Naval Air Station property. After discussion the Board took the following actions.

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MOTION REGARDING THE PROPOSED HEATHERFIELD DEVELOPMENT

Motion by Dr. Conlin, seconded by Mr. Goldstein, to authorize families which currently reside within District #225, and subsequently relocate to the proposed Heatherfield residential development near the southwest corner of Willow and Waukegan Roads, to have a choice of enrolling their children in either Glenbrook North or Glenbrook South.

MOTION TO TABLE THE PREVIOUS MOTION

Motion by Mr. Bubak, seconded by Mrs. Isenberg, to table the previous motion regarding the Heatherfield development.

Upon calling of the roll:

aye: Bubak, Isenberg, Lyons, Wulf, Baschnagel

nay: Conlin, Goldstein

Motion carried.

MOTION REGARDING THE AREA CONTAINING THE CHAPMAN PROPERTY

Motion by Mrs. Isenberg, seconded by Mr. Wulf, to assign the geographic area bounded by Willow Road on the north, the Tristate expressway on the east, Sanders Road on the west and the Chapman property on the south, including the Chapman property, to the Glenbrook North attendance area.

Upon calling of the roll:

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

nay: none

abstain: Conlin

Motion carried.

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DISCUSSION REGARDING NEW COURSE PROPOSAL GLENBROOK SOUTH;
COMPUTER SCIENCE 371

The Board had reviewed a proposal for a new course initiated by the Glenbrook South mathematics department. The one semester honors course would be entitled Computer Science 371 which would include instruction in C++ programming language. Board members asked questions which were answered by John McConnell, mathematics department instructional supervisor and other members of the staff. After discussion the Board took the following action.

APPROVAL OF NEW COURSE PROPOSAL SUBMITTED BY GLENBROOK SOUTH;
COMPUTER SCIENCE 371

Motion by Mr. Baschnagel, seconded by Mrs. Isenberg, to approve a new course for Glenbrook South entitled Computer Science 371 beginning in the 1997-98 school year.

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

nay: none

Motion carried.

Note: See attached agenda item #8

OTHER

Mr. Lyons indicated he had submitted questions to the administration and Dr. McGrew had suggested the questions could be discussed with Mr. Lyons at a C.A.A. meeting. Mr. Lyons indicated he preferred the discussion take place at a Board meeting.

Mr. Wulf asked a question regarding the classification of an expense to the Board expense account. Dr. McGrew explained the rationale for the classification.

Mr. Wulf requested information regarding a mailing involving the Northbrook Junior Spartan Football League. Mr. Court indicated he would provide the information.

Mr. Wulf asked questions regarding the district's participation in several intergovernmental organizations. Dr. Schilling said he would provide the requested information.

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Mrs. Isenberg complimented both schools on the quality of their variety shows. She indicated she was particularly impressed with the student/faculty act at the Glenbrook South show.

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 Board meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Goldstein, seconded by Mr. Lyons, to move into closed session at approximately 8:25 p.m. to consider collective negotiating matters; the setting of a price for sale or lease of property; and self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member (Sections 2 (c) (2), (6), and (16) 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 8:40 p.m.

MOTION TO APPROVE AGREEMENT WITH AT&T

Motion by Mr. Lyons, seconded by Mr. Wulf, to approve the agreement with AT&T wireless PCS, Inc. (227 W. Monroe, Chicago, IL 60606) regarding the construction of a 100' tower to be used by AT&T and the district's radio station WGBK, as contained in Mr. Rainier's memorandum dated February 10, 1997.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.9

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Goldstein, seconded by Mr. Baschnagel, to move into closed session at approximately 8:45 p.m. to consider collective negotiating matters; and self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member (Sections 2 (c) (2) and (16) 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.

ADJOURNMENT

Motion by Mr. Goldstein, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 10:40 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: March 10, 1997 Glenbrook Admin. Bldg.

7:30 P.M. 1835 Landwehr Road
Glenview, Illinois