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MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, APRIL 30, 1997

A regular meeting of the Board of Education, School District No. 225 was held on Wednesday, April 30, 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, Isenberg, Lyons, Wulf. Also present: Babington, Brockelman, Court, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

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

BOARD AND SUPERINTENDENT REPORTS

Mrs. Isenberg announced the Student and Academic Affairs Committee will meet at its regularly scheduled time in May.

Mr. Baschnagel announced that the Audit Committee has met to discuss the engagement letter to secure William F. Gurrie and Company for the audit. The committee recommends the agreement with William F. Gurrie be placed on the consent agenda for the next regularly scheduled board meeting.

In the Superintendent's report, Dr. McGrew announced that the North/South musical was completely sold out for all four nights. He reviewed his trip to the National School Board meeting and the presentation he made there. He formally announced that Pam Taccona has formally been awarded her doctorate in education. Finally, he announced that the Glenbrook South Horticulture team recently

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won state honors in the state ornamental horticulture contest sponsored by the Illinois FFA at the University of Illinois.

STUDENTS WHO EXCEL

Ted Belch, head varsity debate coach at Glenbrook North, introduced

the members of his debate team who distinguished themselves in state and national qualifying competitions. Novice state champions introduced were freshmen Kevin Mazur and Dan Shalmon. Also introduced were qualifiers for national competition in policy debate seniors Ben Nusinow and Ari Meltzer, juniors Andrew Silverman and Jordan Hurder. Also qualifying for national competition in Lincoln-Douglas Competition were David Hwang and Keith Kaminski.

(Dr. Conlin entered the meeting at this time--approximately 7:50 p.m.)

Howard Romanek introduced the Glenbrook South Girls' Basketball team. This year's team was undefeated in regular season competition and enjoyed top ranking in the state for much of the season. Team members introduced were as follows: Dana Leonard, Keagan Thalín, Brett Leonard, Tiffany Zueck, Jovanka Pavlovic, Angela Cholewa, Erin Partaker, Susan McGreery, Carrie Nasello, Jennifer Rose, Stacey Puccini, Diana Vardijan, and Chirstine DeLeonardis.

(Mr. Bubak left the meeting at this time--approximately 8 p.m.)

#### MOTION TO APPROVE CONSENT AGENDA

Mr. Lyons asked if any Board member wished to have any item removed from the consent agenda. The following items were removed from the consent agenda: Minutes from the regular meeting and the closed session meeting from April 14, 1997, Minutes from the special and closed session meeting from April 24, 1997 and Item #2 Resignations and Appointments. Item #2 was moved to executive session at the request of Mrs. Isenberg. Following discussion the following action was taken.

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Motion by Isenberg, seconded by Baschnagel, to approve the following items on the consent agenda:

1.) Minutes of the closed session of March 24, 1997, and special and closed session meeting of April 8, 1997.

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

#### RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
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ALLEN, Ruby	Special Education Instructor	End of 1996-97 School Year	South
LIPKE, Lynn	Instructional Supervisor - Art	End of 1996-97 School Year	South
McGREW, Jean	Superintendent	End of 1997-98 School Year	District

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

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
MARTIN, Karen (addition)	Special Education Instructor	8/25/97	South	BA, Step 3 (0.5 FTE)

4.) the reemployment of first year and part time teachers as listed in Mr. Lacivita's memorandum dated April 25, 1997.

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

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RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
PIELIN, Barbara	Instructional Assistant	6/16/97	North

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

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
FAY-BIGONESS, Kathleen (temp. rep. M. McCormick)	Instructional Assistant	4/21/97	North	\$9.62/hr.
COLLAZO ORSINI,	Custodian	4/23/97	North	\$25,000/yr.

Angel (Second Shift)  
(rep. M. Klopp)

TRANSFER

KLOPP, Mark Custodian 4/23/97 North \$27,708/yr.  
(rep. M. Burks) (Day Shift)

7.) the differential responsibility schedule appointments as listed in Mr. Lacivita's memorandum dated April 24, 1997.

8.) the appointment of Stacey Mallek as the alternate to the Self Workers' Compensation Insurance Pool.

9.) the issuance of vendor checks No. 132693 through 133114, in the amount of \$2,017,378.92 as listed on the attached check list dated April 30, 1997.

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10.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$145,482.24, canceled checks totaling \$14,761.63 for a net of \$130,720.61 as shown on the attached Supplemental Bill List dated April 30, 1997.

11.) to ratify the issuance of the electronic wire transfers for federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 148697 through 149489 and 158274 through 158589 totaling \$2,900,249.48. With adjustments of \$3,952.81, and the employer matching FICA and Medicare of (\$61,880.67), the gross payroll for the month of March 1997 was \$2,842,321.62.

12.) the \$150 gift from the Titan Swim Association for the Glenbrook South athletic department.

13.) a one year extension to the food services contract with Marriott School Services for the 1997-98 school year as shown in Dr. Schilling's memorandum dated April 23, 1997.

14.) to award the bid for paving at Glenbrook North to Jacobs & Son, Inc., 111 Sell Road, Elk Grove Village, IL 60007 at a total contract cost of \$109,500.

15.) to award the bid for paving at Glenbrook South to Abbey Paving & Sealcoating Company, 122 North Hillside Avenue, Hillside, IL 60162 at a total contract cost of \$122,800.

16.) to award the bid for roof replacement at Glenbrook North

to L. Marshall, Inc., 2100 Lehigh Rd., Glenview, IL 60025 at a contract total of \$288,000.

17.) to award the bid for building roof ladders at Glenbrook North to Ward Contracting & Building Restoration, 8415 W. 45th St., Lyons, IL 60534 at a contract total of \$31,500.

18.) to award the bid for roof repair at Glenbrook South to W. J. McGuire Company, 1825 Holste Road, Northbrook, IL 60062 at a contract total of \$11,200.

19.) fee waiver for use of the Glenbrook South auditorium by the Glenview Park District Theatre Guild.

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20.) fee waiver for use of the Glenbrook South parking lot by the Rotary Club of Glenview - Sunrise Chapter June 12-15, 1997.

21.) the revisions to the 1997-98 school year calendar as shown in Mr. Lacivita's memorandum dated April 24, 1997.

22.) the 2/5ths special leave of absence for the first semester of the 1997-98 school year for Vincent Pinelli, TV production instructor at Glenbrook North.

Upon calling of the roll:

aye: Isenberg, Lyons, Wulf, Baschnagel, Conlin

nay: none

Motion carried.

Note: See attached agenda item #5

#### DISCUSSION REGARDING CLASS SCHEDULE PLANS FOR 1997-98

The Board of Education requested that each school address the Board on its plans for its schedule for the 1997-98 school year. Mr. Babington spoke on behalf of Glenbrook North and Dr. Taccona presented on behalf of Glenbrook South. Board members discussed the two plans and had questions answered by the administration.

#### DISCUSSION REGARDING FACILITIES RENTAL RATES FOR 1997-98

In the Board's packet tonight was a recommendation from Dr. Schilling for revisions to the facilities rental rates for the 1997-98 school year. The Board was being asked to up-date out-of-pocket expenses, waive building rental fees and out-of-pocket expenses for the Glenview Racquet Club, the Northbrook Racquet

Club, and the feeder districts use of the track facilities for spring competitions. Following Board discussion on this matter the administration was directed to place this item on the consent agenda for the next regularly scheduled Board meeting.

Note: See attached agenda item #7.

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#### DISCUSSION REGARDING 1996-97 BUDGET

The Board was given information on the status of the district's current budget. Dr. Schilling highlighted the document given to the Board and answered questions. Dr. Schilling informed the Board that he would be asking the Board to amend the 1996-97 budget at its second meeting in May.

Note: See attached agenda item #8.

#### DISCUSSION REGARDING TAX ABATEMENT

The Board received in its packet a recommendation from Dr. Schilling on the advisability of considering a tax abatement for the 1996 levy (payable in 1997). The administration is recommending that a tax abatement would not be appropriate at this time and defer making any decision until a later date when some of the uncertain issues may be resolved or more clearly defined. Board members discussed this issue and had questions answered by the administration.

Note: See attached agenda item #9.

#### DISCUSSION REGARDING MISCELLANEOUS STUDENT FEES FOR 1997-98

The Board had received in its packet a memo from Dr. Schilling on miscellaneous student fees for 1997-98. Listed on this memo were the current and recommended changes, for FY98, for the following fees; Driver Education fee for behind the wheel, student parking sticker fee, pre-school registration fee, and pre-school tuition fees. Questions asked by Board members were answered by Dr. Schilling. Following discussion the administration was directed to place this item on the consent agenda for the next regularly scheduled Board meeting.

Note: See attached agenda item #10.

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DISCUSSION REGARDING INSURANCE RATES FOR 1997-98

The Board had received in it's packet a document on the 1997-98 medical, dental and life insurance rates. Dr. Schilling informed the Board that he is in the process of investigating alternatives to both the district's medical and dental insurance plans that may result in lower costs. This item was brought before the Board for information and discussion purposes only. Board members discussed this issue and had questions answered by the administration.

Note: See attached agenda item #11.

DISCUSSION REGARDING REVISIONS TO 1996-97 BUILDING PROJECTS

In the Board's packet was a document on revisions of the 1996-97 building projects from Glenbrook South and requested revisions from both North and South for the 1997-98 school year. Following Board discussion on the revisions for the 1996-97 school year building project revisions the administration was directed to place this item on the consent agenda for the next regularly scheduled Board meeting.

(Mr. Bubak re-entered the meeting at this time--approximately 9:16 P.M.)

Note: See attached agenda item #12.

DISCUSSION REGARDING NAMING OF GLENBROOK SOUTH FIELD HOUSE

The Board of Education was being asked to consider allowing a variance in their policy to permit naming the field house after Glenbrook South's David Pasquini. Current Board policy holds that there must be a three-year waiting period after a staff member is gone before the Board will consider naming something after that person. Three students from Glenbrook South, concerned community member, Bev Wilson; Glenbrook South Teacher, John Davis; and Glenbrook South Administrator, Pam Taccona; all spoke in favor of this request. Following Board discussion on this matter, the administration was directed to place this item on the consent agenda for the next meeting.

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OTHER

Board members discussed changing the meeting date for the first Board meeting in May. Following discussion the Board left the meeting date as originally scheduled.

#### REVIEW AND SUMMARY OF BOARD MEETING

Mr. Bubak conducted a review and summary of the Board meeting. There were no requests from Board members, to the administration, for which a response is needed.

#### MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to move into closed session at approximately 9:55 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; and the placement of individual students in special education programs and other matters relating to individual students (Sections 2 (c) (1), (2), and (10) of the Open Meetings Act).

Upon calling of the roll:

aye: Bubak, Isenberg, Lyons, Wulf, Baschnagel

nay: Conlin

Motion carried.

The Board returned to open session at approximately 11:30 p.m.

#### ADJOURNMENT

Motion by Mr. Conlin, seconded by Mr. Lyons, to adjourn the meeting at approximately 11:32 p.m.

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

Motion carried.

\* Means Baschnagel, Bubak, Conlin, Isenberg, Lyons, Wulf all voted aye.



CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: May 12, 1997      Glenbrook Admin. Bldg.  
7:30 P.M.      1835 Landwehr Road  
Glenview, Illinois