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**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 12, 1997**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 12, 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, Lyons, Wulf. Absent: Conlin, Isenberg. Note: Dr. Conlin arrived at 8:25 p.m. Also present: Brockelman, Court, Freeman, Gale, Gross, Lacivita, McGrew, Schilling, Taccona.

RECOGNITION OF COMMUNITY VISITORS

Mr. Bubak asked if any community visitor wished to address the Board. Mr. Neal Shact, 3811 Medford Circle, Northbrook, addressed the Board and asked if they would be informing the public on the impact of pending legislation on school funding.

BOARD AND SUPERINTENDENT REPORTS

Mr. Baschnagel report on his attendance at the May 2, 1997, Alliance for Lifelong Learning meeting and their deliberations for the 1997-98 fiscal year.

Dr. McGrew addressed the issue of state finance and pending legislation on school funding. His comments were in part an answer to the question posed by the community visitor earlier in the meeting.

INDIVIDUALS WHO EXCEL

Dr. McGrew introduced Brian Wegley, from South, who was selected as the 1997 recipient of the Association of Science and

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Technology Centers Honor Roll of Teachers award. Mr. Wegley addressed the Board and gave a summary of the award he received as well as his experiences at Fermilab. Dr. McGrew then introduced the North TLS basketball team. A six-minute video tape was shown highlighting the team. North TLS teacher Kathy Farley introduced the team members who were present: Andy Stern, Merlinda Waltrip, and Daniel Frownfelter.

DISCUSSION ON PROPOSED INSURANCE RATES FOR 1997-98

Board members had received in their packets a recommendation from the administration on medical and dental insurance rates for 1997-1998. After discussion on this item the following action was taken.

MOTION TO APPROVE INSURANCE RATES FOR 1997-98

Motion by Mr. Goldstein, seconded by Mr. Lyons, to approve the insurance rates, as presented, for 1997-98.

Upon calling of the roll:

aye: Baschnagel, Bubak, Goldstein, Lyons, Wulf

nay: none

Motion carried.

Note: See attached agenda item #5

DISCUSSION OF PROPOSED TENTATIVE AMENDED BUDGET FOR 1996-97

Dr. Schilling had provided Board members with the 1996-97 tentative amended budget. Board members discussed the amended budget and had questions answered by Dr. Schilling. Copies of the amended budget are to be made available for public inspection for a period of not less than 30 days expiring on or before June 23, 1997; to hold a public hearing on said budget on June 23, 1997, at 7:30 p.m. and to direct the secretary to have inserted in the local newspaper a notice of date availability for inspection. Following discussion the Board took the following action.

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MOTION TO APPROVE AMENDED 1996-97 BUDGET

Motion by Mr. Goldstein, seconded by Mr. Baschnagel, to approve the tentative amended 1996-97 budget as presented in Dr. Schilling's memorandum dated May 12, 1997.

Upon calling of the roll:

aye: Bubak, Goldstein, Lyons, Wulf, Baschnagel

nay: none

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING TAX ABATEMENT

In the Board's packet was a recommendation from Dr. Schilling regarding the abatement of taxes for 1996, payable in 1997. Dr. Schilling reviewed the document for Board members and answered their questions. No action was taken on this item at this meeting. The Board must act upon this item prior to June 1, 1997 if they want the abatement to be filed. The administration was directed to place a tax abatement resolution on the agenda for the May 27, 1997, meeting.

MOTION TO APPROVE CONSENT AGENDA

Mr. Bubak asked if any Board member wished to have any item removed from the consent agenda. No Board member requested to have an item removed from the consent agenda.

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

1.) Minutes of the regular meeting and closed session of April 14, 1997, and regular meeting and closed session of April 30, 1997.

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

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
MOSS, James	Custodian	5/29/97	North
MANGIAMELI, Shannon	Instructional Assistant	6/16/97	North
TICHY, Carol	Library Technician	6/30/97	North
SHELLENBERGER, Steven D.	Paraprofessional	5/8/97	North

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

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
DYER, Betty (Long-term Substitute for Ouita Pater)	Secretary	5/7/97	District	\$17.50/hr.
COLE, Donna (rep. J. Bennett)	Computer Programmer	5/19/97	District	\$30,000/yr.
DUNN, Joe (rep. R. Balzer)	Custodian	5/12/97	North*	\$25,000/yr.
RUDOLFI, Fred (rep. J. Siroky)	Custodian	5/21/97	North*	\$25,000/yr.
SWARD, Stephen (new position)	Custodian	5/21/97	North*	\$25,000/yr.

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SIMMERS, Kurt .2 FTE Release 5/12/97
 to Educational to 12/31/97
 Technology
 Solutions

* At Glenbrook North until June 30, then transferring to Glenbrook South.

4.) the reimbursement of the revolving fund for employees for the month of April, 1997, in the amount of \$34,636.55 represented by checks No. 074069, 074106 through 074135, 074137, 074183 through 074213, 074217 through 074219, 074262 through 074310, 074314 through 074316 and 074318 through 074358.

5.) the reimbursement of the revolving fund for vendors for the month of April, 1997 in the amount of \$30,642.82 represented by checks No. 074068, 074070 through 074105, 074136, 074138 through 074182, 074214 through 074216, 074220 through 074261, 074311 through 074313, 074317, and 074359 through 074389. Voided checks No. 074070 through 074073, 074105 through 074106, 074135, 074138 through 074142, 074182 through 074183, 074213, 074218 through 074223, 074261 through 074262, 074310, 074318 through 074320, 0p74358 through 074359 and 074389. Canceled checks No. 074052 and 074288.

6.) the revisions to the facility rental rates for the 1997-98 school year as presented in Dr. Schilling's memorandum dated May 8, 1997.

7.) the miscellaneous student fees for 1997-98 as shown in Dr. Schilling's memorandum dated May 8, 1997.

8.) the changes to the 1996-97 building projects as presented in Dr. Schilling's memorandum dated May 8, 1997.

9.) the proposal submitted by William F. Gurrie & Co. to perform the 1996-97 audit for \$13,780.

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10.) the commemoration of Glenbrook South field house as an exception to Board policy FN.

Upon calling of the roll:

aye: Goldstein, Lyons, Wulf, Baschnagel, Bubak

nay: none

Motion carried.

Note: See attached agenda item #8

DISCUSSION REGARDING OMBUDSMAN PROGRAM AGREEMENT FOR 1997-98

The administration had provided the Board with the contractual agreement with Ombudsman Educational Services for 1997-98. Dr. McGrew reviewed this document for the Board. Questions were answered by the administration on the program and enrollment patterns experienced this school year. The administration was directed to place this item on the agenda for the next regularly scheduled Board meeting.

Note: See attached agenda item #9.

OTHER

Mr. Goldstein announced a technology committee meeting on Wednesday, June 4, 1997, at 7:30 pm in the Board room.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Bubak conducted a review and summary of the Board meeting. The following is a request from Board members, to the administration, for which a response is needed.

- 1) A tax abatement resolution from Dr. Schilling.

Mr. Bubak reminded Board members they need to set a date and time for their quarterly evaluation of Dr. McGrew. A date of June 16, 1997 was set for the evaluation.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Mr. Goldstein, to move into closed session at approximately 8:25 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: Lyons, Wulf, Baschnagel, Bubak, Goldstein

nay: none

Motion carried.

Mr. Goldstein left the meeting at approximately 9:22 p.m.

The Board returned to open session at approximately 10:03 p.m.

ADJOURNMENT

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

Upon call for a vote on the motion:

aye: Baschnagel, Bubak, Conlin, Lyons, Wulf

nay: None

Motion carried.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: May 27, 1997 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois