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

A regular meeting of the Board of Education, School District No. 225 was held on Tuesday, May 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, Goldstein, Isenberg, Lyons, Wulf. Also present: Brockelman, Freeman, Gale, Gross, Herrick, Lacivita, McGrew, Schilling, 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

Mr. Baschnagel reported on his attendance and participation in the Honors and Awards assemblies at Glenbrook North and Glenbrook South. Dr. McGrew complimented South athletic director Nancy Giebel for co-authoring a book entitled The Athletic Director's Survival Manual and circulated a copy of same among Board members. He then announced the Glenbrook North policy debate team of Ari Meltzer and Andrew Silverman won the Catholic National Tournament held the previous weekend.

STUDENTS WHO EXCEL

Dr. McGrew introduced Jeff Yordy, coach of the South Horticulture Team, who won the state Horticulture Championship at the University of Illinois on Saturday, April 19, 1997. Mr. Yordy introduced his team citing the following students and their

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individual rankings in state competition: Eiketsu Campbell and Katie Hoffman placing first and second, Jennifer Hur and Todd Johnson placing fourth and fifth with tied scores and Kathy Braun placing seventh. Next, Dr. McGrew introduced Debbie Middleton, coach of the South Individual Events Team. Ms. Middleton introduced her team citing state qualifiers Laurel Felt, Eli

Schmidt, Meg Griffiths and the performance group of Katherine O'Brien, Chris Winand, Scott Burman, Selin Talgar, and Andy Horng. She also introduced the six students who qualified for national competition this June. These students were Chris Feldmeir, Eli Schmidt, Meg Griffiths, Jaime Hara, Arian Moayed and Molly Deakyne.

MOTION REGARDING TAX ABATEMENT

Motion by Dr. Conlin, seconded by Mr. Lyons, to abate taxes in the school bonds dated December 1, 1994, and January 1, 1995, in the sum \$1,184,027.50.

Upon calling of the roll:

aye: Bubak, Conlin, Isenberg, Lyons

nay: Baschnagel, Goldstein, Wulf

Motion carried.

Note: See attached agenda item #5

MOTION TO APPROVE CONSENT AGENDA

Mr. Bubak asked if any Board member wished to have any item removed from the consent agenda. Mrs. Isenberg requested to have item #2 removed from the consent agenda for discussion in closed session. Item #2 as cited below was subsequently approved by the Board following closed session.

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

- 1.) Minutes of the special meeting and closed session of May 5, 1997, and regular meeting and closed session of May 12, 1997.
- 2.) the resignation of the following certificated staff as recommended by the assistant superintendent for personnel:

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RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
ENGEL, Jill	Special Education Instructor	End of 1996-97 School Year	North
ISHIBASHI, Nora	Social Worker	End of 1996-97 School Year	North

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

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
GERBICH, Justin	Art Instructor	8/25/97	North	MA+30, Step 2
HALPERN, Bryan (rep. R. Berdick)	English Instructor	8/25/97	North	BA+15, Step 1 (0.8 FTE)
KEENAN, Marianne (addition)	Science Instructor	8/25/97	South	MA, Step 4
WISE, Robin (rep. J. Hoynes)	Social Studies Instructor	8/25/97	North	BA, Step 2

4.) the reemployment of first year and part time teachers as listed in Mr. Lacivita's memorandum dated May 22, 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
MUMMER, Jordan	Custodian	6/16/97	North

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

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
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TRANSFERS

GREEN, Janet (rep. B. Naal)	Library Specialist	5/23/97	South	\$31,720/yr.
SCORSONE, Maureen (rep. S. Winkler)	Bookstore Assistant	6/9/97	North	\$26,638/yr.

7.) the special allocation of a half-time aide for the 1997-98 school year as recommended by Dr. Schilling in his memorandum dated May 22, 1997.

8.) the following special leaves of absence requests for the portion of the 1997-98 academic year as outlined in Mr. Lacivita's memorandum dated May 22, 1997.

NAME	DEPARTMENT	SCHOOL	LEAVE
DOMAN, Devra	Foreign Language	South	Full
SPINGOLA, Valerie	Special Education	Off Campus	Full

9.) the electronic wire transfer of funds to pay the bond interest payments of \$276,004.41 as shown on the supplemental bond payment list dated May, 1997.

10.) the issuance of vendor check Nos. 133956 through 134297, in the amount of \$1,548,297.40 as listed on the attached check list dated May 27, 1997.

11.) to approve the reissuing of replacement checks and to

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ratify the issuance of advance checks totaling \$128,996.21, canceled checks totaling \$287.92 for a net of \$128,708.29 as shown on the attached Supplemental Bill List dated May 27, 1997.

12.) 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 159294 through 160111 and 160669 through 160986 totaling \$2,868,956.90. With adjustments of (\$2,801.74), and the employer matching FICA and Medicare of (\$60,033.47), the gross payroll for the month of April 1997 was \$2,806,121.69.

13.) the acceptance of a \$1,000 donation from the Glenview Theatre Guild to provide a scholarship for a Glenbrook South student.

14.) the acceptance of a \$540 donation from Kraft Foods for a \$500 scholarship and \$40 plaque for a Glenbrook South science student.

15.) the \$500 gift from Bart Flannery to provide scholarships for Glenbrook North students.

16.) the Ombudsman program agreement for the 1997-98 school year.

17.) the Glenbrook South French program educational tour to Chelles, France, April 2-11, 1998.

18.) the Glenbrook Academy program educational tour to Williamsburg, Virginia, June 15-22, 1997.

19.) the payment of Illinois Association of School Boards annual dues for the 1997-98 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6.

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#### DISCUSSION REGARDING DOCUMENTS FOR RESIDENCY VERIFICATION

Board members had in their packets a memo from Mr. Gale containing the proposed documents to be used in the mailings this June announcing the Board's residency verification program. Board members discussed the documents and made suggestions. President Bubak asked Board members to contact Mr. Gale directly with comments and suggestions on the documents proposed by the administration for the June mailing.

Note: See attached agenda item #7

#### DISCUSSION REGARDING TEXTBOOK CHANGES FOR 1997-98 SCHOOL YEAR

In their packet this evening, Board members had a copy of the textbook change requests for the 1997-98 school year. The Board was asked to review this document and act upon it at their next meeting so the individual buildings can order books for the 1997-98 school year in a timely fashion. Board members discussed the document and had questions answered by the administration.

Note: See attached agenda item #8.

#### DISCUSSION REGARDING BOARD POLICY JCDA: STUDENTS AND SMOKING

The Student and Academic Affairs Committee had forwarded suggested changes to the Board's policy on student smoking. The recommended changes have been forwarded by the deans from Glenbrook North and Glenbrook South, reviewed by the Council of Administrative Advisors (CAA), and discussed by the Student and Academic Affairs Committee. Board members discussed the proposal and had questions answered by the administration. President Bubak asked Board members to contact Mr. Gale directly with comments and suggestions on the document as presented to them. The

administration was directed to place this on the agenda for discussion and approval at the next regularly scheduled Board meeting.

Note: See attached agenda item #9.

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OTHER

Mr. Lyons asked about items related to the purchase of the radio station and requested these be forwarded to the Board.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Bubak conducted a review and summary of the Board meeting. The following is a list of items requested by the Board from the administration for which a response is required.

1. Information about the purchase of the radio station as requested by Mr. Lyons.
2. Information on the actual cost of books at the book sale as requested by Dr. Conlin.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Isenberg, seconded by Mr. Lyons, to move into closed session at approximately 8:50 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.

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The Board returned to open session at approximately 10:42 p.m.

ADJOURNMENT

Motion by Dr. Conlin, seconded by, to adjourn the meeting at approximately 10:48 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:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: June 9, 1997      Glenbrook Admin. Bldg.  
7:30 P.M.      1835 Landwehr Road  
Glenview, Illinois