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MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 9, 1997

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 9, 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. Mrs. Isenberg entered the meeting at approximately 7:38 p.m. Mr. Lyons entered the meeting at approximately 8:09 p.m. Mr. Wulf entered at approximately 9:46 p.m. Also present: Babington, Brockelman, Court, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith, Taccona, VonBoeckman.

RECOGNITION OF COMMUNITY VISITORS

Mr. Bubak asked if any community visitors wished to address the Board. John McConnell, Instructional Supervisor of Mathematics at Glenbrook South, and Glenview resident, addressed the Board on the topic of class sizes and teacher loads in the mathematics department at Glenbrook South.

BOARD AND SUPERINTENDENT REPORTS

Mr. Goldstein gave a report on the Technology Committee, gave an update on current projects, advised the Board of summer projects and personally thanked all the personnel involved in district technology for their work this year.

Mrs. Isenberg announced June 25, 1997, as the date for the next Academic Affairs Committee meeting.

Mr. Bubak congratulated North, South and Evening School on the fine quality of their graduation ceremonies.

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Dr. McGrew announced June 12, 1997, as the date for the next legal committee meeting.

STUDENTS AND STAFF WHO EXCEL

Dr. McGrew introduced Mark Ferguson, Glenbrook South television production teacher. Mr. Ferguson announced he brought with him students who recently won awards at the Chicagoland Student Video Festival held at the University of Illinois at the Hoffman Estates campus on Friday, April 25, 1997. The award winning students introduced were Princess Reyes, Jina Chung, Brian Miller, Jaimie Sacks, Derek Getsla, Brian Carlson, Luke Massery, Tiffany Reed, and Phil Richards.

Dr. McGrew then introduced Werner (Bernie) Bernhard who is retiring from GBN this year after forty four years of service to the district. After introducing Bernie to the Board, Dr. McGrew announced that June 16, 1997, was proclaimed Bernie Bernhard day by the Village of Northbrook in recognition of his years of service to the community and children of Northbrook. Mr. Bernhard was then presented with an engraved desk chair from the Board in recognition of his years of service and dedication.

DISCUSSION REGARDING REVISED BOARD POLICY JCDA: STUDENT
SMOKING AND TOBACCO USE

The Board had received in their packets a copy of the revised Board Policy and Procedures JCDA: Student Smoking and Tobacco Use. The revised policy was discussed and revised by Board members. Questions asked by Board members were answered by the administration. Following discussion on the policy the following action was taken.

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MOTION TO APPROVE REVISED BOARD POLICY JCDA: STUDENT SMOKING
AND TOBACCO USE

Motion by Mr. Lyons, and Seconded by Mrs. Isenberg, to accept revised Board Policy and Procedures JCDA: Student Smoking and Tobacco Use.

Upon calling the roll:

aye: All present voted aye

nay: None

Motion carried.

Note: See attached agenda Item #5.

MOTION TO APPROVE SECTIONS A AND B OF THE PROCEDURES FOR REVISED BOARD POLICY JCDA

Motion by Mrs. Isenberg, and seconded by Mr. Goldstein, to accept sections A and B of the revised Procedures for Board Policy JCDA.

Upon calling the roll:

Aye: Goldstein, Isenberg

Nay: Baschnagel, Bubak, Conlin Lyons

Motion failed.

Board members further discussed Sections A and B of the revised procedures on student smoking and tobacco use. Following Dr. Conlin's suggested amendment to the procedures the following action was taken.

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MOTION TO APPROVE SECTIONS A AND B, AS AMENDED, OF THE PROCEDURES FOR REVISED BOARD POLICY JCDA

Motion by Dr. Conlin, and seconded by Mr. Baschnagel, to accept the amended procedures for sections A and B of Board Policy: Student Smoking and Tobacco Use--JCDA.

Upon calling the role:

aye: Baschnagel, Bubak, Conlin, Isenberg, Lyons

Nay: Goldstein

Motion carried.

MOTION TO AMEND SECTION D TO PROCEDURES FOR IMPLEMENTATION OF BOARD POLICY: STUDENT SMOKING AND TOBACCO USE

Motion by Mr. Lyons, and seconded by Dr. Conlin, to amend section D of the revised policy to have the policy be cumulative over the student's high school years.

Upon calling the roll:

aye: Conlin, Isenberg, Lyons

nay: Baschnagel, Bubak, Goldstein

Motion failed.

MOTION TO ACCEPT SECTIONS C,D, AND E OF THE REVISED PROCEDURES FOR IMPLEMENTATION OF BOARD POLICY JCDAА STUDENT SMOKING AND TOBACCO USE

Motion by Mr. Baschnagel, and second by Mrs. Isenberg, to accept the Sections C, D, and E of the revised Procedures for implementation of Board Policy JCDAА Student Smoking and Tobacco Use.

Upon calling the roll:

aye: Baschnagel, Bubak, Goldstein, Isenberg

nay: Conlin, Lyons

Motion carried.

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DISCUSSION REGARDING DOCUMENTS FOR RESIDENCY VERIFICATION

Board members had received in their packets a copy of the proposed documents to mailed home to parents of incoming freshman and seniors regarding residency verification. Mr. Gale distributed the same documents with revisions suggested by board member Mr. Wulf. Board members discussed both the proposed documents and the revised documents and had questions answered by the administration. Following discussion on this item the following action was taken.

MOTION TO APPROVE DOCUMENTS FOR RESIDENCY VERIFICATION

Motion by Mr. Baschnagel, and seconded by Mr. Goldstein, to approve the revised versions, as set forth by Mr. Wulf, of the Parent Letter and the Affirmation Document, and the originally proposed document of Instructions as amended by Mr. Baschnagel.

Upon calling the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

MOTION TO APPROVE CONSENT AGENDA

Mr. Bubak asked if any Board member wished to have any item removed from the consent agenda. Mrs. Isenberg asked for resignations and appointments to be removed to the closed session agenda.

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

1.) Minutes of the special meeting of April 24, 1997, and special meeting and closed session of May 19, 1997.

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2.) the reimbursement of the revolving fund for employees for the month of May 1997, in the amount of \$46,190.92 represented by checks No. 074437 through 074475, 074477 through 074478, 074480, 074539 through 074555, 074557 through 074573, 074575 through 074582, 074637 through 074655, 074657 through 074683, 074686 through 074687, 074755 through 074787, 074789, 074794 through 074820.

3.) the reimbursement of the revolving fund for vendors for the month of May 1997 in the amount of \$40,960.84 represented by checks No. 074394 through 074434, 074479, 074484 through 074536, 074589 through 074634, 074692 through 074748 and 074825 through 074890. Voided checks No. 074435 through 074436, 074476, 074481 through 074483, 074537 through 074538, 074583 through 074588, 074635 through 074636, 074684 through 074685, 074688 through 074691, 074749 through 074754, 074788, 074790 through 074793, 074821 through 074824, 074891. Canceled checks No. 074441, 074556 and 074574.

4.) the acceptance of the following donations for scholarships:

FROM	SCHOLARSHIP	AMOUNT
Glenview Optimist Club	Robert J. O'Hara	\$500
Glenview Optimist Club	Robert J. O'Hara	\$500
Glenview Optimist Club	Robert J. O'Hara	\$500
Glenview Optimist Club	Jim Nettleton (2 @ \$250)	\$500
Glenview Insurance Agency	Zanoni Family	\$1,000
GBS Titan Pom Booster Club	GBS Titan Pom Booster Club	\$150
GBS Titan Booster Club	GBS Titan Booster Club	\$1,000
GBS Titan Booster Club	GBS Titan Booster Club	\$1,000
GBS Titan Booster Club	GBS Titan Booster Club	\$1,000
GBS Titan Booster Club	GBS Titan Booster Club	\$1,000
Glenview Woman's Club	Glenview Woman's Club	\$1,000

Glenbrook Education Assn. GBS Scholarship

\$500

5.) to adopt the resolution establishing the prevailing wage rates for the Glenbrook High School district as those provided by the Illinois Department of Labor.

6.) to award the bid for a replacement lawnmower/tractor with enclosed cab for the grounds department at Glenbrook North to Ehler's Lawn & Recreation, Inc., 559 South Main Street, Elburn, IL 60119 at a total cost of \$20,035.

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7.) to award the bid for the purchase of 600 graphic calculators to be sold to students through the bookstore at Glenbrook South to School Savers, 3809 Pine Avenue, Long Beach, CA 90807 at a total cost of \$49,734.00.

8.) to award the bid for 350 tablet arm chairs to be used in the new classrooms of the Glenbrook North "A" building renovation project to Lowery McDonnell Company, 1280 Main Street, Bensenville, IL 60106 at a total cost of \$21,941.

9.) to approve the application for Extension of Time for Life Safety Survey Amendments No. 8, Glenbrook South High School, No. 8 Glenbrook North High School, No. 9, Glenbrook South, No. 9, Glenbrook North High School, and No. 10, Glenbrook North High School.

10.) the statement of compliance for Life Safety Amendment No. 7, Glenbrook South High School in the amount of \$382,869.31 as presented in Dr. Schilling's memorandum dated June 5, 1997.

11.) to authorize Ryder Student Transportation Services to solicit bus contracts from Glenbrook parents and to approve the bus fee schedule for the 1997-98 school year with the increases indicated on Mr. Rainier's memorandum dated June 3, 1997.

12.) the revised textbook change requests for the 1997-98 school year as listed in Mr. Gale's memorandum dated June 5, 1997.

13.) the Glenbrook South band educational tour to Orlando, Florida, April 2-9, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

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DISCUSSION REGARDING CLASSES WITH ENROLLMENT OF UNDER 15 STUDENTS

This item was moved to the closed session agenda at the suggestion of Dr. McGrew.

DISCUSSION REGARDING ASSISTANT ATHLETIC TRAINER/SPECIAL EDUCATION PHYSICAL THERAPIST

In the Board's packet this evening was a memo from Dr. Schilling seeking authorization to switch from a contract service to employee basis for providing physical therapy by utilizing a certified athletic trainer. Dr. Schilling's memo and accompanying note from Dr. Gross set forth the rationale and staffing allocations that would make this request possible. Board members discussed this item and had questions answered by the administration. The administration was directed to place this item on the consent agenda for the next regularly scheduled Board meeting.

Note: See attached agenda item #9.

DISCUSSION REGARDING EDUCATIONAL AGENDA FOR 1997-98

Board members had received in their packets this evening a copy of Dr. McGrew's educational agenda for the 1997-98 school year. Dr. McGrew announced a series of monthly discussions, therefrom, to begin in September. He reviewed his agenda and answered questions from the Board.

Note: See attached agenda item #10.

OTHER

Mr. Lyons asked for further information on his questions from the bill list from the last meeting.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Bubak conducted a review and summary of the Board meeting. The following is a list of items that require a response from the administration.

1. Final budget on the radio station budget listing all expenditures.

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2. Mr. Lyons' question on the payment for a bill for patches

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Isenberg, seconded by Mr. Baschnagel, to move into closed session at approximately 9 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters (Sections 2 (c) (1), and (2) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:30 p.m.

MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

Motion by Mr. Goldstein and seconded by Mr. Baschnagel to approve the document on resignations and appointments, as amended.

1.) to approve the appointment of Terry Jozwik as instructional supervisor of the social studies department at Glenbrook South.

2.) the reemployment a part time teacher as listed in Mr. Lacivita's memorandum dated June 5, 1997.

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

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
LANGE, Heather (rep. R. Allen)	Special Education Instructor	8/25/97	South	MA+14, Step 4

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NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
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SEVER, Mary (rep. C. Simon)	Science Instructor	8/25/97	South	BA, Step 1
WHITEHOUSE, Linda	Special Education Instructor	8/25/97		BA+15, Step 7

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
NEWELL, Brad	Instructional Assistant	8/31/97	Off Campus
PARELMAN, Kenneth	Instructional Assistant	8/31/97	Off Campus

DISABILITY LEAVE

EVANS, Garry	Custodian	6/11/97-12/11/97	North
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5.) the employment of the following educational support staff as recommended by the assistant superintendent for business:

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
WOODS, Deborah (rep. C. Kinsey)	Scheduling Secretary	6/11/97	North	\$32,000/yr.
LEVINS, Frank (rep. J. Moss)	Custodian	6/3/97	North	\$25,000/yr.

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RE-EMPLOYED

MURPHY, Cullen	Paraprofessional		North
KILLIAN, Arpine	Paraprofessional		North

Upon call of the roll:

aye: Baschnagel, Bubak, Conlin, Goldstein, Lyons

nay: Isenberg

abstain: Wulf

Motion carried.

MOTION TO APPROVE THE NEGOTIATIONS AGREEMENT

Motion by Mr. Baschnagel, and seconded by Mr. Goldstein, to approve the Negotiations Agreement between the Board of Education and the Glenbrook Education Association as presented by the administration and subject to review by the Board's attorney.

Upon calling the roll:

aye: Baschnagel, Conlin, Goldstein, Isenberg, Wulf

nay: Bubak, Lyons

Motion carried.

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MOTION TO RETURN TO CLOSED SESSION

Motion by Mr. Goldstein, and seconded by Dr. Conlin, to return to closed session at approximately 9:45 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters (Sections 2 (c) (1), and (2) of the Open Meetings Act).

Upon calling the roll:

aye: Baschnagel, Bubak, Conlin, Goldstein, Lyons

nay: none

abstain: Isenberg

Motion carried.

(Mr. Wulf was not in the Board room when the vote was taken.)

ADJOURNMENT

Motion by Dr. Conlin, seconded by Mr. Goldstein, to adjourn the meeting at approximately 11 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: June 23, 1997 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois

