

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 15, 1997**

A regular meeting of the Board of Education, School District No. 225 was held on Tuesday, July 15, 1997, at approximately 6:45 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 at approximately 6:50 p.m. and Mr. Lyons entered at approximately 7:30 p.m. Also present: Court, Gale, Herrick, Lacivita, McGrew, Rainier, Smith, Taccona.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Dr. Conlin, seconded by Mr. Baschnagel, to move into closed session at approximately 6:46 p.m. to consider the matters relating to individual students (Section 2 (c) (10) 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 8:50 p.m.

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RECOGNITION OF COMMUNITY VISITORS

Babbitt Sander Winnetka Rd. Glenview, addressed the Board on her concern on the district's considerations on physical therapy services being offered at the high schools by athletic trainers. Mrs. Sanders was directed by President Bubak to contact the superintendent to get information on her concerns.

BOARD AND SUPERINTENDENT REPORTS

Mrs. Isenberg reported on the discussions at the June meeting of the Student and Academic Affairs Committee. Mr. Lyons reported on his attendance at the 1st in the World Consortium Advisory committee meeting. Superintendent McGrew reported on two items. First he announced topic for an upcoming institute day to be held at Glenbrook South. Second he gave an update on the Glenview Naval Air Station closure and announced the base has been officially turned over to the Village of Glenview.

MOTION TO ADOPT TENTATIVE DISTRICT BUDGET FOR 1997-98

Board members had received in their packets a copy of the tentative budget for the 1997-98 fiscal year. A discussion was held among Board members on the adoption process and on possible changes to the proposed document. Questions on this process and on the proposed budget were answered by the administration. After discussion on this matter the following action was taken.

Motion by Dr. Conlin and seconded by Mr. Goldstein to adopt the tentative budget as presented by the administration for 1997-98.

Upon calling the roll:

aye: Baschnagel, Bubak, Conlin, Goldstein, Isenberg

nay: Lyons

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. No Board member requested to have an item removed from the consent agenda.

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

1.) the minutes of the regular meeting and closed session meeting of May 27, 1997 and closed session meeting of June 7, 1997.

2.) the employment of the following certified staff as recommended by the assistant superintendent for personnel:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
BENSON, Bradley (rep. B. O'Connor)	Mathematics Instructor	8/25/97	North	BA, Step 3 0.8 FTE
BUSSONE, Mark (rep. K. Kerr)	Mathematics Instructor	8/25/97	South	BA, Step 4 0.6 FTE
GLASS, Scott (rep. S. Meyer)	English Instructor	8/25/97	South	BA+15, Step 2 0.6 FTE

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
GABLER, Susan (Rep. C. Tichy)	Library Technician	7/1/97	North	\$27,775/yr.
PACE, Leslie (rep. A. Campbell)	Secretary College Coordinator	7/1/97	South	\$29,415/yr.

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<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
COLLAZO, Antonio (rep. J. Mummer)	Custodian Evening	7/28/97	North	\$25,208/yr.

TRANSFERS

PEACOCK, Jody (School year only)	Switchboard Operator & Substitute Teacher Caller	8/26/97	North	\$20,554/yr.
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HEMESATH, Patricia (Summer & school afternoons)	Switchboard Operator	7/1/97	North	\$14,182/yr.
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4.) the issuance of vendor check Nos. 135111 through 135256 in the amount of \$1,028,308.54 as listed on the attached check list dated June 30, 1997.

5.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$143,751.77, canceled checks totaling \$143,751.77 for a net of \$0.00 as shown on the attached supplemental bill list dated June 30, 1997.

6.) the reimbursement of the revolving fund for employees for the month of June 1997, in the amount of \$29,120.52 represented by checks No. 074894, 074898 through 074933, 075084, 075092 through 075120, 075178 through 075216, 075272, 075334 through 075349 and 075354 through 075373.

7.) the reimbursement of the revolving fund for vendors for the month of June 1997 in the amount of \$35,297.39 represented by checks No. 074394 through 074434, 074479, 074484 through 074536, 074589 through 074634, 074692 through 074748 and 074825 through 074890. Voided checks No. 074893, 074895 through 074897, 074934 through 074935, 075050 through 075057, 075083, 075086 through 075091, 075121 through 075124, 075171 through 075172, 075174 through 075177, 075217 through 075219, 075271, 075273 through 075276, 075328 through 075332, 075350 through 075353, and 075374. Canceled check Nos. 075318, 074569 and 074812.

8.) amended 1996-97 budget as presented.

9.) Glenbrook North Band educational tour to Tampa, Florida, December 29, 1997 - January 2, 1998.

10.) the acceptance of a \$850 donation from the Northbrook Associates of the Art Institute of Chicago to provide two scholarships for the Early College Program.

11.) the acceptance of a \$150 donation from the Northbrook Associates of the Art Institute of Chicago to provide a scholarship for a GBN permanent collection purchase prize award.

12.) the acceptance of a \$25 gift from Valerie McLaren to the Glenbrook High Schools Scholarship fund in memory of Betty J. Sheahan.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING LIFE INSURANCE RATES

Board members had received in their packets a document on life insurance rates. Following discussion on this matter the administration was directed to place this item on consent agenda for the next regularly scheduled Board meeting.

Note: See attached agenda item #7

DISCUSSION REGARDING NORTHERN SUBURBAN SPECIAL EDUCATION DISTRICT (NSSSED) AND LOW INCIDENCE COOPERATIVE AGREEMENT (LICA) BUDGETS FOR 1997-98

In the Board members packets this evening were copies of the proposed budgets for Northern Suburban Special Education District (NSSSED) and Low Incidence Cooperative Agreement (LICA) for 1997-98. Board members reviewed these documents and asked questions on the

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district's relationship with the two organizations whose budgets were before them. 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 8.

DISCUSSION REGARDING REPLACEMENT OF BOILER BURNERS AT GLENBROOK NORTH

Board members had in their packets a recommendation from the administration on the replacement of boiler burners at Glenbrook North. The existing boiler burners are obsolete and parts are no longer available. Gary Rainier reviewed this document for the Board and answered questions for them. 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

The Board announced a special meeting to be held on Monday, August 18, 1997, at 7:30 p.m. at the district administration building to discuss the proposed 1997-1998 budget.

REVIEW AND SUMMARY OF BOARD MEETING

President Bubak conducted a review and summary of the Board meeting. Dr. Conlin asked the Board to consider budgeting for the process of conducting a search for a new superintendent. Dr. McGrew was asked to provide all Board members with a copy of the booklet distributed at the 1st in the World Consortium Agreement Advisory Committee meeting as well as any minutes from all previous meetings.

MOTION REGARDING STUDENT RESIDENCY

Motion by Mr. Baschnagel, and seconded by Dr. Conlin, that students 98-1 and 98-2 be recognized as residents of School District #225.

Upon calling the roll:

aye: Baschnagel, Bubak, Conlin, Goldstein, Isenberg

nay: none

abstain: Lyons

DISCUSSION ON SUPERINTENDENCY SEARCH

Board members discussed the first steps of beginning a process to search for a new superintendent. Board members decided to authorize President Bubak to appoint a committee to make the initial contacts with search firms and forward proposals from qualified search firms to the whole board. There was consensus among Board members that a committee of the whole will work with the search firm in the process of hiring a new superintendent.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Goldstein, seconded by Mr. Lyons, to move into closed session at approximately 9:40 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1) and (11) of the Open Meetings Act)

Upon calling of the roll:

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

nay: none

Motion carried.

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The Board returned to open session at approximately 11:25 p.m.

ADJOURNMENT

Motion by Dr. Conlin, seconded by Mr. Goldstein, to adjourn the meeting at approximately 11:35 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: JULY 28, 1997
7:30 P.M.

Glenbrook Administration Bldg.
1835 Landwehr Road
Glenview, Illinois