

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 28, 1997**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 28, 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, Goldstein, Lyons, Wulf. Also present: Court, Freeman, Gale, Herrick, Lacivita, McGrew, Rainier, Smith, Taccona, Torsiello, and Leonard. Mrs. Isenberg entered the meeting at 7:37 p.m. and Dr. Conlin enter at 8:07 p.m.

RECOGNITION OF COMMUNITY VISITORS

Mr. David Rizzo, 104 Granada, Carpentersville, Illinois, thanked the Board for a recent decision regarding the residency status of two of his children. Mr. Morey Netter, 300 Oak Knoll Terrace, Northbrook, addressed the Board on the topic of the recent hiring of a football coach and the administrative structure at Glenbrook North.

BOARD AND SUPERINTENDENT REPORTS

Mr. Wulf distributed copies to Board members and read a statement on a recent article in the Pioneer Press. (See attachment.) Dr. McGrew reminded the Board of the upcoming 1st in the World Seminar to be held at Glenbrook South on August 10-13, 1997.

MOTION TO APPROVE CONSENT AGENDA

Mr. Bubak asked if any Board member wished to have any item removed from the consent agenda. Board members asked to remove items 11 and 12 items for further discussion.

Mr. Lyons noted a correction in the minutes from the 7/15/97 minutes in the Review and Summary of Board Meeting section. The last sentence in this section was corrected to read as follows: Dr. McGrew was asked to provide all Board members with a copy of the booklet distributed at the First in the World Consortium Agreement Advisory Committee meeting as well as the minutes from all the previous Advisory Committee meetings.

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

1.) Minutes of the regular meeting and closed session of June 9, 1997, special meeting and closed session of June 23, 1997, regular meeting and closed session of June 23, 1997, special meeting of June 30, 1997, and regular meeting and closed session of July 15, 1997.

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

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
ANDERSON, Michelle	Instructional Assistant	6/16/97	North
THOMPSON, Rodney	Technical Support	8/4/97	South
CHRUSCINSKI, Rosemarie	Instructional Assistant	6/16/97	South
MARTIN, Karen	Instructional Assistant	6/16/97	North

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

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
THISSEN, John (rep. B. Pielin)	Instructional Assistant	8/26/97	North	\$11.54/hr.
FISHER, Kimberly (rep. B. Newell)	Instructional Assistant	8/26/97	Off Campus	\$10.34/hr.
DiBENEDETTO, Maria (rep. S. Kish)	Instructional Assistant	8/26/97	South	\$10.34/hr.
BUNKER, Alice (rep. S. Reisman)	One-On-One Aide	8/26/97	North	\$12.31/hr.
SCHILLING, Sally (rep. K. Martin)	One-On-One Aide	8/26/97	North	\$11.92/hr.

TRANSFERS

KISH, Sue (rep. R. Chruscinski)	Instructional Assistant	8/19/97	South	\$12.69/hr.
REISMAN, Sherry (new position)	Interpreter	8/26/97	North	\$11.92/hr.
BURKHARDT, Paul (new position)	Wheel Chair Aide	8/26/97	South	\$13.46/hr.

4. the issuance of electronic wire transfers for federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 163860 through 164320, 164386 through 165050, 165115 through 165498 and 166770 through 167223 totaling \$5,426,895.47. With adjustments of (\$57,673.66) and employer matching FICA and Medicare of \$1,234,386.02, the gross payroll for the month of June 1997 was \$6,303,607.83.

12

7/28/97

5.) the issuance of vendor check nos. 135659 through 135920 in the amount of \$2,863,496.33 as listed on the attached check list dated July 28, 1997.

6.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$159,444.96, canceled checks totaling \$67,156.36 for a net of \$92,288.60 as shown on the attached Supplemental Bill List dated July 28, 1997.

7.) the issuance of vendor check nos. 135927 through 136848, in the amount of \$64,655.68 as listed on the attached check list dated July 28, 1997, excluding voided check nos. 136201 through 136204 to buy back books at Glenbrook North.

8.) the issuance of vendor check nos. 136854 through 138031, in the amount of \$75,563.55 as listed on the attached check list dated July 28, 1997, excluding voided check nos. 137701 and 137702.

9.) Canada Life's proposal to provide life insurance for two years at a cost of \$0.24 per thousand per month of coverage.

10.) award the bid to replace 2 boiler burners as soon as possible and two burners in July 1998 at Glenbrook North to Independent Mechanical Industries, Inc., 4455 W. Montrose Ave., Chicago, IL 60641 at a cost of \$67,580 for the 1997/98 school year and \$61,716 for the 1998/99 school year.

Upon calling of the roll:

aye: Baschnagel, Goldstein, Isenberg, Lyons

nay: none

abstain: Wulf

Motion carried.

Note: See attached agenda item #4.1 - #4.10

MOTION TO APPROVE ITEMS REMOVED FROM THE CONSENT AGENDA

After discussion on the two items removed from the consent agenda, the following action was taken.

Moved by Mr. Goldstein, seconded by Mrs. Isenberg, to approve the following items from the consent agenda.

11.) to ratify change orders 1, 2R, 3, 4, 5, 7, 8, 10, 12, 13, 14, 15, 15A, 16, 17, 19, 21, 24, 27, 28, 29, 37R, 38 and 41 for additional work required for the science addition/renovation project at Glenbrook North.

12.) rescheduling the graduation date for 1998 from May 31, 1998 to Sunday, June 7, 1998.

Upon calling of the roll:

aye: Baschnagel, Goldstein, Isenberg, Lyons

nay: none

abstain: Wulf

Motion carried.

Note: See attached agenda item #4.11 and #4.12

DISCUSSION REGARDING 1997-98 DISTRICT BUDGET

Board members had received in their packets a copy of the proposed 1997-98 district budget. Mr. Lyons asked Board members to raise any issues on the proposed budget so staff could follow up on them for the announced August 11 and 18 Finance Committee meetings. Administrators answered questions on issues raised by Board members.

DISCUSSION REGARDING BOARD POLICY JCDAC : STUDENT SUBSTANCE ABUSE

In the Board member's packet this evening was a copy of Board Policy JCDAC: Student Substance Abuse. Board members discussed

14
7/28/97

possible changes to this document and the role of the Major Disciplinary Review Committee. Mr. Lyons asked the Student and Academic Affairs Committee to draft suggested changes to the document for discussion at the August 18, 1997 Board meeting.

Note: See attached agenda item #6

DISCUSSION REGARDING BOARD POLICY GCRGG: EDUCATIONAL SUPPORT PERSONNEL EMERGENCY LEAVE

In the packet for this evening's meeting, Board members received a copy of proposed changes to Board Policy GCRGG: Educational Support Personnel Emergency Leave. Board members discussed the proposed changes and had questions answered by the administration. The administration was directed to place this item on the agenda for the August 18, 1997 Board meeting for further discussion and possible approval.

Note: See attached agenda item #7

DISCUSSION REGARDING DIFFERENTIAL RESPONSIBILITY ASSIGNMENTS FOR 1997-98

The document containing the Differential Responsibility Assignments for 1997-98 was in the Board member's packet. Board members discussed this document and had questions answered by the administration. After discussion on this item, the following action was taken.

MOTION TO APPROVE THE DIFFERENTIAL RESPONSIBILITY ASSIGNMENTS FOR 1997-98

Motion by Mr. Goldstein, and seconded by Mrs. Isenberg, to to approve the Differential Responsibility Assignments for 1997-98 as presented by the administration.

Upon calling the roll:

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

nay: None

Motion carried.

Note: See attached agenda item #8

DISCUSSION REGARDING STIPENDS FOR SUBSTITUTE TEACHERS

Board members had in their packets a document entitled Payment for Substitute Teachers. Board members discussed this document and had questions answered by the administration. The administration was directed to place this item on the agenda for discussion and possible approval for the August 18, 1997, Board meeting.

Note: See attached agenda item #9

DISCUSSION REGARDING EVENING HIGH SCHOOL SALARY SCHEDULE

Board members moved this agenda item to closed session for discussion.

Note: See attached agenda item #10

DISCUSSION REGARDING GLENBROOK NORTH DEBATE CALENDAR FOR 1997-98

In this evening's Board packet was contained the tentative North debate schedule for 1997-98. The superintendent requested the Board approve the schedule as presented with a budget for the program to following. Board members discussed the document and had questions answered by the administration, South debate coach Mr. Whipple and North debate coach Mr. Belch. After discussion the following action was taken.

MOTION TO APPROVE THE NORTH AND SOUTH DEBATE SCHEDULE

Motion by Mr. Goldstein, and seconded by Mr. Baschnagel, to approve the debate schedule for North and South through October 31, 1997.

(No vote was taken on this motion at this time.)

16
7/28/97

MOTION TO AMEND THE MOTION MOVED BY MR. GOLDSTEIN (AS CITED ABOVE)

Motion by Dr. Conlin, and seconded by Mr. Wulf, to amend Mr. Goldstein's motion to approval of the entire debate schedule for Glenbrook North and Glenbrook South for the 1997-98 school year.

Upon calling the roll the vote on the amendment was as follows:

aye: Wulf, Baschnagel, Conlin, Goldstein

nay: Lyons, Isenberg

Motion carried.

Motion by Mr. Goldstein, seconded by Mr. Baschnagel, as amended by Board vote:

Upon calling of the roll:

aye: Wulf, Baschnagel, Conlin, Goldstein, Isenberg

nay: Lyons

Motion carried.

Note: See attached agenda item #11

OTHER

Mr. Lacivita asked the Board to approve Dr. Schilling and Margaret Wargaski as school officials who can accept nomination papers for filing for the upcoming Board elections.

MOTION TO DESIGNATE INDIVIDUALS TO ACCEPT NOMINATING PETITIONS FOR THE NOVEMBER 4, 1997 BOARD OF EDUCATION ELECTION

Motion by Mrs. Isenberg, seconded by Mr. Wulf, to approve the designation of James Lacivita, Craig Schilling, and Margaret Wargaski to accept nominating papers for filing.

Upon calling of the roll:

aye: Wulf, Baschnagel, Goldstein, Isenberg

nay: None

abstain: Conlin

Motion carried.

Note: See attached agenda item #12

Mrs. Isenberg suggested that Mrs. Diane Freeman issue a news release on the efforts to date regarding the search for a new superintendent. Mr. Lyons asked Mr. Lacivita to distribute Board Policy: Conflict of Interest, School Board Members (BH) to all Board members.

REVIEW AND SUMMARY OF BOARD MEETING

Dr. Conlin asked the administration to provide a summary of how the district and hires substitute teachers.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Goldstein, seconded by Mr. Baschnagel, to move into closed session at approximately 9:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

(Mr. Goldstein left the meeting at approximately 9:40 p.m.)

18
7/28/97

The Board returned to open session at approximately 10:40 p.m.

ADJOURNMENT

Motion by Dr. Conlin, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 10:41 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:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: Aug. 25, 1997 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois