

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 18, 1997**

A special meeting of the Board of Education, School District No. 225 was held on Monday, August 18, 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 and announced the reason for the special meeting of the Board of Education. Upon calling of the roll, the following members answered present: Baschnagel, Bubak, Conlin, Goldstein, Isenberg. Mr. Lyons entered the meeting at 7:35 p.m., and Mr. Wulf entered the meeting at 7:38 p.m. Also present: Babington, Cicciu, Court, Freeman, Fuller, Gale, Gross, Lacivita, McGrew, Schilling, Smith, Torsiello, Whipple.

RECOGNITION OF COMMUNITY VISITORS

Mr. Jim Gottrich, 3848 LaFontaine, Glenview, addressed the Board on the topic of the debate program at Glenbrook South. Mr. Paul Hurder 1216 Country Lane, Northbrook spoke on the topic of the debate program at Glenbrook North.

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 Dr. Conlin, to approve the following items on the consent agenda:

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

22
8/18/97

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
PERRELLI, Demetra (rep. D. Charbauski)	Physical Education Instructor	8/25/97	South	BA+15, Step 6 (0.4 FTE)

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>
MORRIS, Jennifer	Instructional Assistant	6/16/97	North
KATZBECK, Patricia	10-Month Secretary	6/27/97	Off Campus
POYNTON, John	Instructional Assistant	6/16/97	North
SKONTOS, Maria	Instructional Assistant	6/16/97	Off Campus
ECK, Margaret	10-Month Secretary	8/22/97	North

3.) the appointment and transfer 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>
LaMIE, Brad (rep. C. Smith)	Instructional Assistant	8/26/97	North	\$12.69/hr.
MURRAY, Ann (rep. D. Breman)	10-Month Secretary	8/18/97	North	\$11.85/hr.

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
ROY, Brian (rep. D. Bauer)	Instructional Assistant	8/26/97	South	\$10.94/hr.
BENITEZ-LUDWIG, Marlene (rep. A. Campbell)	Bookstore Assistant	8/25/97	South	\$27,775/yr.
IJAZ, Imran (new position)	Paraprofessional Evening High School	8/26/97	South	\$9.53/hr.
EDLAND, Chris (rep. R. Kotlarz)	Paraprofessional	8/26/97	South	\$9.83/hr.
SAWICKI, Donna (rep. P. Burkhardt)	Paraprofessional	8/26/97	South	\$9.53/hr.
KNAR, Richard, Jr. (rep. E. Magnes)	Paraprofessional	8/26/97	North	\$10.13/hr.
<u>TRANSFERS</u>				
LEVINBERG, Kenneth (rep. J. Knouse)	Instructional Assistant	8/26/97	North	\$10.94/hr.
BURTLEY-ROBINSON, Desiree (rep. E. Aspinall)	Paraprofessional	8/26/97	South	\$10.13/hr.

4.) the special leave of absence for Donna Michals-Williams as outlined in Mr. Lacivita's memorandum dated August 12, 1997.

5.) the scheduling of a hearing on September 8, 1997 regarding a request to file a waiver with the state to accommodate the state's physical education requirement within a block schedule.

8/18/97

6.) to award the bid for a new lighting control board for the auditorium at Glenbrook South to Chicago Spotlight, Inc., 1658 West Carroll Street, Chicago, IL 60612 at a total cost of \$12,984.

7.) the reimbursement of the revolving fund for employees for the month of July 1997, in the amount of \$16,023.35 represented by check Nos. 075375, 075434 through 075462, 075464, 075504 through 075518, 075524 through 075538, 075680 through 075695 and 075729 through 075736.

8.) the reimbursement of the revolving fund for vendors for the month of July 1997, in the amount of \$31,564.23 represented by check Nos. 075380 through 075431, 075465, 075470 through 075501, 075520, 075542 through 075608, 075616 through 075677 and 075700 through 075724. Voided check Nos. 075376 through 075379, 075432, 075433, 075463, 075466 through 075469, 075502, 075503, 075519, 075521 through 075523, 075539 through 075541, 075609 through 075615, 075678, 075679, 075696 through 075699, 075725 through 075728 and 075737. Canceled check Nos. 075443 and 075457.

9.) the additional textbook change requests for the 1997-98 school year as shown in Mr. Gale's memorandum dated August 14, 1997.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #3.

DISCUSSION REGARDING 1997-98 DISTRICT BUDGET

This evening's special Board meeting provided Board members another opportunity to discuss the proposed 1997-98 district budget and have questions answered by administrators and staff present. Board members had previously received a copy of the proposed budget. Each Board member was asked by President Bubak to comment on the budget and to raise questions if they had any. After extended discussion on the proposed budget the following action was taken:

ACTION ON SPECIFIC ITEMS IN 1997-98 DISTRICT BUDGET

Moved by Mr. Lyons, and seconded by Mr. Wulf, to cut the proposed debate budget (officials fees, maintenance agreements, student transportation, student lodging and meals, entry fees and supplies which totals approximately \$43,000 for each building) by 10%.

Upon calling the roll:

aye: Isenberg, Lyons

nay: Bubak, Conlin, Goldstein, Wulf, Baschnagel

Motion failed.

MOTION TO CUT THE DEBATE BUDGET BY 5%

Moved by Mr. Wulf, and seconded by Mr. Lyons, to cut the proposed debate budget (officials fees, maintenance agreements, student transportation, student lodging and meals, entry fees and supplies which totals approximately \$43,000 for each building) by 5%.

Upon calling the roll:

aye: Isenberg, Lyons, Wulf

nay: Baschnagel, Bubak, Conlin, Goldstein

Motion failed.

26
8/18/97

**DISCUSSION REGARDING BOARD POLICY JCDAC: STUDENT SUBSTANCE ABUSE AND
BOARD POLICY AND PROCEDURES JDE: MAJOR DISCIPLINARY PROBLEMS**

In the packet Board members received this evening was a draft of proposed changes to the current Board policies of Student Substance Abuse (JCDAC) and Major Disciplinary Problems (JDE). Mrs. Isenberg explained the purpose of the proposed changes and asked Mr. Gale to review the specific changes contained in the drafts before the Board. Board members discussed both policies and procedures and had questions answered by the administration and staff members present at the meeting. Board members suggested modifications to the documents and directed the administration to place these two modified Board policies on the consent agenda for the next regularly scheduled Board meeting on Monday, August 25, 1997.

Note: See attached agenda item #6

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Goldstein, seconded by Mr. Lyons, to move into closed session at approximately 9:05 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: Bubak, Goldstein, Isenberg, Lyons, Wulf, Baschnagel

nay: Conlin

Motion carried.

The Board returned to open session at approximately 10:55 p.m.

27
8/18/97

ADJOURNMENT

Motion by Mrs. Isenberg, seconded by Mr. Lyons, to adjourn the meeting at approximately 10:55 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: Aug. 25, 1997
7:30 P.M.

Glenbrook Adm. Bldg.
1835 Landwehr Road
Glenview, Illinois