

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 8, 1997**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 8, 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, Wulf. Absent: Lyons. Also present: Babington, Brockelman, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith.

RECOGNITION OF COMMUNITY VISITORS

Mr. Bubak asked if any community visitors wished to be recognized. None responded.

BOARD AND SUPERINTENDENT REPORTS

Mr. Baschnagel reported the Glenbrook Foundation conducted an organizational meeting and has scheduled its next meeting for Tuesday, September 16, 1997.

INTRODUCTION OF TEACHERS NEW TO THE DISTRICT

Dr. McGrew gave a general introduction of the new teachers to the district. Mr. Lacivita introduced each new teacher to the Board and gave a brief summary of their professional backgrounds. Board members introduced themselves and greeted the teachers new to the district.

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**PUBLIC HEARING ON REQUEST TO FILE WAIVER WITH STATE TO
ACCOMMODATE THE STATE'S PHYSICAL EDUCATION REQUIREMENT WITHIN
A BLOCK SCHEDULE**

On the agenda for this evening's meeting is a public hearing on the district's request from the state for a modification of the School Code to accommodate a block scheduling format for Physical Education. President Bubak announced the public hearing and asked if anyone were present that wanted to address the Board on this topic. After no one asked to be recognized Mr. Bubak declared the public hearing on the request for modification of the School Code to be closed. The Board then took the following action.

**MOTION TO APPROVE ACCOMMODATE THE STATE'S PHYSICAL EDUCATION
REQUIREMENT WITHIN A BLOCK SCHEDULE**

Motion by Mrs. Isenberg, and seconded by Mr. Goldstein, to approve the application for modification of the state board rules and/or School Code mandates to accommodate a block scheduling format for Physical Education.

Upon calling the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

MOTION TO APPROVE CONSENT AGENDA

Mr. Bubak asked if any Board members wanted any of the consent agenda items pulled from the agenda for further discussion. Mr. Wulf asked to discuss items 6.1, 6.2, and 6.4 from the consent agenda before voting. Board members asked questions on these agenda items and had questions answered by the administration. After this discussion no consent agenda items were remove and the following action was taken.

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

1.) Minutes of the regular meeting and closed session of July 28, 1997.

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
GIBAS, Diane	Instructional Assistant	9/12/97	South
ANDERSON, Thomas	Technology Support	9/9/97	South
JAMES, Janice	Secretary	6/30/98	District

3.) the appointment of the following certified staff as recommended by the assistant superintendent for personnel:

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
LUBINSKI, Sylvia (rep. D. Michals-Williams)	Special Education Instructor	8/25/97 First Semester	South	BA, Step 4

4.) the appointment 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>
PRACKO, Brian (rep. M. Skontos)	Instructional Assistant	8/26/97	Off Campus	\$11.54/hr.

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
RELAZ, Elizabeth (rep. J. Morris)	Instructional Assistant	8/26/97	North	\$11.54/hr.
VIERRA, Kelly (new position)	Instructional Assistant One-on-One Aide	8/26/97	South	\$10.34/hr.
JOHNSON, Kathleen (rep. J. Stein)	Instructional Assistant	8/26/97	North	\$11.34/hr.
SZYDLOWSKI, Angie (rep. S. Shellenberger)	Paraprofessional	9/3/97	North	\$9.83/hr.
HOLDRIDGE, Leslie (rep. P. Baker)	Instructional Assistant	9/2/97	North	\$10.34/hr.
KRITZLER, Margaret (rep. P. Bellwoar)	Instructional Assistant	9/2/97	South	\$10.34/hr.
MOON, Mina (rep. S. Wiviott)	Instructional Assistant	8/26/97	South	\$10.34/hr.
BAUR, Bridgette (new position)	Instructional Assistant	8/28/97	North	\$10.34/hr.

5.) the appointment of psychologist and social worker interns for 1997-98 school year as contained in Mr. Lacivita's memorandum dated September 4, 1997.

6.) to approve the following Evening High School instructors for the first semester of the 1997-98 school year as recommended by the assistant superintendent for personnel:

<u>Name</u>	<u>Subject</u>	<u>No. of Courses</u>	<u>Stipend</u>
Margaret Barrett	English	2	\$4,510
Greg Beckway	Science	1	\$3,080
Warren Bjork	Science	1	\$3,080

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Richard Blazeovich	20th Century U.S. History	2	\$6,160
Allen Bulow	Driver Education	1	\$1,980
Mark Ferguson	English	1	\$1,430
Rochelle Foreman	Mathematics	1	\$3,080
Sue Anne Gale	Art Courses	2	\$6,160
Clem Germanier	Automotives	1	\$3,080
Jennifer Hercreg	English	1	\$1,980
Bill Horine	Sociology Law	2	\$6,160
Sue Kish	English	1	\$1,430
Steve Kornick	Welding	1	\$3,080
Faith Paich	Consumer Education Family Living/ Child Dev.	3	\$9,240
Joe Perica	Counselor	½	\$1,540
Gus Prochazka	Social Studies	2	\$6,160
	Assistant Principal	Full Year	\$4,415
Deanne Rehmer	Intro. to Computers	2	\$6,160
Amie Stigailo	Art	1	\$1,980
Janet Vinopal	Health	1	\$3,080

7. to approve the salary adjustments for academic attainment as contained in Mr. Lacivita's memorandum dated September 4, 1997, totaling \$30,076.

8.) the issuance of vendor check nos. 138915 through 138941 in the amount of \$951,165.06 as listed on the attached check list dated September 8, 1997.

9.) the reimbursement of the revolving fund for employees for the month of August 1997, in the amount of \$11,264.60 represented by checks No. 075738, 075761 through 075775, 075804 through 075810, 075836 through 075840, 075843 through 075846, 075901 through 075904, 075906 through 075928, 075930 through 075934.

10.) the reimbursement of the revolving fund for vendors for the month of August 1997, in the amount of \$22,326.49 represented by checks No. 075744 through 075758, 075780 through 075801, 075812, 075813, 075818 through 075833, 075848, 075852 through 075898. Voided checks no. 075739 through 075743, 075759, 075760, 075776

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through 075779, 075802, 075803, 075811, 075814 through 075817, 075834, 075835, 075847, 075849 through 075851, 075899, 075900, 075935. Canceled checks no. 074243, 074679, 075085, 075456, 075841, 075842, 075905, 075929.

11.) 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 167499 through 167854 and 168103 through 168488 totaling \$1,218,253.68. With adjustments of \$24,315.12 the employer matching FICA and Medicare of (\$117,214.35), the gross payroll for the month of July 1997 was \$1,125,354.45.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

EDUCATIONAL AGENDA: DISCUSSION REGARDING FOREIGN LANGUAGE PROGRAMS

Dr. McGrew introduced the members of the panel, present this evening, who would be participating in the discussion on the foreign language programs in the Glenbrook High Schools. Panel members present this evening were Emmerich Koller, Glenbrook South foreign language teacher; Sue Salay, Glenbrook South Instructional Supervisor for Foreign Language; Ellyn Lanz, Glenbrook North Instructional Supervisor for Foreign Language; Audrey Havarad, Dundee Crown Special Projects Coordinator; Judy Sugarman, Department Chair at Lake View High School; Mary Jo Aronica, foreign language teacher at Springman; Myra Muldofsky, head foreign language teacher at Maple; and Linda Korbel, Head of the Foreign Language Department at Oakton. Panel members discussed foreign language instruction in terms of the high school curriculum, its issues in the greater educational community and its importance to society. Board members had the opportunity to make comments and ask questions of the panel members following their discussion.

Note: See attached agenda item #7

REVIEW AND SUMMARY OF BOARD MEETING

There were no items to be followed up on by the administration.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Goldstein, seconded by Mr. Wulf, to move into closed session at approximately 9:13 p.m. to consider litigation which has been filed and is pending or is probable or imminent (Section 2 (c) (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:02 p.m.

ADJOURNMENT

Motion by Mr. Baschnagel, seconded by Mr. Goldstein, to adjourn the meeting at approximately 10:03 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT- BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: Sept. 22, 1997 Glenbrook North High School
7:30 P.M. 2300 Shermer Road
Northbrook, Illinois