

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, OCTOBER 6, 1997**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 6, 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, Isenberg, Lyons, Wulf. Absent: Goldstein. Mr. Goldstein entered the meeting at approximately 8:10 p.m. Also present: Babington, Court, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, Rainier, Smith, Taccona.

**RECOGNITION OF COMMUNITY VISITORS**

President Bubak asked if there were any community visitors that would like to address the Board. No community visitors requested to address the Board.

**BOARD AND SUPERINTENDENT REPORTS**

Mr. Lacivita announced that Dr. McGrew was not at the Board meeting because he was in Japan for three weeks on a Fulbright Scholarship. Mr. Lacivita informed the Board that the enrollment in our buildings as of October 1, 1997, was 1761 students at Glenbrook North and 2261 students at Glenbrook South.

**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 for item 5.1, on the differential responsibilities assignments be moved to closed session and for item 5.3, the revisions to Board Policy and Procedures JBC: Student Eligibility for Admission to the Glenbrook High Schools, to be revised as per suggestions from Board members and resubmitted to the Board at a future meeting.

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The administration was directed to revise the form entitled Travel Requests Requiring Board of Education Approval and return the revised form for Board review and approval.

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

1.) the reimbursement of the revolving fund for employees for the month of September 1997 in the amount of \$30,495.01 represented by checks No. 075967 through 075992, 076039 through 076071, 076075, 076076, 076123 through 076146, 076148, 076150 through 076162, 076164, 076174, 076243 through 076295, 076298, 076303 through 076324.

2.) the reimbursement of the revolving fund for vendors for the month of September 1997 in the amount of \$24,608.27 represented by checks No. 075936, 075942 through 075964, 075999 through 076036, 076073, 076074, 076080 through 076120, 076166 through 076173, 076180 through 076240, 076297. Voided checks No. 075937 through 075941, 075965, 075966, 075993 through 075998, 076037, 076038, 076072, 076077 through 076079, 076121, 076122, 076165, 076175 through 076179, 076241, 076242, 076296, 076299 through 076302, 076325 canceled checks No. 075206, 076004 076029, 076081, 076086, 076089, 076099, 076113, 076116, 076117, 076119, 076147, 076149, 076163.

3.) the Board of Education goals for 1997-98 as listed in the attached document entitled "Board of Education Goals, 1997-98."

4.) the Glenbrook South Journalism Program educational tour to St. Louis, MO, November 12-16, 1997.

5.) the Glenbrook South Horticulture Program educational tour to Kansas City, MO, November 12-15, 1997.

6.) the Glenbrook North Math Team educational tour to Charleston, SC, February 20-22, 1998.

7.) the Glenbrook North Debate Team educational tour to Dallas, TX, October 23-26, 1997.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

**EDUCATIONAL AGENDA: DISCUSSION REGARDING CLASS SCHEDULES**

This discussion regarding class schedules was the third in a series of educational discussions scheduled by Superintendent McGrew. Principals David Smith and John Court chaired this presentation. Board members were given a packet of materials for their review prior to the meeting. The topic of discussion was how area schools have adapted to changes to a block schedule. Panel members present for the discussion were Bill Babington, associate principal/instruction, Glenbrook North, co-chaired Glenbrook scheduling committee; Cheryl Bergman, retired professor, National Lewis University, educational consultant; John Davis, principal Mundelein High School; Dr. Jack Elliott, principal, Rolling Meadows High School; Tracy Skibins, science teacher, Dundee Crown High School; David Smith, principal of Glenbrook South, discussion facilitator; Dr. Pam Taccona, associate principal/administrative services, Glenbrook South; Robin Wise, social studies teacher, Glenbrook North; and Barbara Taylor, instructional supervisor for English at Glenbrook North.

Following the panel discussion questions were asked by Board members and had them answered by panel members. Mr. Lyons asked for a response to the issue of the one year delay in implementing a new schedule.

Note: See attached agenda item #11

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(Mr. Goldstein entered the meeting at this time at approximately 8:10 p.m.)

**DISCUSSION WITH REPRESENTATIVES FROM BICKERT, PROPHET, WARREN, BARNES AND ASSOCIATES, LTD.**

Present at the meeting were two partners, John Hinck and James Warren, from the superintendent search firm of Bickert, Prophet, Warren, Barnes and Associates, Ltd. Board members asked question about the contract for the search. John Hinck and James Warren discussed their contract with the Board, answered Board member questions, offered suggestions to resolve Board concerns, and gave a brief summary of the services they will be offering.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Dr. Conlin, seconded by Mr. Lyons, to move into closed session at approximately 9:20 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, Conlin, Goldstein, Isenberg, Lyons, Wulf,  
Baschnagel

nay: none

Motion carried.

The Board returned to open session at approximately 9:45 p.m.

**MOTION TO APPROVE THE CONTRACT WITH THE SUPERINTENDENT SEARCH FIRM OF BICKERT, PROPHET, WARREN, BARNES AND ASSOCIATES LTD.**

Motion by Mrs. Isenberg, seconded by Mr. Goldstein, to approve the contract subject to the recommendations made at the meeting and to authorize the Board president to sign the contract with the Superintendent Search Firm of Bickert, Prophet, Warren, Barnes and Associates, Ltd.

Upon calling the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

**DISCUSSION REGARDING ROOFING AND ASPHALT PROJECTS FOR 1998-99 SCHOOL YEAR**

In the Board packet for the meeting was a document from the administration summarizing the roofing and asphalt project work for 1998-99 as presented and discussed at the facilities committee meeting on September 29, 1997. The administration requested Board authorization to issue bids for each project. Questions asked by Board members were answered by Mr. Rainier. After discussion on the issue the following action was taken.

**MOTION TO ISSUE BIDS FOR THE ROOFING AND ASPHALT PROJECTS FOR THE 1998-99 SCHOOL YEAR**

Motion by Mr. Goldstein, seconded by Mr. Wulf, to authorize the administration to issue bids for the roofing and asphalt projects for the 1998-99 school year as described in Mr. Rainier's memo dated September 30, 1997.

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Upon calling the roll:

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

nay: none

Motion carried.

Note: See attached agenda items #7 and #8

**DISCUSSION REGARDING LIFE SAFETY PROJECTS FOR 1998-99 SCHOOL YEAR**

In the Board packet was a detailed listing of the 1998-99 plan for Life Safety Projects. Board members asked questions on the listing of items and had them answered by the administration. The administration was directed to place this on the agenda for the next Board meeting for discussion and approval.

Note: See attached agenda item #9

**DISCUSSION REGARDING RENOVATION OF FIRST FLOOR OF GLENBROOK NORTH "A" BUILDING**

Board members had in their packets plans for the renovation of the first floor of the Glenbrook North "A" building. Board members discussed these plans, asked questions and had them answer by Mr. Court. The administration was directed to place this item on the agenda for the next Board meeting for approval.

Note: See attached agenda item #10

**OTHER**

Board members discussed dates for future meetings. Mr. Lyons reported he is waiting on for a response on the following items: the completion of the superintendent objectives, the scheduling report, two staff trips, and builders' contributions for Glenview. Mr. Wulf asked the administration to determine if the district has received the builder's contribution from the Stonegate Development.

**DISCUSSION REGARDING STAFF DEVELOPMENT ACTIVITIES**

Mr. Lacivita addressed two separate requests for travel from staff members where the number of requests for each trip is in excess of five individuals. Board members discussed this item and made comments on staff travel. After discussion the following action was taken.

**MOTION TO APPROVE PROFESSIONAL LEAVE REQUESTS TO CINCINNATI**

Moved by Mr. Baschnagel, seconded by Mr. Wulf, to approve the requests from more than five staff members to attend a meeting of the National Council for the Teachers of Social Studies in Cincinnati, Ohio.

Upon calling the roll:

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

nay: Lyons

Motion carried.

Note: See attached agenda item #12

**MOTION TO APPROVE PROFESSIONAL LEAVE REQUEST**

Motion by Mr. Wulf, seconded by Mr. Goldstein, to approve the requests from more than five staff to attend a one-day program on the reauthorized IDEA in Schaumburg, Illinois.

Upon calling the roll:

aye: Wulf, Baschnagel, Bubak, Goldstein, Isenberg

nay: Lyons, Conlin

Motion carried.

Note: See attached agenda item #12

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**REVIEW AND SUMMARY OF BOARD MEETING**

The following items were enumerated that require a response from the administration.

1. A revised Travel Request form
2. A request to find out if the builder's contribution has been made for the Stonegate development
3. A request on an explanation for last year's decision to not move forward with a new bell schedule
4. A request for a current to-do list.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Goldstein, second by Mr. Wulf, to go into closed session at approximately 10:45 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 the roll:

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

nay: none

Motion carried.

Upon returning to open session at approximately 11:15 p.m. the following action was taken.

(Dr. Conlin left the meeting prior to returning to open session at 11:15 p.m.)



**MOTION TO AUTHORIZE LEGAL COUNSEL TO FILE SUIT**

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to authorize counsel to file suit as per the recommendation of the administration for student case #98-5.

Upon calling the roll:

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

nay: none

Motion carried.

**MOTION TO APPROVE CONSENT AGENDA ITEM 5.1 ON DIFFERENTIAL RESPONSIBILITIES ASSIGNMENTS**

Motion by Mr. Wulf, seconded by Mr. Baschnagel, to approve the differential responsibilities assignments for the 1997-98 school year as shown in Mr. Lacivita's memorandum dated October 3, 1997.

Upon calling the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.1

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Isenberg, seconded by Mr. Lyons, to return to closed session at approximately 11:20 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 the roll:

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

nay: none

Motion carried.

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The Board returned to open session at approximately 11:50 p.m.

**ADJOURNMENT**

Motion by Mr. Wulf, seconded by Mr. Goldstein, to adjourn the meeting at approximately 11:50 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

\_\_\_\_\_  
PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: Oct. 28, 1997 Glenbrook Admin. Building  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois