

**MINUTES OF CANVASS OF  
ELECTION RESULTS MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, NOVEMBER 10, 1997**

The meeting to canvass election results by the Board of Education, School District No. 225 was held on Monday, November 10, 1997, at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building pursuant to due notice of 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, Lyons, Wulf. Also present: Babington, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Smith.

**APPROVAL OF MINUTES**

Motion by Mrs. Isenberg, seconded by Mr. Lyons, to approve the minutes of the closed session of September 22, 1997, regular meeting and closed session of October 6, 1997, special meeting and closed session of October 20, 1997 and special meeting and closed session of November 3, 1997. The regular meeting and closed session minutes of October 28, 1997 were approved with Mr. Bubak's request to include in the open minutes "Discussion Regarding Letter to Village of Glenview Concerning Fees Paid by Residential Real Estate Developers." Board members noted that not all members were present at each of the meetings and therefore abstained from approving the minutes for those specific meetings.

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

Motion carried.

**CANVASS OF ELECTION RESULTS - NOVEMBER 4, 1997 ELECTION**

The Board conducted the official canvass of results for the election of November 4, 1997. Following the canvass, the Board took the following action.

**MOTION REGARDING CANVASS OF ELECTION RESULTS - NOVEMBER 4, 1997 ELECTION**

Motion by Mr. Lyons, seconded by Mr. Baschnagel, that the following resolution be approved.

WHEREAS, the returns of the election held on November 4, 1997, to elect members of the Board of Education for Northfield Township High School District No. 225 have been submitted to this Board of Education and

WHEREAS, a canvass of said election returns shows votes cast as follows:

**FOUR YEAR TERM**

John M. Conlin	1,496
Wayne F. Bubak	1,402
Jeffrey M. Lerner	2,618
Carol Rogal	2,692
James Seymour	2,641
Neal Shact	2,698

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY the Board of Education of Northfield Township High School District No. 225 that this Board has determined that Jeffrey M. Lerner, Carol Rogal, James Seymour and Neal Shact have been elected as Board of Education members for four year terms.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda Item #3

**COMMENTS FROM BOARD MEMBERS**

Board President Wayne Bubak allowed each departing Board member to make a statement upon their leaving the Glenbrook High School Board of Education. Mr. Brian Baschnagel, Mr. Wayne Bubak, Dr. John Conlin, and Mr. David Goldstein each took the opportunity to address their fellow Board members and the public.

**ADJOURNMENT**

Motion by Dr. Conlin, seconded by Mr. Baschnagel, to adjourn the meeting sine die at approximately 8:00 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

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

\_\_\_\_\_  
SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: NOVEMBER 24, 1997 Glenbrook Admin. Building  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois

**MINUTES OF ORGANIZATIONAL  
MEETING BOARD OF EDUCATION,  
SCHOOL DISTRICT #225,  
COOK COUNTY, ILLINOIS,  
NOVEMBER 10, 1997**

The organizational meeting of the Board of Education, Northfield Township High School District #225, was held on November 10, 1997, at approximately 8:10 p.m. at the Glenbrook Administration Building pursuant to due notice to all members and the public.

Upon calling of the roll by the secretary, the following members answered present: Isenberg, Lerner, Lyons, Rogal, Seymour, Shact, Wulf. Also present: Babington, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Rainier Smith.

**APPOINTMENT OF CHAIRPERSON PRO TEM**

Motion by Mrs. Isenberg, seconded by Mr. Shact, to appoint Arthur Wulf as chairperson pro tem.

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

Motion carried.

**DETERMINATION OF LENGTH OF TERM OF OFFICE OF THE BOARD  
PRESIDENT, VICE PRESIDENT, AND SECRETARY**

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to establish the term of office for the president, vice president, and secretary of the Board of Education as a one year term.

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

Motion carried.

**NOMINATION AND ELECTION OF PRESIDENT**

The chairperson declared that the nominations were open for the office of president of the Board of Education for a one year term.

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Motion by Mrs. Isenberg, seconded by Mr. Lerner, to nominate Irwin Lyons for president of the Board of Education for a one year term. The chairperson asked if there were any other nominations and hearing none, declared the nominations for the office of president closed.

The chairperson asked for a vote on the nomination of Mr. Lyons for president of the Board of Education for a one year term.

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

Motion carried.

#### **NOMINATION AND ELECTION OF VICE PRESIDENT**

The chairperson declared that nominations were open for the office of vice president of the Board of Education for a one year term.

Motion by Mrs. Rogal, seconded by Mr. Lyons, to nominate Neal Shact for vice president of the Board of Education for a one year term. The chairperson asked if there were any other nominations and hearing none, declared the nominations for the office of vice president closed.

The chairperson then asked for a vote on the nomination of Mr. Shact for vice president of the Board of Education for a one year term.

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

Motion carried.

#### **NOMINATION AND ELECTION OF SECRETARY**

The chairperson declared that nominations were open for the office of secretary of the Board of Education.

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to nominate James Lacivita as secretary of the Board of Education for a one year term. The chairperson asked if there were any other nominations and hearing none, declared the nominations for the office of secretary closed.



**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, NOVEMBER 10, 1997**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 10, 1997, at approximately 8:20 p.m. at the Glenbrook High Schools Administration Building pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Isenberg, Lerner, Lyons, Rogal, Seymour, Shact, Wulf. Also present: Babington, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Smith.

**RECOGNITION OF COMMUNITY VISITORS**

Mr. Lyons asked of there were any community visitors who desired to address the Board. No community visitors requested to address the Board.

**BOARD AND SUPERINTENDENT REPORTS**

Mr. Lyons distributed a list of current Board committees. He suggested the Board act as a committee of the whole for the next several months and appoint committees on an ad hoc basis. Dr. McGrew announced the next available workshop for new Board members conducted by the Illinois Association of School Boards is scheduled for January 30 and 31, 1998 in Oakbrook, Illinois. The superintendent also announced he would like to discuss with all new Board members, at the end of the meeting, a proposed agenda for the ongoing orientation process. Dr. McGrew reminded Board members of the Illinois Association of School Boards convention to be held in Chicago, Illinois, November 21-23, 1997.

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**STUDENTS AND STAFF WHO EXCEL**

Dr. McGrew announced the award won this past October by Glenbrook North special education teacher Marcy Reed. Ms Reed recently accepted the "Those Who Excel Award" by the Illinois State Board of Education. Glenbrook North Special Education Instructional Supervisor Eric Etherton introduced Ms. Reed who spoke to the Board about her award. The Board congratulated Marcy Reed on her award from the Illinois State Board of Education.

**DISCUSSION REGARDING REVISED PROCEDURES FOR BOARD POLICY CG: ADMINISTRATIVE PERSONNEL**

In the Board packet was a copy of the revised Board policy CG: Administrative Personnel. Mr. Lyons asked that this matter be placed on the agenda for the Board meeting of November 24, 1997, to allow new Board members time to review the document and have their questions answered. There was a consensus among Board members to place this item on the next agenda as suggested by President Lyons.

Note: See attached agenda item #5

**MOTION TO APPROVE CONSENT AGENDA**

The president asked if any Board member wished to have any item removed from the consent agenda for a separate vote. No Board member wished to have an item removed from the consent agenda.

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

1.) to accept the resignation of the following educational support staff as recommended by the assistant superintendent for business affairs:

**RESIGNATION**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
FRIEDMAN, Maxine	Instructional Assistant	11/6/97	South

2.) to accept the appointment and transfer of the following educational support staff as recommended by the assistant superintendent for business affairs:

**APPOINTMENTS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>SALARY</u></b>
GUZA, Sean (rep. A. Weber)	Instructional Assistant Computer Lab Manager	11/10/97	South	\$25,600/yr.
ALEJANDRO, Diana (rep. J. Ossey)	Accounting/ Payroll Bookkeeper	11/17/97	District	\$31,265/yr.

**TRANSFERS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>SALARY</u></b>
WEBER, Aaron	Network Specialist	10/3/97	South	\$35,990/yr.
JAMES DAVEY	Network Specialist	10/3/97	North	\$35,990/yr.
SIENA, Hillarie (rep. M. Arnold)	Accountant/ Payroll Bookkeeper	10/3/97	District	\$29,765/yr.
OSSEY, James (rep. N. Lepinski)	Accounting Assistant	10/3/97	District	No change

3.) the independent contractor contract for 1997-98 as listed in Dr. Schilling's memorandum dated November 6, 1997.

4.) the reimbursement of the revolving fund for employees for the month of October in the amount of \$34,414.61 represented by checks No. 076327, 076387, 076449 through 076499, 076502, 076528 through 076570, 076572 through 076575, 076645 through 076700 and 076705.

5.) the reimbursement of the revolving fund for vendors for the month of October in the amount of \$57,346.39 represented by checks No. 076331 through 076347, 076349 through 076382, 076386, 076388, 076393 through 076443, 076505 through 076525, 076582 through 076600, 076602 through 076642, 076703, 076704, 076706 and 076709 through 076773. Voided checks No. 076329 through 076330, 076383 through 076385, 076389 through 076392, 076444 through 076448, 076500, 076501, 076503, 076504, 076526, 076527, 076571,

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076576 through 076581, 076643, 076644, 076701, 076702, 076707, 076708, and 076774 through 076778. Canceled checks No. 074991, 076182, 076274, 076309, 076314, 076326, 076328, 076348 and 076601.

6.) the Glenbrook South mathematics program educational tour to Charleston, South Carolina, February 20-22, 1998.

Upon calling of the roll:

aye: Isenberg, Lerner, Lyons, Rogal, Seymour, Shact, Wulf

nay: none

Motion carried.

Note: See attached agenda item #6

#### **DISCUSSION REGARDING PUBLIC RELATIONS WORKSHOP**

At the Board meeting of October 28, 1997, the Board approved a public relations plan for the 1997-98 school year. The plan provided for a public relations workshop for the Board. Following discussion, the Board decided to conduct the workshop on Saturday, November 15, 1997, at 9:00 a.m. Mrs. Freeman will conduct the workshop.

Note: See attached agenda item #8.

#### **OTHER**

Mrs. Isenberg suggested the Board schedule a Board retreat. Following discussion, the Board decided to schedule a special meeting of the Board on December 1, 1997, at 7:00 p.m. The Board also decided to start the special Board meeting of November 18, 1997, at 7:00 p.m. and conduct an orientation session for the new Board members from 7:00 to 8:00 p.m.

#### **REVIEW AND SUMMARY OF BOARD MEETING**

There were no matters that required follow up or responses from the administration.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Rogal, seconded by Mr. Shact, to move into closed session at approximately 9:00 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: Lerner, Lyons, Rogal, Seymour, Shact, Wulf, Isenberg

nay: none

Motion carried.

The Board returned to open session at approximately 9:25 p.m.

(Board members Lyons, Wulf and Isenberg left the meeting at this point in the agenda.)

**DISCUSSION ON NEW BOARD MEMBER ORIENTATION**

Dr. McGrew distributed and reviewed a packet of orientation materials for the four new Board members. Dr. McGrew highlighted the issues and departments that would be covered in an orientation session to the District Office. The Board members discussed with Dr. McGrew their priorities in the upcoming orientation sessions both in substance and in format. Consensus among the Board members was to schedule the orientation in 30-minute to 60-minute increments at the beginning of Board meetings.

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ADJOURNMENT

Motion by Mr. Seymour, seconded by Mrs. Rogal, to adjourn the meeting at approximately 9:50 p.m.

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

Motion carried.

\* Means Isenberg, Lerner, Lyons, Rogal, Seymour, Shact, and Wulf all voted aye.

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: NOVEMBER 24, 1997 Glenbrook Admin. Building  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois