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**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, FEBRUARY 9, 1998**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 9, 1998, at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building pursuant to due notice of all members and the public.

The vice president called the meeting to order. Upon calling of the roll, the following members answered present: Lerner, Rogal, Seymour, Shact. Absent: Isenberg, Lyons, Wulf. Mrs. Isenberg and Mr. Wulf entered the Board meeting at 7:30 p.m. Also present: Gale, Brockelman and McGrew.

**ORIENTATION SESSION FOR NEW BOARD MEMBERS (7:00 - 7:30 p.m.)**

Preceding the regular meeting, an orientation session was conducted for new Board members.

Dr. McGrew introduced the Glenbrook South Associate Principal for Curriculum and Instruction, Dr. Betty Brockelman, and Glenbrook South social worker Biff Bannon. Dr. Brockelman and Mr. Bannon appeared before the Board to provide them with an orientation on the Ombudsman program. The Ombudsman program is a private, off-site organization with which the district has a contract to provide educational services to selected Glenbrook students. Dr. Brockelman and Mr. Bannon reviewed the history of the district's relationship with Ombudsman and the educational services Ombudsman provides for Glenbrook students. Board members discussed the program and had their questions answered by Mr. Bannon and Dr. Brockelman.

(The Board took a five-minute break at this time.)

At approximately 7:30 p.m., the new Board members returned to the Board room and were joined by Board members Isenberg and Wulf.

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Also present at this time were Court, Freeman, Gross, Herrick, Lacivita, Rainier, Schilling, Smith, and Taccona.

**RECOGNITION OF COMMUNITY VISITORS**

Vice president Neal Shact asked if any community visitors wished to be recognized. No community visitors requested to address the Board.

**BOARD AND SUPERINTENDENT REPORTS**

Mrs. Isenberg complimented Glenbrook North on the Variety Show performance she attended the previous weekend. Mr. Shact commented on his recent attendance at the Tobias Wolff lecture conducted at the Glenbrook South auditorium on February 3, 1998. Dr. McGrew complimented Glenbrook Evening High School Principal Steve VonBoeckman on the January graduation ceremonies. Dr. McGrew reminded Board members of the upcoming Variety Show at South and of the February 19, 1998, ED-RED dinner meeting.

**STUDENTS AND STAFF WHO EXCEL**

Dr. McGrew introduced Mr. Marty Sirvatka, Glenbrook South choral director. Mr. Sirvatka informed the Board that the students he was about to present were North and South musicians who were chosen to participate in the All-State Music Festival, held in conjunction with the Illinois Music Educators Association state convention in Peoria at the end of last January. Mr. Sirvatka introduced All-State Choir members, from Glenbrook South, Jessica Carr, Caroline Park, Ben Gelfand, and Kyle Smith as well as All-State Choir members from Glenbrook North Jason Rosen and Jessica Rru and the Honors Choir member from South, Seth Shapiro. Mrs. Judy Moe, Glenbrook North choir director, introduced the Glenbrook North Honors Choir members Bora Yoon and Matt Marder. Mr. Sirvatka then introduced Glenbrook South All-State Band student Chris Novak, Glenbrook South Honors Band members Todd Ferch, Jason Fager, Glenbrook North Honors Band member student Chris Novak, Glenbrook North All-State Orchestra member April Baker, and Honors Orchestra members Willie Yu from Glenbrook North and Monjun Chao from Glenbrook South. Glenbrook South student Sean Falls was recognized for placing third in the avante garde composition competition and Glenbrook North student Bora Yoon for placing second in vocal composition.

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Board members visited with the music students, congratulated them on their accomplishments and had questions answered by Mr. Sirvatka and Mrs. Moe.

**MOTION TO APPROVE GLENBROOK NORTH AND GLENBROOK SOUTH BUILDING PROJECTS FOR 1998-99 SCHOOL YEAR**

In the Board's packet for this meeting was a document from Dr. Schilling describing the proposed building projects for Glenbrook North and Glenbrook South for the 1998-99 school year. This item was on the agenda for discussion at the Board's last regular meeting held on Monday, January 26, 1998. Questions generated from the January 26, 1998 meeting, were sent to and answered by Dr. Schilling. After discussion on this matter the following action was taken:

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to approve the Glenbrook North and Glenbrook South building projects for 1998-99 as described in Dr. Schilling's memorandum dated February 9, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

**DISCUSSION OF APPOINTMENT FOR OFF-CAMPUS SPECIAL EDUCATION PROGRAM**

In the Board packet was a memo to Dr. McGrew from Mr. Lacivita recommending the Board approve the appointment of Sylvia Lubinski as a one-half time prevocational teacher at the Off-Campus program. The salary and fringe benefits for this position will be funded by a recently approved federal special education grant. At the January 26, 1998, Board meeting, the Board approved the administration's request to employ Ms. Lubinski for two weeks pending the Board's consideration of this request. After discussion on this matter, the following action was taken.

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**MOTION TO APPROVE APPOINTMENT FOR OFF-CAMPUS SPECIAL EDUCATION PROGRAM**

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Motion by Mrs. Isenberg, seconded by Mr. Lerner, to approve the appointment of Sylvia Lubinski as a one-half time teacher at the Off-Campus program for the second semester of the 1997-98 school year at a salary of \$9,983 (BA, Step 4) with the salary and fringe benefits to be funded by the federal special education grant.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

**MOTION TO APPROVE CONSENT AGENDA**

Mr. Shact asked if any Board members wanted any item removed from the consent agenda. Mr. Wulf asked for the item on the proposed 1998-99 school year calendar be removed and voted on separately. After discussion the following action was taken:

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

1.) the minutes of the regular meeting and closed session of January 26, 1998.

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

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**RESIGNATIONS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
LEVIN, Jayme	Instructional Assistant	1/23/98	North
CADRE, Manuel	Custodian	4/30/98	North

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

**APPOINTMENT**

<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>
PIELIN, Barbara (new position)	Secretary (Part time)	1/27/98	District	Class 4, Step 1

4.) the modified regular Board meeting schedule for the 1998 calendar year as shown in Mr. Lacivita's memorandum dated February 5, 1998.

5.) the revisions to Board Policy DL: Tax Sheltered Annuities as shown in Dr. Schilling's memorandum dated February 9, 1998.

6.) the reimbursement of the revolving fund for employees for the month of January, 1998 in the amount of \$23,203.08 represented by checks No. 077834, 077886 through 077916, 077918, 077919, 077921, 077922, 077976 through 078006, 078011, 078015 through 078046, 078094 through 078097, 078101 through 078124 and 078126.

7.) the reimbursement of the revolving fund for vendors for the month of January in the amount of \$21,951.51 represented by checks No. 077833, 077838 through 077882, 077923, 077928 through 077971, 078008 through 078010, 078051 through 078092. Voided checks No. 077835 through 077837, 077883 through 077885, 077917, 077920, 077924 through 077927, 077972 through 077975, 078007, 078012 through 078014, 078047 through 078050, 078093, 078098 through 078100 and 078125. Canceled checks No. 076670, 077202, 077656, 077671, 077719, 077735, 077743 and 077772.

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8.) the acceptance of gifts to the Glenbrook North music department from the following organizations for Chamber Singers' performances during the month of December:

<u>ORGANIZATION</u>	<u>AMOUNT OF GIFT</u>
Kenilworth Council of Garden Clubs	\$300.00
Culligan	\$275.00
Rotary Club	\$150.00
Northview Bank & Trust	\$100.00
Covenant Health Care Center, Inc.	\$50.00

9.) the acceptance of gifts to the Glenbrook South groups from the following organizations:

<u>GROUP</u>	<u>ORGANIZATION</u>	<u>AMOUNT OF GIFT</u>
Chamber Singers	North Glen BPW	\$100.00
Chamber Singers	Glenview State Bank	\$500.00
Chamber Singers	Sauganash Com. Church	\$200.00
Chamber Singers	Glenview American Legion	\$100.00
Chamber Singers	Glenview Chamber of Commerce	\$200.00
Chamber Singers	Mary Jane Dix	\$200.00
Chamber Singers	Guarantee Trust Life Ins. Co.	\$300.00
Chamber Singers	Rotary Club of Glenview	\$100.00
H.O.L.A.	Glenview Terrace Nursing Home	\$25.00
Jazz Choir	Glenview Civic Awards	\$50.00
Juggling Club	Boy Scouts-Pack 365	\$100.00
Juggling Club	Boy Scouts-Pack 163	\$100.00
Juggling Club	Glenview Chamber of Commerce	\$100.00
Student 2 Student	Glenview Optimist Club	\$1,000.00
Walk of Fame	The Chicago Community Trust	\$500.00
Titan Poms	Maine South (Disney Parade)	\$500.00
Summer School	Jennings Chevrolet	\$100.00

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

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**DISCUSSION OF THE 1998-99 SCHOOL YEAR CALENDAR**

Dr. McGrew reviewed how the district calendar is agreed upon by the feeder districts and the Glenbrook High Schools. The school year starts on Monday, August 24, 1998 for teachers and Wednesday, August 26, 1998 for students. The year tentatively ends on Wednesday, June 9, 1999. The calendar provides 179 days of student attendance and 183 days of teacher attendance. Board members discussed the calendar and had questions answered by the administration.

Note: See attached agenda item #7.4

**MOTION TO APPROVE THE 1998-99 SCHOOL YEAR CALENDAR**

Motion by Mrs. Isenberg, seconded by Mrs. Rogal, to approve the 1998-99 school year calendar as presented by the administration.

Upon calling of the roll:

aye: Seymour, Shact, Isenberg, Lerner, Rogal

nay: Wulf

Motion carried.

**OTHER**

Mr. Shact asked Board members if there were any items to consider at this time. No Board members asked for any items to be discussed.

**REVIEW AND SUMMARY OF BOARD MEETING**

Mr. Shact announced there were no items to be discussed under review and summary of the Board meeting.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Rogal, seconded by Mr. Lerner, to move into closed session at approximately 9:10 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; matters relating to individual students; and litigation which has been filed or is pending or is probable or imminent (Sections 2 (c) (1), (10), and (11) of the Open Meetings Act).

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Upon calling of the roll:

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

nay: none

Motion carried.

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

**ADJOURNMENT**

Motion by Mr. Seymour, seconded by Mr. Wulf, to adjourn the meeting at approximately 10 p.m.

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

Motion carried.

\* Means Isenberg, Lerner, 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: FEBRUARY 23, 1998 Glenbrook Admin. Building  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois