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**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, APRIL 13, 1998**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 13, 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 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, Brockelman, Court, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith, Taccona.

**RECOGNITION OF COMMUNITY VISITORS**

President Irwin Lyons asked if any community visitors wished to be recognized. No community visitors requested to address the Board.

**BOARD AND SUPERINTENDENT REPORTS**

Superintendent McGrew announced that Glenbrook North took third at the IHSA State Championship Drama Contest. He stated that the tournament was held April 2-4, 1998, at Millikin University, Decatur, Illinois. He announced that the "First in the World Consortium" will be hosting a dinner at Glenbrook South on April 29, 1998, and he encouraged all Board members to attend. In addition, on April 27, Dr. Bill Schmidt will make a presentation to the "First in the World Consortium" on his study of the textbooks used by consortium schools. College Night is scheduled for Thursday, April 16, 1998, at Allstate Insurance Company. The Glenbrook South marching band won the grand championship in Orlando, Florida, over spring break. Finally, Dr. McGrew announced his appointment to the faculty at Loyola University effective July 1, 1998, as Director of the Off-Campus program and as a member of the instructional staff in the graduate school of education.

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**STUDENTS AND STAFF WHO EXCEL**

Dr. McGrew introduced the Glenbrook North and Glenbrook South debate teams that recently placed first and second, respectively, in the state debate competition. Dr. McGrew introduced Glenbrook North head coach Ted Belch and Glenbrook South head coach Matt Whipple. Both Mr. Belch and Mr. Whipple introduced their team members and highlighted their seasons. Board members visited with team members and congratulated them on their performance in state competition.

Next, Dr. McGrew introduced the Glenbrook District Mathematics Team. The Glenbrook team took first place in four events and second place in one event in the competition at the College of Charleston Mathematics meet in Charleston, North Carolina, held on February 20, 1998. Head coaches Ms. Carol Miller and Mr. Thomas Weisgram introduced the team members and summarized the achievements of the team this year. Board members congratulated the team members and the coaches on their accomplishments.

**ACTION REGARDING RELOCATION OF GLENBROOK OFF-CAMPUS PROGRAM**

The Board packet contained a memorandum from Dr. McGrew establishing a committee to provide recommendations concerning a permanent site for the Glenbrook Off-Campus program. Dr. McGrew recommended the Board approve a temporary site at 616 Anthony Trail, Northbrook, Illinois, for the Glenbrook Off-Campus program until a permanent site is established. Board members asked questions and had them answered by the administration.

Dr. Joan Gross, assistant superintendent for special education, addressed the Board on the recommendation for the Glenbrook Off-Campus program for the 1998-99 school year.

The Board continued the Glenbrook Off-Campus program discussion by addressing the topic of a special education program review for the district. Board members discussed the viability of a program review prior to making a decision on a permanent site for Glenbrook Off-Campus. Questions asked by Board members were answered by Dr. Gross. Further questions on this topic were directed to be forwarded to Dr. Gross for response.

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**MOTION TO APPROVE THE RELOCATION OF THE GLENBROOK OFF-CAMPUS PROGRAM**

Motion by Mr. Seymour, seconded by Mr. Lerner, to authorize the administration to negotiate a lease for the office space located at 616 Anthony Trail, Northbrook, Illinois, 60062 for the relocation of the Glenbrook Off-Campus program.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8.

**DISCUSSION OF RELEASE OF PART TIME, FIRST AND SECOND YEAR TEACHERS**

In the packet for Board members was an April 9, 1998, memorandum from Mr. Lacivita recommending the Board adopt three resolutions, as set forth in the attachment to his memorandum, releasing some of the district's non-tenured teachers. This item had been before the Board at its previous regular meeting of March 23, 1998. At that time, Mr. Lacivita reviewed the process of releasing non-tenured teachers and answered questions and answered questions about the process. After discussion, the following action was taken.

**MOTION TO APPROVE RELEASE OF PART TIME, FIRST AND SECOND YEAR TEACHERS**

Motion by Mr. Lerner, seconded by Mrs. Isenberg, to adopt the three resolutions on pages 3, 6 and 9 of Mr. Lacivita's memorandum dated April 9, 1998, providing for the release of part time and first and second year non-tenured teachers.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.

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**DISCUSSION REGARDING REVISED BOARD POLICY JBC: STUDENT ELIGIBILITY FOR ADMISSION TO THE GLENBROOK HIGH SCHOOLS**

In the Board packet for this meeting was a memorandum from Mr. Gale setting forth the administration's recommendation on revised Board Policy JBC: Student Eligibility for Admission to the Glenbrook High Schools. Board members asked questions and had them answered by Mr. Gale. After discussion the following action was taken.

**MOTION TO APPROVE REVISED BOARD POLICY JBC: STUDENT ELIGIBILITY FOR ADMISSION TO THE GLENBROOK HIGH SCHOOLS**

Motion by Mr. Shact, seconded by Mrs. Rogal, to approve the revisions to Board policy JBC: Student Eligibility for Admission to the Glenbrook High Schools as contained in Mr. Gale's memorandum dated April 8, 1998.

Upon calling of the roll:

aye: Lyons, Rogal, Shact, Wulf

nay: Seymour, Isenberg, Lerner

Motion carried.

Note: See attached agenda item #6.

**DISCUSSION REGARDING NEW BOARD POLICY GADA: PROFESSIONAL LEAVE**

The Board packet contained a memorandum from Mr. Lacivita dated April 9, 1998 with a draft of new Board Policy GADA: Professional Leave. The policy draft was reviewed and discussed by the Board and its special meeting of March 30, 1998. Board members discussed the draft Board policy on professional leave and suggested a change in wording. After discussion, the following action was taken.

**MOTION TO APPROVE NEW BOARD POLICY GADA: PROFESSIONAL LEAVE**

Motion by Mr. Wulf, seconded by Mr. Lerner, to approve the new Board policy GADA: Professional Leave.

Upon calling of the roll:

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

nay: Shact

Motion carried.

Note: See attached agenda item #7.

**MOTION TO APPROVE CONSENT AGENDA**

Mr. Lyons asked if any Board members wanted any item removed from the consent agenda. Mr. Seymour requested to have the item on the Differential Responsibilities removed from the consent agenda.

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

1.) the minutes of the regular Board meeting of March 23, 1998.

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

**RESIGNATIONS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
FISHER, Kimberly	Instructional Assistant	4/3/98	Off-Campus
DUNN, Joe	Custodian	4/9/98	South
GERLINGER, Michelle	Instructional Assistant	4/15/98	North
WELKER, Trudy	Paraprofessional	6/9/98	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>
PACKER, Samantha (rep. K. Fisher)	Instructional Assistant	4/13/98	Off Campus	I/A-Step 2

4.) the reimbursement of the revolving fund for employees for the month of March, 1998, in the amount of \$24,721.76 represented by checks No. 078730 through 078732, 078847 through 078870, 078992 through 079038, 079041, 079089, 079135 through 079179, 079181, 079182, 079184, and 079241 through 079291.

5.) the reimbursement of the revolving fund for vendors for the month of March in the amount of \$57,640.12 represented by checks No. 078733, 078739 through 078844, 078872, 078873, 078878 through 078949, 078954 through 078988, 079046 through 079087, 079090, 079094 through 079132, 079183 and 079189 through 079238. Voided checks No. 078734 through 078738, 078845, 078846, 078871,

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078874 through 078877, 078950 through 078953, 078989 through 078991, 079039 through 079040, 079042 through 079045, 079088, 079091 through 079093, 079133 079134, 079180, 079185 through 079188, 079239, 079240 and 079292. Canceled checks No. 076866, 078215, 078738 and 078900.

6.) two new courses for Glenbrook North entitled Advanced Electronic Music and Improvisational Theatre beginning in the 1998-99 school year.

7.) to award the bid for replacement roofing work (cafeteria hallway and applied tech/science hallway) at Glenbrook North to L. Marshall, Inc., 2100 Lehigh Avenue, Glenview, IL, at a total cost of \$143,000.

8.) to reject the bid from Elens & Maichin Roofing and Sheet Metal and to award the bid for replacement of the CPA roof at Glenbrook North to L. Marshall, Inc., 2100 Lehigh Avenue, Glenview, IL, at a total cost of \$50,000 to be paid by the insurance company for wind damage sustained to the CPA in April, 1997.

9.) to accept the \$3,000 donation from the Glenview Women of Today to the Glenbrook South scholarship fund for three \$1,000 scholarships.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #9.

**DISCUSSION REGARDING INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD AND THE NORTHBROOK POLICE DEPARTMENT: RECIPROCAL REPORTING OF CRIMINAL OFFENSES COMMITTED BY STUDENTS**

In the Board packet was a draft of the proposed Intergovernmental Agreement Between the Board and the Northbrook Police Department entitled Reciprocal Reporting of Criminal Offenses Committed by Students. Board members discussed this document and had questions answered by Mr. Gale. This agreement will be placed on the agenda for discussion and approval after it has been reviewed and signed by the Village of Northbrook Police Department.

Note: See attached agenda item #10.

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**DISCUSSION REGARDING RENEWAL OF AGREEMENT WITH MARRIOTT FOOD SERVICE**

In the Board packet was a March 17, 1998, memorandum from Mr. Rainier that contained information for discussion regarding the renewal of the food services agreement with Marriott School Services. Marriott has proposed an extension to the current food service contract with no increased costs to fees. This item will be placed on the consent agenda for the regular Board meeting of April 27, 1998.

Note: See attached agenda item #11.

**DISCUSSION REGARDING 1997-98 FINANCIAL AUDIT**

The Board packet contained a memorandum from Dr. Schilling dated April 8, 1998, on the Financial Audit for 1997-98. The memorandum contained a recommendation for William F. Gurrie & Co., Ltd. to conduct the 1997-98 financial audit. Board members discussed this item and had questions answered by Dr. Schilling. This item will be placed on the agenda for the regular Board meeting of April 27, 1998.

Note: See attached agenda item #12.

**DISCUSSION REGARDING CAPITAL OUTLAY AND TECHNOLOGY REQUESTS**

In the Board packet was a document from Glenbrook North and Glenbrook South containing requests for capital outlay and technology for FY99. Board members reviewed the documents and asked questions on the items cited in the document. This item will be placed on the agenda for discussion at the next regular Board meeting of April 27, 1998.

Note: See attached agenda item #13.

**DISCUSSION REGARDING ADMINISTRATIVE DISABILITY INSURANCE**

In the packet for the Board meeting was an April 8, 1998, memorandum from Dr. Schilling regarding disability insurance for administrators. Dr. Schilling reviewed the memorandum and answered questions from Board members. There was Board consensus to direct Dr. Schilling to continue his review of disability insurance and to return to the Board with a recommendation.

Note: See attached agenda item #14.

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**DISCUSSION REGARDING UTILIZING DISTRICT PURCHASED VEHICLES VS. CONTRACTING FOR TRANSPORTATION SERVICES**

This agenda item was deferred by Board consensus to the next regular Board meeting of April 27, 1998.

**DISCUSSION REGARDING SUMMER PROGRAM FOR SPECIAL EDUCATION STUDENTS**

In the packet for the Board meeting was a proposal from Glenbrook North staff members Jim Rogers and Doug Loychik to conduct a special education independent study outdoor adventure program for this summer. Mr. Loychik and Mr. Rogers explained the program to the Board and answered questions. This item will be placed on the consent agenda for the next Board meeting of April 27, 1998.

Note: See attached agenda item #16.

**DISCUSSION REGARDING THE CONTINUATION OF THE GERMAN LANGUAGE PROGRAM AT GLENBROOK NORTH**

Dr. McGrew informed the Board on the low enrollment figures for instruction in German as a foreign language at Glenbrook North. The purpose of this matter being brought before the Board was to inform the Board of problems and the current consideration of the program being dropped. Glenbrook North Principal John Court elaborated on the issue and explained the problem in staffing the German program.

Dr. McGrew informed the Board the administration will further investigate alternatives for providing instruction for Glenbrook North students presently enrolled in German foreign language classes.

**OTHER**

**DISCUSSION REGARDING RELEASE OF 1998-99 PURCHASE ORDERS**

The Board packet contained an April 8, 1998 memorandum from Dr. Schilling setting forth a request for authorization for the release of purchase orders for the 1998-99 school year. The request from the administration was to authorize release of 1998-99 purchase orders for departmental supplies, equipment and approval of building projects based on 75 percent of the current year's budget. Board members discussed this item and had questions answered by Dr. Schilling. This item will be placed on the consent agenda for discussion and approval at the next regular Board meeting of April 27, 1998.

Note: See attached agenda item #18.



**REVIEW AND SUMMARY OF BOARD MEETING**

There were no items that required a response from the administration.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to move into closed session at approximately 10:35 p.m. to consider matters relating to individual students (Sections 2 (c) (1) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 11:05 p.m.

**APPROVAL OF DIFFERENTIAL RESPONSIBILITIES APPOINTMENTS FOR 1997-98**

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Motion by Mr. Seymour, seconded by Mr. Wulf to approve the differential responsibilities appointments for 1997-98 as contained in Mr. Lacivita's memorandum dated April 9, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #9.3.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to move into closed session at approximately 11:05 p.m. to consider matters relating to individual students (Section 2 (c) (10) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

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The Board returned to open session at approximately 11:25 p.m.

**ADJOURNMENT**

Motion by Mrs. Rogal, seconded by Mr. Wulf, to adjourn the meeting at approximately 11:25 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:

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

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: APRIL 27, 1998 Glenbrook Administration Bldg.  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois