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**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 27, 1998**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 27, 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, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

A group of Glenbrook South students spoke in favor of a matter before the Board on funding to purchase additional equipment for the pre-school playground area at Glenbrook South. Mr. Fred Franze, 14 Woodbine Lane, Northbrook, asked the Board to respond to his question on the educational services being offered to a Glenbrook North student. Mr. Craig Udell, 1819 Oak, Northbrook, asked the Board a question on legal fees related to matters of educational services being offered to students.

BOARD AND SUPERINTENDENT REPORTS

Mr. Shact reported on his attendance at the student art exhibition at Northbrook Court and College Night held at the Allstate Insurance Corporate Offices. Dr. McGrew announced the district math teams placed among the top ten teams in recent state competition. Dr. McGrew reminded the Board of the musical scheduled for the week of May 4, 1998. Finally, Dr. McGrew reminded the Board of the College Night activities conducted this semester for special needs students.

STUDENTS AND STAFF WHO EXCEL

Dr. McGrew introduced Lynne Zielinski, a science teacher at Glenbrook North. Ms. Zielinski recently was announced as a 1997-98 Tandy Technology Scholar. Also introduced were Alyson Dourghty,

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Ann Woo and Kevin Haworth who were regional and national semifinalists in three different NASANSTA student competitions. Board members visited with Ms. Zielinski and the students and congratulated them on their accomplishments.

DISCUSSION REGARDING CAPITAL OUTLAY AND TECHNOLOGY REQUESTS

In the packet for Board members was an April 23, 1998 memorandum setting forth the details on the FY99 capital outlay and technology requests for Glenbrook North, Glenbrook South, and the special education program. Board members asked questions on the document and had them answered by the administration. After discussion, the following action was taken.

MOTION TO APPROVE CAPITAL OUTLAY AND TECHNOLOGY REQUESTS

Motion by Mr. Shact, seconded by Mrs. Isenberg, to approve the capital outlay and technology requests as recommended by the administration and as set forth in the memorandum dated April 23, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda Item #5.

DISCUSSION REGARDING SABBATICAL LEAVE REQUESTS FOR 1998-99

The Board packet contained a memorandum from Mr. Lacivita recommending the Board approve the three sabbatical requests contained therein. This item had been before the Board at its prior regularly scheduled meeting for discussion. The sabbatical leave requests and plans have been reviewed and recommended for approval by the teachers' instructional supervisors and principals. Mr. Lacivita distributed to Board members an April 27, 1998 document on his response to sabbatical leave questions from Mr. Lyons. Board members review these documents and had questions answered by Mr. Lacivita. After discussion, the following action was taken.

MOTION TO APPROVE SABBATICAL LEAVE REQUESTS FOR 1998-99

Motion by Mr. Wulf, seconded by Mr. Lerner, to approve the sabbatical leave requests for 1998-99 as outlined in Mr. Lacivita's memorandum dated April 23, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda Item #6.

DISCUSSION REGARDING GLENBROOK NORTH SCIENCE PROGRAM EDUCATIONAL TOUR TO WALLOPS ISLAND, VIRGINIA, MAY 4-9, 1998

In the packet for Board members was a travel request for an educational tour to Wallops Island, Virginia, May 4-9, 1998 from Glenbrook North science teacher Lynn Zielinski. Ms. Zielinski and two students are requesting permission to be directly involved in the Orion rocket launch scheduled for May 7, 1998. After discussion on this request, the Board took the following action.

MOTION TO APPROVE GLENBROOK NORTH SCIENCE PROGRAM EDUCATIONAL TOUR TO WALLOPS ISLAND, VIRGINIA, MAY 4-9, 1998

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to approve the Glenbrook North science program educational tour to Wallops Island, Virginia May 4-9, 1998.

Upon calling of the roll:

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

nay: none

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. Mrs. Isenberg asked for the item on vendor bill, supplemental bill list and payroll be moved to closed session for discussion.

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

1.) the minutes of the closed session minutes of March 30, 1998, and regular meeting and closed session of April 13, 1998.

2.) the reemployment of part time, first year and second year teachers as listed in Mr. Lacivita's memorandum dated April 23, 1998.

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

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
COLLAZO, Angel	Custodian	5/29/98	North
MELE, Sherryl	Instructional Assistant	8/31/98	Off-Campus

DISABILITY ENDED - EMPLOYMENT ENDED

LUNSFORD, Dennis	Custodian	6/30/98	North
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4.) the appointment and transfer of the following educational support staff as recommended by the assistant superintendent for business affairs:

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
LINDSTROM, Timothy (rep. E. Sawicki)	Paraprofessional & Temp Mail Courier	4/13/98	South	Para-Step 1

TRANSFER

SAWICKI, Edward (rep. J. Ryan)	Security Officer (temporary)	4/20/98	South	Para-Step 7
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5.) to approve a full time special leave of absence for Vita Cohen for the 1998-99 school year.

6.) to award the bid for life safety work at Glenbrook North and South high schools to Nicholas & Associates, 240 E. Lincoln St., Mt. Prospect, IL, at a total cost of \$1,818,000.

7.) the intergovernmental agreement between the Board and the Northbrook Police Department: Reciprocal Reporting of Criminal Offenses Committed by Students.

8.) to award a two year contract for the 1998-99 and 1999-2000 school year for providing Glenbrook's food service management program to Marriott School Services, 3020 Woodcreek Drive, Downers Grove, IL 60515.

9.) to approve the proposal submitted by William F. Gurrie & Co. to perform the 1997-98 audit for the amount of \$14,150, with the fee to be reduced by \$1,570 if a single audit is not required.

10.) the release of purchase orders for departmental supplies, equipment and approved building projects based on 75% of the current year's budget (bookstore items for resale being exempt).

11.) the summer program for special education students as contained in Dr. Gross' proposal dated April 3, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8.

DISCUSSION REGARDING REVISED BUILDING PROJECTS FOR 1997-98

The Board packet contained an April 22, 1998 memorandum from Dr. Schilling asking the Board to approve the revisions to the 1997-98 building projects as requested by the administration from Glenbrook North and Glenbrook South. Each year, the schools are given the opportunity to submit revisions to their building projects based on the availability of funds. The requested revisions are projects the two schools would yet like to complete this year from funds not spent on other projects. Questions asked by Board members were answered by the administration. After discussion, the following action was taken.

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MOTION TO APPROVE REVISED BUILDING PROJECTS FOR 1997-98

Motion by Mr. Lerner, seconded by Mrs. Isenberg, to approve the revised building projects for 1997-98 as contained in Dr. Schilling's memorandum dated April 22, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #12.

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

There was consensus among Board members to move this agenda item to the next regularly scheduled meeting on Monday, May 11, 1998 for discussion.

DISCUSSION REGARDING LEASE FOR NEW SITE FOR SPECIAL EDUCATION OFF CAMPUS PROGRAM

In the packet for Board members was a request from the administration to approve the building lease agreement contained therein and authorize the business office to file an application for special use with the Village of Northbrook in order to obtain Village approval for use of the building by the Glenbrook Special Education Off-Campus program. Board members discussed the lease and had questions answered by the administration. After discussion, the following action was taken.

APPROVAL OF LEASE FOR NEW SITE FOR SPECIAL EDUCATION OFF- CAMPUS PROGRAM

Motion by Mr. Wulf, seconded by Mr. Lerner, to approve the lease subject to clarification on the tax provisions, revised language to indicate the lease is subject to the Village of Northbrook granting the required zoning, and legal fees being prorated to provide for the benefit of any decrease in taxes and the district only pay a prorated share of legal fees incurred if there is a reduction in the taxes.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #10.

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DISCUSSION REGARDING RATES FOR MEDICAL AND DENTAL INSURANCE FOR 1998-99

In the Board packet was a memorandum from Dr. Schilling regarding rates for medical and dental insurance for 1998-99. Board members discussed the document and had questions answered by Ms. Mallek. Further questions on this item are to be sent to Ms. Mallek via e-mail. This item is to be placed on the agenda for the next Board meeting for discussion.

Note: See attached agenda item #11.

OTHER

Mr. Lyons asked if any Board members had questions on a document from Dr. Herrick on the technology needs of the district. Board members discussed this document and had questions answered by Dr. Herrick. This item is to be placed on the agenda for the next regularly scheduled Board meeting for discussion.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Lyons announced the only item for review and summary was to respond to the public comments made earlier in the meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Isenberg, seconded by Mrs. Rogal, to move into closed session at approximately 9:05 p.m. to consider the appointment, employment, compensation, performance or dismissal of specific employees and student disciplinary cases (Section 2 (c) (1) (9) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

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

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MOTION TO APPROVE VENDOR BILLS, SUPPLEMENTAL BILL LIST, AND PAYROLL

Motion by Mr. Wulf, seconded by Mr. Seymour, to approve the Vendor Bills, supplemental bill list and payroll removed from the consent agenda.

1.) the issuance of vendor check nos. 162477 through 162801 in the amount of \$1,412,775.91 as listed on the attached check list dated April 27, 1998.

2.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$265,005.30, canceled checks totaling \$1,100.98 for a net of \$263,904.32 as shown on the attached supplemental bill list dated April 27, 1998.

3.) 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 182609 through 183362, 183401 through 183431, 184759 through 185044, 185084 through 185087 and 185261 through 185267 totaling \$3,005,636.08. With adjustments of \$552.15 and the employer matching FICA and Medicare of (\$63428.83), the gross payroll for the month of March was \$2,942,759.40

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item 8.4.

MOTION TO EXTEND THE SUSPENSION OF STUDENT #98-11

Motion by Mr. Seymour, seconded by Mrs. Rogal, to extend the suspension of Student #98-11 by two days to include Friday, May 8, 1998 and Monday, May 11, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Seymour, seconded by Mrs. Rogal, to move into closed session at approximately 9:30 p.m. to consider student disciplinary cases and litigation that is either probable or immanent (Section 2 (c) (9) (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:50 p.m.

MOTION TO EXPEL STUDENT #98-12

Motion by Mrs. Rogal, seconded by Mr. Seymour, to expel student #98-12 for violation of Board Policy (JCDAC): Student Substance Abuse for second semester of the 1997-98 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

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ADJOURNMENT

Motion by Mrs. Rogal, seconded by Mr. Wulf, to adjourn the meeting at approximately 10:50 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:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: MAY 11, 1998 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois