

5/11/98

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 11, 1998**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 11, 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, Rogal, Seymour, Shact. Absent: Lyons. Mr. Wulf arrived at approximately 7:35 p.m. Also present: Court, Freeman, Fuller, Gale, Gross, Herrick, Lacivita, McGrew, Rainier, Schilling, Smith.

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

Mr. Shact commented on his attendance at the Northbrook fashion show.

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

The Board packet contained a May 11, 1998 memorandum from Dr. Schilling setting forth the administration's recommendation for FY99 medical and dental rates. Dr. Schilling reviewed his document and answered questions from Board members. After discussion, the following action was taken.

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MOTION TO APPROVE RATES FOR MEDICAL AND DENTAL INSURANCE FOR 1998-99

Motion by Mrs. Rogal, seconded by Mr. Lerner, to approve the medical and dental insurance rates for the 1998-99 school year as shown in Dr. Schilling's memorandum dated May 11, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda Item #4.

MOTION TO APPROVE CONSENT AGENDA

Mr. Shact asked if any Board member wanted any item removed from the consent agenda. Mr. Lacivita requested that the item on the approval of Board minutes be removed.

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

1.) the reemployment of part time, first year and second year teachers as listed in Mr. Lacivita's memorandum dated May 7, 1998.

2.) the appointment of the following certificated staff as recommended by the assistant superintendent for personnel:

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
MAINWARING, Dora (new position)	English Instructor	1998-99 School Year	North	MA, Step 1 (0.8 FTE)
MOON, Mina (rep. K. Muskat)	English Instructor	1998-99 School Year	South	BA+15, Step 2 (0.8 FTE)

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

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RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
THISSEN, John	Instructional Assistant	6/9/98	North & South

4.) the appointment 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>
LACEY, Joy (temp. rep. M. Gerlinger)	Instructional Assistant	5/4/98	North	I/A-Step 1

5.) the reimbursement of the revolving fund for employees for the month of April, 1998, in the amount of \$31,830.83 represented by checks No. 079294, 079295, 079299 through 079323, 079391 through 079420, 079455, 079460 through 079482, 079486 through 079488, 079550 through 079579, 079582, 079583 and 079627 through 079655.

6.) the reimbursement of the revolving fund for vendors for the month of April in the amount of \$51,505.88 represented by checks No. 079293, 079327 through 079359, 079365 through 079388, 079423, 079425, 079426, 079431 through 079453, 079484, 079485, 079489, 079490, 079495 through 079545, 079581, 079584, 079585 and 079590 through 079623. Voided checks No. 079296 through 079298, 079324 through 079326, 079360 through 079364, 079389, 079390, 079421, 079422, 079424, 079427 through 079430, 079454, 079456 through 079459, 079483, 079491 through 079494, 079546 through 079549, 079580, 079586 through 079589, and 079624 through 079626. Canceled checks No. 077773, 078371, 078621, 079304 and 079574.

7.) the independent contractor contract for 1997-98 between Dr. David Hales and the Board of Education.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.

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DISCUSSION REGARDING UTILIZATION OF DISTRICT PURCHASED VEHICLES VS. CONTRACTING FOR TRANSPORTATION SERVICES

At a previous Board meeting, the administration had provided the Board a document regarding the utilization of district purchased vehicles vs. contracting for transportation services. Board members asked questions on the document, discussed the transportation issue in general and had questions answered by Dr. Schilling. Board members directed the administration to provide a complete overview on transportation expenses for the district. This matter is to be placed on the agenda for the first regularly scheduled Board meeting in July.

DISCUSSION REGARDING OMBUDSMAN PROGRAM FOR 1998-99

Board members had previously received information from the administration on the utilization of the Ombudsman program for the 1997-98 school year. Board members discussed this information and had questions answered by Mr. Smith and Dr. Brockelman. The administration was directed to provide the enrollment figures, by month, for the Ombudsman program for the 1997-98 school year. This matter is to be placed on the agenda for discussion at the regularly scheduled Board meeting of Tuesday, May 26, 1998.

DISCUSSION REGARDING DEVELOPMENT OF A DISTRICT TECHNOLOGY PLAN

The Board packet contained an April 24, 1998 document from Dr. Herrick on the technology planning process and the 1998 District Technology Plan. Dr. Herrick reviewed the 1998 District Technology Plan and answered questions from Board members. The administration was directed to place this matter again before the Board at a future date yet to be determined.

Note: See attached agenda item #8.

DISCUSSION REGARDING RESIDENCY VERIFICATION FORMS FOR 1998-99

In the Board packet was an April 23, 1998 memorandum from Mr. Gale concerning the forms to be used in the residency verification program for the 1998-99 school year. Mr. Gale's memorandum set forth the administration's recommended changes to the forms contained in the *Procedures for the Implementation of Board Policy (JBC): Student Admission to the Glenbrook High Schools*. Board members reviewed the document and made suggestions for changes. Questions asked by the Board were answered by Mr. Gale. After discussion, the following action was taken.

MOTION TO APPROVE RESIDENCY VERIFICATION FORMS FOR 1998-99

Motion by Mr. Seymour, seconded by Mr. Lerner to approve the residency verification forms that will be used for the 1998-99 summer residency verification program.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #9.

OTHER

Mr. Wulf asked for clarification on the status of Glenbrook North students currently enrolled in the German foreign language program. Superintendent McGrew informed the Board that all Glenbrook North students currently enrolled in the German foreign language program will be able to continue their studies in that subject through and including forth year German. Mrs. Isenberg asked the administration for information on the consultants hired by the district.

REVIEW AND SUMMARY OF BOARD MEETING

The following items were cited as needing a response from the administration. Dr. Schilling is to provide additional information for the Board's inquiry into purchasing vehicles for the transporting of students. Dr. Schilling is also to provide the Board with information on consultants that are hired by the district. Dr. Brockelman is to provide the Board with the enrollment figures for the Ombudsman program for the 1997-98 school year and examine alternatives in the utilization of the seats purchased by the Board in that program.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to move into closed session at approximately 9:10 p.m. to consider student disciplinary cases and to consider matters relating to individual students (Section 2 (c) (9) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

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The Board returned to open session at approximately 11:00 p.m.

MOTION TO EXPEL STUDENT #98-13 FOR SECOND SEMESTER

Motion by Mr. Wulf, seconded by Mr. Seymour, to expel student #98-13 for the rest of the school term in accordance with terms and conditions described in the closed session minutes of this meeting.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO RECONVENE THE MEETING ON TUESDAY, MAY 12, 1998 AT 7:30 P.M.

Motion by Mr. Seymour, seconded by Mr. Lerner, to reconvene the meeting at approximately 7:30 p.m. on Tuesday, May 12, 1998.

(The time of this motion was approximately 11:05 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 26, 1998 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois