

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, MAY 26, 1998**

A regular meeting of the Board of Education, School District No. 225 was held on Tuesday, May 26, 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. Absent: Mr. Wulf. Mr. Wulf arrived at 7:34 p.m. Also present: Brockelman, Freeman, Fuller, Gale, Herrick, Lacivita, McGrew, Schilling, Smith, Taccona.

**RECOGNITION OF COMMUNITY VISITORS**

Erin Gotsdiner, 1949 Clover Road, Northbrook, addressed the Board on the Landmark Curriculum for Living. Craig Yudell, 1819 Oak, Northbrook, asked about information previously requested from the Board of Education.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. McGrew reported on the new mural hanging in the Board room created by the ESL and Drawing I classes at Glenbrook South. Dr. McGrew also reported the passing of Glenbrook South Security Officer James Ryan and asked for a moment of silence.

**STUDENTS AND STAFF WHO EXCEL**

Dr. McGrew introduced the Glenbrook South Horticulture teacher, Jeff Yordy and his state championship horticulture team. Mr. Yordy highlighted the accomplishments of his team and introduced them to the Board. Team members introduced were Todd Johnson, (state champion), Nicki Flocca (third in state), Kevin Donnelly (sixth in state) Marcin Matuzik (tenth in state).

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**MOTION TO APPROVE CONSENT AGENDA**

Board president Lyons announced that the minutes of the special meeting and closed session of May 22, 1998 were removed from the agenda and that compensation increases for 10-month administrators and supervisors were moved to closed session for discussion. No other Board members asked for any other items to be removed.

Motion by Mr. Lerner, seconded by Mr. Seymour, 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 21, 1998.

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

**APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
MILLER, Matthew C.	Social Studies Instructor	1998-99 School Year	North	BA+15, Step 6
SPRANDEL, Ronald C. (rep. I. Hahn)	Science Instructor	1998-99 School Year	South	BA, Step 7

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

**APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
JULIEN, Brian (rep. M. Cadre)	Custodian	5/12/98	North	CE-01
BENITEZ, Javier (rep. A. Collazo)	Custodian	5/15/98	North	CE-01
PAGAN, Luis (rep. J. Dunn)	Custodian	6/1/98	South	CE-01

4.) the issuance of vendor check nos. 163434 through 163767 in the amount of \$1,299,287.95 as listed on the attached check list dated May 26, 1998 excluding voided checks nos. 163701 through 163704 and 163766.

5.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$460,096.84, canceled checks totaling \$2,074.00 for a net of \$458,022.84 as shown on the attached Supplemental Bill List dated May 26, 1998.

6.) 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 188613 through 189408 and 189564 through 189871 totaling \$2,966,719.15. With adjustments of (\$1,141.03) and employer matching FICA and Medicare of (\$61,206.99), the gross payroll for the month of April was \$2,904,371.13.

7.) to establish a revolving fund in the amount of \$100,000 in accordance with Section 10-20.19 of the School Code with the depository and custodians as indicated below:

Depository of Revolving  
Fund Account:

LaSalle Bank NI  
Chicago, Illinois

Custodians of Revolving  
Fund Account:

Dr. David Hales  
Dr. Craig A. Schilling  
Mrs. Stacey L. Mallek

Funds on deposit may be paid out from time to time signed in the name of the organization as follows:

On checks up to \$500

A facsimile signature  
of Dr. Craig A. Schilling

On checks over \$500

One handwritten signature of one of  
the following three individuals:

Dr. David Hales  
Dr. Craig A. Schilling  
Mrs. Stacey L. Mallek

8.) establish the student activity fund accounts in accordance with Section 10-20.19 of the School Code with the depository and custodians as indicated below:

Depository of Student Activity Account:

LaSalle Bank NI  
Chicago, Illinois

Custodians of Student Activity Account:

Dr. David Hales  
Dr. Craig A. Schilling  
Mrs. Stacey L. Mallek



**DISCUSSION REGARDING ADDITIONAL ATHLETIC COACHES**

In the Board packet was a May 22, 1998 memorandum from Mr. Lacivita informing the Board that current student interest would support the employment of eight additional coaching positions. Board members discussed the document and had questions answered by the administration. Further questions on this topic are to be forwarded to Dr. McGrew for response. This item will be placed on the agenda for discussion and approval at the next regularly scheduled Board meeting of June 10, 1998.

Note: See attached agenda item #6.

**DISCUSSION REGARDING FACILITIES RENTAL FEES FOR 1998-99**

Contained in the packet for Board members was a May 14, 1998 memorandum from Dr. Schilling on recommended facilities rental fees for 1998-99. Dr. Schilling reviewed the document and answered questions from Board members. Further questions on the topic are to be forwarded to Dr. Schilling for his response. This item will be placed on the agenda for discussion and approval at the next regularly scheduled meeting of June 10, 1998.

Note: See attached agenda item #7.

**DISCUSSION REGARDING STUDENT FEES FOR 1998-99**

Board members had in their packets a May 14, 1998 memorandum from Dr. Schilling setting forth the administration's recommendations for student fees for the 1998-99 school year. Board members asked questions and had them answered by Dr. Schilling. This item will be placed on the agenda for discussion and approval at the next regularly scheduled Board meeting of June 10, 1998.

Note: See attached agenda item #8.

**DISCUSSION REGARDING GLENBROOK SOUTH AUDITORIUM PIT COVER**

In the Board packet was a May 19, 1998 memorandum from Dr. Schilling regarding the Glenbrook South Auditorium pit cover. The purpose of this item on the agenda was to solicit direction from the Board on the advisability of purchasing a movable or automatic pit cover. Members of the faculty and staff from Glenbrook South were present to answer questions and further elaborate on the issue. Board members asked the administration to examine alternative sources of revenue to finance an automatic pit cover. Further questions on the topic should be forwarded to Dr. McGrew. This item will be placed on the agenda for discussion and approval at the next regularly scheduled Board meeting of June 10, 1998

Note: See attached agenda item #9.

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**DISCUSSION REGARDING TEXTBOOK ADOPTIONS FOR 1998-99**

In the Board packet for this meeting was a May 21, 1998 memorandum from Mr. Gale containing the textbook change requests for the 1998-99 school year. Board policy requires the Board of Education to approve additions and deletions in existing textbook lists prior to the opening of each new school year. Board members reviewed the recommended textbook changes and had questions answered by the administration. The administration was directed to place this item on the consent agenda for the next regularly scheduled Board meeting of Wednesday, June 10, 1998.

Note: See attached agenda item #10.

**OTHER**

Board members agreed to reschedule the next regularly scheduled Board meeting to Wednesday, June 10, 1998. Mrs. Isenberg requested that Dr. McGrew respond to the correspondence recently received by the Board from community members. Mr. Lyons asked the administration for information on changes being considered in cable TV services to the community that may impact the district.

Note: See attached agenda item #11.

**REVIEW AND SUMMARY OF BOARD MEETING**

The following are items that require action by or a response from the administration.

1. Respond to the Freedom of Information request from a community member.
2. Bring the no pass/no play policy draft before the Board.
3. Update the telephone numbers for Board members in the student handbooks.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Isenberg, seconded by Mrs. Rogal, to move into closed session at approximately 9:35 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) 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 9:40 p.m.

**MOTION TO APPROVE APPOINTMENT OF NEW GLENBROOK NORTH PRINCIPAL**

Motion by Mrs. Rogal, seconded by Mrs. Isenberg, to approve the appointment of Dr. Michael Riggle as principal of Glenbrook North High School, effective July 1, 1998, subject to the completion of the negotiations for two one-year contracts.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #14.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Isenberg, seconded by Mr. Wulf, to move into closed session at approximately 9:45 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:15 p.m.

**MOTION TO APPROVE AGENDA ITEM 5.3 AN INCREASE OF 2.9% FOR 10-MONTH ADMINISTRATORS AND SUPERVISORS FOR 1998-99**

Motion by Mr. Shact, seconded by Mrs. Rogal, to approve an increase of 2.9% for 10-month administrators and supervisors for 1998-99 and to assure minimum salaries as provided for in the district's administrative salary structure.

**MOTION TO AMEND THE MOTION TO APPROVE THE COMPENSATION INCREASES FOR 10-MONTH ADMINISTRATORS AND SUPERVISORS**

Motion by Mr. Wulf, seconded by Mr. Shact, to amend the previous motion to approve an increase of 2.9% for 10-month administrators and supervisors for 1998-99 and to assure

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minimum salaries as provided for in the district's administrative salary structure provided contracts will not be issued until all the evaluations of 10-month administrators and supervisors have been received by the superintendent and have been made available for review by members of the Board of Education.

Upon calling the roll:

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

nay: none

Motion carried.

**MOTION TO APPROVE AMENDED MOTION TO APPROVE THE COMPENSATION INCREASES FOR 10-MONTH ADMINISTRATORS AND SUPERVISORS**

Vote on the amended motion by Mr. Shact and Mrs. Rogal to approve an increase of 2.9% for 10-month administrators and supervisors for 1998-99 and to assure minimum salaries as provided for in the district's administrative salary structure provided contracts will not be issued until all the evaluations of 10-month administrators and supervisors have been received by the superintendent and have been made available for review by members of the Board of Education.

Upon calling the roll:

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

nay: Seymour

Motion carried.

Note: See attached agenda item #5.3.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Shact, seconded by Mr. Lerner, to move into closed session at approximately 10:20 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2 (c) (1) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.



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The Board returned to open session at approximately 11:15 p.m.

**ADJOURNMENT**

Motion by Mr. Seymour, seconded by Mrs. Rogal, to adjourn the meeting at approximately 11:15 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: JUNE 10, 1998 Glenbrook Admin. Building  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois