

6/1/98

**MINUTES OF A SPECIAL MEETING  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JUNE 1, 1998**

A special meeting of the Board of Education, School District No. 225 was held on Monday, June 1, 1998, at approximately 7:30 p.m. at Glenbrook High Schools Administration Building, pursuant to due notice to all members and the public.

The president called the meeting to order and announced the reasons for the special meeting of the Board of Education. Upon calling of the roll, the following members answered present: Isenberg, Lerner, Rogal, Seymour, Shact, Wulf. Absent: Mr. Lyons. Mr. Lyons arrived at 7:45 p.m. Also present: Freeman, Fuller, Gale, 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.

**MOTION TO APPROVE CONSENT AGENDA**

Mr. Lyons asked if any Board members wanted any item removed from the consent agenda. No Board member requested to have an item removed from the consent agenda.

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

1.) the resignations of the following certificated staff as recommended by the assistant superintendent for personnel:

**RESIGNATIONS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
CHRUSCINSKI, Rosemarie	Guided Studies Instructor	6/9/98	South
SUNDQUIST, Roy	Counselor	6/15/98	North

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2.) the differential responsibilities appointment for 1997-98 as contained in Mr. Lacivita's memorandum dated May 28, 1998.

3.) the acceptance of a \$25,000 donation from Harry N. Johnson and Blanche F. Johnson to provide scholarships for Glenbrook South students.

4.) the salary for Employee #98-6 for 1998-99 as described in the closed session minutes of May 26, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #3.

#### **DISCUSSION REGARDING GLENBROOK SOUTH AUDITORIUM PIT COVER**

Board members had in their packets a May 28, 1998 memorandum from Dr. Schilling setting forth a recommendation from the administration for financing the cost of an automated pit cover for Glenbrook South. At the Board's direction, the administration proposed that Glenbrook South make up the difference between the \$272,000 bid and the budget of \$205,000 out of the building's operating budget. Board members discussed the proposal and had questions answered by the administration. The Board directed this item to be placed on the consent agenda for approval at the next regularly scheduled Board meeting of Wednesday, June 10, 1998.

Note: See attached agenda item #8.

#### **DISCUSSION REGARDING PROPOSED 1998-99 BUDGET**

This item was on the agenda to allow Board members an opportunity to discuss the proposed 1998-99 budget for the district. Board members discussed specific items in the proposed budget and had questions answered by the administration. Dr. Schilling announced the tentative budget is to be put on public display on July 1, 1998, and August 24, 1998 is set for a public hearing on the FY99 budget.

#### **DISCUSSION REGARDING FUND BALANCES**

In the Board packet was a memorandum from Dr. Schilling on fund balances for the district. Dr. Schilling reviewed his memorandum and answered questions from Board members.

Note: See attached agenda item #5.

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**DISCUSSION REGARDING STUDENT ACTIVITY FUND INTERNAL AUDIT REPORT**

In the packet for this meeting was a memorandum from Mrs. Mallek on student activity funds. As a result of the FY97 audit, the Business Office is taking action to improve internal controls for activity funds. The purpose of this item on the agenda was to share with the Board the administration's findings and recommendations. Mrs. Mallek reviewed the memorandum and answered questions from Board members. The Board directed the administration to place this item on the consent agenda for approval at the next regularly scheduled Board meeting on Wednesday, June 10, 1998.

Note: See attached agenda item #6.

**DISCUSSION REGARDING DISTRICT TRANSPORTATION COSTS**

In the Board's packet was a May 28, 1998 memorandum from Dr. Schilling that analyzed pupil transportation costs for 1996-97 and 1997-98. Dr. Schilling discussed his memo and answered questions from Board members. There was consensus among Board members not to continue the discussion on the Board providing transportation services.

Note: See attached agenda item #7.

**DISCUSSION REGARDING MULTI-YEAR CONTRACT FOR INTERNET SERVICES WITH THE ILLINOIS STATE BOARD OF EDUCATION**

Dr. Herrick provided the Board with a memorandum on the advisability of going into a multi-year contract for Internet services with the Illinois State Board of Education. Dr. Herrick recommended the Board authorize a five-year contract with ISBENET for Internet services and the Glenbrook staff phase out of the services of InterAccess. Dr. Herrick reviewed his memorandum and answered questions for Board members. This item is to be placed on the consent agenda for approval at the next regular Board meeting of June 10, 1998.

Note: See attached agenda item #9.

