

6/10/98

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 10, 1998**

A regular meeting of the Board of Education, School District No. 225 was held on Wednesday, June 10, 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 and Wulf. Mr. Lyons arrived at approximately 7:35 p.m., and Mr. Wulf arrived at approximately 7:40 p.m. Also present: Lacivita, McGrew, Rainier, Schilling, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

Mr. Don Maglaya, 3863 La Fontaine Drive, Glenview, spoke to the Board and expressed his displeasure with student parking on the streets of his neighborhood and the littering that happens during the lunch hour. Faith Kazarian, 3801 Grace Lane, Glenview, spoke to the Board about a car accident in the La Fontaine neighborhood that she was in which involved a Glenbrook South student. A third unidentified community member spoke on student parking in the La Fontaine neighborhood.

BOARD AND SUPERINTENDENT REPORTS

Mrs. Isenberg reminded Board members of her voice mail to them on the North Suburban Special Education (NSSSED) budget for FY99. Mr. Wulf reported on his attendance at the awards assembly at Glenbrook North. Mrs. Isenberg also commented on the graduation ceremonies at Glenbrook North, Glenbrook South, and the Glenbrook Evening High School.

STUDENTS AND STAFF WHO EXCEL

Dr. McGrew introduced Glenbrook South gymnastics Coach Phil Carello. Mr. Carello introduced to the Board, Luke Massery, a Glenbrook South senior who was state champion in free exercise this spring. Mr. Carello highlighted Luke's accomplishments in gymnastics and showed a tape of his award-winning routine. Board members congratulated Luke Massery on his fine performance.

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DISCUSSION REGARDING ADDITIONAL ATHLETIC COACHES

In the Board packet was a June 1, 1998 memorandum from Dr. Schilling on the estimated additional costs to add assistant coaching positions. This matter had been discussed before at a previous regularly scheduled Board meeting. Board members discussed this memorandum and had questions answered by the administration. After discussion, the following action was taken.

MOTION TO APPROVE ADDITIONAL ATHLETIC COACHES

Motion by Mrs. Isenberg, seconded by Mr. Wulf, to authorize the hiring of additional athletic coaches for the 1998-99 school year as recommended by the administration.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda Item #5.

DISCUSSION REGARDING STUDENT BUS FEES FOR 1998-99

In the Board packet was a memorandum from Mr. Gary Rainier on student bus fees for the 1998-99 school year. Although the Board has no contract directly with the local bus company transporting students to and from school, the Board does take action to authorize the bus company to solicit ridership from parents. The administration recommended the Board authorize Ryder Student Transportation Services to solicit bus contracts to the Glenbrook parents for the 1998-99 school year at the rates set forth in Mr. Rainier's memorandum of June 3, 1998. Board members discussed this matter and had questions answered by the administration. After discussion, the following action was taken.

MOTION TO APPROVE STUDENT BUS FEES FOR 1998-99

Motion by Mr. Shact, seconded by Mrs. Isenberg, to authorize Ryder Student Transportation Services to solicit bus contracts from Glenbrook parents and to approve the bus fee schedule for the 1998-99 school year with the increases indicated on Mr. Rainier's memorandum dated June 3, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda Item #6.

DISCUSSION REGARDING PURCHASE OF REPLACEMENT HEALTH EDUCATION EQUIPMENT WITH 1997-98 FUNDS

Contained in the Board packet was a memorandum dated June 4, 1998, from Mrs. Mallek requesting Board approval to purchase equipment for the health education program at Glenbrook South. Board members discussed this recommendation and had questions answered by the administration. After discussion, the following action was taken.

MOTION TO APPROVE PURCHASE OF REPLACEMENT HEALTH EDUCATION EQUIPMENT WITH 1997-98 FUNDS

Motion by Mr. Lerner, seconded by Mrs. Isenberg, to approve the purchase of approximately \$1,161.00 of equipment for the health education department at Glenbrook South to replace stolen equipment as shown in Mrs. Mallek's memorandum dated June 4, 1998.

Upon calling of the roll:

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

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. Board members asked for two items to be removed from the consent agenda for discussion in closed session.

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

1.) the minutes of the regular and closed session Board meeting of May 11, 1998.

2.) the reimbursement of the revolving fund for vendors for the month of May in the amount of \$84,372.29 represented by checks No. 79657, 079658, 079726 through 079779, 079781, 079782, 079788 through 079837, 079894 through 079929, 079974 and 079977 through 080013. Voided checks No. 079664 through 079666, 079712 through 079715, 079724, 079725, 079780, 079783 through 079787, 079838, 079839, 079850 through 079853, 079887, 079892, 079893, 079930 through 079935, 079971, 079975, 079976 and 080014 through 080016. Canceled checks No. 079500, 079516, 079520, 079750.

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3.) to adopt the resolution establishing the prevailing wage rates for the Glenbrook High School district as those provided by the Illinois Department of Labor.

4.) the textbook change requests for the 1998-99 school year as listed in Mr. Gale's memorandum dated May 21, 1998.

5.) the payment of Illinois Association of School Boards annual dues for the 1998-99 school year.

6.) the student activity fund internal audit report as shown in Stacey Mallek's memorandum dated May 28, 1998.

7.) the acceptance of a \$500 donation to the Glenbrook South scholarship fund from the Glenview Optimist Club (James Nettleton Award).

8.) the acceptance of a \$1,500 donation to the Glenbrook South scholarship fund from the Glenview Optimist Club (Robert J. O'Hara Award).

9.) the acceptance of a \$1,000 donation to the Glenbrook South scholarship fund from the Glenview Women's Club.

10.) the acceptance of a \$1,000 donation to the Glenbrook South scholarship fund from the Koenig & Strey Foundation.

11.) the acceptance of a \$1,000 donation to the Glenbrook South scholarship fund from the Glenview Park District (Glenview Theater Guild).

12.) the acceptance of a \$1,500 donation to the Glenbrook South scholarship fund from the Glenview Insurance Agency (Zanoni Family Scholarship).

13.) the acceptance of a \$500 donation to the Glenbrook Evening School scholarship fund from the Rotary Club of Glenview.

14.) the acceptance of a \$25,000 donation to the Glenbrook South scholarship fund from the Harry N. Johnson and Blanche F. Johnson Scholarship fund.

15.) facilities rental fees for 1998-99 as shown in Dr. Schilling's memorandum dated June 4, 1998.

16.) student fees for 1998-99 as shown in Dr. Schilling's memorandum dated June 8, 1998.

17.) a multi-year contract for internet services with the Illinois State Board of Education.

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18.) to award the bid for excavation work and the installation of a new motorized auditorium pit lift for Glenbrook South to Nicholas & Associates, 240 E. Lincoln St., Mt. Prospect, IL 60056 at a total cost of \$272,000.

19.) to approve the 1997-98 calendar revisions as indicated in Mr. Lacivita's memorandum dated June 5, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8.

DISCUSSION REGARDING PROPOSED "NO PASS-NO PLAY" POLICY and PROCEDURES

Contained in the Board packet was Mr. Gale's memorandum dated June 8, 1998 concerning the proposed "No Pass-No Play" policy and procedures. Board members discussed the proposed policy and had questions answered by the administration. This item will be placed on the agenda for discussion at the next regular Board meeting of June 22, 1998.

Note: See attached agenda item #9.

DISCUSSION REGARDING OMBUDSMAN PROGRAM CONTRACT FOR 1998-99

In the Board packet was a memorandum from Dr. Brockelman dated May 21, 1998 requesting Board approval of the Ombudsman program contract for the 1998-99 school year. The administration asked the Board to approve a contract for 25 seats for a total costs of \$87,500. Board members discussed this matter and had questions answered by the administration. After discussion, the following action was taken.

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MOTION TO APPROVE OMBUDSMAN PROGRAM CONTRACT FOR 1998-99

Motion by Mr. Wulf, seconded by Mrs. Isenberg, to approve a contract for 25 seats at \$3,500 per seat for a total cost of \$87,500 for the 1998-99 school year with Ombudsman Educational Services, 1585 Milwaukee Road, Libertyville, Illinois, 60048.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #10.

DISCUSSION REGARDING NUMBER OF PUBLIC ACCESS CABLE T.V. STATIONS IN GLENVIEW

Contained in the Board packet was a memorandum dated June 5, 1998 from Mark Ferguson, a Glenbrook South broadcasting teacher, on a proposed cable channel consolidation issue. The Village of Glenview is proposing a change in the access channel offering to the Glenview Community which would eliminate Glenbrook North and Glenbrook South from each broadcasting on their own separate channel. Board members discussed this matter and had questions addressed by staff at the meeting. After discussion, the following action was taken.

MOTION CONCERNING CABLE T.V.

Motion by Mr. Wulf, seconded by Mrs. Isenberg, that the Board of Education of Northfield Township High School District #225 indicate to the Village of Glenview that the Board wishes to retain the cable TV station that it has now for Glenbrook South High School.

Upon calling of the roll:

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

nay: Lyons

Motion carried.

Note: See attached agenda item #11.

OTHER

No other items were considered for discussion or approval.

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REVIEW AND SUMMARY OF BOARD MEETING

The following are items that need a response for follow up from the administration.

1. Answer questions on the No Pass-No Play policy draft.
2. Create policy drafts on social promotions and discipline.
3. Prepare an update on the Off-Campus program.
4. Issue a response to the concerns raised by the LaFontaine residents.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Shact, seconded by Mr. Lerner, to move into closed session at approximately 10:00 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.

Mr. Seymour left the meeting at approximately 10:15 p.m.

MOTION TO APPROVE AGENDA ITEM 8.2 THE RESIGNATIONS AND APPOINTMENTS FOR 1998-99

Motion by Mr. Wulf, seconded by Mr. Shact to approve the resignations and appointments as specified by the assistant superintendent for personnel.

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
BROCKELMAN, Betty	Assoc. Principal/ Curriculum	6/30/98	South

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CULLNAN, Daniel P.	Assistant Principal/ Student Personnel Services	6/30/98	North
FULLER, William F.	Assoc. Principal	6/30/98	North
SIMMS, John	Physical Education Instructor	End of 1997-98 School Year	South

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>
PACKER, Samantha	Instructional Assistant	6/9/98	Off-Campus

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
SCHEINKOPF, Jeffrey	Instructional Assistant	6/9/98	South
MOON, Mina	Instructional Assistant	6/9/98	South
FAY-BIGONESS, Kathleen	Instructional Assistant	6/9/98	North
STRONG, Amy	Instructional Assistant	6/9/98	South
RYAN, James	Security	5/19/98	South
SULLIVAN, John	Custodian	6/30/98	South
BRODERICK, Patrick	Custodian	6/10/98	North

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4.) 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>
EICHLER, Ellen (rep. M. Cowles)	Guidance	1998-99 School Year	South	MA, Step 2
FELDBUSH, Angela	Science Instructor	1998-99 School Year	South	MA, Step 2 (.7 FTE)
SCHEINKOPF, Jeffrey (rep. R. Chruscinski)	Guidance	1998-99 School Year	South	BA, Step 2 (.8 FTE)

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8.2.

MOTION TO APPROVE AGENDA ITEM 8.3

Motion by Mrs. Rogal, seconded by Mr. Wulf, to approve the reimbursement of the revolving fund for employees for the month of May in the amount of \$33,003.47 represented by checks No. 079659 through 079663, 079667 through 079711, 079716 through 079723, 079840 through 079849, 079854 through 079886, 079888 through 079891, 079936 through 079970, 079972, 079973, and 080017 through 080049.

Upon calling of the roll:

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

nay: none

Motion carried.

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, seconded by Mrs. Rogal, to move into closed session at approximately 10:35 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: Rogal, Seymour, Shact, Wulf, Isenberg, Lerner, Lyons

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Lerner, seconded by Mr. Wulf, 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

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: JUNE 22, 1998 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois