

6/22/98

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 22, 1998**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 22, 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, Wulf. Absent: Lyons. Mr. Lyons arrived at approximately 9:45 p.m. Also present: Freeman, Fuller, Gale, Gross, 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.

BOARD AND SUPERINTENDENT REPORTS

Mrs. Rogal reported on her participation in the Glenbrook Evening School graduation ceremonies. Dr. McGrew reported on the construction being done at Glenbrook North. Dr. McGrew next reported on the graduation ceremonies at Glenbrook North, Glenbrook South and Glenbrook Evening School. Mr. Shact then thanked Dr. McGrew for his years of service with the district.

STUDENTS AND STAFF WHO EXCEL

Dr. McGrew introduced Glenbrook South Principal Mr. Smith. Mr. Smith introduced Lauren Anderson who was the Glenbrook South recipient of the Glenbrook Scholarship this year. Board members visited with Lauren and congratulated her on her award. Dr. McGrew then introduced, the Glenbrook North assistant principal for pupil personnel services, Mr. Cullnan. Mr. Cullnan introduced, the Glenbrook North recipient of the Glenbrook Scholarship, Lisa Krain. Board members visited with Lisa and congratulated her on her many accomplishments. Finally, Dr. McGrew recognized the recipients of the distinguished teacher awards at Glenbrook North and Glenbrook

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South. The year's award recipients were Mr. Harold Sylvester at Glenbrook North and Mr. Clem Germanier at Glenbrook South. Board members spoke with each award recipient and congratulated them on their contributions to the Glenbrook High Schools.

MOTION TO APPROVE CONSENT AGENDA

Mr. Lyons asked if any Board members wanted any item removed from the consent agenda. Board members asked for three items to be removed from the consent agenda for discussion in closed session. Further questions on consent agenda items were answered by the administration.

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

1.) the minutes of the regular and closed session Board meeting of May 26, 1998, and special meeting and closed session of June 9, 1998.

2.) the reemployment of part time teachers as listed in Mr. Lacivita's memorandum dated June 18, 1998.

3.) the issuance of vendor check nos. 163965 through 164262 in the amount of \$1,366,987.86 as listed on the attached check list dated June 22, 1998.

4.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$483,234.81, canceled checks totaling \$125.37 for a net of \$483,109.44 as shown on the attached Supplemental Bill List dated June 22, 1998.

5.) 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 190967 through 191781 and 192355 through 192671 totaling \$3,318,653.48. With adjustments of \$29,623.91 and employer matching FICA and Medicare of (\$69,729.81), the gross payroll for the month of May was \$3,278,547.57.

6.) the payment of ED-RED annual dues for 1998-99.

7.) to award the bid for a replacement radio system for Glenbrook North to COM/RAD Inc., 1781 Oakton, Des Plaines, IL 60018 at a total cost of \$13,480.

8.) to correct the amount of the donation accepted at the June 10, 1998 Board meeting to the Glenbrook South scholarship fund from the Glenview Insurance Agency (Zanoni Family Scholarship) from \$1,500 to \$1,000.

9.) the Glenbrook North future business leaders of America educational tour to Orlando, Florida, July 4-9, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.

DISCUSSION REGARDING STATUS REPORT FROM SPECIAL EDUCATION OFF- CAMPUS PROGRAM HOUSING TASK FORCE

In the Board packet was a document from Dr. Gross on the housing task force for the special education Off-Campus program. Board members reviewed the document, asked questions of the administration and offered suggestions for further information desired by Board members. The Task Force will report back to the Board at a future meeting.

Note: See attached agenda item #6.

DISCUSSION REGARDING NORTHERN SUBURBAN SPECIAL EDUCATION DISTRICT (NSSSED) BUDGET FOR 1998-99 AND LOW INCIDENCE COOPERATIVE AGREEMENT (LICA) BUDGET FOR 1998-99

In the Board packet for this meeting was a copy of the Northern Suburban Special Education District (NSSSED) budget for 1998-99 and Low Incidence Cooperative Agreement (LICA) budget for 1998-99. Mrs. Isenberg reviewed the budget and asked the Board to consider approval. Board members discussed the proposed budget and posed questions for Mrs. Isenberg to return with at the next meeting of NSSSED.

Note: See attached agenda item #7.

DISCUSSION REGARDING FACILITIES RENTAL FEES FOR 1998-99

In the Board packet was a June 18, 1998 memorandum from Dr. Schilling on 1997-98 rental information. Board members asked questions and had them answered by the administration. After discussion, the following action was taken.

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MOTION NOT TO INCREASE RENTAL FEES FOR THE 1998-99 SCHOOL YEAR

Motion by Mrs. Isenberg, seconded by Mr. Seymour, not to increase the rental fees for the 1998-99 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8.

DISCUSSION REGARDING PROPOSED "NO PASS/NO PLAY" BOARD POLICY & PROCEDURES

In the packet for the Board meeting was a copy of the draft of the No Pass/No Play policy. Board members reviewed the draft policy and had questions answered by the administration. After discussion, the following action was taken.

MOTION TO APPROVE "NO PASS/NO PLAY BOARD POLICY AND PROCEDURES

Motion by Mr. Wulf, seconded by Mr. Lerner, to approve the revisions as received from the administration to Board Policy (JHC) Student Activities as related to changes necessitated by the athletic standards and further that the Board will continue further review of this policy as related to certain philosophical aspects.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #9.

OTHER

Mr. Rainier informed the Board of a problem with a contractor involved with the renovation work at Glenbrook North. Board members were issued a summary of the problem by the administration. Questions asked by Board members were answered by the administration. After discussion, the following action was taken.

MOTION TO APPROVE THE CHANGE ORDER IN THE CONTRACT FOR CASE WORK

Motion by Mr. Wulf, seconded by Mr. Shact, to authorize the emergency increase of \$18,000, that a signed contract be provided to the district and the district get a 100 percent performance bond for the full cost of the contract with Alpine Cabinet and Millwork, Inc. 1301 Caton Farm Road, Lockport, Illinois.

Upon calling of the roll:

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

nay: none

Motion carried.

Mr. Wulf expressed his pleasure with a letter sent to Oakton Community College by Dr. McConnell on the entrance exam for mathematics placement.

MOTION TO ACCEPT DONATION

Motion by Mr. Wulf, seconded by Mrs. Isenberg, to approve the acceptance of a \$500 donation from Backyard Productions, Inc., II to the off campus program for their use of the facilities on June 3, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #10.

REVIEW AND SUMMARY OF BOARD MEETING

Schedule a meeting in July with the superintendent and both principals to discuss the philosophical issues of participation in athletics and extracurricular activities for Board Policy (JHC) Student Activities.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lerner, 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).

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Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:40 p.m.

MOTION TO APPROVE APPOINTMENTS

Motion by Mr. Wulf, seconded by Mrs. Rogal, to approve 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>
BROSNAN, Kathleen C.	Mathematics Instructor School Year	1998-99	North MA,	Step 4 (0.8 FTE)
HOVANCE, Christina	Science Instructor	1998-99 School Year	North MA,	Step 1 (0.75 FTE)
McINERNEY, Rhoda	Mathematics Instructor School Year	1998-99	North BA,	Step 6 (0.6 FTE)

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
THOMAS, Diane	Secretary to the Superintendent	7/2/98	District	\$49,582

TRANSFER

BENITEZ LUDWIG Marlene (rep. S. Warren)	Bookstore Manager	7/1/98	North	Class 1, Step 6
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Upon calling of the roll:

aye: Lerner, Lyons, Rogal, Seymour, Shact

nay: Isenberg, Wulf

Motion carried.

Note: See attached agenda item 5.2.

MOTION TO APPROVE APPOINTMENT OF CURRENT STAFF MEMBERS

Motion by Mrs. Rogal, seconded by Mr. Shact, to approve the appointment of the following current staff members to positions indicated:

Larry Faulkner, Coordinator of Instructional Technology
- Glenbrook South, 213 day contract for 1998-99

Suzanne Lyons, Coordinator of Information Services
- Glenbrook South, 213 day contract for 1998-99

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item 5.3.

MOTION TO APPROVE ADDITIONAL 0.2 FTE STAFF ALLOCATION FOR GLENBROOK NORTH FOR GERMAN

Motion by Mrs. Rogal, seconded by Mr. Lerner, to approve an additional 0.2 FTE staff allocation for Glenbrook North to staff one section of advanced German and to approve the reemployment of Brigitte Baur as a 0.4 teacher for the 1998-99 school year as indicated in Mr. Lacivita's memorandum dated June 19, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item 5.9.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lerner, seconded by Mr. Wulf, to move into closed session at approximately 10:45 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, Lerner, Lyons

nay: none

Motion carried.

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The Board returned to open session at approximately 11:30 p.m.

ADJOURNMENT

Motion by Mrs. Rogal, seconded by Mr. Wulf, to adjourn the meeting at approximately 11:30 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: JULY 13, 1998 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois