

7/27/98

MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JULY 27, 1998

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 27, 1998, at approximately 8:30 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: Wulf. Also present: Freeman, Hales, Herrick, Lacivita, Schilling, Smith.

RECOGNITION OF COMMUNITY VISITORS

President Irwin Lyons asked if any community visitors wished to be recognized.

Douglas Rounds, 801 Glenview Road, Glenview, Steven Ethington, 740 Chatham Road, Glenview, John MacDougall, 2534 Indian Ridge, Glenview, and Jeff Anderson, 3785 Gregory Drive, Glenview, representatives from the Glenbrook South Lacrosse program, addressed the Board regarding concerns and inequities between the lacrosse programs at Glenbrook South and Glenbrook North. The group presented three proposals for the Board to consider in an effort to make lacrosse a recognized club program at Glenbrook South. Dr. Hales indicated that he would be reviewing information provided from Mr. Smith and Dr. Riggle regarding the lacrosse programs and the impact of the group's proposals at the two high schools. Mr. Lyons noted that the Board would not be taking any action on this item at this Board meeting, but would take the matter under advisement and work with the superintendent to study the various options presented by the group.

Note: See attached agenda item #2

BOARD AND SUPERINTENDENT REPORTS

No Board and superintendent reports were presented at the meeting.

DISCUSSION REGARDING NEW VENDOR FOR THE PURCHASE OF DESKTOP COMPUTERS

Assistant superintendent Dr. Scott Herrick presented a proposal to change vendors for the desktop computers purchased by the school district. Dr. Herrick and a committee technology staff reviewed and evaluated equipment and services from several vendors and recommended Omni Tech Corporation as the designated desktop computer vendor for the district. During discussion several issues were raised from various Board members regarding cost, capability, compatibility, service, training, and upgrading. Several members of the technology committee were present to assist in addressing these issues. It was noted that, while the Board could approve the change in vendors, the specific order for computers would have to be brought to the Board for approval at the August 3, 1998 Board meeting.

MOTION TO APPROVE NEW VENDOR FOR THE PURCHASE OF DESKTOP COMPUTERS

Motion by Mr. Shact, seconded by Mrs. Isenberg, to approve Omni Tech Corporation, N27 W. 23676 Paul Road, Pewaukee, Wisconsin 53072 as the Windows platform desktop computer vendor.

Upon call for a vote on the motion, all present voted aye.\*

Motion carried.

Note: See attached agenda item #4.

DISCUSSION REGARDING REQUEST FOR ADDITIONAL STAFF FOR GLENBROOK SOUTH

Mr. Lacivita presented a request for additional staffing for special programs at Glenbrook South. Specifically, the recommendation was to add 0.8 FTE for Remedial Reading and 0.2 FTE for English as a Second Language.

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MOTION TO APPROVE REQUEST FOR ADDITIONAL STAFF FOR GLENBROOK SOUTH

Motion by Mr. Seymour, seconded by Mr. Lerner, to approve the addition of a 0.8 FTE reading teacher and 0.2 ESL teacher at Glenbrook South for the 1998-99 school year.

Upon calling the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.

DISCUSSION REGARDING REQUEST FROM GLENBROOK NORTH TO EMPLOY  
ONE RETIRED ADMINISTRATOR FOR THREE DAYS

Dr. Hales presented a request to employ Daniel Cullnan, a retired administrator at GBN, to provide three days of training to assist the transition of Patricia Carlson into Mr. Cullnan's former position as assistant principal for pupil personnel services at Glenbrook North. Mr. Cullnan would be hired at his former per diem rate.

MOTION TO EMPLOY ONE RETIRED ADMINISTRATOR AT GLENBROOK NORTH  
FOR THREE DAYS

Motion by Mr. Shact, seconded by Mrs. Rogal, to employ Daniel Cullnan during August, 1998 for a total of three days at his 1997-98 per diem rate.

Upon calling the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6.

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MOTION TO APPROVE CONSENT AGENDA

Mr. Lyons asked if any Board members wanted any item removed from the consent agenda. Mr. Seymour requested to discuss Item #7.2, appointments and resignations, in closed session.

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

1.) the minutes of the special Board meeting and closed session of July 2, 1998, special meeting and closed session of

July 9, 1998, regular meeting and closed session of July 13, 1998, and reconvened meeting and closed session of July 16, 1998.

2.) Fortis Benefits Insurance Company, 1 Parkview Plaza, Oakbrook Terrace, IL 60181, beginning September 1, 1998 to provide disability coverage for all administrative staff.

3.) allow each administrator to have the option of paying for the coverage through payroll deduction. Administrators choosing payroll deduction will receive additional compensation equal to the group disability premium which the district would have paid.

4.) the issuance of vendor check nos. 165609 through 166633, in the amount of \$94,257.61 as listed on the attached check list dated July 27, 1998.

5.) the issuance of vendor check nos. 166639 through 167679, in the amount of \$71,862.65 as listed on the attached check list dated July 27, 1998.

6.) the issuance of vendor check nos. 165318 through 165576 in the amount of \$1,970,448.84 as listed on the attached check list dated July 27, 1998, excluding voided check No. 165371.

7.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$540,224.27, canceled checks totaling \$35.91 for a net of \$540,188.36 as shown on the attached supplemental bill list dated July 27, 1998.

8.) to ratify 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 192672 through 193726, 194276 through 194725, 194739 through 194743, and 192262 through 196665 totaling \$6,892,145.18. With adjustments of \$12,912.32 and employer matching FICA and Medicare of (\$88,124.53), the gross payroll for the month of June was \$6,816,932.97.

9.) the Northern Suburban Special Education District (NSSSED) budget for 1998-99 and Low Incidence Cooperative Agreement (LICA) budget for 1998-99.

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10.) the acceptance of a \$2,500 donation to the Glenbrook South scholarship fund from the Glenbrook South Titan Booster Club.

11.) the acceptance of a \$3,000 donation to the Glenbrook South scholarship fund from the Glenview State Bank.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7.

DISCUSSION REGARDING TEXTBOOK ADOPTIONS FOR 1998-99 SCHOOL YEAR

Dr. Hales presented proposed changes in textbook adoptions for the 1998-99 school year. Mr. Lyons asked that this item be placed on the consent agenda for the August 3 meeting.

Note: See attached agenda item #8.

OTHER

No other items were added to the agenda.

REVIEW AND SUMMARY OF BOARD MEETING

Mr. Lyons conducted a review and summary of the Board meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Isenberg, seconded by Mrs. Rogal, to move into closed session at approximately 9:15 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: Seymour, Shact, Isenberg, Lerner, Lyons, Rogal

nay: none

Motion carried.

The Board returned to open session at approximately 10:00 p.m.

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MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

Motion by Mr. Seymour, seconded by Mrs. Isenberg, to approve the following appointments and resignation:

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
KUBIESA, Elisabeth	Instructional Assistant	6/9/98	North

2.) the increased employment of the part time teachers as indicated below.

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
HART, Annahi	Foreign Language Instructor	1998-99 School Year	North	\$41,894 (0.8 FTE)
HOVANCE, Tina	Science Instructor	1998-99 School Year	North	\$41,208 (1.0 FTE)
O'NEIL, Karyn	Social Studies Instructor	1998-99 School Year	North and South	\$30,442 (0.8 FTE)

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
BIALEK, Tina	Science Instructor	1998-99 School Year	North	BA, Step 1 (.75 FTE)
SENNHOLTZ, Hillyn (rep. B. Brockelman)	Associate Principal for Curriculum and Instruction	8/3/98	South	\$95,670

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

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
REPPEN, Brian (rep. M. Benitez)	Assistant Bookstore Manager	7/27/98	South	Class 4-Step 7

TRANSFER

STANDERSKI, Michael (rep. K. Bigoness)	Instructional Assistant	8/25/98	North	I/A - Step 4
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Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda Item #7.2

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Rogal, seconded by Mrs. Isenberg, to move into closed session at approximately 10:05 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: Seymour, Shact, Isenberg, Lerner, Lyons, Rogal

nay: none

Motion carried.

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

ADJOURNMENT

Motion by Mrs. Rogal, seconded by Mrs. Isenberg, 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, and Shact  
all voted aye.

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: AUG. 24, 1998 Glenbrook Admin. Building  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois