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8/3/98

MINUTES OF A SPECIAL MEETING  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, AUGUST 3, 1998

A special meeting of the Board of Education, School District No. 225 was held on Monday, August 3, 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 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, Lyons, Rogal, Shact. Absent: Seymour, Wulf. Mr. Wulf arrived at approximately 8:15 p.m. Also present: Freeman, Hales, Lacivita, Taccona.

RECOGNITION OF COMMUNITY VISITORS

The president asked if any community visitors wished to address the Board. No community visitor wished to address the Board.

DISCUSSION REGARDING REQUEST TO PURCHASE DESKTOP COMPUTERS FOR 1998-99

The superintendent presented a recommendation from Scott Herrick for computer purchases for Glenbrook North and Glenbrook South in accordance with the capital outlay and technology plans previously approved by the Board. With regard to the Macintosh computers, Board members asked for clarification as to their use. Dr. Hales indicated he would provide that information to them. The Board also asked if equipment being replaced would be utilized elsewhere in the district, and Dr. Hales assured them that this is our practice whenever it is possible. With regard to the PCS, Board members questioned the purchase of the Windows 95 operating system versus the more current Windows 98. Dr. Hales indicated he would check with Dr. Herrick to clarify this issue.

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MOTION TO APPROVE REQUEST TO PURCHASE DESKTOP COMPUTERS FOR  
1998-99

Motion by Mr. Shact, seconded by Mrs. Rogal, to approve the purchase of computers as outlined in Dr. Herrick's memorandum dated July 30, 1998.

Upon calling of the roll:

aye: Isenberg, Lerner, Lyons, Rogal, Shact

nay: none

Motion carried.

Note: See attached agenda Item #3.

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

This item was deleted from the agenda.

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.

In response to a Board member's question, Dr. Hales clarified that the two football/soccer goals donated by the Titan Booster Club will require some labor by district employees. District employees will remove the old goals and install the new goals.

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

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

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
LaMIE, Brad	Science/ Guided Studies Instructor	1998-99 School Year	North	\$33,182.88 BA+15, Step 6 (0.7 FTE)

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

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
MOON, Mina	English as a Second Language Instructor	1998-99 School Year	South	\$40,370 BA+15, Step 2 (1.0 FTE)

2.) the minutes of the regular Board meeting and closed session of July 27 1998.

3.) the additional textbook change requests for the 1998-99 school year as shown on the attached listing dated July 21, 1998.

4.) the acceptance of the following donations to Glenbrook South Athletics from the Glenbrook South Titan Booster Club.

Two Single Post Football/Soccer Goals	\$4,300
Two Kenwood Walkie Talkies	\$1,100
Hurdle Cart for the Track and Field Team	\$370

Upon calling of the roll:

aye: Lyons, Rogal, Shact, Isenberg, Lerner

nay: none

Motion carried.

Note: See attached agenda Item #5

DISCUSSION REGARDING DIFFERENTIAL RESPONSIBILITIES  
APPOINTMENTS FOR 1998-99

Board members requested that the dicussion regarding differential responsibilities appointments be moved to the closed session.

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Shact, seconded by Mrs. Rogal, to move into closed session at approximately 7:55 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, Shact, Isenberg, Lerner, Lyons

nay: none

Motion carried.

The Board returned to open session at approximately 9:35 p.m.

MOTION TO APPROVE DIFFERENTIAL RESPONSIBILITIES ASSIGNMENTS FOR 1998-99

Motion by Mr. Shact, seconded by Mrs. Rogal, to approve the differential responsibilities assignments as shown in Mr. Lacivita's memorandum dated July 30, 1998.

Upon calling of the roll:

aye: Shact, Wulf, Isenberg, Lerner, Rogal

nay: Lyons

Motion carried.

Note: See attached agenda item #6.

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MOTION TO APPROVE VOLUNTARY ADMINISTRATIVE REASSIGNMENTS FOR 1998-99

Motion by Mr. Lerner, seconded by Mrs. Rogal, to accept Timothy Dowling's resignation as instructional supervisor of physical education at Glenbrook South and to appoint Stephen Gale as the interim instructional supervisor of physical education at Glenbrook South for the 1998-99 school year, with both actions effective August 10, 1998. For the 1998-99 school year Mr. Gale shall serve as a 12-month administrator and be assigned to supervise residency verification procedures and other duties as assigned by the superintendent.

Upon calling of the roll:

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

nay: none

Motion carried.

ADJOURNMENT

Motion by Mrs. Rogal, seconded by Mr. Shact, to adjourn the meeting at approximately 9:45 p.m.

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

Motion carried.

\* Means Isenberg, Lerner, Lyons, Rogal, Shact, and Wulf 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 BOARD MEETING:

Aug. 24, 1998 Glenbrook Administration Bldg.  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois