

8/24/98

MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 24, 1998

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 24, 1998, at approximately 7:35 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, Wulf. Also present: Freeman, Hales, Lacivita, Riggle, Schilling, Taccona.

RECOGNITION OF COMMUNITY VISITORS

President Irwin Lyons asked if any community visitors wished to be recognized. No member of the audience requested to address the Board.

BOARD AND SUPERINTENDENT REPORTS

No Board reports were provided at the meeting.

Dr. Hales provided brief reports on the relocation of the district's radio antenna, the review of the lacrosse programs at Glenbrook North and Glenbrook South, and the status of public access programming channels in Glenview and Northbrook.

PUBLIC HEARING ON 1998-99 DISTRICT BUDGET

President Irwin Lyons announced the hearing for the 1998-99 budget as required by the School Code. Mr. Lyons asked for public comments on the proposed budget. Hearing no comment, Mr. Lyons closed the hearing. The administration was directed to place the budget on the agenda for discussion at the Board meeting of September 14, 1998 and for action at the Board meeting of September 28, 1998.

Note: See attached agenda item #4

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DISCUSSION REGARDING CHANGE ORDER FOR WORK IN THE AUDITORIUM
ORCHESTRA "PIT" AT GLENBROOK SOUTH

Dr. Hales presented several options to the Board regarding an unforeseen problem with water drainage experienced during the Glenbrook South orchestra pit renovation. Dr. Hales recommended that the Board approve a change order not to exceed \$45,000 to remedy the water drainage problems and proceed with the completion of this project. During discussion Dr. Hales and Board members raised several questions and discussed several solutions to solve these water problems. Representatives from the architectural firm felt that the drainage problems could be remedied within the recommended change order amount. The architect felt that, since the pit cover itself was still being manufactured, the project could remain on schedule with an estimated completion date in early November.

MOTION TO APPROVE CHANGE ORDER REGARDING WORK IN THE
AUDITORIUM ORCHESTRA "PIT" AT GLENBROOK SOUTH

Motion by Mr. Shact, seconded by Mrs. Isenberg, to approve a change order in an amount not to exceed \$45,000, including a \$15,000 contingency amount, to install waterproofing and a drainage system in the Glenbrook South auditorium orchestra "pit" area, to Nicholas & Associates, 240 E. Lincoln St., Mt. Prospect, IL 60056.

Upon calling the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.

MOTION TO APPROVE CONSENT AGENDA

Mr. Lyons asked if any Board members wanted any item removed from the consent agenda. Board members requested to remove items #6.2 (resignations and appointments) and #6.3 (academic attainment) from the consent agenda and to move the two items into closed session.

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

1.) the minutes of the special Board meeting and closed session of August 3, 1998.

2.) the reimbursement of the revolving fund for employees for the month of July in the amount of \$9,759.91 represented by checks no. 080561, 080632, 080633, 080706 through 080727, 080860 through 080878 and 080880.

3.) the reimbursement of the revolving fund for vendors for the month of July in the amount of \$42,227.75 represented by checks no. 080565 through 080630, 080637 through 080703, 080732 through 080744, 080752 through 080804 and 080809 through 080857. Voided checks no. 080562 through 080564, 080631, 080634 through 080636, 080704, 080705, 080728 through 080731, 080745 through 080751, 080805 through 080808, 080858, 080859, and 080879. Canceled checks no. 079831, 080698, and 080739.

4.) the issuance of vendor check nos. 168207 through 168521 in the amount of \$2,859,446.21 as listed on the attached check list dated August 24, 1998.

5.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$354,117.44, canceled checks totaling \$7,863.75 for a net of \$346,253.69 as shown on the attached supplemental bill list dated August 24, 1998.

6.) the issuance of vendor check nos. 167693 through 167868, in the amount of \$5,155.75 as listed on the attached check list dated August 24, 1998.

7.) the acceptance of a BAPS board to the Glenbrook South athletic department from Richard Gregory, 22032 N. Bertha Lane, Barrington, IL.

8.) the acceptance of two dozen golf shirts from Tim & Lynn O'Neal, 1415 Glenwood Avenue, Glenview, IL, to the Glenbrook South athletic department.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6.

DISCUSSION REGARDING TAX ABATEMENT FOR CRATE & BARREL PROPERTY

Dr. Schilling gave a progress report on discussions by Northbrook governmental units regarding the proposed tax abatement for Crate and Barrel property. He presented a resolution from the Village of Northbrook indicating the Board's interest in participating in the abatement. After discussion, the Board did not feel comfortable with the resolution proposed by the Village of Northbrook. The Board then took the following action.

MOTION TO APPROVE RESOLUTION REGARDING TAX ABATEMENT FOR CRATE & BARREL PROPERTY

Motion by Mr. Wulf, seconded by Mr. Shact, to approve a resolution indicating the district's interest in participating in the tax abatement with Crate and Barrel with the stipulation that the Board have the opportunity to review and approve the final intergovernmental Crate and Barrel agreements regarding this abatement. The Board also designated Dr. Schilling to represent the district in these discussions.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7.

DISCUSSION REGARDING DEBATE TOURNAMENT SCHEDULE FOR 1998-99

The Board reviewed tentative debate tournament schedules from Glenbrook North and Glenbrook South for the 1998-1999 school year. After discussion the Board took the following action.

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MOTION TO APPROVE DEBATE TOURNAMENT TRIPS FOR THE MONTH OF SEPTEMBER, 1998

Motion by Mr. Wulf, seconded by Mr. Lerner, to approve the September debate tournaments as presented.

Upon calling of the roll:

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

nay: none

Motion carried.

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.

Mr. Lyons asked that the following items be placed on the September 14 board meeting agenda:

Budget-related questions/issues debate tournament clarification

Information regarding textbook costs

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, seconded by Mrs. Isenberg, to move into closed session at approximately 8:45 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

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The Board returned to open session at approximately 9:30 p.m.

MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

Motion by Mr. Shact, seconded by Mrs. Rogal, to approve the following resignations and appointments.

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

affairs:

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
LaMIE, Brad	Instructional Assistant	6/9/98	North
ENTMAN, Charlene	Instructional Assistant	6/9/98	South
MUIR, Sarah	Instructional Assistant	6/9/98	North
LEBEN, Mary Kay	Secretary	6/23/98	North
ALEJANDRO, Diana	Clerical	8/14/98	District
PATRICK, Arthur	Custodian	6/30/99	South

DISABILITY LEAVE

PATRICK, Arthur	Custodian	8/6/98- 6/30/99	South
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2.) the increased employment of a current part time teacher as recommended by the assistant superintendent for personnel:

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
GLASS, Scott	English Instructor	1998-99 School Year	South	MA, Step 3 (From 0.6 to 1.0 FTE)

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3.) the reemployment of the teachers as recommended by the assistant superintendent for personnel:

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
PERRELLI, Demetra	Physical Education Instructor	1998-99 School Year	South	BA+15, Step 7 (0.8 FTE)

LUBINSKI, Sylvia	Special Education Instructor	1998-99 School Year	South and (1.0 FTE) Off Campus	BA, Step 5
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4.) the appointment of the following certificated staff as recommended by the assistant superintendent for personnel:

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
BEAUREGARD, Joy	English Instructor	1998-99 School Year	South	BA, Step 1 (0.4 FTE)
BROSNAHAN, John (rep. B. Baur)	Social Studies Instructor	1998-99 School Year	North	BA, Step 1 (0.2 FTE)
SALEM, Susan (rep. K. Lindberg)	Science Instructor	1998-99 School Year	North	MA+15, Step 1
SEWARD, Linda (rep. B. Baur)	Foreign Language Instructor	1998-99 School Year	North	MA, Step 6 (0.2 FTE)

5.) the appointment of the following current staff members to positions indicated:

Patrick LaMaster, Interim Associate Principal for Administrative Services at a salary of \$96,500.

- Glenbrook North, 233 day contract for 1998-99

Kenneth Lindberg, Interim Instructional Supervisor for Science at a salary of \$88,930.

- Glenbrook North, 198 day contract for 1998-99

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6.) the appointment of William Fuller as the head boys' golf coach for the 1998-99 school year at a salary of \$6,214.

- Glenbrook North

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
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BROWN, Celeste (newly created position)	Paraprofessional	8/25/98	South	Para-Step 1
DAVIS, Melinda (newly created position)	Paraprofessional	8/25/98	South	Para-Step 2
FALK, Geoffrey (rep. M. MacCormac)	Instructional Assistant	8/25/98	South	I/A-Step 7
RODRIGUEZ, Anibal (newly created position)	Paraprofessional	8/25/98	South	Para-Step 1
SILBERT, Amy (rep. E. Relaz)	Instructional Assistant	8/25/98	North	I/A-Step 1
STAINED, Michael (newly created position)	Paraprofessional	8/25/98	South	Para-Step 4
VODICKA, Michael (newly created position)	Paraprofessional	8/25/98	South	Para-Step 1
WESTENDORF, Joy (rep. S. Mele)	Instructional Assistant	8/25/98	Off Campus	I/A-Step 3

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TRANSFER

COURT, Patricia (rep. P. Vilchis)	Secretary	8/10/98	South	\$47,800
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Upon calling of the roll:

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

nay: Lyons

Motion carried.

Note: See attached agenda item #6.2

MOTION TO APPROVE SALARY INCREASES FOR ACADEMIC ATTAINMENT

Motion by Mrs. Rogal, seconded by Mr. Wulf, to approve the salary adjustments for academic attainment as contained in Mr. Lacivita's memorandum dated August 19, 1998, as revised in closed session.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6.3

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, seconded by Mr. Lerner, to move into closed session at approximately 9:35 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

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The Board returned to open session at approximately 11:35 p.m.

MOTION TO APPROVE COMPENSATION FOR 12-MONTH ADMINISTRATORS FOR 1998-99 SCHOOL YEAR

Motion by Mrs. Rogal, seconded by Mr. Shact, to approve the compensation increases for 12-month administrators and supervisors for the 1998-99 school year as recommended by the superintendent and the assistant superintendent for personnel.

Upon calling of the roll:

aye: Shact, Isenberg, Lerner, Lyons, Rogal

nay: Seymour, Wulf

Motion carried.

ADJOURNMENT

Motion by Mr. Wulf, seconded by Mr. Lerner, to adjourn the meeting at approximately 11:40 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 voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: SEPT. 14, 1998
7:30 P.M.

Glenbrook Admin. Building
1835 Landwehr Road
Glenview, Illinois