

9/28/98

MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 28, 1998

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 28, 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, Lyons, Rogal, Seymour, Wulf. Absent: Shact. Note: Mr. Shact arrived at approximately 8:20 p.m. Also present: Freeman, Hales, Lacivita, Schilling, Smith, 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

Mr. Wulf reported on the Northbrook Plan Commission Meeting he attended. Of particular interest was the difference in land valuation as a basis for developer fees.

Dr. Hales provided an update on the status of relocating the district's radio antenna from the current church site to Glenbrook North. Due to the scope of the change, the FCC has designated the request a major modification (as opposed to a minor modification). This will cause a delay in the processing of the change, as well as additional legal fees for processing. Attorneys in Washington, D.C., representing the district estimate final approval in early-mid December.

STUDENTS & STAFF WHO EXCEL

Glenbrook North choral teachers, Judy Moe and Bill Schnell, introduced Joyce Chun, Stacy Markovitz, Christina Hogg and Jeffrey Landau who were selected to perform at the American Choral Directors Convention in February in Chicago.

Glenbrook North Laconian yearbook adviser and teacher, Bob Kruzic, and students, Susan Shifrin, Genuine Pyun, Gurjot Atwal and Michelle Taylor were congratulated for the All-American award from the Scholastic Press Association.

Dr. Jay Amberg, Glenbrook South English teacher, was recognized for his just-published novel Blackbird Singing.

Glenbrook South assistant band director, Jon Carreira, and band members, David Shore, Neil Patel, Kelly Novak, Mimi Kim and Todd Johnson were recognized for the Grand Championship award from Music Fest in Orlando, Florida.

DISCUSSION REGARDING EDUCATIONAL TRIP TO KENNEDY SPACE CENTER,
FLORIDA, OCTOBER 27-31, 1998

Dr. Hales presented a request from Dr. Riggle for five teachers and two students from Glenbrook North to attend the shuttle launch and events at the Kennedy Space Center in Florida from October 27-31, 1998. The group was invited to this special event because a Glenbrook North experiment combining art and science will be on the John Glenn shuttle launch scheduled for October 29, 1998. During discussion a concern was expressed regarding the need for all five teachers to attend, particularly since some of these teachers have attended similar events in the past. Dr. Hales indicated that since all of these teachers have been directly involved with the project from its inception, Dr. Riggle felt it was appropriate for all teachers to attend.

MOTION TO APPROVE EDUCATIONAL TRIP TO KENNEDY SPACE CENTER,
FLORIDA, OCTOBER 27-31, 1998

Motion by Mr. Wulf, seconded by Mrs. Rogal, to approve the Glenbrook North GADGET program educational trip to Kennedy Space Center in Florida, October 27-31, 1998.

Upon calling the roll:

aye: Isenberg, Lerner, Rogal, Shact, Wulf

nay: Lyons, Seymour

Motion carried.

Note: See attached agenda item #4.

DISCUSSION REGARDING ADDITIONAL DEBATE CONTESTS

The superintendent presented a proposal to allow the Glenbrook

North and Glenbrook South debate teams to participate in additional local tournaments beyond the maximum of 20 previously approved by the Board. Dr. Hales recommended approval of these tournaments with the stipulation that both schools fund the costs related to these additional trips through their existing budgets, if possible.

MOTION TO APPROVE REVISED DEBATE SCHEDULES AND ADDITIONAL DEBATE CONTESTS

Motion by Mr. Wulf, seconded by Mr. Lerner, to approve the revised debate tournament schedules for Glenbrook North and Glenbrook South with two additional regional contests for Glenbrook North for a total of twenty-two regional contests, and three additional regional contests for Glenbrook South for a total of twenty-three regional contests, with the condition that the additional contests be funded from building level budgets.

Upon calling the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.

DISCUSSION REGARDING THE 1998-99 DISTRICT BUDGET

Dr. Schilling presented an overview of the revised 1998-1999 district operating budgets. The superintendent and Board members complimented Dr. Schilling and his staff for their work in preparing the budget information.

MOTION TO APPROVE 1998-99 DISTRICT BUDGET

Motion by Mr. Shact, seconded by Mr. Lerner, to approve the proposed 1998-99 district budget as presented by the administration.

Upon calling the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6.

MOTION TO APPROVE CONSENT AGENDA

Mr. Lyons asked if any Board members wanted any item removed from the consent agenda. Mr. Lyons requested to have item #7.5 (computer buy program) removed from the consent agenda. The Board requested that the \$10,000.00 donation from AT&T for the relocation of the district's radio antenna be placed on the consent agenda for approval.

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

1.) the minutes of the regular Board meeting and closed session of September 14, 1998.

2.) the resignation of the following certificated staff as recommended by the assistant superintendent for personnel:

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
ALLEN, Donald Instructor	Physical Education School Year	End of 1998-99	South

3.) the increased employment of a current part time teacher as recommended by the assistant superintendent for personnel:

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
WRIGHT, Louise	Foreign Language Instructor	9/25/98 for 160 Days	South	BA+15, Step 7 (From 0.8 to 1.0)

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
CAULFIELD, Marie	Paraprofessional	9/8/98	North
STAINED, Michael	Paraprofessional	9/10/98	South

9/28/98

5.) the appointment of the following educational support

staff as recommended by the assistant superintendent for business affairs:

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
BERGER, Louise (rep. M. Caulfield)	Paraprofessional	9/22/98	North	Para-Step 3
LOSCH, William (rep. C. Murphy)	Paraprofessional	9/22/98	North	Para-Step 1
STANTON, John (new position)	Paraprofessional	9/22/98	North	Para-Step 1
WAGNER, Judy (rep. J. Lacey)	Instructional Assistant	9/14/98	North	I/A-Step 6

6.) the salary adjustments for academic attainment as contained in Mr. Lacivita's memorandum dated September 23, 1998.

7.) the issuance of vendor check nos. 169418 through 169866 in the amount of \$3,391,987.38 as listed on the attached check list dated September 24, 1998.

8.) reissuing of replacement checks and to ratify the issuance of advance checks totaling \$288,270.07, canceled checks totaling \$30.75 for a net of \$288,239.32 as shown on the attached supplemental bill list dated September 24, 1998.

9.) the issuance of vendor check nos. 169284 through 169414 and 169877 through 169962 for a total of \$11,138.54 as listed on the attached check list dated September 28, 1998.

10.) the acceptance of a \$50.00 donation from John J. Vasilenko, 1825 Ellendale Drive, Northbrook, IL 60062, and \$50.00 donation from Ameritech Foundation, 30 South Wacker Drive, Chicago, IL, to the Glenbrook North student activities fund.

11.) the acceptance of a \$1,898.89 donation from Judith Shortino, 1515 Glenview Road, Glenview, IL, for the Glenbrook South girls golf program.

55
9/28/98

12.) the acceptance of a \$10,000.00 gift from AT&T Wireless Services, 8700 Bryn Mawr, Chicago, IL, for the Glenbrook High School District general fund.

Upon calling of the roll:

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

nay: none

Motion carried.

* Mr. Lyons abstained from the vote on the approval of the minutes of the meeting of September 14, 1998 because of his absence from that meeting.

Note: See attached agenda item #7.

DISCUSSION REGARDING DISTRICT GOALS FOR THE 1998-99 SCHOOL YEAR

The superintendent presented Board/district goals for discussion and possible approval. During discussion, Mr. Seymour requested that "fair and equitable treatment of all students" be added as a part of the goal relating to school climate.

APPROVAL OF DISTRICT GOALS FOR THE 1998-99 SCHOOL YEAR

Motion by Mr. Wulf, seconded by Mrs. Isenberg to approve the district goals for the 1998-99 school year as contained in Dr. Hales' memorandum dated September 24, 1998 and including the addition requested by Mr. Seymour.

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

Motion carried.

Note: See attached agenda item #8.

OTHER

The Board appointed Mr. Shact as its representative to the Northbrook Economic Development commission.

9/28/98

The Board also requested that the administration provide a report at a November Board meeting on the status of community service participation by Glenbrook High School students, the specific questions being 1) What has been previously discussed? 2) What is the district currently doing in the area of community service participation by students?

DISCUSSION REGARDING BUDGET TRANSFER

Dr. Schilling asked the Board approval to transfer \$8,000 from existing facility budgets at Glenbrook South in order to have the auditorium draperies cleaned while the orchestra "pit" cover is being installed. After discussion the Board took the following action.

MOTION TO AUTHORIZE BUDGET TRANSFER

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to authorize a budget transfer not to exceed \$8,000 to have the auditorium draperies at Glenbrook South removed, cleaned & installed, with the funds coming from existing Glenbrook South facilities budgets.

Upon calling of the roll:

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

nay: none

Motion carried.

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 Mr. Wulf, to move into closed session at approximately 9:10 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and to consider collective negotiating matters; and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (2), and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

57

9/28/98

The Board returned to open session at approximately 9:20 p.m.

MOTION TO APPROVE COMPUTER BUY PROGRAM

Motion by Mr. Shact, seconded by Mr. Wulf, to approve the computer buy program effective September 29, 1998 as outlined in Mr. Rainier's memorandum dated September 23, 1998.

Upon calling of the roll:

aye: Shact, Wulf, Isenberg, Lerner, Rogal

nay: Seymour, Lyons

Motion carried.

Note: See attached agenda Item #7.5

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Isenberg, seconded by Mr. Wulf, to move into closed session at approximately 9:30 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: Seymour, Shact, Wulf, Isenberg, Lerner, Lyons, Rogal

nay: none

Motion carried.

58

9/28/98

The Board returned to open session at approximately 11:50 p.m.

ADJOURNMENT

Motion by Mrs. Isenberg, seconded by Mr. Wulf, to adjourn the meeting at approximately 11:50 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: OCT. 13, 1998
7:30 P.M.

Glenbrook Admin. Building
1835 Landwehr Road
Glenview, Illinois