

10/13/98

MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 13, 1998

A regular meeting of the Board of Education, School District No. 225 was held on Tuesday, October 13, 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. Also Present: Freeman, Hales, Lacivita, Riggle, 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

No Board reports were presented.

Dr. Hales distributed the official October 1, 1998 enrollment report and reviewed this information with the Board.

STUDENTS WHO EXCEL

Mrs. Freeman, director of community information, introduced Glenbrook North and Glenbrook South national merit scholarship semi finalists to the Board.

The Board recognized the following national merit semi-finalists:

Glenbrook North: Michael Bae, Ursula Chen, Aaron Cohen, Andy Huang, Julia Kim, Matt Kotowsky, Brian Netter, Daniel Redman, Matthew Rozen, Aaron Shact, Alex Thomas.

Glenbrook South: Audrey Carstensen, David Dueber, Todd Fine, Alice Fridman, Serena Fuller, Eric Geib, Rachel Lewis, Jon Marron, Andrea Panger, Ashley Plotnick, Dan Schack, Edward Shin, Kyle Smith Erika Williams-Tully.

MOTION TO APPROVE CONSENT AGENDA

Mr. Lyons asked if any Board members wanted an item removed from the consent agenda. Board members requested to have item #5.3 (differential responsibilities appointments) moved to closed session and item #5.4 (independent contractor contracts) removed from the consent agenda for discussion.

Motion by Mr. Wulf, 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 September 28, 1998.

2.) 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
BELL, Randi (rep. S. Packer)	Instructional Assistant	9/25/98	Off Campus	I/A - Step 6
EGBRECHT, Diane (rep. M. Davis)	Paraprofessional	10/7/98	South	Para-Step 1
MORRIS, Bonita (rep. M. Staine)	Paraprofessional	10/5/98	South	Para-Step 1

TRANSFERS

DAVIS, Melinda (rep. A. Strong)	Instructional Assistant	10/7/98	South	I/A - Step 2
MURPHY, Cullan (rep. J. Kinsey)	Building Supv. Specialist	9/22/98	North	Para-Step 2

3.) the reimbursement of the revolving fund for employees for the month of September in the amount of \$21,673.74 represented by checks no. 081158 through 081195, 081197, 081227 through 081260, 081320 through 081346, 081376 through 081420, 081422, 081423, 081425, 081426 and 081428.

4.) the reimbursement of the revolving fund for vendors for

the month of September in the amount of \$59,472.78 represented by checks no. 081128 through 081149, 081201 through 081224, 081262, 081285 through 081317, 081348, 081349, 081355 through 081373, 081424, 081427, 081429, 081431 through 081436. Voided checks no. 081125 through 081127, 081150 through 081157, 081196, 081198 through 081200, 081225, 081226, 081261, 081263 through 081284, 081318, 081319, 081347, 081350 through 081354, 081374, 081375, 081421 and 081430. Canceled checks no. 081086 and 081111.

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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 197966 through 198295 and 198492 through 198757 totaling \$966,085.92. With adjustments of \$959.85 and employer matching FICA and Medicare of (\$45,384.89), the gross payroll for the month of August was \$921,660.88.

6.) to award a two year contract for providing scavenger services to Glenbrook North, Glenbrook South, district office, and off campus sites to Waste Management Company, 1021 East Green Street, Franklin Park, IL 60131 at a monthly rate of \$2,000.95.

7.) the acceptance of a \$1,000 donation to the Glenbrook South scholarship fund from the Rotary Club of Glenview - Sunrise Chapter.

8.) the Glenbrook South newspaper program educational trip to Washington, D.C. November 18-22, 1998; Glenbrook South yearbook program educational trip to Washington, D.C., November 18-20, 1998; Glenbrook South horticulture team educational trip to Kansas City, Missouri, November 11-14, 1998.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.

DISCUSSION REGARDING INDEPENDENT CONTRACTOR CONTRACTS

The Board discussed the independent contracts. Mrs. Isenberg asked if the recommended services could be covered under the previously approved contracts. Dr. Schilling explained that each contract is for specific services and recommended that these additional and revised contracts for additional services be approved. He also indicated that each contract is approved on a not-to-exceed basis.

Note: See attached agenda item #5.4.

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DISCUSSION REGARDING AGREEMENTS FOR CRATE AND BARREL REAL ESTATE PROPERTY

Dr. Schilling reviewed the proposed agreement and current status of the Crate and Barrel real estate property tax abatement. Some issues were raised with regard to the specific amount that District 225 will receive and the wording of the agreement as to the "physical presence" the Crate and Barrel corporation is to maintain in the district. Dr. Schilling will raise these issues with the other township officials and report back to the Board.

Note: See attached agenda item #6.

DISCUSSION REGARDING FEES FROM RESIDENTIAL REAL ESTATE DEVELOPERS

Dr. Schilling reviewed the status of formulas for determining residential real estate contribution fees for the villages of Northbrook and Glenview. Currently, the formula is different for each village. Following considerable discussion, the Board agreed with Dr. Schilling's recommendation to contact the respective business managers and boards of each feeder district to determine whether they are interested in taking some type of formal action relative to the proposed formula changes and to get some indication from them as to whether or not they will hold the Village of Glenview harmless should the new formula be challenged legally. Dr. Schilling will monitor the proposed revisions to the Northbrook formula and apprise the Board when final approval of the ordinance occurs.

Note: See attached agenda item #7.

OTHER

The Board has scheduled a special meeting with a representative from the Illinois Association of School Boards on October 27, 1998. Mr. Lyons indicated that he has received a draft copy of the district's recent audit and that he will review this document on behalf of the Board. Mr. Wulf referenced the report on advanced placement scores for the district and noted that there appeared to be wide disparities in the number of students from Glenbrook North and Glenbrook South taking the respective tests in some cases.

REVIEW AND SUMMARY OF BOARD MEETING

The following are items that need a response for follow up

from the administration.

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Mr. Lyons reminded the administration that a report on student participation in community service is to be presented at a November meeting. Mrs. Isenberg asked for an update on the status on the radio tower antenna. Dr. Hales indicated he would keep the Board updated on this project.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lerner, seconded by Mrs. Rogal, 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: Rogal, Seymour, Wulf, Isenberg, Lerner, Lyons

nay: none

Motion carried.

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

DISCUSSION REGARDING THE DEVELOPMENT OF A TENTATIVE 1999-2000 BUDGET AND THE 1998 TAX LEVY

Dr. Schilling reviewed a pending lawsuit against another school district that could impact on the budgeting process of public school districts in Illinois. To avoid a possible negative impact on the district's budgeting process, Dr. Schilling recommended that the Board approve a tentative 1999-2000 budget earlier than usual. Dr. Schilling will present a tentative budget to the Board at its regular meeting on October 26, 1998. Following that presentation, a 30-day notice will be publicized, and the tentative budget for 1999-2000 could be discussed and adopted in December, 1998.

Note: See attached agenda item #8.

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, seconded by Mrs. Rogal, to move into closed session at approximately 10:15 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, Wulf, Isenberg, Lerner, Lyons, Rogal

nay: none

Motion carried.

The Board returned to open session at approximately 10:45 p.m.

ADJOURNMENT

Motion by Mr. Wulf, seconded by Mrs. Rogal, to adjourn the meeting at approximately 10:45 p.m.

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

Motion carried.

* Means Isenberg, Lerner, Lyons, Rogal, Seymour, and Wulf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: OCT. 26, 1998 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois