

MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 9, 1998

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 9, 1998, at approximately 7:30 p.m. at Glenbrook North High School, 2300 Shermer Road, Northbrook, 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: Babington, Freeman, Hales, Lacivita, Rainier, Riggle, Schilling, Smith.

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 that he spoke with attorneys regarding the impact of assessment appeals. He indicated that changes in assessments do not directly benefit school districts, and the cost of legal fees and marketing analysis would not be cost beneficial. Mr. Wulf also reported on a Northbrook Planning Commission session regarding the new formula for builder's contributions.

Mr. Seymour commented that he attended "Choices," the post secondary planning nights for students with special needs and was impressed with the excellent program and information available for students and parents. Mr. Seymour commended those who sponsored the program and encouraged all school districts to highly publicize this event.

Mr. Lyons reminded Board members to identify available dates for the Glenview government officials dinner. He also indicated that he would be distributing Board election materials from the Illinois School Boards Association.

STUDENTS WHO EXCEL

Diane Freeman, Director of Community Information, introduced Glenbrook North social studies teacher, Robert Berg, and broadcasting teacher, Marketa Holecek, along with students from FRESH and the broadcasting program, who helped organize the Community Halloween Party, which was held on October 30, 1998 for children in Northbrook ages 2-10. This activity was highly successful, and attendance was estimated between 800-1,000 children.

Christine Nolan, a Glenbrook South junior, was recognized for winning the state championship singles tournament for the second year in a row. Christine is the second repeat state champion in Glenbrook South history. Glenbrook South tennis coach, Scott Greenspan, was also recognized.

NOMINATION AND ELECTION OF PRESIDENT

Mr. Lyons declared that the nominations were open for the office of president of the Board of Education for a one year term.

Motion by Mrs. Rogal, seconded by Mr. Wulf, to nominate Neal Shact for president of the Board of Education for a one year term. Mr. Lyons asked if there were any other nominations and hearing none, declared the nominations for the office of president closed.

Mr. Lyons asked for a vote on the nomination of Mr. Shact for president of the Board of Education for a one year term.

Upon calling of the roll:

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

nay: none

Motion carried.

Mr. Shact assumed the president's chair for the remainder of the meeting.

NOMINATION AND ELECTION OF VICE PRESIDENT

The president declared that nominations were open for the office of vice president of the Board of Education for a one year term.

Motion by Mrs. Isenberg, seconded by Mr. Seymour, to nominate Jeffrey Lerner for vice president of the Board of Education for a one year term. The president asked if there were any other nominations and hearing none, the president declared the nominations for the office of vice president closed.

The president then asked for a vote on the nomination of Jeffrey Lerner for vice president of the Board of Education for a one year term.

Upon calling of the roll:

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

nay: none

Motion carried.

APPOINTMENT OF BOARD SECRETARY

Motion by Mr. Lyons, seconded by Mr. Lerner, to appoint James Lacivita as secretary of the Board of Education for a one year term.

Upon calling of the roll:

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

nay: none

Motion carried.

DISCUSSION REGARDING CRATE & BARREL REAL ESTATE TAX ABATEMENT AGREEMENTS

Board members had received copies in their packets of an intergovernmental agreement to provide Crate & Barrel Corporation with a tax abatement for locating its headquarters in Northbrook. Dr. Schilling reported there were no changes in the agreement since it was last reviewed by the Board. The Board then took the following action.

MOTION TO APPROVE CRATE & BARREL REAL ESTATE TAX ABATEMENT AGREEMENTS

Motion by Mr. Lyons, seconded by Mrs. Rogal, to approve the agreement entitled "An Intergovernmental Agreement Regarding Tax Abatements for a Portion of Techny Real Estate Parcel No. NC-1 in Northbrook, Illinois Proposed for Development by Crate & Barrel" contingent upon concurrent action by the Village of Northbrook, Northbrook/Glenview School District 30, Northbrook Park District, and the Northbrook Public Library.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #9.

MOTION TO APPROVE CONSENT AGENDA

Mr. Shact asked if any Board member wanted an item removed from the consent agenda. Dr. Hales requested to have item #10.2 (resignations & appointments) removed from the consent agenda and moved to closed session.

Mrs. Rogal and Mr. Wulf requested to remove Item #10.1 (minutes) from the closed session and to have the closed session minutes moved into closed session.

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

1.) the independent contractor contract for 1998-99 as contained in Dr. Schilling's memorandum dated November 4, 1998.

2.) the full time special leave of absence without pay for Marybeth Steilen beginning on the day she is able to return to work following the birth of her child until the end of the 1998-99 school year.

3.) the differential responsibilities assignments for 1998-99 as contained in Mr. Lacivita's memorandum dated November 5, 1998.

4.) the Glenbrook South master singers educational tour to Aberdeen, Scotland, August 3-13, 1999.

5.) the Glenbrook South "Living in Space" program educational tour to Kennedy Space Center, Florida, March 4-9, 1999.

6.) the reimbursement of the revolving fund for employees for the month of October in the amount of \$40,469.10 represented by checks No. 081437, 081441 through 081474, 081515 through 081518, 081603 through 081648, 081655 through 081663, 081665, 081735 through 081756, 081888, 081891, 081892, 081962 through 082006, 082008, 082009, and 081098 through 081169.

7.) the revolving fund for vendors for the month of October in the amount of \$110,613.92 represented by checks No. 081479 through 081513, 081515, 081516, 081519, 081523 through 081600, 081823 through 081883, 081885, 081887, 081889, 081890, 081896 through 081949, 081956, 081957, 082010, 082016 through 082094 and 082171.

8.) the revolving fund for book buy backs for the month of October in the amount of \$3,557.75 represented by checks No. 081759 through 081820. Voided checks No. 081438 through 081440, 081475 through 081478, 081514, 081520 through 081522, 081601, 081602, 081649 through 081654, 081664, 081666 through 081734, 081757, 081758, 081821, 081822, 081884, 081893 through 081895, 081950 through 081955, 081958 through 081961, 082007, 082011 through 082015, 082095 through 082097 and 082170. Canceled checks No. 081224 and 082075.

9.) 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 199246 through 200043 and 200589 through 200869 totaling \$3,089,248.65. With adjustments of \$18,729.00 and employer matching FICA and Medicare of (\$69,057.65), the gross payroll for the month of September was \$3,038,920.00.

10.) the acceptance of a gift of a 27 inch television to Glenbrook North from Teri Sklar, 1911 Heather, Northbrook, IL 60062.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #10.

DISCUSSION REGARDING PROPOSED LACROSSE AND WATER POLO PROGRAMS

David Smith, principal at Glenbrook South, and Michael Riggle, principal at Glenbrook North, presented a proposal regarding the implementation of lacrosse and water polo as club sports at Glenbrook South and Glenbrook North. Some specific issues raised during the discussion included the possibility of more home games during the 1998-1999 inaugural season and the possible need for a freshman team, which was not initially proposed. Some Board members questioned the need for water polo, since participation has been sporadic in past years. Board members also asked about any established policies regarding the adding of new sports or activities into the school program. The Board asked the administration to include the implementation of lacrosse for the 1998-1999 season as a consent item on the November 23, 1998 agenda. The Board will consider implementation of the total program in conjunction with the budget adoption process in the spring.

Note: See attached agenda item #11.

Note: Mr. Lyons left the meeting at approximately 8:30 p.m.

DISCUSSION REGARDING BUILDING OPERATING BUDGETS FOR 1999-2000 SCHOOL YEAR

Dr. Schilling highlighted those factors which are considered in determining the operating budgets for the 1999-2000 school year and provided student projections for the Board to review. Dr. Schilling answered questions from Board members. The item will be on the next Board meeting agenda.

Note: See attached agenda item #12.

BOARD OF EDUCATION - MEETING DATES, TIME, AND LOCATION

Motion by Mrs. Isenberg, seconded by Mrs. Rogal, that the regular meetings of the Board of Education be held on the second and fourth Mondays of each month at 7:30 p.m. in the Board Room of the Glenbrook Administration Building, 1835 Landwehr Road, Glenview, Illinois.

Upon calling of the roll:

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

nay: none

Motion carried.

OTHER

There were no other items considered at the meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, seconded by Mr. Lerner, to move into closed session at approximately 9:15 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and the discussion of minutes of meetings lawfully closed (Sections 2 (c) (1) and (21) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:45 p.m.

MOTION TO APPROVE MINUTES

Motion by Mr. Wulf, seconded by Mrs. Rogal, to approve the minutes of the regular and closed session Board meeting of October 26, 1998 and of the special meeting and closed session of October 27, 1998.

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

Motion carried.

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MOTION TO APPROVE APPOINTMENT

Motion by Mr. Wulf, seconded by Mr. Lerner, to approve the appointment of the following educational support staff as recommended by the assistant superintendent for business affairs:

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
SWEET, Nancy (rep. W. Losch)	Paraprofessional	10/27/98	North	Para-Step 1

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda Item #10.2.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Rogal, seconded by Mr. Lerner, to move into closed session at approximately 9:50 p.m. to consider the placement of individual students in special education programs and other matters relating to individual students (Section 2 (c) (10) of the Open Meetings Act).

Upon calling of the roll:

aye: Rogal, Shact, Wulf, Isenberg, Lerner

nay: Seymour

Motion carried.

The Board returned to open session at approximately 10:15 p.m.

ADJOURNMENT

Motion by Mrs. Rogal, seconded by Mr. Lerner, to adjourn the meeting at approximately 10:15 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: NOV. 23, 1998 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois