

11/23/98

MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, NOVEMBER 23, 1998

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 23, 1998, at approximately 7:30 p.m. at 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, Shact, Wulf. Absent: Rogal, Seymour. Also Present: Freeman, Hales, Lacivita, LaMaster, Riggle, Schilling, Sennholtz, Smith.

RECOGNITION OF COMMUNITY VISITORS

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

BOARD AND SUPERINTENDENT REPORTS

Mrs. Isenberg reported on the reception for Dr. Hales which was sponsored by the special education parent group, Parents Alliance for Challenged Children, at the home of Ron and Mary Ann Lachman.

Dr. Hales reported on the first meeting of the district-wide Technology Task Force, which was held on November 16, 1998. The second meeting of the Task Force is scheduled for December 9, 1998.

Mr. Lyons presented a report from the Audit Committee.

Mr. Shact reported on the recent action of the Northbrook Economic Development Committee regarding the Crate and Barrel tax abatement and developers contribution formulas. He also shared information regarding the Illinois Association of School Boards conference he and other board members recently attended in Chicago. Mr. Shact also reminded Board members of the upcoming special closed session Board meeting on Wednesday, January 27, 1999 with a representative of the Illinois Association of School Boards.

Mr. Wulf reported on the Northbrook Village caucus and enrollment levels in Districts 27 and 31. He also raised the issue regarding the inequity of developer contribution fees in Glenview and Northbrook.

DISCUSSION REGARDING STATUS REPORT ON COMMUNITY SERVICE OPPORTUNITIES FOR STUDENTS

The Board conducted an open discussion regarding the current status of community service opportunities for students in the Glenbrook High Schools, as well as ways to encourage greater student participation in community service. Several students and club sponsors were present at the invitation of the Board to participate in this discussion.

Note: See attached agenda item #4.

DISCUSSION REGARDING THE 1998 REAL ESTATE TAX LEVY

Dr. Schilling presented the 1998 real estate tax levy for discussion and addressed several questions from the Board on this issue. The Board will conduct a hearing on the 1999-2000 budget on December 7, 1998. The budget is also scheduled for adoption on December 7, 1998 and the levy is scheduled for adoption on December 15, 1998.

Note: See attached agenda item #5.

MOTION TO APPROVE CONSENT AGENDA

Mr. Shact asked if any Board member wanted an item removed from the consent agenda. Board members requested to have Item #6.1 (closed session minutes) and Item #6.4 (differential responsibilities payment) removed from the consent agenda and moved to closed session. Item #6.6 (Lacrosse Program at Glenbrook South) removed from the consent agenda. Item #6.12 (Glenbrook South Additional Debate Tournament) removed from the consent agenda in its entirety, as requested by the staff. Mrs. Isenberg also requested to have vendor check #171356 removed from the bill list until additional information is provided by the staff.

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

- 1.) the minutes of the regular Board meeting of November 9, 1998.
- 2.) the resignation of the following certificated staff as recommended by the assistant superintendent for personnel:

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
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FARLEY, Max	Instructional Supervisor Driver Education	End of 1998-99 School Year	South
FELDBUSH, Angela	Science Instructor	11-13-98	South
			86 11/23/98

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
ANDREWS, Chiara K. (rep. A. Feldbush)	Science Instructor	1/4/99	South	BA+15, Step 1 (0.4 FTE)
SCHMITZ, Debra (rep. A. Feldbush)	Science Instructor	12/3/98	South	BA+15, Step 4 (0.4 FTE)

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
GRANATELLI, Debra	Instructional Assistant	11-23-98	Off-Campus
MARTIN, Sally	10-Month Secretary	12-31-98	North

LEAVE OF ABSENCE

ANDRE, Marjorie	Secretary	1-19-99 to 5-7-99	North
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5.) the issuance of Vendor Check Nos. 171140 through 171454 in the amount of \$1,682,795.57 as listed on the attached check list dated November 23, 1998, less vendor check #171356.

6.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$414,614.70, canceled checks

totaling \$7,291.00 for a net of \$407,323.70 as shown on the attached supplemental bill list dated November 23, 1998.

7.) the issuance of vendor check numbers 171457 through 171468 for a total of \$24,454.47 as listed on the attached check list dated November 23, 1998.

8.) 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 201408 through 202206 and 202600 through 202909 totaling \$3,127,017.64. With adjustments of \$3,107.81 and employer matching FICA and Medicare of (\$69,989.44) the gross payroll for the month of October was \$3,060,136.01.

87  
11/23/98

9.) the full time special leave of absence without pay for Christy Hemesath 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.

10.) the 1999-2000 building operating budgets as contained in Dr. Schilling's memorandum dated November 23, 1998.

11.) the notification of S.E.L.F. Workers' Compensation Cooperative of Glenbrook's intent to withdraw from the current program effective July 1, 1999.

12.) to award the bid for the purchase of a replacement pick-up truck with snowplow for Glenbrook South to Bernard Chevrolet, Inc., 1001 S. Milwaukee Avenue, Libertyville, IL 60048 at a total cost of \$24,441.

13.) to award the bid for replacement TV studio camera to Columbia Audio Visual, 1732 First Street, Highland Park, IL, at a total cost of \$12,270.

14.) the acceptance of gifts to the Glenbrook South groups from the following organizations:

GROUP	ORGANIZATION	AMOUNT OF GIFT
Student to Student	Optimist Club	\$1,500
Key Club	Kiwanis Club	\$639.04
Chamber Singers	Mr. & Mrs. Witwer	\$400
Chamber Singers	Glenview Public Library	\$100
Jazz Choir	The Spares Sunday Evening Club	\$100
Chamber Singers	Glenview Park District	\$75
Chamber Singers	G. Can (Civic Awards Night)	\$50

15.) the Glenbrook North and Glenbrook South Debate program educational tours to southern California, December 17-20, 1998 and

December 21-23, 1998.

Upon calling of the roll:

aye: Shact, Wulf, Isenberg, Lerner, Lyons

nay: none

Motion carried.

Note: See attached agenda item #6.

DISCUSSION REGARDING LACROSSE PROGRAM AT GLENBROOK SOUTH

The Board asked for clarification regarding the specific recommendation for approval of lacrosse at Glenbrook South during the second semester of the 1998-1999 school year. Dr. Hales expressed his understanding that the Board had delayed any action on the full implementation of lacrosse into the athletic program as club sports at Glenbrook North and Glenbrook South until it could be considered along with all other factors during the budget approval next spring. However, at the November 9, 1998 meeting, the Board had asked that the lacrosse program at Glenbrook South for the second semester 1998-1999 school year be placed on the agenda for this meeting.

David Smith and Dr. Hales explained that the recommendation for the Board involved a transition phase for the 1998-1999 school year between the present lacrosse parent organization and Glenbrook South, and that the Board was being asked to consider the following recommendations:

1. That the Board authorize an allocation of a certified FTE of 0.1 for second semester 1998-99 for club sports coordinator. (Approximately \$5000).
2. That Glenbrook South fund the transportation costs for lacrosse for 1998-99 (approximately \$5000) to be paid from the building budget.
3. That the varsity lacrosse teams be allowed to play one game (the "senior game") on the stadium field. Costs would be borne by the district game supervisors budget.
4. That to implement these recommendations the district enter into an agreement with the lacrosse parent organization for the 1998-99 school year. This agreement would provide a "hold harmless" agreement for the district allowing the payment of \$5000 for transportation.
5. That the Board waive "out-of-pocket" and rental fees for use of the stadium field.

Concerns from Board members included the cost of coordination for the program, lack of a freshman team, the need to play more games on the stadium field, and the overriding issue of approving the implementation of a new program in isolation. After discussion, the Board took the following action.

MOTION TO APPROVE LACROSSE PROGRAM AT GLENBROOK SOUTH

Motion by Mrs. Isenberg, seconded by Mr. Wulf, to approve the lacrosse program at Glenbrook South during the second semester of the 1998-99 school year as described in Dr. Hales' memorandum dated November 19, 1998.

Upon calling of the roll:

aye: Wulf, Isenberg, Lerner

nay: Shact, Lyons

Motion carried.

Note: See attached agenda item #6.6.

MOTION TO APPROVE DIFFERENTIAL RESPONSIBILITIES APPOINTMENT

Motion by Mr. Wulf, seconded by Mr. Lyons, to approve the appointment of Tim Burke as assistant girls' gymnastics coach at Glenbrook North for the 1998-99 school year at a salary of \$5,355.

Upon calling of the roll:

aye: Shact, Wulf, Isenberg, Lerner, Lyons

nay: none

Motion carried.

Note: See attached agenda item #7.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, 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; to consider collective negotiating matters; to consider matters relating to individual students; and the discussion of minutes of meetings lawfully closed (Sections 2 (c) (1), (2), (10), and (21) of the Open Meetings Act).

Upon calling of the roll:

aye: Shact, Wulf, Isenberg, Lerner, Lyons

nay: none

Motion carried.

The Board returned to open session at approximately 10:25 p.m.



MOTION TO APPROVE CLOSED MEETING MINUTES OF NOVEMBER 9, 1998

Motion by Mr. Wulf, seconded by Mr. Lerner, to approve the minutes of the closed session meeting of November 9, 1998.

Upon call for a vote on the motion, all present voted aye, with the exception of Mr. Lyons who abstained.\*

Motion carried.

MOTION TO APPROVE DIFFERENTIAL RESPONSIBILITIES PAYMENT

Motion by Mr. Lyons, seconded by Mr. Lerner, to approve the payment of \$1,290 to Jerry King for his work as a marching band staff assistant at Glenbrook North.

Upon calling of the roll:

aye: Shact, Wulf, Isenberg, Lerner, Lyons

nay: none

Motion carried.

Note: See attached agenda item #6.4.

ADJOURNMENT

Motion by Mr. Lyons, seconded by Mr. Lerner, to adjourn the meeting at approximately 10:30 p.m.

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

Motion carried.

\* Means Isenberg, Lerner, Lyons, 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 MEETING: DEC. 15, 1998 Glenbrook Admin. Building  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois