

MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 11, 1999

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 11, 1999, 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, Rogal, Seymour, Shact, Wulf. Absent: Lyons. Also present: Freeman, Gross, Hales, Lacivita, Schilling.

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

Dr. Hales reported that the application for the district to locate its radio station antenna at Glenbrook North has been approved by the Federal Communications Commission. He reported the schools were closed on Monday, January 4, 1999 because of the blizzard and identified some of the problems experienced with the process of closing the schools. Dr. Hales also provided the Board with an update on the implementation of the changes in the writing grade procedure for the second semester of this school year.

Mr. Shact indicated that he and Mr. Lyons had attended a meeting with presidents of school boards in the township. One of the topics at the meeting was the school year calendars for the next two school years.

INTRODUCTION OF STAFF AND STUDENTS WHO EXCEL

Diane Freeman, district director of community information, reported to the Board that both Glenbrook North and Glenbrook South had been identified as "Outstanding American High Schools" by U.S. News & World Report. She described several of the criteria utilized by the magazine in the selection process. She indicated one of the criteria was a "value added" criteria which measured how well students achieve compared to their predictive achievement.

Mrs. Freeman then introduced Glenbrook South horticulture teacher and his horticulture team which won 4th place in the national horticulture contest and Glenbrook North drafting teacher James Howie whose student won 2nd place in a national CAD/CAM contest. Mr. Howie was also selected as the national CAD/CAM teacher of the year.

DISCUSSION REGARDING REVIEW OF SPECIAL EDUCATION OFF CAMPUS PROGRAM

The Board continued with its review of the special education off campus program. The program is currently housed in a temporary facility in Northbrook and the Board is considering a more permanent facility for the program. The Board had previously discussed the district's special education offerings and the purpose of this evening's discussion was to focus on the role of the off campus program within the overall special education program. Sandra Cole, instructional supervisor of the off campus program, introduced a number of guests and visitors who had an interest in the off campus program.

She introduced a panel consisting of one parent of a current off campus student, one current off campus student, two former off campus students, and a teacher in the regular education program who often works with off campus students when they return to the regular campus. She indicated the Board had received a written report describing the program which included comparative data about other off campus programs in the area and a description of the students who attend the off campus program.

Following a presentation by Mrs. Cole about the purpose of the program and the need for a permanent facility separate from the two regular campuses, the Board entered into a dialog with members of the panel and members of the audience. The discussion included the need to add an "itinerant" class and a class for junior high school students to the program.

Mr. Shact thanked all participants and indicated the discussion and information provided was very helpful to the Board.

The Board will continue with its review at the Board meeting of February 8, 1999 when the Board will consider specific options for permanently housing the program.

Note: See attached agenda item #5

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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 items 6.2 (resignations & appointments), #6.4 (differential responsibilities appointments), #6.5 (the \$50 reimbursement from check #082856) removed from the consent agenda.

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

1.) the minutes of the special Board meeting of December 7, 1998, and regular meeting of December 15, 1998. (Note: Mr. Shact requested a change in the December 15, 1998 minutes and Mr. Wulf requested changes in the December 7 and December 15, 1998 minutes, which were accepted by the Board.)

2.) to approve the following Evening High School instructors for the second semester of the 1998-99 school year as recommended by the assistant superintendent for personnel:

Name	Subject	No. of Courses	Stipend
Margaret Barrett			
English			
2			
\$5,206			
Richard Blazeovich			
20th Century			
U.S. History			
2			
\$6,338			
Allen Bulow			
Driver Education			
1			
\$2,320			

Darlene Colmar
Psychology
1
\$1,471

Amie Elliott
Photography
1
\$2,603

Rochelle Foreman
Mathematics
1
\$3,169

Sue Anne Gale
Art Courses
2
\$6,338

Clem Germanier
Automotives
1
\$3,169

Jennifer Herczeg
English
1
\$2,320

Bill Horine
Film Study
1
\$3,169

Sue Kish
English
2
\$3,508

Steve Kornick
Welding
1
\$3,169

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Faith Paich
Consumer
Education
Family Living/
Child Dev.
3
\$9,507

Joe Perica
Counselor
1/2
\$1,584.50

Gus Prochazka
U.S. History
2
\$6,338

Deanne Rehmer
Intro. to
Computers
2
\$6,338

Janet Vinopal
Health
1
\$3,169

James Woell
Assistant
Principal
1 Semester
\$2,000

3.) the reimbursement of the revolving fund for employees for the month of December in the amount of \$29,507.21 represented by checks No. 082837, 082854 through 082904, 082973, 082033 through 082071, 083073 through 083076, 083152 through 083201, 083258 and

083291 through 083311, less the \$50 reimbursement from check #082856.

4.) the reimbursement of the revolving fund for vendors for the month of December in the amount of \$78,434.71 represented by checks No. 082838 through 082840, 082907 through 082971, 082974 through 082976, 082980 through 083030, 083207 through 083256, and 083263 through 083286. Voided checks No. 082841 through 082853, 082905, 082906, 082972, 082977 through 082979, 083031, 083032, 083072, 083077 through 083151, 083202 through 083206, 083257, 0832259 through 083262, 083287 through 083290 and 083312. Canceled checks No. 081916, 082285, 082582, 082695 and 082764.

5.) the acceptance of a donation of 14 navy sweatpants for the Glenbrook South boys wrestling team from Dr. & Mrs. Robert Barrons, 1808 Wildberry, Glenview, IL 60025.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6.

DISCUSSION REGARDING FUTURE SCHOOL YEAR CALENDARS

Board members had received copies of the proposed calendars for the 1999-2000 school year and the 2000-2001 school year. The calendars contained the same features as the current year calendar. Both calendars contain 183 faculty attendance days and 179 student attendance days. The 1999-2000 calendar would begin on Wednesday, August 25, 1999 for students and tentatively end on Wednesday, June 7, 2000. The 2000-2001 calendar would begin on Wednesday, August 23, 2000 for students and tentatively end on Tuesday, June 5, 2001. Board members expressed their views regarding the features of the calendars including the scheduling school holidays and institute days. Several Board members indicated support for the adoption of a multi-year calendar. The two calendars will be on the agenda for Board action at the meeting of January 25, 1999.

Note: See attached agenda item #7.

DISCUSSION REGARDING PROPERTY TAX ASSESSMENTS

Board members had received in their packets information prepared by Dr. Schilling regarding the property tax appeals procedures for commercial property. Dr. Schilling reviewed the procedures for the Board and indicated the impact on the district if the appeals are successful. He recommended the Board consider intervening in some relatively large commercial property cases before the Property Tax Appeal Board. After discussion the Board directed Dr. Schilling to develop a system for the Board's consideration to guide the Board in determining in which cases to intervene.

Note: See attached agenda item #8.

OTHER

Mr. Shact reminded the Board that Northbrook Citizens for Drug and Alcohol Awareness is conducting a community wide workshop on Wednesday, January 13, 1999, that the Board will conduct a special closed session Board meeting with a representative of the Illinois School Boards Association on Wednesday, January 27, 1999 at 7:00 p.m. and that the Glenview Officials Dinner will be held on Tuesday, February 9, 1999.

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Isenberg, seconded by Mr. Seymour, 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 (Section 2 (c) (1) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 11:00 p.m.

MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

Motion by Mrs. Isenberg, seconded by Mrs. Rogal, to approve the following resignations and appointments:

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
BJORKMAN, Larry	Driver Education	End of 1998-99 School Year	North
SALEM, Susan	Science Instructor	12/23/98	North

2.) to amend the contract for the current teacher indicated below:

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
DOAK, Daniel (rep. D. Fitch)	Foreign Language Instructor	1/25/99	South	MA+30, Step 9 (From 1.0 FTE to 1.2 FTE)

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
RODRIGUEZ, Dora	Secretary	12/18/98	South
CARROLL, Jonathan	Instructional Assistant	12/18/98	Off Campus

4.) 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
DURAN, Mario (rep. A. Patrick)	Custodian	12/29/98	South	CE-01
FLAMMANG, Amelia (rep. S. Martin)	10-Month	1/19/99	North	Group 4-03

TRANSFER

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
DiBENEDETTO Maria (rep. P. Siegert)	Registrar	1/4/99	South	Group 3-02

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6.2

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MOTION TO APPROVE DIFFERENTIAL RESPONSIBILITIES APPOINTMENTS

Motion by Mrs. Isenberg, seconded by Mrs. Rogal, to approve the differential responsibilities appointments and resignations as contained in Mr. Lacivita's memorandum dated January 6, 1999.

Upon calling of the roll:

aye: Shact, Wulf, Isenberg, Lerner, Rogal

nay: Seymour

Motion carried.

Note: See attached agenda item #6.4

MOTION TO APPROVE REIMBURSEMENT FROM CHECK #082856

Motion by Mr. Seymour, seconded by Mrs. Rogal, to approve the \$50 reimbursement from check #082856.

Upon calling of the roll:

aye: Lerner, Rogal, Shact

nay: Wulf, Isenberg, Seymour

Motion failed.

Note: See attached agenda item #6.5

ADJOURNMENT

Motion by Mr. Seymour, seconded by Mr. Wulf, to adjourn the meeting at approximately 11:05 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: JAN. 25, 1999 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois