

MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 8, 1999

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 8, 1999, at approximately 7:30 p.m. at Glenbrook North High School, 2300 Shermer Road, Northbrook, IL, 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: Lerner, Lyons, Rogal, Seymour, Shact, Wulf. Absent: Isenberg. Mrs. Isenberg arrived at approximately 7:35 p.m. Also present: Babington, Freeman, Hales, Herrick, Lacivita, Riggle, Schilling, Sennholtz, Smith, Taccona.

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

Mr. Shact described the procedures to be utilized at the Board meeting and Dr. Hales introduced the members of the Board and staff seated at the Board table.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Dr. Hales called on Diane Freeman who introduced students and staff who excel. Mrs. Freeman introduced Glenbrook South science teacher Diane Lebryk who described the Glenbrook South breakfast for promising female students in mathematics, science, and technology. The purpose of the breakfast is to encourage these students to continue with their studies in these areas into more accelerated courses. Mrs. Lebryk also introduced two students who had attended the breakfast and they spoke of the impact of the breakfast speakers on their future plans.

Mrs. Freeman also introduced Glenbrook North student Matthew Rosen who had recently won a national essay contest. Members of the Board congratulated the staff and students for their extraordinary achievements.

DISCUSSION REGARDING PROPOSED GLENBROOK NORTH CLASS SCHEDULE
FOR 1999-2000

Dr. Hales called on Dr. Michael Riggle, principal of Glenbrook North, to provide the Board and the audience with the summary of his presentation to the Board on January 25th and to provide additional information regarding the proposed Glenbrook North class schedule for 1999-2000. Dr. Riggle began his presentation by answering a number of questions which had been previously submitted by Board members. He also cited a number of advantages for the proposed 8-block alternating day schedule.

Mr. William Babington, associate principal of Glenbrook North addressed the Board concerning the advocacy/resource period which is proposed as part of the Glenbrook North schedule. He described how the advocacy concept had been developed through the vision process the district had conducted several years ago. He identified five current realities and described how the advocacy program could be utilized to address those realities.

Following the presentations by Dr. Riggle and Mr. Babington each Board member asked questions about the proposed schedule and expressed their views concerning it. The Board then solicited questions and statements from members of the audience. A number of written questions were submitted by members of the audience which were then answered by Dr. Riggle. Several teachers, parents, and students also provided the Board with their views concerning the proposed schedule. The Board indicated it would continue with its review of the block schedule and consider action on it at the Board meeting of February 22, 1999.

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. Mr. Lyons requested to have item #6.9 (technology purchases) removed from the consent agenda and item #7 (1998-1999 fiscal year audit) added to the consent agenda.

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

1.) the minutes of the regular Board meeting and closed session of January 25, 1999 and special meeting and closed session of January 27, 1999.

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
FEARN, Ronald	Physical Education Instructor	End of 1998-99 School Year	South
HERR, Peter	Music Instructor	End of 1998-99 School Year	North
STEFFEY, Sharon	Business Education Instructor	End of 1998-99 School Year	North & South

3.) the differential responsibilities appointments and resignations as contained in Mr. Lacivita's memorandum dated February 4, 1999.

4.) an additional section of Guided Studies at Glenbrook North and to employ Rhoda McInerney for the remainder of this semester to teach the section. Mrs. McInerney shall be compensated at the BA, Step 6 rate.

5.) the proposed 1999-2000 building projects proposed for Glenbrook North in the amount of \$105,000 and Glenbrook South in the amount of \$110,000 as contained in Dr. Schilling's memorandum dated February 8, 1999.

6.) The facilities master plan projects for Glenbrook North and Glenbrook South for the 1999-2000 school year and to authorize an assessment and analysis of the district buildings by Siemens building technology personnel which would encompass energy conservation measures, infrastructure and operating expenditures which directly relate to operational costs, as described in Dr. Schilling's memorandum dated February 8, 1999.

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7.) the reimbursement of the revolving fund for employees for the month of January in the amount of \$38,878.88 represented by checks No. 083368 through 083401, 083403, 083461 through 083496, 083500, 083501, 083550 through 083587, 083589, 083652 through 083681 and 083683.

8.) the reimbursement of the revolving fund for vendors for the month of January in the amount of \$41,160.02 represented by checks No. 083313, 083314, 083317 through 083365, 083404 through 083406, 083410 through 083458, 083498, 083499, 083512 through 083547, 083590 and 083594 through 083649. Voided checks No. 083315, 083316, 083366, 083367, 083402, 083407 through 083409, 083459, 083460, 083497, 083502 through 083511, 083548, 083549, 083588, 083591 through 083593, 083650, 083651 and 083682. Canceled checks No. 080785 and 083223.

9.) the salary schedule for registered nurses effective July 1, 1999 as contained in Dr. Schilling's memorandum dated February 8, 1999.

10.) a 2/5 special leave of absence for Jeanette Jordan beginning on the day she is able to work following the birth of her child until the end of the 1999-2000 school year.

11.) the payment of \$94,232 to Berler Communications Company for a sound system upgrade at Glenbrook North.

12.) the retention of William F. Gurrie & Co. to perform the 1998-1999 fiscal year audit.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda items 6 and 7.

DISCUSSION REGARDING REVISED TECHNOLOGY PURCHASE REQUESTS FROM
GLENBROOK NORTH

The Board had received a proposal from Glenbrook North requesting to proceed with technology purchases in the amount of \$5,300. The funds were available as a result of lower than anticipated costs for recently purchased technology items. Mr. Lyons suggested that the purchases be tabled until the Board had received a status report on the Y2K problem. After discussion the Board took the following action.

MOTION TO APPROVE REVISED TECHNOLOGY PURCHASE REQUESTS FROM
GLENBROOK NORTH

Motion by Mr. Wulf, seconded by Mr. Lerner, to approve the purchase of technology items as outlined in Kathy Drabant's memorandum of February 4, 1999.

Upon calling of the roll:

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

nay: Lyons

Motion carried.

Note: See attached agenda item 6.9

DISCUSSION REGARDING BOARD MEETING DATES DURING 1999 CALENDAR
YEAR

The Board had received copies of a calendar in their packets indicating modifications from the second and fourth Mondays of the month for regular Board meetings. The modifications included a special Board meeting on Monday, April 19, 1999 to canvas election returns, cancellation of the Board meetings of August 9, 1999 and December 27, 1999, and rescheduling of the October 11, 1999 meeting to October 12, 1999 because of Columbus Day. The Board discussed the proposed modifications, including the possibility of moving the regular Board meeting dates to a day of the week other than Monday. Mr. Lyons suggested the Board not take action on the modifications until the next Board meeting. Following discussion the Board took the following action.

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MOTION TO APPROVE BOARD MEETING DATES DURING 1999 CALENDAR YEAR

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to approve the modifications to the Board meeting date calendar as contained in Mr. Lacivita's memorandum dated February 3, 1999.

Upon calling of the roll:

aye: Lerner, Shact, Isenberg

nay: Lyons, Rogal, Seymour, Wulf

Motion failed.

Note: See attached agenda item #8

The Board then decided to place the item on the agenda for Board consideration at the Board meeting of February 22, 1999.

RECONVENE BOARD MEETING TO WEDNESDAY, FEBRUARY 10, 1999

The Board president announced that the Board meeting would be reconvened Wednesday evening at 7:30 p.m. at the district administration building to complete the items on the February 8, 1999 agenda.

ADJOURNMENT

Motion by Mr. Lerner, seconded by Mr. Lyons, 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, Rogal, Seymour, Shact, and Wulf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING:

FEB. 22, 1999
7:30 P.M.

Glenbrook Admin. Building
1835 Landwehr Road
Glenview, Illinois