

MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 22, 1999

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 22, 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, Lyons, Rogal, Seymour, Shact, Wulf. Also Present: Babington, Freeman, Hales, Lacivita, Riggle, Schilling, 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

No Board or superintendent reports were presented.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Diane Freeman introduced the students and staff who excel. Glenbrook North student Erika Holleb started the meeting with a rendition of the National Anthem. Erika is one of six students selected statewide to sing the Anthem at the state championship basketball games. Glenbrook South students Rachel Lewis and Erika Williams-Tully were recognized by the Board as nominees for the Presidential Award. Glenbrook North teacher Jim Howie introduced Chris Boehnen who placed second in an international CAD/CAM competition.

DISCUSSION REGARDING PROPOSED GLENBROOK NORTH CLASS SCHEDULE
FOR 1999-2000

Dr. Hales began the discussion of the 8-block alternating day class schedule proposed by Glenbrook North for the 1999-2000 school year. He expressed support for the schedule and complimented the Glenbrook North staff on its work. Board members expressed their views on the proposed schedule. Mr. Shact then called on members of the audience to address the Board. Wendy Kaplan Smith, 1300 Brookside Ln., Northbrook, expressed concern over the schedule and recommended the students be polled over its desirability. Jeffrey Ware, a foreign language teacher at Glenbrook North, spoke in favor of the proposed schedule. Mr. Lyons requested that the revised budget submitted at the meeting be included in any motion and that the staff submit to the Board by May 10, 1999 the objectives for the proposed evaluation of the schedule.

After discussion the Board took the following action.

MOTION TO APPROVE GLENBROOK NORTH CLASS SCHEDULE

Motion by Mr. Wulf, seconded by Mr. Shact, to approve the eight block alternating day schedule for Glenbrook North, as described in Dr. Riggle's memorandum dated January 25, 1999, including the revised budget and submission of evaluation objectives to the Board by May 10, 1999.

Upon calling of the roll:

aye: Lerner, Lyons, Shact, Wulf

nay: Isenberg, Rogal, Seymour

Motion carried.

Note: See attached agenda item #5

DISCUSSION REGARDING OPTIONS & ANALYSIS FOR HOUSING SPECIAL
EDUCATION OFF CAMPUS PROGRAM

The Board has been conducting a review of the district's special education off campus program. The primary purpose of the review is to establish a permanent location for the program. The program has been relocated several times since its inception. Board members had received in their packets a report prepared by Dr. Schilling entitled "Facility Options for the Glenbrook North Off-Campus Program." Dr. Schilling reviewed the options and responded to questions from members of the Board. Several members of the audience spoke in support of the options. Following discussion it was the consensus of the Board to have the staff continue to examine options, provide the Board with responses to written questions from Board members, and to reconsider the issue in May when all other facility issues will be considered by the Board.

Note: See attached agenda item #6

MOTION TO APPROVE CONSENT AGENDA

Mr. Shact asked if any Board member wanted an item removed from the consent agenda. Mr. Wulf requested to have item 7.2 (resignations & appointments) moved to closed session.

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

1.) the minutes of the regular Board meeting of February 8, 1999 and reconvened meeting and closed session of February 10, 1999.

2.) the issuance of vendor check nos. 173160 through 173477 in the amount of \$963,028.51 as listed on the attached check list dated February 22, 1999.

3.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$569,001.84, canceled checks totaling \$68,763.97 for a net of \$500,237.87 as shown on the attached supplemental bill list dated February 22, 1999.

4.) the issuance of vendor check numbers 173733, 173734 and 173483 through 173489 for a total of \$19,971.43 as listed on the attached check list dated February 22, 1999.

5.) the issuance of vendor check nos. 173738 through 173909, in the amount of \$7,208.84 and check nos. 173912 through 174071 in the amount of \$7,874.48 as listed on the attached check lists dated February 22, 1999.

6.) to ratify the issuance of the electronic wire transfers for credit union, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 208110 through 209017 and 209589 through 209902 totaling \$3,103,084.64. With adjustments of (\$29,917.49) and employer matching FICA and Medicare of (\$67,426.64), the gross payroll for the month of January was \$3,005,740.51.

7.) the proposed calendar for meetings of the Board of Education during 1999 as contained in Mr. Lacivita's memorandum dated February 18, 1999.

8.) the acceptance of the following donations to the Glenbrook South music department:

Organization/Individual	Amount
AON Foundation	\$3,000
Elisa & Steven Silets	\$25

9.) a full time special leave of absence for Sharon Sheehan for the 1999-2000 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7.

DISCUSSION REGARDING AUTOMATIC TELLER MACHINE (ATM) PILOT AT GLENBROOK SOUTH

Board members had received a proposal in their packets from Dr. Schilling outlining a pilot program to install ATM (automatic teller machines) at Glenbrook South. Board members expressed several concerns regarding the proposed pilot program and indicated the terms and conditions under which the Board could approve the pilot program.

Note: See attached agenda item #8.

DISCUSSION REGARDING PROPOSED REVISION OF 2000-2001 SCHOOL
YEAR CALENDAR

On January 25, 1999, the Board of Education approved the calendar for the 2000-2001 school year. It was subsequently determined that the Board of Education election would be held during the week of spring vacation in April, 2001. Mr. Lacivita reviewed the options and suggested the Board consider moving the spring recess one week earlier from the first week in April to the last week in March. After discussion the Board decided to add the item to the March 8, 1999 Board meeting agenda.

Note: See attached agenda item #9.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Mrs. Rogal, to move into closed session at approximately 10:10 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; to consider student disciplinary cases; and litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: Seymour

Motion carried.

The Board returned to open session at approximately 10:35 p.m.

MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

Motion by Mr. Wulf, 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:

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
KRUPA, Ronald	Business Education Instructor	End of 1998-99 School Year	North

SALAY, Susan Foreign End of 1998-99 South
 Language School Year
 Instructional
 Supervisor

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
WILAND, Kevin (rep. S. Sheehan)	Mathematics Instructor	1999-2000 School Year	South	BA+15, Step 1
WOODS, Paul	Science Instructor	1999-2000 School Year	North	MA, Step 5

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
PAGAN, Luis	Custodian	2/12/99	South
STICKNEY, Wendy	Instructional Assistant	3/12/99	North

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

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
BINDER, Patricia (rep. M. Vodicka)	Paraprofessional	3/2/99	South	Step 1

TRANSFER

FLYNN, Patricia	Executive Assistant	2/23/99	District	\$33,683
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Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7.2

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MOTION TO EXTEND THE SUSPENSION OF STUDENT #99-7

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to extend the suspension through March 1, 1999 for student #99-7.

Upon calling of the roll:

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

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to adjourn the meeting at approximately 10:40 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: MARCH 8, 1999 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois