

ELECTION RESULTS MEETING,  
MINUTES OF CANVASS OF  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, APRIL 19, 1999

The meeting to canvass election results by the Board of Education, School District No. 225 was held on Monday, April 19, 1999, at approximately 7:30 p.m. at the 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: Freeman, Hales, Lacivita, Rainier, Riggle, Taccona.

CANVASS OF ELECTION RESULTS - APRIL 13, 1999 ELECTION

The Board conducted the official canvass of results for the election of April 13, 1999. Following the canvass, the Board took the following action.

MOTION REGARDING CANVASS OF ELECTION RESULTS - APRIL 13, 1999 ELECTION

Motion by Mr. Lyons, seconded by Mr. Lerner, that the following resolution be approved.

WHEREAS, the returns of the election held on April 13, 1999, to elect members of the Board of Education for Northfield Township High School District No. 225 have been submitted to this Board of Education and

WHEREAS, a canvass of said election returns shows votes cast as follows:

FULL TERM

Arthur S. Wulf	2,077
Sarah Beyne	3,650
Karen Long	4,624
A. Andrew Olson III	3,551
Wendy Kaplan Smith	2,257



1714/19/99

NOW THEREFORE, BE IT AND IT IS HEREBY

RESOLVED BY the Board  
of Education of Northfield Township High School District No. 225  
that this Board has determined that Sarah Beyne, Karen Long, and A.  
Andrew Olson III have been elected as Board of Education members  
for full terms.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda Item #3

ADJOURNMENT

Motion by Mr. Lyons, seconded by Mr. Seymour, to adjourn the  
meeting at approximately 7:50 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:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: APRIL 26, 1999  
7:30 P.M.

Glenview, Illinois

Glenbrook Admin. Building  
1835 Landwehr Road

4/19/99

MINUTES OF SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, APRIL 19, 1999

A special meeting of the Board of Education, School District No. 225 was held on Monday, April 19, 1999, at approximately 7:50 p.m. at the 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: Freeman, Hales, Lacivita, Rainier, Riggle, Taccona.

RECOGNITION OF COMMUNITY VISITORS

Mr. Shact asked if any community visitors who desired to address the Board. No community visitors requested to address the Board.

MOTION TO APPROVE CONSENT AGENDA

The president asked if any Board member wished to have any item removed from the consent agenda for a separate vote. Mr. Lyons requested to have item 3.6 (Resolution regarding training of newly elected Board members) removed from the consent agenda for a separate vote.

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 March 22, 1999 and regular meeting and closed session of April 12, 1999.
- 2.) the resignation of the following certificated staff as recommended by the assistant superintendent for personnel:

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
MAZZUCA, Lois	College Coordinator	6/17/99	North
ROSENBAUM,	English	End of 1998-99	North

Phyllis

Instructor

School Year

173  
4/19/99

3.) the renewal of the membership of Glenbrook North and Glenbrook South in the Illinois High School Association (IHSA) for the 1999-2000 school year.

4.) the resolution entitled "Resolution for Dismissal of Certain Educational Support Personnel."

5.) the Glenbrook North staff trip to Carmel High School, Carmel, Indiana, April 29-30, 1999.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #3

DISCUSSION - RESOLUTION REGARDING TRAINING OF NEWLY ELECTED BOARD MEMBERS

The Board reviewed plans to provide training to the three newly elected Board members. Part of the plan involves attendance at workshops conducted by the Illinois Association of School Boards (IASB) for new school board members. After discussion the Board adopted the following resolution which will allow the new Board members to attend IASB workshops at Board expense.

MOTION TO APPROVE RESOLUTION REGARDING TRAINING OF NEWLY ELECTED BOARD MEMBERS

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to approve the resolution entitled, "Resolution Regarding Training of Newly Elected Board Members."

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #3.6

DISCUSSION REGARDING BIDS FOR TRANSPORTATION SERVICE FOR 1999-2000  
SCHOOL YEAR

Board members had received materials in their packets regarding the student transportation bids for the 1999-2002 school years. It has been the Board's practice to solicit bids for student transportation in conjunction with four of the elementary school districts in the township. The Board had reviewed bids previously, but directed the staff to rebid the service. The contracts were rebid and new bids and alternatives were received. Mr. Rainier reviewed the bids for the Board and answered questions from Board members. Mr. Rainier reported that the base bid indicated an increase of 59% over the previous contract for student transportation. He described reasons for the large increase.

Board members expressed concerns over the large increase in cost, the inability of the township districts to work together to develop a less costly solution, and the timeliness of the bid process. Dr. Hales reported that the base bid, which would involve two separate bus companies, would allow the high schools to adopt a more educationally sound and flexible bus schedule. He recommended the Board adopt the base bid.

Following discussion the Board decided to place the base bid on the agenda of the next Board meeting for Board action.

Note: See attached agenda item #4

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Rogal, seconded by Mr. Lyons, to move into closed session at approximately 9:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and to consider litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

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Note: Mr. Wulf left the Board meeting at approximately 10:15 p.m.

The Board returned to open session at approximately 10:30 p.m.

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, Rogal, Seymour, and Shact 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: APRIL 26, 1999 Glenbrook Admin. Building  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois