

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 24, 1999**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 24, 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: Freeman, Gross, Hales, Herrick, Lacivita, Rainier, Riggle, Schilling, Sennholtz, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

President Shact asked if any community visitors wished to be recognized. Mr. Forrest Schneider, 2533 Partridge Lane, Northbrook. Mr. Schneider stated he is involved in developing a high end office project and has been involved in leasing activities since the fall and is looking for their first tenant. He is concerned about having a level playing field in regard to obtaining a similar tax abatement to the Beitler development if it goes forward. If a decision is made to give special tax accommodations to the Beitler group, that his development be accorded the same treatment. He is asking for a level playing field so they can complete fairly. He believes it is in District 225 and the Village's interests to encourage development in the town and they are competing unfairly against a lower tax structure in Lake County.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales stated he attended a meeting with the YMCA this morning and discussed partnering opportunities. He stated there are some things which need to be checked on before he can report on it.

Mr. Wulf reported that he found an e-mail message he sent on 9/3/98 to the board regarding bus transportation. Dr. Hales stated that shortly after school started we were contacted by District 27 and advised there was a problem with bus transportation. Dr. Hales stated a meeting was held and many of the problems were worked out. No further contact was made until recently. Mr. Wulf suggested contacting District 27 to refresh their memory regarding the meeting held at the start of the school year.

MOTION TO APPROVE CONSENT AGENDA

Mr. Shact asked if any Board member wanted an item removed from the consent agenda. Mr. Seymour requested to have consent agenda item #5.2 removed for discussion in closed session.

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

1.) the minutes of the special Board meeting and closed session of May 14, 1999 and Special meeting of May 19, 1999.

8.) the issuance of vendor check nos. 176291 through 176609 in the amount of \$1,407,692.20 as listed on the attached check list dated May 24, 1999 excluding voided checks Nos. 176401 and 176403.

9.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$499,094.96, canceled checks totaling \$261,128.47 for a net of \$237,966.49 as shown on the attached supplemental bill list dated May 24, 1999.

10.) 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 214969 through 215772 and 216326 through 216630 totaling \$3,073,404.19. With adjustments of (\$16,179.35) and employer matching FICA and Medicare of (\$78,009.27), the gross payroll for the month of April was \$2,979,215.57.

11.) the Glenbrook North marching band educational tour to Oslo, Norway, March 31-April 9, 2000.

12.) the medical and dental insurance rates for the 1999-2000 school year as shown in Dr. Schilling's memorandum dated May 24, 1999.

13.) Illinois School Insurance Program (ISIP) to provide Workers' Compensation insurance at an estimated annual cost of \$144,891.

14.) the acceptance of the following gifts:

<u>GIFT FROM</u>	<u>AMOUNT</u>	<u>SCHOOL</u>	<u>DEPARTMENT</u>
National Science Teachers Assn.	\$10,000 for software and summer teacher stipends	South	Science

Glenbrook South Titan Booster Club	\$4,000	South Scholarship
Glenview Women of Today	\$3,000	South Scholarship
Jane Pope Memorial Scholarship	\$1,000	South Scholarship
Stiggens Strength Training Computer Program-Glenbrook North Booster Club	\$600	North Athletic
Glenview State Bank	\$500	South Scholarship
Rehabilitation Institute of Chicago's RIC Northshore Facility	\$250	North Music
Mr. & Mrs. Randall Royther	\$50	South Music

15.) to award the contract for carpet replacement in the hallways at Glenbrook North and South to Payne Carpets, Inc., 910 West National Avenue, Addison, IL 60101 at a total cost of \$217,294.

16.) to approve an increase of \$5,000 in the 1999-2000 budget for asbestos abatement and to award the contract for asbestos abatement in the student activity and maintenance areas at Glenbrook South to Illinois PDG, Inc., 520 N. Laverne Avenue, Hillside, IL 60162 at a total cost of \$39,800.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, seconded by Mr. Lyons, to move into closed session at approximately 7:50 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: Shact, Wulf, Isenberg, Lerner, Lyons, Rogal, Seymour

nay: none

Motion carried.

MOTION TO APPROVE CONSENT AGENDA ITEM #5.2

Motion by Mr. Lyons, seconded by Mrs. Isenberg, to approve consent agenda item #5.2 as amended.

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
SCOTT, Mardi	Special Education Instructor	End of 1998-99 School Year	North

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

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
BAUER, Christina	Science Instructor	1999-2000 School Year	North	MA+15, Step 1
BEXES, Frank (rep. C. Germanier)	Applied Technology Instructor	1999-2000 School Year	South	BA, Step 6

GALE, Stephen	Driver Ed., Health and Physical Ed. Instructional Supervisor	1999-2000 School Year	South	MA+45, Step 20
MEDAK, Joanne	Student Assistance Coordinator	1999-2000 School Year	South	MA+30, Step 7
RAINEY, Ruth	Guidance Counselor	1999-2000 School Year	North	MA, Step 4
SIMON, Marsha (rep. D. Doak)	Foreign Language Instructor	1999-2000 School Year	South	MA, Step 7
VINOPAL, Janet (rep. M. Scheinkopf)	Health Instructor	1999-2000 School Year	South	BA+15, Step 7
WHALEN, Frank	Driver Education Instructor	1999-2000 School Year	North	MA, Step 9

4.) to rescind the request of Natalie Jakucyn, mathematics teacher at Glenbrook South, for a full time special leave of absence for the 1999-2000 school year.

5.) the reemployment of the teachers as recommended by the assistant superintendent for personnel:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
BEAUREGARD, Joy	English Instructor	1999-2000 School Year	South	BA, Step 2 (0.8 FTE)
GLASS, Scott	English Instructor	1999-2000 School Year	South	MA, Step 4
MOON, Mina	English/ESL Instructor	1999-2000 School Year	South	BA+15, Step 3
PERRELLI, Demetra	Physical Education Instructor	1999-2000 School Year	South	BA+15, Step 8 (First Sem. Only)

6.) the resignation of the following educational support staff as recommended by the acting director of human resources:

6
5/24/99

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
GUZA, Sean	Technical Support Technician	5/28/99	South

7.) the appointment and transfer of the following educational support staff as recommended by the acting director of human resources:

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
FLICKINGER, Emily (rep. J. Carroll)	Instructional Assistant	5/10/99	Off Campus	IA, Step 1

TRANSFER

TEPLINSKY, Susan (for incoming freshman student)	Sign Language Language Interpreter	8/24/99	South	\$25,611
---	--	---------	-------	----------

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO CONTINUE THE DISCIPLINARY HEARING OF STUDENT #99-12 THROUGH JUNE 14, 1999

Motion by Mr. Seymour, seconded by Mr. Lyons, to continue the disciplinary hearing of Student #99-12 through June 14, 1999.

Upon calling of the roll:

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

nay: none

Motion carried.

