

10/12/99

MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 12, 1999

A regular meeting of the Board of Education, School District No. 225 was held on Tuesday, October 12, 1999, at approximately 7:40 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, Hales, Helander-Heiser, Herrick, Lacivita, Riggle, Smith.

RECOGNITION OF COMMUNITY VISITORS

President Shact asked if any community visitor wished to be recognized. No member of the audience requested to address the Board.

BOARD AND SUPERINTENDENT REPORTS

Mr. Shact asked for a Board member to volunteer to serve as the Board's representative to the Northern Suburban Special Education District (NSSSED).

He also reported that the Glenview Village Planning Commission would be considering a revision of the Village's developer fee ordinance, at the commission's meeting of November 9, 1999.

INTRODUCTION OF STUDENTS & STAFF WHO EXCEL

An informal reception was held prior to the meeting from 7 to 7:30 p.m. to congratulate Glenbrook South students who have been selected as National Merit Semifinalists.

10/12/99

DISCUSSION REGARDING SCHOOL MAINTENANCE GRANT

Dr. Hales reported that the district was eligible to participate in the state's School Maintenance Grant program. The grant is intended to provide funds to support maintenance of school buildings. The district may submit more than one application for up to \$50,000 for each application. Dr. Hales indicated the administration was proposing submitting ten applications at this time. After discussion the Board took the following action.

MOTION TO APPROVE SCHOOL MAINTENANCE GRANT

Motion by Mr. Lerner, seconded by Mrs. Rogal, to approve filing of the school maintenance grant applications for ten projects as described in Mr. Rainier's memo dated October 1, 1999.

Upon calling of the roll:

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

nay: none

Motion carried.

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. No Board member requested to have an item removed from the consent agenda.

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

1.) the minutes of the regular Board meeting of September 27, 1999. (Mr. Lyons abstained on the minutes due to his absence from the September 27, 1999 meeting.)

10/12/99

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
RYAN, Jerre	Paraprofessional	10/1/99	North

3.) the appointment of the following educational support staff as recommended by the director of human resources:

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
REYES, Veronica (rep. P. Ivaska)	Instructional Assistant	9/24/99	South	IA01
GOLDSTEIN, Paul (new position - part time)	Instructional Assistant	9/28/99	South	IA01
MEYERS, Thomas (rep. W. Townsley)	Instructional Assistant	9/27/99	Off Campus	IA01
CARLSEN, Pamela (new position)	Paraprofessional	10/4/99	North	PA01
SWARTZ, Thomas (rep. L. Pouplikollas)	Paraprofessional	10/4/99	South	PA02
EDLER, Kay (rep. H. Siena)	Payroll/ Bookkeeper	10/12/99	District	C201
RAZDOLSKY, Gene (rep. E. Flickinger)	Instructional Assistant	10/18/99	Off Campus	IA01

4.) the differential responsibilities appointments as contained in Mr. Lacivita's memorandum dated October 7, 1999.

10/12/99

5.) the reimbursement of the revolving fund for employees for the month of September in the amount of \$21,631.79, represented by checks No. 086677 through 086708, 086715 through 086739, 086762, 086763, 086810 through 086856, 086860, 086896 through 086920, 086922, 086927, 086928 and 086933.

6.) the reimbursement of the revolving fund for vendors for the month of September in the amount of \$46,063.76, represented by checks No. 086642 through 086674, 086710, 086742 through 086759, 086761, 086767 through 086807, 086858, 086859, 086865 through 086893, 086923 through 086926, 086929 through 086932 and 086934. Voided checks No. 086637 through 086641, 086675, 086676, 086709, 086711 through 086714, 086740, 086741, 086760, 086764 through 086766, 086808, 086809, 086857, 086862 through 086864, 086894, 086895 and 086921.

7.) the acceptance of the following gifts:

Gift From
Amount or Item
School
Department

OTC SPX Corporation	
2300 Park Drive	
Owatonna, MN 55060	
OTC Perception Scope	
Model 3820	
OTC Scanner Monitor 6000	Model HD OTC
Battery/Starter/Charging	
System Tester Model 3211	
OTC Emissions and	
Diagnostic Software	
South	
Automotives	

8.) the appointment of Hillarie Siena as the assistant township treasurer at a salary of \$500, which will be subtracted from her annual compensation.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

10/12/99

DISCUSSION REGARDING REVISED BOARD POLICY KHD

Board members had received materials in their packets regarding revisions to the Board's policy on gifts to staff and to Board members. The revisions were required by the state Gift Ban Act adopted earlier this year. Dr. Hales had prepared a revision of the Board policy based on suggestions from the Illinois Association of School Boards. Mr. Lyons also prepared two revisions of the materials from Dr. Hales. The Board discussed the various examples of gifts which would be acceptable under the policy.

After discussion the Board decided to take the following actions.

MOTION TO APPROVE REVISED BOARD POLICY KHD

Motion by Mr. Wulf, seconded by Mr. Shact, to adopt the revisions submitted by Dr. Hales, but incorporating the last paragraph from Mr. Lyons' version number one.

Upon calling of the roll:

aye: Shact, Wulf

nay: Lerner, Lyons, Rogal, Seymour, Isenberg

Motion failed.

Upon further discussion, the Board took the following action:

10/12/99

MOTION TO APPROVE REVISED BOARD POLICY KHD

Motion by Mr. Lyons, seconded by Mrs. Rogal, to adopt the revisions to Board policy KHD identified as version number one prepared by Mr. Lyons, but to include the following modifications in the list of examples of acceptable gifts:

2. Define nominal value to be less than \$25 instead of \$20.
3. Define nominal value to be less than \$25 per student instead of \$20.
8. Delete the phrase "and is not provided by a vendor."

Version number one as contained in the memorandum from Mr. Lacivita dated September 10, 1999.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8

OTHER

Mrs. Isenberg requested the administration provide the Board with the number of Glenbrook North students who are taking classes at Glenbrook South and the number of Glenbrook South students who are taking classes at Glenbrook North and the number of courses being taught at each school either before or after the regular school day. The Board supported Mrs. Isenberg's request.

10/12/99

DISCUSSION REGARDING TECHNOLOGY PLAN

The Board had received a presentation of the recently prepared district technology plan at its meeting of September 13, 1999. Dr. Herrick stated that the purpose of this presentation of the technology plan was to give specific examples of the use of technology by students in the district's educational programs. The presentation consisted of a video on the use of educational technology at Glenbrook North and demonstrations of the use of educational technology by Glenbrook South mathematics teacher William Burke, IMC coordinator Sue Lyons, and physics teacher Brian Wegley. Following the presentations, Board members expressed their views and asked questions which were answered by members of the staff. The Board decided to continue with its discussion of the technology plan at the Board meeting of October 25, 1999.

Note: See attached agenda item #5

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Seymour, seconded by Mr. Lyons, to move into closed session at approximately 10:30 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: Lyons, Rogal, Seymour, Shact, Wulf, Isenberg, Lerner

nay: none

Motion carried.

Note: Mr. Seymour left the meeting at approximately 11:40 p.m.

The Board returned to open session at approximately 11:55 p.m.

10/12/99

MOTION TO APPROVE APPOINTMENTS

Motion by Mr. Lyons, seconded by Mr. Lerner, to approve the following appointments:

1.) the appointment of the following certificated staff as recommended by the assistant superintendent:

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
CASEY, Suzanne (rep. J. Gross)	Interim Director of Special Education	10/18/99 to 6/30/99	District	\$69,636

2.) the appointment of the following educational support staff as recommended by the assistant superintendent:

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
LaMIE, Brad (new position)	Paraprofessional	10/12/99	North	\$489 per Month

Mr. LaMie's appointment shall be subject to the approval of the Teachers' Retirement System.

Upon calling of the roll:

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

nay: none

Motion carried.

10/12/99

ADJOURNMENT

Motion by Mr. Lyons, seconded by Mrs. Rogal, to adjourn the meeting at approximately 12:00 midnight.

Upon call for a vote on the motion, all present voted aye.*

Motion carried.

* Means Isenberg, Lerner, Lyons, Rogal, Shact, and Wulf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: OCT. 25, 1999 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois