

10/25/99

MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 25, 1999

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 25, 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, Hales, Herrick, Lacivita, Riggle, Schilling, Smith.

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.

PUBLIC HEARING ON 1999-2000 DISTRICT BUDGET

President Shact announced the hearing for the 1999-2000 budget as required by the School Code. Mr. Shact asked for public comment on the proposed budget. Hearing no comment, Mr. Shact declared the hearing closed.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales presented recognition plaques to Mrs. Isenberg, Mr. Lyons, and Mr. Wulf for their service as Board members to the Glenbrook High School district.

Mr. Shact reported that Mr. Seymour had volunteered to serve as the Board's representative to the Northern Suburban Special Education District.

10/25/99

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 North students who have been selected as National Merit Semifinalists.

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 6.6 (salary adjustments for academic attainment) moved to closed session for discussion.

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 and closed session of October 12, 1999 and special meeting of October 18, 1999.

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
FLORY, Charlene	Instructional Assistant	10/27/99	South
LOIACANO, Craig	Paraprofessional	10/15/99	North

10/25/99

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
CLARK, Sarah (rep. S. Boldt)	Instructional Assistant	10/18/99	South	IA01
ALSAADI, Saed (new evening security position)	Paraprofessional	10/18/99	South	PP01

4.) the appointment of Sylvia Lubinski to one additional class for the remainder of this school year at an additional salary of \$5,532.30.

5.) a full time special leave of absence without pay for Jodi Polikov beginning on the day she is able to work following the birth of her child until the end of the first semester of the 1999-2000 school year.

6.) the differential responsibilities appointments as contained in Vickey Helander-Heiser's memorandum dated October 21, 1999.

7.) the issuance of vendor check nos. 182702 through 183109 in the amount of \$2,004,541.80 as listed on the attached check list dated October 25, 1999.

8.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$77,791.77, canceled checks totaling \$2,666.67 for a net of \$75,125.10 as shown on the attached supplemental bill list dated October 25, 1999.

9.) the issuance of vendor check nos. 183112 through 183113 for a total of \$6,186.86 as listed on the attached check list dated October 25, 1999.

10/25/99

10.) the Glenbrook North and Glenbrook South Individual Events program trip to Ft. Lauderdale, Florida, January 13-16, 2000.

11.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Glenview Women's Golf League	\$1,000	South	Athletics
Northbrook Symphony Orchestra	Wenger Corporation "Versalite" Riser System	North	Music
Park District of Franklin Park	\$350	North	Music

12.) the Glenbrook North Debate Program educational trip to Atlanta, Georgia, November 5-7, 1999

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

MOTION TO APPROVE RESIGNATION

Motion by Mr. Wulf, seconded by Mrs. Rogal, to approve the resignation of James Bloch as the Glenbrook North athletic director effective January 25, 2000.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

10/25/99

MOTION TO APPROVE EDUCATIONAL TRIP

Motion by Mr. Lerner, seconded by Mrs. Rogal, to approve the Glenbrook South Newspaper & Yearbook Programs educational trip to Atlanta, Georgia, November 17-20, 1999.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

DISCUSSION REGARDING TECHNOLOGY PLAN

The Board conducted a discussion regarding issues involved in the district's proposed technology plan. The Board had received presentations on the plan at the Board meetings of September 13, 1999 and October 12, 1999. The discussion included such topics as the Board's philosophy and vision for the use of technology in the district, computer use by teachers, notebook computers, staff training, network design, interrelatedness of plan, implementation timelines, critical path analysis and guaranteed performance standards, accountability, evaluation, financing, and management control.

After discussion, there was general agreement that an amount to fund the first year of the plan ("new money") should be placed in the district budget but that these funds should not be spent without specific approval of the Board. The Board should also form a technology committee to refine the plan. The committee would consider such items as an implementation timeline, management control procedures, cost-basis budget, an accountability and evaluation component, and financing alternatives for the plan. In the meantime, the Board will continue its discussion of the Board's philosophy and vision for technology. The committee will be appointed at the next meeting of the Board.

10/25/99

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wulf, 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 (Section 2 (c) (1) 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 SALARY ADJUSTMENTS FOR ACADEMIC ATTAINMENT

Motion by Mr. Lyons, seconded by Mr. Shact, to approve the salary adjustments for academic attainment as contained in Vickey Helander-Heiser's memorandum dated October 21, 1999.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6.6

