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MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 24, 2000

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 24, 2000, 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: Beyne, Lerner, Long, Olson, Rogal, Seymour, Shact. Also present: Freeman, Hales, Helander-Heiser, Herrick, Lacivita, Nalley, Mallek, Riggle, Smith.

RECOGNITION OF COMMUNITY VISITORS

Jory Siegel, 3123 Thornwood, Glenview, president of the Titan Swim Association, addressed the Board in support of a new pool facility.

Dr. James Orbon, 1307 Crestwood, Northbrook, president of the Junior Spartan Swim Program, also addressed the Board with regard to improving the district's swimming pools. He noted that the Glenbrook North pool, locker rooms, and restroom facilities were substandard. He echoed the concerns of Mr. Siegel in support of new and improved pool facilities for the district.

Art Wulf, 3948 Rutgers Lane, Northbrook, expressed concerns over the fees associated with the auctioning of district property at Sportsman's Cove.

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INTRODUCTION OF STUDENTS & STAFF WHO EXCEL

The Board recognized Pat Compobasso (Instructional Supervisor), Steve Gross, Jim Howie, Jeff Jordon, Steve Kornick, and Glenn Tointon, teachers in the Glenbrook North Applied Technology Department, for being named the Program of the Year by the Illinois Industrial Technology Education Association. Jim Howie was recognized as the Teacher of the Year by the same organization. Phil Makotyn, junior at Glenbrook North, was honored for his first place award in the Wildest Parts international competition sponsored by Master-Cam.

BOARD AND SUPERINTENDENT REPORTS

Board president, Carol Rogal, commended Mike Riggle and the Glenbrook North staff for their communication and concern during the recent crises and sensitive incidents at Glenbrook North.

Karen Long provided an update on the recent Technology Committee meeting.

Neal Shact provided an update on the status of the Glenview ordinance regarding builders' contributions.

Dr. Hales informed the Board of the illness (mononucleosis) of Craig Schilling, assistant superintendent for business affairs. Dr. Hales also shared a letter from Paul McCarthy, Glenview Village Manager, concerning the impact of high school students in The Glen development attending Glenbrook North.

DISCUSSION REGARDING COMPUTER NETWORK PROPOSAL

The Board had previously approved funds for technology in the 1999-2000 district budget which could only be utilized after release by the Board. Board members had received in their packets for this meeting a request to release a total of \$988,500 for the upgrade of the district's computer network and to approve a Request for Proposal to install Cisco networking equipment. After discussion the Board took the following action.

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MOTION TO APPROVE COMPUTER NETWORK UPGRADE PROPOSAL

Motion by Mr. Lerner, seconded by Mr. Shact, to approve the release of a total of \$988,500 to pay for all portions of the computer network project, as described in the District Technology Plan, including the acceptance of the Request for Proposal (R.F.P.) from AllTech Data Systems, 855 Busse Highway, Bensenville, IL 60106, to provide for the installation of the Cisco networking equipment at a cost of \$816,300.

Upon calling of the roll:

aye: Beyne, Lerner, Long, Olson, Rogal, Seymour, Shact

nay: none

Motion carried.

Note: Mr. Shact reported that his firm is a distributor of record of Cisco equipment and that he owns Cisco stock.

Note: See attached agenda item #5

Following the Board's motion to approve the network upgrade, the Board and superintendent commended Dr. Scott Herrick, Gary Nalley, and other technical staff members for their hard work and expertise.

DISCUSSION REGARDING LACROSSE & BADMINTON PROPOSAL FROM
GLENBROOK NORTH

Last spring the Board approved Lacrosse programs for boys and girls at Glenbrook North and Glenbrook South. The Board approved "start up costs" for boys' and girls' Lacrosse at Glenbrook South and boys' Lacrosse at Glenbrook North. Glenbrook North did not ask for start up costs for girls because of lack of interest in girls' Lacrosse. Dr. Riggle reported interest in girls' Lacrosse has now been demonstrated, and consequently, requested start up costs for girls' Lacrosse.

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Girls' Badminton has been an approved sport at both Glenbrook North and Glenbrook South, but not offered at Glenbrook North because of lack of interest. Dr. Riggle reported interest in girls' Badminton has now been demonstrated, and consequently, requested start up costs for girls' Badminton.

After discussion the Board took the following action.

MOTION TO APPROVE LACROSSE & BADMINTON PROPOSAL FROM GLENBROOK NORTH

Motion by Mr. Shact, seconded by Mrs. Long, to approve the following items for Glenbrook North:

1. One time start up costs for girls' Lacrosse of \$5,974 for 1999-2000
2. One time start up costs for girls' Badminton of \$5,676 for 1999-2000
3. 0.2 FTE certified staff club sports coordinator at an annual rate of approximately \$10,000 starting next school year.
4. 0.2 FTE increase in trainer support services at an annual rate of approximately \$8,703 starting this school year.
5. 0.15 FTE increase in clerical support service at an annual rate of approximately \$3,603 starting this school year.

Upon calling of the roll:

aye: Lerner, Long, Olson, Rogal, Seymour, Shact, Beyne

nay: none

Motion carried.

Note: See attached agenda item #6

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DISCUSSION REGARDING ADDITIONAL 0.1 FTE FOR DRIVER EDUCATION
AT GLENBROOK NORTH FOR SECOND SEMESTER

Dr. Riggle requested one additional section of driver education during the second semester of this school year because of an error which occurred last spring in scheduling driver education students for this year. After discussion the Board took the following action.

MOTION TO APPROVE ADDITIONAL 0.1 FTE FOR DRIVER EDUCATION AT
GLENBROOK NORTH FOR SECOND SEMESTER

Motion by Mrs. Beyne, seconded by Mr. Olson, to approve an increase of 0.1 FTE for the 1999-2000 school year at Glenbrook North and to authorize the employment of Kevin Wright for an additional class for the second semester at a cost of \$5,409.06.

Upon calling of the roll:

aye: Long, Olson, Rogal, Seymour, Shact, Beyne, Lerner

nay: none

Motion carried.

Note: See attached agenda item #7

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. Lerner requested to have item #8.13 (Contract with Sheldon Good & Co. For Sale of Residential Lots on Glenbrook Drive in Northbrook) removed from the consent agenda.

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

1.) the minutes of the regular Board meeting and closed session of January 10, 2000.

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2.) to accept the resignation of the following certificated staff as recommended by the director of human resources:

RESIGNATION

| NAME | POSITION | EFFECTIVE | SCHOOL |
|-----------------|------------------------------|---------------------------------|--------|
| BARKER, Leonard | Social Studies Instructor | End of 1999-2000 School Year | South |

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

APPOINTMENT

| NAME | POSITION | EFFECTIVE | SCHOOL | SALARY |
|--|------------------------------------|-----------|--------|-------------------------|
| FLICKINGER, Emily (rep. J. Polikov) | Special Education Instructor | 1/24/2000 | North | BA, Step 1 (90 days) |

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

RESIGNATIONS

| NAME | POSITION | EFFECTIVE | SCHOOL |
|------------------|----------------------------|-----------|--------|
| ERICKSON, Kurt | Instructional Assistant | 2/15/2000 | North |
| WELTON, Victoria | 10-Month Secretary | 1/21/2000 | North |
| WIDNER, Benjamin | Instructional Assistant | 1/14/2000 | South |

RETIREMENT

| | | | |
|--------------------|-----------------------|-----------|----------|
| DRISCOLL, Jeanette | 10-month Secretary | 6/9/2000 | South |
| EVANS, Marguerite | Secretary | 6/30/2000 | District |
| KAY, Susan | Secretary | 6/30/2000 | District |

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| | | | |
|------------------|-------------------------|-----------|-------|
| MICHELETTI, Jane | Switchboard Operator | 6/30/2000 | South |
|------------------|-------------------------|-----------|-------|

| | | | |
|-------------------|-----------|-----------|----------|
| SCHLITT, Janet | Secretary | 6/30/2000 | North |
| SPOONER, Kathleen | Secretary | 6/30/2000 | District |
| WALTERS, Linda | Custodian | 6/30/2000 | North |

DEATH

| | | | |
|----------------|------------------------------------|-----------|-------|
| MARTIN, Robert | Attendance Office Specialist | 1/15/2000 | North |
|----------------|------------------------------------|-----------|-------|

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

APPOINTMENT

| NAME | POSITION | EFFECTIVE | SCHOOL | SALARY |
|--|------------------|-----------|--------|--------|
| COLLINS, Trisha (rep. B. Morris & K. Vierra) | Paraprofessional | 1/24/2000 | South | PP-01 |

TRANSFER

| | | | | |
|------------------------------------|----------------------------|-----------|-------|-------|
| CARELLO, Phil (rep. P. Shannon) | Instructional Assistant | 1/18/2000 | South | IA-02 |
|------------------------------------|----------------------------|-----------|-------|-------|

6.) the differential responsibilities appointment and resignation as contained in Mrs. Helander-Heiser's memorandum dated January 19, 2000.

7.) the extension of the special leave of absence without pay for Glenbrook North special education teacher Jodi Polikov through the second semester of the 1999-2000 school year.

8.) the issuance of vendor check nos. 185213 through 185615 in the amount of \$1,551,598.66 as listed on the attached check list dated January 24, 2000, excluding voided checks no. 185401 through 185404.

9.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$222,918.96, canceled checks totaling \$81,587.19 for a net of \$141,331.77 as shown on the attached supplemental bill list dated January 24, 2000.

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10.) the issuance of vendor check nos. 184969,184970 and 185622 through 185625 for a total of \$16,371.37 as listed on the attached check list dated January 24, 2000.

11.) to ratify the issuance of the electronic wire transfers for credit union, TRS, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 232423 through 233263, 233435 through 233499, 233914 through 233959 and 236562 through 236813 totaling \$3,706,445.36. With adjustments of (\$4,616.99), the employer TRS 2.2 contributions of (\$16,507.91) and employer matching FICA and Medicare of (\$75,949.29), the gross payroll for the month of December was \$3,609,371.17.

12.) the acceptance of the following gifts:

| GIFT FROM | AMOUNT OR ITEM | SCHOOL | DEPARTMENT |
|------------------------|----------------|--------|------------------|
| Communitech, Inc. | \$500 | GBN | Scholarship Fund |
| Skokie Country Club | \$1,000 | GBN | Music |
| Culligan International | \$300 | GBN | Music |
| Northbrook Rotary | \$250 | GBN | Music |

13.) the Glenbrook South French program foreign exchange tour to Chelles, France, March 29-April 8, 2000.

14.) the Glenbrook North and Glenbrook South Debate Program Trip to Berkeley, California, February 18-22, 2000.

15.) the Board guidelines concerning tax abatements for commercial real estate developers as contained in consent agenda item #8.9.

16.) the selection of Siemens Building Technologies, Inc., Landis Division, Mt. Prospect, Illinois, as the Board of Education's Qualified Provider for the purposes of providing services under a Performance Contract IAW Public Act 87-1106 and to issue a letter of intent to Siemens.

17.) the maintenance/infrastructure items for the 2000-2001 school year as contained in Dr. Schilling's memorandum dated January 24, 2000.

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18.) to file the resolution entitled, "Resolution Authorizing Intervention in Proceeding Before the State of Illinois Property Tax Appeal Board."

Upon calling of the roll:

aye: Beyne, Lerner, Long, Olson, Rogal, Seymour, Shact

nay: none

Note: Mr. Shact abstained on agenda item #8.6 (acceptance of gifts).

Motion carried.

Note: See attached agenda item #8

DISCUSSION REGARDING CONTRACT WITH SHELDON GOOD & CO. FOR SALE OF RESIDENTIAL LOTS ON GLENBROOK DRIVE IN NORTHBROOK

Mr. Lerner stated there were inconsistencies between what the Board had approved at its meeting of January 10, 2000 and the contract with Sheldon Good & Co. After discussion the Board directed the superintendent to instruct the district's legal counsel to review the proposed contract and make modifications to ensure that the contract is consistent with the minutes of the January 10, 2000 meeting.

MOTION TO AMEND MINUTES OF JANUARY 10, 2000 BOARD MEETING

Motion by Mr. Olson, seconded by Mr. Lerner, to amend the minutes of the January 10, 2000 Board meeting to omit the words, "plus commission charges," from the motion to approve the selection of Sheldon Good and Company to sell the real estate property on Glenbrook Drive in Northbrook owned by the district.

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

Motion carried.

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DISCUSSION REGARDING SCHOOL CALENDAR FOR 2000-2001 AND 2001-2002
SCHOOL YEARS

Mr. Lacivita and Dr. Hales reviewed proposed changes in the previously approved 2000-2001 school year calendar and a draft of the 2001-2002 school calendar. Following the review of the calendars, the Board directed that these calendars be placed on the consent agenda for the February 14, 2000 meeting.

Note: See attached agenda item #9

DISCUSSION REGARDING PROPOSED & REVISED BOARD POLICIES

Dr. Hales reviewed proposed and revised board policies and procedures with the Board. Mrs. Long asked for clarification with regard to some sections in policy 2040, "Policy Development." She also had a question with regard to the sale of school supplies exclusively through school book stores as noted in Section C of proposed policy 4040, "Student Fees, Supplies, Fines, and Assessments." Dr. Hales indicated he would discuss this section with district administrators and provide possible clarification at the next meeting.

Note: See attached agenda item #10

OTHER

Mr. Seymour reviewed a specific technology application and asked board representatives Karen Long and Andy Olson to discuss this application with the District Technology Committee.

AGENDA ITEMS FOR FUTURE BOARD MEETINGS

Mrs. Long asked that discussion of the Technology Plan be included at an upcoming Board meeting in February. Board members requested that the master Board calendar be updated and distributed regularly so that they would have a better indication of when items will be scheduled and discussed.

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Long, seconded by Mr. Lerner, to move into closed session at approximately 9:50 p.m. to consider collective negotiating matters (Section 2 (c) (2) of the Open Meetings Act).

Upon calling of the roll:

aye: Lerner, Long, Olson, Rogal, Seymour, Shact, Beyne

nay: none

Motion carried.

The Board returned to open session at approximately 11:10 p.m.

ADJOURNMENT

Motion by Mrs. Long, seconded by Mr. Shact, to adjourn the meeting at approximately 11:10 p.m.

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

Motion carried.

* Means Beyne, Lerner, Long, Olson, Rogal, Seymour, and Shact all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: FEBRUARY 14, 2000 7:30 P.M.
Glenbrook Admin. Building
1835 Landwehr Road
Glenview, Illinois