

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 17, 2000**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 17, 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, Rainier, Riggle, Schilling, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

President Rogal asked if any community visitors wished to be recognized.

Adele Stocco addressed the Board regarding the recent report on the DLS and TLS special education program. These cluster programs are housed at Glenbrook North (TLS) and Glenbrook South (DLS) and serve students from the entire district. Miss Stocco encouraged the Board to consider duplicating these programs so that students could attend their home school in their community of interest.

Thirteen individuals, including one Maple middle school student, addressed the Board with regard to boundaries. Seven parents spoke in favor of moving District 30 students to Glenbrook North or offering families a choice. Six people spoke on behalf of maintaining current boundaries. Kathy Tanuta, representing the Glenbrook South parents association, emphasized that the Glenbrook South Parents' Association supported the current consensus to accommodate the projected student growth within current district boundaries.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

The Board congratulated the Glenbrook North Individual Events coaches, Chuck Dribin and Rosemary Langer, and students. In addition to state competition placements, Lakshmi Sridharan, Christina Cain and Natalie Morand qualified for the National Forensic League National Tournament in June.

The Board congratulated the students who participated in the IHSA Group Interpretation, "The Arabian Nights," which placed sixth in state. Two of the Glenbrook North students were named to the All-State cast: Christina Hogg and Jessica Weiss. Other members of the cast and crew included Richard Berggreen, Jacki Bowler, Stacy Filerman, Mike Leve, Maria Lewis, Mike Mentzer, Brett Paddor, Tom Ptasinski and Dan Rosenholtz. The director was Chuck Dribin.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales commended Scott Herrick, Gary Nalley, and the district's network technology staff on the smooth implementation of the district's new network.

Dr. Hales recognized Jim Howie, applied technology teacher at Glenbrook North, for being named the National Teacher of the Year by the International Technology Education Association. In addition, the Glenbrook North Applied Technology Department was recognized as the National Program of the Year by the same organization.

Dr. Hales reported on the township-wide meeting on articulation between the elementary and high school district. This meeting was very positive and productive, and several key issues were identified to improve articulation within the township. The township superintendents will be summarizing those issues and will ask the curriculum directors and building principals to draft an initial plan to be presented to the township superintendents in September. Board president, Carol Rogal, appointed Neal Shact to the Glenbrook Scholarship Committee for Glenbrook North and Glenbrook South. Board members participating in graduation ceremonies will be Jeff Lerner and Carol Rogal at Glenbrook South, Sarah Beyne and Jim Seymour at Glenbrook North, and Andy Olson at GBE.

Sarah Beyne reported on the recent Northbrook Economic Development Committee, which focused on tax abatement guidelines. She commended Craig Schilling for attending the meeting and providing beneficial guidance and direction.

DISCUSSION REGARDING RELEASE OF NON TENURED TEACHERS

Vickey Helander-Heiser presented information with regard to the release of non-tenured part time and full time teachers in accordance with the time lines and procedures prescribed by state law.

MOTION TO APPROVE RELEASE OF NON TENURED TEACHERS

Motion by Mr. Lerner, seconded by Mr. Shact, to approve release of non tenured teachers as indicated in Victoria Helander-Heiser's memorandum dated April 11, 2000.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.

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. Board members requested to have an items #6.2 (resignations and appointments) and #6.9 (Glenbrook North Aeronautics and Space Science Program Educational Trip to Washington, D.C.) removed from the consent agenda to be discussed in closed session.

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

1.) a two-fifths special leave of absence without pay for Stacy Flannery, social studies teacher at Glenbrook South beginning on the day she is able to return to work following the birth of her child until the end of the 2000-2001 school year.

2.) a full time special leave of absence without pay for Suzanne Riekes, English teacher at Glenbrook North for the 2000-2001 school year.

3.) the reimbursement of the Revolving Fund for Vendors for the month of March in the amount of \$28,607.06 represented by checks No. 089984, 089986, 089989 through 090026, 090028, 090029, 090093 through 090098, 090102, through 090132, 090162 through 090167, 090172 through 090203, 090283 through 090304 and 090351 through 090389. Voided checks No. 089987, 089988, 090030, 090031, 090050 through 090054, 090092, 090099 through 090101, 090133, 090134, 090160, 090168 through 090171, 090204, 090205, 090276, 090279 through 090282, 090305, 090306, 090345 through 090350, 090390, 090391 and 090431. Canceled checks No. 089648 and 089971.

4.) the acceptance of the following gifts:

<u>Gift From</u>	<u>Amount or Item</u>	<u>School</u>	<u>Department</u>
Glenbrook North Parents Association	\$6,118	GBN	Activities
Glenview State Bank	\$2,000	GBS	Music
Glenview Optimist Club	\$1,500	GBS	Activities
Macro International, Inc.	\$1,000	GBN	Physical Education
Hackney's on Lake, Inc.	\$500	GBS	Music
Ritz Carlton Hotel Company	\$500	GBS	Activities
Kenilworth Council of Garden Clubs	\$300	GBS	Music
G.T.L.	\$300	GBS	Music

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<u>Gift From</u>	<u>Amount or Item</u>	<u>School</u>	<u>Department</u>
St. Joseph Women's Club, Wilmette	\$200	GBS	Music
Glenview Public Library Staff AS	\$100	GBS	Music
United Methodist Women	\$100	GBS	Music
Covenant Retirement Communities	\$50	GBS	Music

5.) the retention of William F. Gurrie & Co. to perform the 1999-2000 fiscal year audit.

6.) the statement of compliance for Life Safety Amendment No. 12 - Glenbrook North High School in the amount of \$0.00, the cost of the approved work to be done under this Life Safety Amendment was fully covered by insurance.

7.) the resolution and application for building permit for roofing work at Glenbrook North, Glenbrook South, and the Administration Building for submission to the Regional Superintendent for approval.

8.) the Glenbrook South Chess Program Educational Trip to Charlotte, North Carolina - April 27- May 1, 2000.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

**DISCUSSION REGARDING TOPICS INVOLVING FACILITY PLANNING,
FINANCIAL PLANNING AND STUDENT ENROLLMENTS**

Following the special meeting on Saturday, April 15, 2000 the Board had several specific questions regarding the school facility grant submitted by the district. Dr. Schilling presented a question and answer sheet addressing these issues and discussed them with the Board. Carol Rogal stated that at Saturday's meeting the Board reached consensus on the following two items:

- Regardless of student enrollment, major renovation and remodeling is necessary at Glenbrook South to meet current and future academic needs and function and to improve the environment for our students and staff.

- Projected enrollment growth will be accommodated within our current boundaries.

Having reached a consensus on these important philosophical issues, the Board asked the administration to develop a plan and to address district facility needs and the projected enrollment growth within the district's financial parameters. These financial parameters include:

1. Maintaining an acceptable operating balance for the district.
2. Allowing a cushion and flexibility to accommodate changing program needs and future priorities.
3. Not requiring a referendum or the levying of additional taxes.
4. Aggressively pursuing a state facility grant, which would fund up to 35% of eligible costs.

Note: See attached agenda item #7

DISCUSSION REGARDING GLENBROOK NORTH PHOTO LAB AND DEAN'S AREA RENOVATIONS

Dr. Schilling provided updates regarding these two renovation projects. He noted that the administration was not recommending the renovation of the Dean's Office at this time. This is due to the fact that potential renovation of the Glenbrook North kitchen and cafeteria may have an impact on relocating the bookstore and how the Dean's Office is eventually renovated.

Dr. Schilling noted that the Glenbrook North Photos Lab was being recommended for renovation this summer at an estimated cost of \$270,000. This work was scheduled to be done this school year, but the scope and cost of the project increased. Due to the demand for photography, the administration is recommending that this work be completed this summer. The Board had questions whether the photo lab renovation was included in the district's facility grant and whether the district could pre-fund the renovation prior to receiving the grant. Dr. Schilling will investigate these issues and report to the Board on April 24, 2000.

Note: See attached agenda item #8

DISCUSSION REGARDING LEASE AGREEMENT FOR REPLACEMENT OF COPIER SYSTEM

Gary Rainier presented a proposal for a lease agreement for the replacement of copy systems at Glenbrook North and Glenbrook South. The xerox docutech digital laser copiers would replace the current equipment at both schools. The monthly costs over the 60 month lease agreement will increase from the current \$5,000 to \$5,485 per school.

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MOTION TO APPROVE LEASE AGREEMENT FOR REPLACEMENT OF COPIER SYSTEM

Motion by Mrs. Long, seconded by Mrs. Beyne, to approve the 60 month lease agreement for replacement of copier systems at Glenbrook North and Glenbrook South.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #9

DISCUSSION REGARDING AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR A LIMITED AMOUNT OF 2000-2001 DEPARTMENT BUDGETS

Dr. Schilling presented a recommendation to authorize the release of purchase orders for departmental supplies, equipment, and approved building projects based on 75% of the current year's budget. Bookstore items for resale will be exempt from this limit, and capital outlay and technology items will be approved separately. The Board approved this authorization.

MOTION TO APPROVE AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR A LIMITED AMOUNT OF 2000-2001 DEPARTMENT BUDGETS

Motion by Mr. Lerner, seconded by Mr. Seymour, to approve the release of purchase orders for a limited amount of 2000-2001 department budgets.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #10

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lerner, seconded by Mrs. Long, to move into closed session at approximately 9:31 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters (Sections 2 (c) (1) and (2) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 11:13 p.m.

MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

Motion by Mr. Shact, seconded by Mr. Seymour, to approve the following:

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
MAINWARING, Dora	English Instructor	End of 1999-2000 School Year	North
UDANI, Joan	Foreign Language Instructor	End of 1999-2000 School Year	North
WEGLEY, Brian	Science Instructor	End of 1999-2000 School Year	South

2.) to authorize the issuance of contracts to the full time, non-tenured teachers contained in Mrs. Helander-Heiser's memorandums dated April 12, 2000.

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

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
KOLLER, Ann	Instructional Supervisor Foreign Language	7/1/00	North	MA+15, Step 10

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<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
SCHULTZ, Heather	Physical Education Instructor	2000-2001 School Year	North	MA, Step 2

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
SCORSONE, Maureen	Assistant Bookstore Manager	4/7/2000	North

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

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
ENGLISH, Jane (rep. L. Franke)	Attendance Office Clerk	4/24/2000	North	C401
GOLDSTEIN, Ellen (rep. D. Nielson)	Paraprofessional	4/11/2000	South	PP01
KIRCH, Karen (rep. M. Ludwig)	Bookstore Manager	4/17/2000	North	C101

TRANSFER

MOE, Robin (rep. E. Beranek)	Instructional Assistant (Part time)	4/10/2000	North	IA01
NIELSON, Deborah (rep. S. Clark)	Instructional Assistant	4/11/2000	South	IA01

6. to approve the addition of 2.0 FTE for the 2000-2001 at Glenbrook North and 2.0 FTE at Glenbrook South.

9. to approve the Glenbrook North Aeronautics and Space Science Program Educational Trip to Washington, D.C. - May 6-10, 2000.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda items #6.2 and #6.9

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ADJOURNMENT

Motion by Mr. Seymour, seconded by Mrs. Beyne, to adjourn the meeting at approximately 11:15 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: APRIL 24, 2000 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois