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

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 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: Babington, Freeman, Hales, Helander-Heiser, Herrick, Lacivita, Mallek, Rainier, Riggle, Schilling, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

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

Randy Byers, a resident of Glenlake Estates, addressed the Board regarding the parking problem in his neighborhood. Several students from Glenbrook South are parking in the Glenlake Estates neighborhood, which is located across Pfingsten Road. Mr. Byers indicated that the student parking was a serious concern to the neighborhood and that residents want to work together with the village and school district in an effort to address the problem.

Larry O'Brien, also representing Glenlake Estates, addressed the Board regarding the student parking problem. He encouraged the community and school officials to work together with the Glenlake residents to address this issue.

Deanna Jacobson expressed appreciation to the Board for its deliberations with regard to the attendance area boundary issue.

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INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Mrs. Freeman reported that Glenbrook North debate program was named "the Debate Program of the Century", and coach Ted Belch was named one of the top two debate coaches of the century, according to the National Forensic League. Ted Belch was congratulated by the Board along with this year's qualifiers for three national tournaments: Jon Donenberg, Steven Field, Adam Groner, Michael Greenstein, Steve Hwang, Aaron Jaffe, Michael Klinger, Michael Lewis, Kevin Mazur, Stacey Nathan, Dan Shalmon, Marissa Silber and Greg Weisman.

Six Glenbrook students, three from Glenbrook North, Lauren Jesselson, Danielle Bleier and Annabella Orlando, and three from Glenbrook South, Jack Quillin, Kevin Chandler, and Andy Culbertson, won all of the awards in the National Women in Construction High School CAD/Design competition for 2000. All are architecture students in either Glen Tointon's Architecture I class at Glenbrook North or Lee Fiorio's Architecture II class at Glenbrook South.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales reported that he had received the TransPar study regarding the township student transportation. He noted that the quality and quantity of the report was improved over the initial draft and that copies were being sent within a week to District #225 and our feeder districts to be distributed to Board members.

The Board moved the location of the May 8, 2000 regular Board meeting to the Glenbrook North Instructional Media Center. Several Board members indicated they had submitted additional questions regarding the facilities and student enrollment issues to be discussed at the May 8th meeting. Dr. Hales indicated the staff was prepared to present a priority facility improvement plan and a financial plan to support the improvements. After discussion Mrs. Rogal asked the staff to answer as many Board member questions that can be answered before the May 8th Board meeting.

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The Board set a special meeting for 7:30 on May 1, 2000 for the purpose of discussing student disciplinary cases.

DISCUSSION REGARDING RENOVATION OF PHOTOGRAPHY LAB AT
GLENBROOK NORTH

Dr. Schilling presented a request for the renovation of the Glenbrook North Photography Lab, which is to be completed this summer. Board members had several questions regarding the need for the renovation and the scope of the project. Some members felt it might be more appropriate to delay this project and incorporate it into the district's Master Facilities Plan. Dr. Schilling, Dr. Riggle, Mr. Babington, and photography teacher, Harold Silvester, addressed these issues, and emphasized that the renovation was a program priority, and that it would be more cost effective to complete the work this summer while the performance contract work is being done.

MOTION TO APPROVE RENOVATION OF PHOTO LAB AT GLENBROOK NORTH

Motion by Mrs. Long, seconded by Mr. Shact, to approve the renovation of the Glenbrook North photography lab during the summer of 2000 at a cost of \$280,000.

Upon calling of the roll:

aye: Beyne, Lerner, Long, Shact

nay: Olson, Rogal, Seymour

Motion carried.

Note: See attached agenda item #5.

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

Motion by Mr. Shact, seconded by Mr. Seymour, to approve the following items on the consent agenda:

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
FRECKE, Tamara	Special Education Instructor	End of 1999-2000 School Year	Off Campus

2.) to authorize the issuance of contracts to the non-tenured teachers contained in Mrs. Helander-Heiser's memorandum dated April 20, 2000.

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

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
MOORE, Robin (rep. M. Scorsone)	Assistant Bookstore Manager	4/19/2000	North	C402

4.) a full time special leave of absence without pay for Diane Dillon, science 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 first semester of the 2000-2001 school year.

5.) the issuance of Vendor Check Nos. 188119 through 188453 in the amount of \$1,879,607.49 as listed on the attached check list dated April 24, 2000, excluding voided checks Nos. 188401 through 188404.

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6.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$61,202.37, canceled checks totaling \$286.51 for a net of \$60,915.86 as shown on the attached Supplemental Bill List dated April 24, 2000.

7.) the issuance of Vendor Check Nos. 188457 through 188458, for a total of \$4,067.27 as listed on the attached check list dated April 24, 2000.

8.) 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 239921 through 240740, 241159 through 241449 and 241629 through 241653 totaling \$3,225,337.04. With adjustments of (\$252.58), employer TRS 2.2 contributions of (\$13,839.58) and employer matching FICA and Medicare of (\$72,328.28), the gross payroll for the month of March was \$3,138,916.60.

9.) the acceptance of the following gifts:

Gift From	Amount	or Item	School	Department
Glenbrook Shrine Club	\$150		GBN	Music
Northbrook Associates of the Art Institute of Chicago	\$1,150		GBN	Scholarship

10.) to reject the bid from All Purpose Erectors and to award the bid for new stadium lighting at Glenbrook North to Fulton Contracting Company, 160 North Garden Avenue, Roselle, IL 60172 at a total cost of \$151,584.

11.) the Glenbrook North debate program trip to Rochester, New York, May 26-28, 2000.

12.) the revised building projects for 1999-2000 as contained in Dr. Taccona's memorandum dated April 20, 2000 and Mr. Babington's memorandum dated April 20, 2000.

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13.) the addition to the independent contractor contract as contained in Mrs. Helander-Heiser's memorandum dated April 17, 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 CAPITAL OUTLAY REQUEST FOR 2000-2001

Dr. Schilling presented the capital outlay requests for each building. The requests total \$130,861 for Glenbrook North and \$162,779 for Glenbrook South. Board members had a number of questions regarding how the requests are developed. After discussion the Board directed the administration develop procedures for:

1. Organizing items by category.
2. Developing standards for non-academic materials and furnishings and denoting exceptions to these standards when necessary.
3. The Board also asked the administration to explore buying consortiums or other approaches to ensure cost efficiency.

Mrs. Rogal asked that the capital outlay requests be on the consent agenda for the May 8, 2000 Board meeting.

Note: See attached agenda item #7

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DISCUSSION REGARDING TECHNOLOGY BUDGET REQUESTS FOR 2000-2001

Dr. Herrick reviewed the building and district technology budget requests for the 2000-2001 school year. The requests total \$330,020 for Glenbrook North, \$286,388 for Glenbrook South, and \$683,620 for district projects. Some Board members had concerns with regard to the process for monitoring district purchases and ensuring compliance with the District Technology Plan. Dr. Herrick and Dr. Hales reviewed the current procedures and expressed confidence that appropriate procedures were in place. Mrs. Rogal asked that the technology budgets be on the consent agenda for the May 8, 2000 Board meeting.

Note: See attached agenda item #8

DISCUSSION REGARDING EXTENSION OF LEASE FOR SPECIAL EDUCATION OFF CAMPUS FACILITIES

Mr. Rainier presented an extension of the current lease for the Special Education Off-Campus Program, which is housed in a commercial development in Northbrook. The district is entering the third year of a three year lease. The Board asked about the possibility of entering into a long term lease with the landlord and the approval of the village of Northbrook. Mr. Rainier responded that the landlord would welcome that opportunity, but that the three year lease was approved by the village on a year-to-year basis based on a plan presented by the school district. The Board asked if there were life safety or other issues that needed to be addressed at the current site. Dr. Schilling noted that additional space should also be considered if the Board is considering a long term lease. He stated that the district has continued to explore other options for the relocation of the Off-Campus Program. The extension of the current lease for the upcoming school year will be placed on the consent agenda for the May 8, 2000 Board meeting.

Note: See attached agenda item #9

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Beyne, seconded by Mr. Shact, to move into closed session at approximately 9:30 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: Olson, Rogal, Seymour, Shact, Beyne, Lerner, Long

nay: none

Motion carried.

The Board returned to open session at approximately 10:45 p.m.

MOTION TO APPROVE RESIGNATION

Motion by Mrs. Beyne, seconded by Mr. Shact, to accept the resignation of Brian Baxter as Instructional Supervisor for Special Education at Glenbrook South at the end of the 1999-2000 school year and his reassignment as a teacher for the 2000-2001 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #10.

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MOTION TO APPROVE THE REGISTRATION OF TEACHING CERTIFICATES

Motion by Mr. Lerner, seconded by Mrs. Long, to approve the registration of teaching certificates at \$25 per teacher for a five year registration period.

Upon calling of the roll:

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

nay: Seymour

Motion carried.

ADJOURNMENT

Motion by Mrs. Beyne, seconded by Mr. Shact, to adjourn the meeting at approximately 10:50 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: MAY 8, 2000 Glenbrook North High School
7:30 P.M. 2300 Shermer Road
Northbrook, Illinois