

6/12/00

MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JUNE 12, 2000

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 12, 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, Long, Rogal, Seymour, Shact. Absent: Lerner, Olson. Also present: Baxter, Etherton, Freeman, Hales, Helander-Heiser, Lacivita, Rainier, Schilling, Smith.

INTRODUCTION OF STUDENTS AND STAFF WHO EXCEL

Members of the Glenbrook South State Champion Boys' Lacrosse team were introduced to the Board. Each member of the team was introduced and each member stated his accomplishments for the year. The Board congratulated the team on its extraordinary achievement.

RECOGNITION OF COMMUNITY VISITORS

President Rogal asked if any community visitors wished to be recognized. District employee, Brad LaMie, and his father, Gary LaMie, addressed the Board on behalf of the family. Gary LaMie read a letter from him and his wife in which they thanked the Board for the support and encouragement the Glenbrook Schools have provided for Brad following his stroke and during his lengthy rehabilitation

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BOARD AND SUPERINTENDENT REPORTS

Dr. Hales provided an update on the status of Jeff Yordy, horticulture teacher at Glenbrook South. Mr. Yordy's heart stopped while he was working out in the Glenbrook South pool during the last week of school. District employees rescued and revived Mr. Yordy, who was recently released from the hospital and is now home with his family.

Karen Long reported on her attendance at the Glenbrook North end of the year staff brunch.

Dr. Schilling updated the Board on the Northbrook Economic Development Commission meeting and the Commission's progress with tax abatement guidelines.

Dr. Schilling also reported on the status of the school construction grant submitted by the district to the state. He was recently informed that the district qualified for an entitlement at the .35 index. Dr. Schilling reviewed the additional procedures which must be followed and indicated that he would keep the Board apprised of the district's progress.

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

1.) the minutes of the special Board meeting and closed session of June 1, 2000, the special Board meeting (4:00 p.m.) and closed session of June 5, 2000, and special Board meeting (7:30 p.m.) and closed session of June 5, 2000.

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
LEBRYK, DIANNE	Science Instructor	End of 1999-2000 School Year	South

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
ANDRE, Marjorie	Secretary	7/28/00	North
BALDWIN, Mary Lou	Technology	5/31/00	South
BARKER, Lisa	Instructional Assistant	6/7/00	North
LIM, Sarah	Instructional Assistant	6/2/00	North
MURPHY, Cullen	Paraprofessional	6/7/00	North
PIELIN, Barbara	10 month Secretary	6/21/00	District

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
BLAIR, Anne	Special Education Instructor	2000-2001 School Year	Off Campus	BA+15, Step 8
KNOUSE, Jeffrey	Special Education Instructor	2000-2001 School Year	North	MA, Step 4
LAZAR, Daniel	Social Studies Instructor	2000-2001 School Year	North	BA, Step 1 (0.8 FTE)
LIEBERMAN, David	Science Instructor	2000-2001 School Year	South	BA+15, Step 1
MORGAN, Christopher	English Instructor	2000-2001 School Year	North	BA+15, Step 4

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5.) the reemployment of William Race, English instructor at Glenbrook North as requested in Mrs. Helander-Heiser's memorandum dated June 4, 2000.

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

TRANSFERS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
HARGESHEIMER, Kathleen (rep. J. Driscoll)	Secretary	8/10/2000	South	C4-11
WEISS, Gail (rep. K. Anderson)	Residency Clerk	6/7/2000	South	C3-01

7.) the reimbursement of the Revolving Fund for Employees for the month of May in the amount of \$31,755.48, represented by checks No. 090692, 090693, 090700, 090740 through 090788, 090836 through 090866, 090870, 090939 through 090983, 090986 and 091069 through 091136.

8.) the reimbursement of the Revolving Fund for Vendors for the month of May in the amount of \$32,701.48 represented by checks No. 090694 through 090699, 090703 through 090737, 090790 through 090792, 090805 through 090833, 090868, 090877 through 090936, 090986, 090987 and 091025 through 091066. Voided checks No. 090701, 090702, 090738, 090739, 090789, 090793 through 090804, 090834, 090835, 090867, 090869, 090871 through 090876, 090937, 090938, 090984, 090989 through 090991, 090992 through 091024, 091067, 091068 and 091137. Canceled checks No. 089893, 090620 and 090629.

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9.) the acceptance of the following gifts:

Gift From  
Amount or  
Item

School

Department

National Council of Teachers of  
Mathematics  
\$50  
GBN  
Music

Mothers Association at the  
University of Illinois at Urbana-Champaign  
\$15  
GBN  
Library

Glenview Women of Today  
\$2,000  
GBS  
Scholarship

Glenview Insurance Agency  
Zanoni Family Scholarship  
\$1,000  
GBS  
Scholarship

Glenview Park District Theatre  
Guild  
\$1,000  
GBS  
Scholarship

Glenview Woman's Club  
\$1,000  
GBS

Scholarship

Jane Pope Memorial Fund  
\$1,000  
GBS  
Scholarship

Rotary Club of Glenview  
\$1,000  
GBS  
Scholarship

Glenbrook South Booster Club  
\$500  
GBS  
Scholarship

Kraft Foods  
\$500  
Scholarship  
\$40 Plaque  
GBS  
Scholarship

The Money Store (Educaid)  
\$200  
GBS  
Scholarship

10.) to adopt the resolution establishing the prevailing wage rates for the Glenbrook High School district as those provided by the Illinois Department of Labor, as requested by Dr. Schilling in his memorandum dated June 12, 2000.

11.) the adoption of a resolution authorizing reimbursement for capital expenditures as contained in Dr. Schilling's memorandum dated June 12, 2000 for a maximum amount of \$44,586,680.

12.) to award the bid for renovation work in the new photo lab at Glenbrook North to Floodstrom Construction Company, 770 Lake Cook Road, Deerfield, IL at a total cost of \$251,539.

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13.) the adoption of a resolution and application for a building permit for submission to the Cook County Regional Office of Education for asbestos abatement work in the photo lab at Glenbrook North.

14.) the adoption of a resolution and application for a building permit for submission to the Cook County Regional Office of Education for renovation work in the photo lab at Glenbrook North.

15.) to approve June 7, 2000 as the official last day of school for the 1999-00 school year which will provide for 179 days of student attendance and 183 days of staff attendance.

16.) to amend teacher contracts to provide for Teachers' Retirement System (TRS) contributions for summer school salaries for the following summer school teachers:

John Arko  
Robert Armstrong  
Allen Bulow  
Frances Dussias  
Douglas Kornelly  
Neil Morris  
David Mullaly  
Thomas Neville  
Robert Simmons

Upon calling of the roll:

aye: Beyne, Rogal, Seymour, Shact

nay: none

abstain: Long

Motion carried.

Note: See attached agenda item #5

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DISCUSSION REGARDING CONSTRUCTION MANAGEMENT CONTRACT

Dr. Schilling reviewed the history of construction management services in the district and described various options with the Board. While he recommended continuing with the firm the district has used for the past several years, he indicated that the district could issue a Request for Proposal (RFP) for this work. The Board raised several questions with regard to the work process and quality control measures that would be utilized, specifications included in a RFP, and the need to insure that the district is paying a competitive fee for construction management services. The majority of the Board supported working with the current firm. However, the Board requested information regarding the above concerns. Dr. Schilling will provide this information to the Board and address any additional questions the Board might have.

Note: See attached agenda item #6

DISCUSSION REGARDING STAFFING FOR SPECIAL EDUCATION FOR 2000-2001

Mr. Lacivita reviewed the recommendation for special education staffing for the 2000-2001 school year. Following discussion, the Board moved to approve the staffing as recommended.

MOTION TO APPROVE STAFFING FOR SPECIAL EDUCATION FOR 2000-2001

Motion by Mrs. Long, seconded by Mr. Shact, to approve the addition of 5.2 FTE special education staff for the 2000-2001 school year as contained in Mr. Lacivita's memorandum dated June 12, 2000.

Upon calling of the roll:

aye: Beyne, Long, Rogal, Seymour, Shact

nay: none

Motion carried.

Note: See attached agenda item #7



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DISCUSSION REGARDING STUDENT TRANSPORTATION FEES FOR 2000-2001

Dr. Schilling reviewed cost projections and recommendations for changes in student transportation. He noted the bus contract calls for a 3% increase to the district for transportation services for the 2000-2001 school year. The following recommendations were suggested to reduce costs for the district:

1. Eliminate at least one bus route.
2. Increase the transportation fees to parents by approximately 14.3%.
3. Eliminate subsidies for students who reside within an approximate distance of one and a half miles from school.

The Board supported the recommendations, with the suggestion that distinct boundaries be established for areas near each school that would not be subsidized, taking into consideration safety concerns and other barriers.

This item will be on the consent agenda for the June 26, 2000 Board meeting.

Note: See attached agenda item #8

DISCUSSION REGARDING SELECTION OF FINANCIAL ADVISOR OR UNDERWRITER

Dr. Schilling reviewed various options for selecting a financial advisor or underwriter for the financing of the district's building projects. He recommended utilizing a competitive method for issuing bonds, because of the district's outstanding bond rating. The Board supported this method, and requested that Dr. Schilling and Stacey Mallek recommend a financial advisor to the Board, along with supporting rationale.

Note: See attached agenda item #9

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Long, seconded by Mr. Shact, to move into closed session at approximately 9:45 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: Rogal, Shact, Beyne, Long

nay: Seymour

Motion carried.

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

MOTION TO APPROVE COMPENSATION FOR EDUCATIONAL SUPPORT STAFF

Motion by Mr. Seymour, seconded by Mrs. Beyne, to approve the compensation for educational support staff for 2000-2001 school year as contained in Mrs. Helander-Heiser's memorandum dated June 7, 2000.

Upon calling of the roll:

aye: Rogal, Seymour, Shact, Beyne, Long

nay: none

Motion carried.

