

MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JULY 10, 2000

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 10, 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, Olson, Rogal, Seymour, Shact. Absent: Lerner. Also present: Dill-Varga, Lacivita, Schilling, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

President Rogal asked if any community visitors wished to be recognized. No member of the audience requested to address the Board.

BOARD AND SUPERINTENDENT REPORTS

No Board reports were made at the meeting.

Mr. Lacivita reported that Dr. Hales was not in attendance because he was attending an educational conference in China.

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 items #4.2 (resignations & appointments) moved to closed session, and items #4.4 (student transportation fees for 2000-2001) and #4.5 (revision of 2000-2001 school year calendar) removed from the consent agenda for separate votes.

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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 June 26, 2000, and special Board meeting and closed session of June 29, 2000.

2.) the issuance of vendor check Nos. 191977 through 192214 in the amount of \$588,993.85 as listed on the attached check list dated June 30, 2000.

3.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$135,296.35, canceled checks totaling \$63,702.15 for a net of \$71,594.20 as shown on the attached Supplemental Bill List dated June 30, 2000.

4.) the reimbursement of the revolving fund for employees for the month of June in the amount of \$45,064.88, represented by checks No. 091170 through 091206, 091210, 091211, 091355 through 091401, 091486 through 091519, 091666 through 091685, 091687 and 091752 through 091776.

5.) the reimbursement of the revolving fund for vendors for the month of June in the amount of \$66,176.86 represented by checks No. 091143 through 091167, 091208 through 091209, 091215 through 091352, 091407 through 091483, 091521, 091525 through 091663 and 091692 through 091749. Voided checks No. 091138 through 091142, 091168, 091169, 091207, 091212 through 091214, 091353, 091354, 091402 through 091406, 091484, 091485, 091520, 091522 through 091524, 091664, 091665, 091686, 091688 through 091691, 091750, 091751 and 091777. Canceled checks No. 087866 and 090815.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4

DISCUSSION REGARDING STUDENT TRANSPORTATION FEES FOR THE 2000-2001  
SCHOOL YEAR

Dr. Schilling provided the Board with the bus transportation fees for the 2000-01 school year. The round trip fee for students residing 1.5 miles or over from school would be \$380 and the round trip fee for students residing less than 1.5 miles from school would be \$570. He indicated the difference was based on the Board no longer subsidizing the fees for students residing under 1.5 miles from school. Board members indicated Dr. Schilling had previously given the Board compelling reasons for removing the subsidy and that Dr. Schilling should include these reasons in the letter that is mailed to parents announcing the new fees. After discussion the Board took the following action.

MOTION TO APPROVE STUDENT TRANSPORTATION FEES FOR 2000-2001  
SCHOOL YEAR

Motion by Mr. Olson, seconded by Mr. Shact, to approve the student transportation fees for the 2000-2001 school year as contained in Dr. Schilling's memorandum dated July 20, 2000.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4.4

DISCUSSION REGARDING REVISION OF 2000-2001 SCHOOL YEAR  
CALENDAR

The Board had received a request from the administration to change the date of one of the school improvement days on the 2000-01 school year calendar. Mr. Seymour raised the issue of citing religious holidays on the calendar. He suggested the Board delete references to religious holidays and merely refer to these days as school holidays. After discussion the Board took the following action.

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MOTION TO APPROVE REVISION OF 2000-2001 SCHOOL YEAR CALENDAR

Motion by Mrs. Long, seconded by Mr. Olson, to approve the revision in the 2000-2001 school year calendar by deleting the school improvement day on February 12, 2001 and adding a school improvement day on February 16, 2001.

Upon calling of the roll:

aye: Olson, Long

nay: Rogal, Seymour, Shact, Beyne

Motion failed.

MOTION TO APPROVE REVISION OF 2000-2001 SCHOOL YEAR CALENDAR

Motion by Mr. Seymour, seconded by Mr. Shact, to approve the revision in the 2000-2001 school year calendar by deleting the school improvement day on February 12, 2001, adding a school improvement day on February 16, 2001, and deleting references to religious holidays.

Upon calling of the roll:

aye: Rogal, Seymour, Shact, Beyne

nay: Olson, Long

Motion carried.

Note: See attached agenda item #4.5

DISCUSSION REGARDING BUILDING PROJECT SITE PLAN FOR GLENBROOK SOUTH

Dr. Schilling, Matt Gauntt from Western Engineering, and Rick Cozzi from Arcon presented to the Board the proposed site plan for Glenbrook South. The plan takes into account the addition building projects previously approved by the Board for Glenbrook South. Dr. Schilling, Mr. Gauntt, and Mr. Cozzi reviewed the features of the plan including athletic fields, traffic patterns, safety concerns and additional parking spaces. A major feature of the plan is a new stoplight on Lake Avenue providing for entrance and egress from the campus. The stoplight would be used by all students to enter and exit the campus. Board members expressed concern regarding having just one entrance and exit for the students.

After discussion the Board directed the staff to contact the necessary government agencies regarding the stoplight and to continue to work on the site plan taking into account the Board's concerns.

Note: See attached agenda item #5  
DISCUSSION REGARDING CONSTRUCTION MANAGEMENT REQUEST FOR PROPOSALS (R.F.P.)

Board members received a copy of the proposed Request for Proposal (R.F.P.) document in their Board packets. The R.F.P. will be used to select construction management services for the building projects previously approved by the Board. Board members asked questions regarding the R.F.P. and if arrangements other than a construction manager are possible. Board members made several revisions in the document as presented by Dr. Schilling. A recommendation regarding the selection of the construction manager will be made at the Board meeting of August 21, 2000.

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MOTION TO DISTRIBUTE CONSTRUCTION MANAGEMENT REQUEST FOR PROPOSAL (R.F.P.)

Motion by Mr. Seymour, seconded by Mr. Olson, to authorize the distribution of the Request For Proposal (R.F.P.), as amended, for construction management services for the building projects previously approved by the Board.

Upon calling of the roll:

aye: Olson, Rogal, Seymour, Beyne, Long

nay: Shact

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING BUILDING PROJECT ARCHITECT

Board members discussed the degree and nature of the Board involvement in the design of the new facilities. Several Board members expressed the concern that a significant portion of the design work had been completed without adequate Board involvement in the process. Mr. Olson stated the Board should function on the policy level and smaller issues could be addressed by a Board committee. Dr. Schilling described how the process had worked in the past. Several Board members described how they desired to be involved in the process and what qualities they desired to have in the facilities. Mrs. Beyne requested a timeline for the major benchmarks for the project. Mrs. Long expressed the view that the entire Board needed to be involved from concept to the final design stage. The architect will make a presentation on his work to date at the Board meeting of August 21, 2000. At that time the Board will have an opportunity to express its views and make changes in the project design.

Note: See attached agenda item #7.

DISCUSSION REGARDING RESOLUTION AUTHORIZING INTERVENTION IN  
PROCEEDINGS BEFORE THE STATE PROPERTY TAX APPEAL BOARD

Dr. Schilling asked the Board to approve a resolution authorizing intervention in proceedings before the State Property Tax Appeal Board for the tax year 1999. The Board had previously approved a similar resolution for the 1998 tax year. After discussion the Board took the following action.

MOTION TO APPROVE RESOLUTION AUTHORIZING INTERVENTION IN  
PROCEEDINGS BEFORE THE STATE PROPERTY TAX APPEAL BOARD

Motion by Mr. Shact, seconded by Mr. Seymour, to approve the resolution entitled, "Resolution Authorizing Intervention in Proceeding Before the State of Illinois Property Tax Appeal Board (PTAB)" for tax year 1999.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8.

OTHER

Mrs. Beyne requested that the Board direct the staff to investigate the feasibility of continuing the diving program at Glenbrook North until the new pool is built and to report back to the Board. The Board agreed with her request.

The Board scheduled a special Board meeting on July 19, 2000 to conduct student disciplinary hearings.

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Beyne, seconded by Mrs. Long, 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: Beyne, Long, Olson, Rogal, Seymour, Shact

nay: none

Motion carried.

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

MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

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

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
BACHMANN, James	Special Education Instructor	2000-2001 School Year	South	MA, Step 1
CARNEHL, Jeffrey	Art Instructor	2000-2001 School Year	South	MA, Step 2 (0.7 FTE)
PROSILIAKOS, Irene	Special Education Instructor	2000-2001 School Year	South	MA, Step 4



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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
BAHRAAM, Hirmize (rep. G. Sward)	Custodian	7/3/2000	South	CE01
VALENTI, Tina (rep. J. Micheletti)	Switchboard Operator	7/17/2000	South	C506

TRANSFERS

CARLSON, Janet (rep. J. Schlitt)	Library Technician	8/15/2000	North	C407
SZPISJAK, Michael (rep. L. Barry)	Technology	7/6/2000	South	T401
WALL, Lisa (rep. P. Flynn)	Secretary	7/3/2000	District	\$41,207

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4.2

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MOTION TO APPROVE THE APPOINTMENT OF MATTHEW JONES AS SCHOOL  
PSYCHOLOGIST AT GLENBROOK SOUTH

Motion by Mrs. Long, seconded by Mr. Shact, to approve the  
appointment of Matthew Jones as school psychologist at Glenbrook  
South for the 2000-2001 school year at MA+30, Step 2.

Upon calling of the roll:

aye: Beyne, Long, Olson, Rogal, Shact

nay: Seymour

Motion carried.

Note: See attached agenda item #4.2

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Long, seconded by Mr. Seymour, to move into  
closed session at approximately 10:50 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: Long, Olson, Rogal, Seymour, Shact, Beyne

nay: none

Motion carried.

The Board returned to open session at approximately 11:35 p.m.

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ADJOURNMENT

Motion by Mrs. Long, seconded by Mrs. Beyne, to adjourn the meeting at approximately 11:35 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT SPECIAL MEETING: JULY 31, 2000 Glenbrook Admin. Bldg.  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois