

MINUTES OF SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 31, 2000

A special meeting of the Board of Education, School District No. 225 was held on Monday, July 31, 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: Dill-Varga, Freeman, Hales, Helander-Heiser, Lacivita, Rainier, Riggle, Schilling, Smith, Taccona, Tuttle.

RECOGNITION OF COMMUNITY VISITORS

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

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales reported that the district received a technology grant from the state department of education for \$201,000.

Dr. Hales informed the Board that Stacey Mallek represented the school district at a meeting with the Glenview Village Officials on July 19, 2000 to receive updated information about The Glen. Dr. Schilling will be providing a detailed report for the Board.

Dr. Hales informed the Board that the Technology + Learning Conference sponsored by the National School Boards Association will be held in Denver, CO, October 25-28, 2000.

Mr. Olson provided an update on the District Technology Committee meeting which was held on July 11, 2000. The meeting focused on an overview of the district's administrative software.

DISCUSSION REGARDING TENTATIVE BUDGET FOR 2000-2001 SCHOOL YEAR

Mrs. Mallek reviewed a summary and changes in the 2000-01 budget. She addressed Board members' questions and indicated that upon approval, the district's budget would be publicized and available for review by school patrons. After discussion the Board took the following action.

MOTION TO APPROVE TENTATIVE BUDGET FOR 2000-2001 SCHOOL YEAR

Motion by Mr. Olson, seconded by Mrs. Long, to approve the tentative district budget for the 2000-2001 school year as presented by the administration.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4.

DISCUSSION REGARDING FINANCIAL ADVISOR FOR SALE OF BUILDING PROJECT BONDS

Dr. Schilling reviewed the analysis and recommendation for William Blair and Company to serve as the district's financial advisor for the sale of working cash and alternate bonds for the Facilities Master Plan. During discussion Mr. Lerner raised a question regarding the fixed costs charged by the company. Mr. Lerner noted that these costs were included in the fees of other companies. Dr. Schilling indicated that even with the additional fixed costs, the fees from William Blair and Company were still lower than those of other providers. After discussion the Board took the following action.

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MOTION TO APPROVE FINANCIAL ADVISOR FOR SALE OF BUILDING PROJECT BONDS

Motion by Mr. Lerner, seconded by Mr. Seymour, to approve

William Blair and Company to serve as the district's financial advisor for the sale of working cash and alternate bonds for the facilities master plan.

Upon calling of the roll:

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

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 items#6.2 (resignations and appointments) and #6.6 (tuition student) removed from the consent agenda and moved into closed session.

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

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

2.) the issuance of vendor check Nos. 192594 through 192803 in the amount of \$3,258,451.17 as listed on the attached check list dated July 31, 2000 excluding voided checks Nos. 192805, 192811, 192594 through 192599 and 192804.

3.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$130,599.29, canceled checks totaling \$882.70 for a net of \$129,716.59 as shown on the attached supplemental bill list dated July 31, 2000.

4.) the issuance of vendor check Nos. 192806 through 192810, for a total of \$7,024.13 as listed on the attached check list dated July 31, 2000.

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5.) the issuance of vendor check Nos. 192813 through 192871, in the amount of \$5,241.53.

6.) the issuance of vendor check Nos. 192877 through 192920, in the amount of \$2,062.15.

7.) 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 Nos. 246278 through 247423, 247604 through 248162 and 250131 through 250614 totaling \$7,441,390.95. With adjustments of \$63,646.81, employer TRS contributions (\$38,474.35) and employer matching FICA and Medicare of (\$110,004.13), the gross payroll for the month of June was \$7,356,559.28.

8.) the acceptance of the following gift:

Gift From	Item	School	Department
Northbrook 4th of July Association	\$600	North	Music

9.) the differential responsibilities appointments for 2000-2001 as contained in Vickey Helander-Heiser's memorandum dated July 25, 2000.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

PRESENTATION BY ARCHITECT REGARDING BUILDING PROJECTS

Representatives from Arcon Associates, Inc., provided an update on the procedures and status of the district's building projects at Glenbrook North and Glenbrook South. The architects reviewed schematic designs and renderings of the various renovations and additions. The Board had several questions but was appreciative of the information provided. For the August 21, 2000 meeting the Board requested additional information on enhancing the Glenbrook South entry elements, the Glenbrook South and Glenbrook North cafeterias, and extension of the second floor corridors at Glenbrook South. The Board asked that drawings and cost estimates be provided on these enhancements. In addition, the Board requested more options on exterior and interior design whenever possible.

DISCUSSION REGARDING REVISED BOARD POLICY & PROCEDURES
REGARDING STUDENT DISCIPLINARY CASES

Dr. Hales reviewed changes in the proposed waiver, Board policy, and procedures regarding student disciplinary cases. During discussion, the Board requested additional language in the waiver to clarify that when a hearing follows a waiver request where the student and/or parents have not accepted the duration or conditions determined by the Board, the parents clearly understand that information regarding the case will have already been reviewed by the Board and that this action will not be considered prejudicial or a denial of due process. The Board also asked for a legal interpretation regarding the continuation of the student's suspension until a final determination is made by the Board. The Board asked that these changes be incorporated into the waiver and that the waiver and policy revisions be included on the consent agenda for the August 21, 2000 meeting.

Note: See attached agenda item #8.

OTHER

Dr. Hales introduced George Tuttle, the district's new director of special education, to the Board.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Long, seconded by Mr. Seymour, to move into closed session at approximately 10:20 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and to consider matters relating to individual students (Sections 2 (c) (1) and (10) 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 11:00 p.m.

MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

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

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
JOHNSON, Idalia	Physical Education Instructor	End of 1999-2000 School Year	South
LOYCHIK, Douglas	Psychologist	End of 1999-2000 School Year	North

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
DiZENZO, Raffaele	Foreign Language Instructor	2000-2001 School Year	North & South	MA+60, Step 11 (0.4 FTE)
LINDLEY, David	Physical Education Instructor	2000-2001 School Year	South	MA, Step 10
REARDON, Sonia	Instructional Supervisor Special Education	8/10/2000	South	\$97,971

3.) the increase in assignment for Michael English, physical education teacher at Glenbrook North from 0.6 to 0.8 FTE for the 2000-2001 school year.

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
McCANN, Matthew	Technology Support	7/28/2000	South
NALLEY, Gary	Network Manager	8/22/2000	District

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

TRANSFERS

POMILLO, Janet (rep. M. Evans)	Secretary	7/24/2000	District C105	
EDLAND, Chris (rep. S. Lim)	Instructional Assistant	8/25/2000	North	IA05

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6.2

MOTION TO APPROVE APPOINTMENT

Motion by Mr. Shact, seconded by Mrs. Long, to approve the appointment of the following certificated staff as recommended by the director of human resources:

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
KATAHIRA, Russell	Psychologist	2000-2001 School Year	North	MA, Step 15

Upon calling of the roll:

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

nay: Seymour

Motion carried.

Note: See attached agenda item #6.2

MOTION TO APPROVE TUITION STUDENT

Motion by Mr. Shact, seconded by Mr. Olson, to approve student #01-3 as a tuition student for the 2000-2001 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6.6

ADJOURNMENT

Motion by Mr. Seymour, seconded by Mrs. Beyne, to adjourn the meeting at approximately 11:00 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: AUG. 21, 2000 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois