

9/11/00

MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 11, 2000

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 11, 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. Absent: Shact. Also present: Dill-Varga, Freeman, Hales, Helander-Heiser, Lacivita, Rainier, Riggle, 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

President Rogal reported on the recent trip to New York and the district's presentation before Standard and Poor's in an effort to improve the district's bond rating to triple AAA status. Mrs. Rogal commended Craig Schilling and others from the district who were involved with this effort on a job well done. She felt the materials were comprehensive, the planning was thorough, and that the presentation went well.

Dr. Schilling thanked Diane Freeman for the information and suggestions she provided relative to the Standard and Poor's presentation. He also commended Mrs. Rogal for the outstanding manner in which she represented the Board and the Glenbrook school community.

9/11/00

PUBLIC HEARING ON TENTATIVE DISTRICT BUDGET FOR 2000-2001
SCHOOL YEAR

The president declared open the public hearing on the tentative district budget for the 2000-2001 school year.

Art Wulf, 3948 Rutgers, Northbrook, Illinois, expressed several concerns related to the Negotiations Agreement with the Glenbrook Education Association, district expenditures, and the filling of vacant technology leadership positions within the district.

No other member of the audience requested to address the Board.

The president declared closed the public hearing on the tentative district budget for the 2000-2001 school year.

PUBLIC HEARING ON SALE OF WORKING CASH BONDS

The president declared open the public hearing on the sale of \$15,100,000 in working cash bonds.

No member of the audience requested to address the Board.

The president declared closed the public hearing on the sale of working cash bonds.

PUBLIC HEARING ON SALE OF ALTERNATE BONDS

The president declared open the public hearing on the sale of \$29,846,680 alternate bonds.

No member of the audience requested to address the Board.

The president declared closed the public hearing on the sale of alternate bonds.

9/11/00

PUBLIC HEARING ON GLENBROOK SOUTH SITE PLAN

The president declared open the public hearing on the Glenbrook South site plan.

No member of the audience requested to address the Board.

The president declared closed the public hearing on the Glenbrook South site plan.

DISCUSSION REGARDING GLENBROOK SOUTH SITE PLAN

Dr. Hales, assisted by Matt Gaunt from Western Engineering and Richard Cozzi and Michael Sauer from Arcon, presented the Glenbrook South site plan and landscape and storm water plan for review and approval. The representatives from Arcon and Western Engineering reviewed issues related to the plans. During discussion Mr. Seymour asked for clarification with regard to the removal of the existing maintenance building on the proposed parking lot site. Dr. Schilling explained that the site plan calls for the building to be removed. Dr. Hales noted that the accompanying memo from Arcon referred to the removal of the existing building and the construction of a replacement facility near the football stadium at a cost within the parameters established by the Board.

Mr. Olson noted that the parking and traffic configuration at the front of the school had not yet been completed and asked if that would be a concern later with the Village of Glenview. Arcon representatives explained that there were provisions for future changes and that the configuration of the front entrance would not be a problem.

Mr. Seymour asked if there were plans to change the location of the existing northern entrance/exit onto Pfingsten Road. Mr. Gaunt indicated there were no plans to change the entrance/exit.

After discussion the Board took the following action.

9/11/00

MOTION TO APPROVE GLENBROOK SOUTH SITE PLAN

Motion by Mr. Lerner, seconded by Mrs. Long, to approve the Glenbrook South site plan as designed by Western Engineering, in accordance with the attached site plan design and the landscape and storm water plan dated August, 2000.

Upon calling of the roll:

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

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. No Board member requested to have an item removed for a separate vote.

Motion by Mrs. Long, 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 August 21, 2000, and special Board meeting and closed session of August 28, 2000.

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

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
ELLISON, Holly	Secretary	9/1/00	District
GAROFALO, Robert	Tech. Support Specialist	8/28/00	South

9/11/00

KOZEMCZAK, Ronald	Paraprofessional	9/15/00	North
MOIZO, Christine	Instructional Assistant	7/27/00	North
RAZDOLSKY, Gene	Instructional Assistant	9/1/00	Off Campus
REDMON, Margaret	Instructional Assistant	8/15/00	North
SPENCER, Carol	Instructional Assistant	8/16/00	North

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

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
ALFIREVIC, Ronald	Paraprofessional	9/1/00	South	\$12.00
BIRDWELL, Leslie	Paraprofessional	8/25/00	South	\$12.59
BLADES, Michael (rep. L. Birdwell)	Instructional Assistant	8/25/00	North	\$13.00
CURINGTON, Allen (rep. W. Boden)	Custodian/PT	8/28/00	North	\$13.16
DESCHAMPS, Kimberly \$10.54 (rep. P. Carlson)	Paraprofessional	8/25/00	North	
GAMACHE, Andrea (rep. M. McCann)	IMC Lab Manager	8/28/00	South	\$15.14
HOLDEN, Barbara (rep. G. Razdolsky)	Instructional Assistant	9/1/00	Off Campus	\$12.00

9/11/00

HUDSON, Myron	Paraprofessional	9/1/00	South	\$10.54
KU, James (rep. C. Spencer)	Instructional Assistant	8/28/00	North	\$13.00
KUO, Daisy (rep. R. Garofalo)	Tech. Support Specialist	8/30/00	South	\$18.68
LaMIE, Brad	Instructional Assistant	8/25/00	North	\$15.00
MAUTE, Nancy (rep. A. Bunker)	Instructional Assistant and Job Coach	8/30/00	North and South	\$13.60
NISI, Michael (rep. R. Bell)	Instructional Assistant	8/25/00	Off Campus	\$13.00
PURDY, Matthew (rep. C. Moizo)	Instructional Assistant	8/25/00	North	\$14.20
SCHULHOF, Steven (rep. J. Lewandowski)	Paraprofessional	8/25/00	North	\$12.00

TRANSFERS

BERGER, Louise (rep. J. Pomillo)	Secretary	8/22/00	North	\$14.34
BRANDAL, Lawrence	Custodian/D	8/21/00	North	\$19.64
CRANE, Julie	Computer Tech.	7/1/00	North	\$18.68
FRANKE, Lisa (rep. M. Andre)	Secretary	8/21/00	North	\$14.18
MOCARSKI, Jerry (rep. C. Murphy)	Paraprofessional Security	8/25/00	North	\$12.60
NICHOLSON, Lamar	Custodian/M-Lead	8/21/00	North	\$13.94
SURACE, John	Custodian/E	8/21/00	North	\$15.98

9/11/00

4.) the differential responsibilities appointments and changes for 2000-2001 as indicated in Mrs. Helander-Heiser's memorandum dated September 6, 2000.

5.) a special leave of absence without pay for Michelle Wright 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.

6.) to increase the previously approved special leave of absence without pay for the 2000-2001 school year for Kristi Powers from 0.4 to 0.5.

7.) the reimbursement of the Revolving Fund for Employees for the month of August in the amount of \$15,711.82 represented by checks No. 092021 through 092032, 092055 through 092071, 092094 through 092107, 092187 through 092201, 092210 and 092212 through 092244.

8.) the reimbursement of the Revolving Fund for Vendors for the month of August in the amount of \$46,992.80 represented by checks No. 092007 through 092018, 092037 through 092052, 092075 through 092091, 092109, 092110, 092112 through 092117, 092211 and 092247 through 092288. Voided checks No. 092003 through 092006, 092033 through 092036, 092053, 092054, 092072 through 092074, 092092, 092093, 092108, 092118 through 092120, 092185, 092186, 092202 through 092209, 092245, 092246 and 092289. Canceled checks No. 091830, 091294, 091295, 091918, 092019, 092020 and 092111.

9.) the waiver of rental fees and out of pocket costs for the use of Glenbrook North facilities by Northbrook Citizens for Drug and Alcohol Awareness on November 4, 2000.

10.) the revision in Glenbrook South capital budget for the 2000-2001 school year as contained in Dr. Taccona's memorandum dated August 30, 2000.

11.) the Glenbrook North debate tournament schedule for 2000-2001 as contained in Dr. Riggle's memorandum dated August 30, 2000 and Glenbrook South's debate tournament schedule for 2000-2001 as contained in Mr. Smith's memorandum dated August 30, 2000.

9/11/00

12.) the approval of the 2000-2001 annual application for state recognition for Glenbrook North, Glenbrook South, and Glenbrook Evening High School.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

PRESENTATION BY ARCHITECT REGARDING BUILDING PROJECTS

Dr. Schilling and Arcon representatives provided an update on the progress for the building additions and renovations at Glenbrook North and Glenbrook South. They reviewed current design proposals with the Board and requested general approval of the exterior designs so that they could proceed with the design development. The consensus of the Board was positive with regard to the exterior designs presented for both Glenbrook North and Glenbrook South, and the Board asked for similar design alternatives for the main entrance and music addition at Glenbrook South.

DISCUSSION REGARDING LANE INDUSTRIES REAL ESTATE TAX ABATEMENT REQUEST

The Board discussed several issues regarding the intent of the district's tax abatement guidelines. Most of the discussions centered around Item I (b), which addresses the criteria for individual versus multiple user commercial developments. Mr. Lerner expressed his opinion that the intent of the guidelines was for the facility to be owner occupied. Mrs. Long and Mr. Olson did not support this interpretation. Mrs. Beyne encouraged the Board not to redefine its guidelines, but rather to make decisions that are in the best interests of the school district. Dr. Schilling indicated that the purpose of the guidelines was to establish minimum criteria, and that it was now up to the Board to utilize the guidelines as the Board desired. Further discussion was _____

9/11/00

focused on the criteria for making final decisions with regard to tax abatements. Mr. Olson and Mrs. Long encouraged the Board to support those requests which promoted the long-term flow of revenue into the district to improve the overall tax base for the education of students.

DISCUSSION REGARDING PROPOSED AND REVISED BOARD POLICIES AND PROCEDURES (THIRD SET)

Dr. Hales reviewed several new and revised policies with the Board. He thanked Karen Long for her detailed review of the policies and noted several corrections or revisions that she had suggested. Mrs. Long expressed her feeling that many of policies were too long and that much of the language included in Board policy should be included in the accompanying procedures. In reviewing policy 6440 (Harassment), Dr. Hales noted that further language changes would be made in this policy following further discussion and review with the administrative team and the district's legal counsel.

MOTION TO APPROVE ADDITIONAL PARAPROFESSIONALS AT GLENBROOK NORTH

Motion by Mr. Lerner, seconded by Mrs. Beyne, to authorize the employment of three additional paraprofessionals for Glenbrook North for the 2000-2001 school year (2.1 FTE).

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #10.

9/11/00

OTHER

MOTION TO APPROVE GLENBROOK SOUTH DEBATE TOURNAMENT TRIP TO ADDISON, TEXAS, SEPTEMBER 14-17, 2000

Motion by Mr. Lerner, seconded by Mrs. Beyne, to approve the Glenbrook South debate program trip to Addison, Texas, September 14-27, 2000.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #11.

ATTORNEY FOR ADMINISTRATIVE SOFTWARE PARTNERSHIP AGREEMENT

Dr. Hales presented a letter of engagement from a law firm specializing in technology outsourcing for Board discussion. The Board suggested that the administration check with the district's legal counsel to see if any members of the firm have had expertise in this area. Board members and administrators will also investigate other law firms specializing in outsourcing as well.

GLENBROOK SOUTH TECHNOLOGY REPORT

Mrs. Long commended the various departments at Glenbrook South for compiling a detailed report on the use of technology in their classrooms. Mrs. Long noted that she was excited about the instructional strategies and applications that were currently in place, and she also appreciated the comments and suggestions by teachers regarding desired activities or applications that were not in place because of limited resources, access, or capabilities. Mrs. Long noted that, while she is interested in the exterior of our facilities, she is equally interested in the interior of the buildings to ensure that appropriate resources were in place to facilitate teaching and learning.

9/11/00

ADJOURNMENT

Motion by Mr. Seymour, seconded by Mrs. Beyne, to adjourn the meeting at approximately 9:45 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: SEPT. 25, 2000 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois