

12/18/00

MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 18, 2000

A regular meeting of the Board of Education, School District No. 225 was held on Monday, December 18, 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: Freeman, Hales, Lacivita, Rainier, Riggle, Schilling, Smith, Taccona, Tuttle.

RECOGNITION OF COMMUNITY VISITORS

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

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales commended Glenbrook North science teacher Greg Swackhammer and the Glenbrook science departments on the annual Glenbrook Science Day. The Glenbrook North and Glenbrook South science departments sponsor this collaborative effort as part of a township-wide articulation effort.

Mrs. Long reported that she and Dr. Hales attended the advisory board meeting of the First In The World Consortium and that she will forward materials to the Board at a later date.

Mr. Olson reported on the recent meeting of the District Technology Committee. He shared positive comments with regard to the committee's progress in monitoring the District Technology Plan.

12/18/00

DISCUSSION REGARDING PROPOSED 2000 TAX LEVY

Board members had received copies of the three tax related resolutions in their Board packets. After Dr. Schilling responded to several clarifying questions, the Board took the following actions.

MOTION TO APPROVE RESOLUTION PROVIDING FOR LEVY OF TAXES FOR THE YEAR 2000

Motion by Mr. Lerner, seconded by Mrs. Long, to approve the resolution entitled: "Resolution of Northfield Township High School District #225, Cook County, Illinois Providing for the Levy of Taxes for the Year 2000."

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda items #4.1

MOTION TO APPROVE RESOLUTION TO LEVY CERTAIN SPECIAL TAXES

Motion by Mr. Lerner, seconded by Mr. Shact, to approve the resolution entitled: "Resolution to Levy Certain Special Taxes."

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda items #4.2

12/18/00

MOTION TO APPROVE RESOLUTION TO INSTRUCT COUNTY CLERK HOW TO
APPORTION 2000 TAX LEVY

Motion by Mr. Olson, seconded by Mr. Lerner, to approve the resolution entitled: "Resolution to Instruct County Clerk How to Apportion 2000 Tax Levy Extension Reductions for Northfield Township High School District #225, Cook County, Illinois."

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda items #4.3

DISCUSSION REGARDING AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
WITH THE VILLAGE OF GLENVIEW REGARDING "THE GLEN" PAYMENTS

Dr. Schilling presented a recommendation to amend the intergovernmental agreement between the Village of Glenview and the district regarding "The Glen" payments. He noted two changes to the original agreement. The first change is to modify the agreement so that enrollment data is used instead of average daily attendance to determine the number of TIF students. The second change deletes a section of the agreement which had precluded any negative comments regarding The Glen being made by any public official of the Glenbrook High Schools. After discussion the Board took the following action.

12/18/00

MOTION TO APPROVE THE FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF GLENVIEW REGARDING "THE GLEN" PAYMENTS

Motion by Mr. Lerner, seconded by Mr. Seymour, to approve the first amendment to the Intergovernmental Agreement between the Village of Glenview and Northfield Township High School District #225 entitled "First Amendment to Intergovernmental Agreement Between the Village of Glenview and Northfield Township High School District No. 225 d/b/a/ Glenbrook North High School and Glenbrook South High School."

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

DISCUSSION REGARDING PURCHASE OF HEWLETT-PACKARD L3000 COMPUTER

Dr. Hales requested to have this item tabled until the ACRUX software agreement can be addressed by the Board.

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. Mr. Seymour requested item #7.4 (Staff Attendance at Legal Issues in Education Conference) be removed from the consent agenda.

Motion by Mr. Seymour, 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 November 27, 2000, and closed session minutes of the special Board meeting of December 6, 2000.

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12/18/00

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
CARDENAS, Catherine	Foreign Language Instructor Year	Second Semester 2000-2001 School	South

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

RESIGNATION

NAME	POSITION	EFFECTIVE	SCHOOL
BROWN, Neville	Instructional Assistant	12/6/00	North

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

APPOINTMENT

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
SULLIVAN, Edward	Paraprofessional	12/11/2000	North	\$12.00

5.) the differential responsibilities appointment for 2000-2001 as indicated in Mrs. Helander-Heiser's memorandum dated December 14, 2000.

6.) the issuance of Vendor Check Nos. 197113 through 197350 in the amount of \$986,855.41 as listed on the attached check list dated December 18, 2000 excluding voided checks Nos. 197113 through 197116 and 197350.

12/18/00

7.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$365,825.11, canceled checks totaling \$6615.96 for a net of \$359,209.15 as shown on the attached Supplemental Bill List dated December 18, 2000.

8.) the issuance of Vendor Check Nos. 197351 through 197360 for a total of \$8,099.22 as listed on the attached check list dated December 18, 2000, excluding voided check Nos 197351 and 197360.

9.) the reimbursement of the Revolving Fund for Employees for the month of November in the amount of \$37,284.65 represented by checks No. 093119, 093123 through 093125, 093341 through 093383, 093385, 093470 through 093518, 093646 through 093685, 093695, 093696 and 093698 through 093700.

10.) the reimbursement of the Revolving Fund for Vendors for the month of November in the amount of \$75,557.70 represented by checks No. 093120 through 093122, 093129 through 093338, 093389 through 093467, 093523 through 093643, 093687, 093688, 093697 and 093701 through 093705. Voided checks No. 093126 through 093128, 093339, 093340, 093384, 093386 through 093388, 093468, 093469, 093519 through 093522, 093644, 093645, 093686, and 093689 through 093694 and canceled check No. 094132.

11.) the acceptance of the following gift:

Gift From
Amount
School
Department

Northbrook Women's Club Foundation,
Inc.
\$100
GBN
Music

12.) one additional assistant badminton coach and one additional assistant softball coach at Glenbrook North and one additional assistant softball coach at Glenbrook South.

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12/18/00

13.) the modifications in Glenbrook North building budget projects as contained in Mr. Babington's memorandum dated December 8, 2000.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

DISCUSSION REGARDING SPECIAL EDUCATION DLS PROGRAM

Mr. Tuttle, Director of Special Education, presented a proposal to implement a Developmental Learning Skills (DLS) program at Glenbrook North. The district currently provides a DLS program at Glenbrook South which serves students from both Glenbrook North and Glenbrook South. Mr. Tuttle explained that this proposal would provide a similar program at Glenbrook North to serve students at their home school.

Board members expressed a concern that duplicating the program at Glenbrook North would represent a shift in the district's educational philosophy, since previously the Board has been advised that it was legally permissible, and in the district's and students' best interests to house the program at one site. Dr. Hales explained that while it is legally permissible to cluster the program at one site, other factors, such as enrollment, program quality, and cost effectiveness must impact the decision as well. He noted that the projected enrollment is growing at Glenbrook South, and the demand for DLS services is such that the district can now provide a quality program at Glenbrook North cost effectively. Dr. Hales indicated that the district's philosophy has been, and should continue to be, to serve students in their home school when quality programs can be provided on a cost-effective basis. Following discussion, the Board asked the administration to re-examine the cost estimates of the proposal and to provide detailed information regarding the cost of renovating the Glenbrook North facility in order to house the program. Board members and Dr. Hales thanked Mr. Tuttle for his presentation.

Note: See attached agenda item #8.

12/18/00

DISCUSSION REGARDING BUILDING PROJECTS AND AMENDED PERFORMANCE CONTRACTS

Dr. Schilling and representatives from Arcon, Henry Brothers, Nicholas and Associates, and Siemens, provided the Board with construction cost estimates from Henry Brothers for Glenbrook South and Nicholas and Associates for Glenbrook North, construction document completion schedules, bidding schedules, and base bid and alternatives and an update on the status of performance contracting proposals.

Following the discussion the Board decided to schedule a facilities committee meeting on Thursday, February 15, 2001 at 8:00 a.m. and a special Board meeting on February 15, 2001 at 7:30 p.m. The purpose of the two meetings shall be to review the bids for the facilities master plan renovation work. The Board will then address approving the bids at the regular Board meeting on Monday, February 26, 2001.

Note: See attached agenda item #9.

DISCUSSION REGARDING ACRUX SOFTWARE AGREEMENT

Dr. Schilling provided an update for the Board regarding the status of the ACRUX Software Agreement. He explained that ACRUX representatives and their attorneys had several concerns regarding the language in the proposed contract. Dr. Hales noted that part of the problem stemmed from the fact that ACRUX had only recently received copies of the agreement and was, therefore, unable to work with the district in resolving some of these issues prior to the Board meeting. The district will continue to work to resolve these concerns.

Note: See attached agenda item #10.

12/18/00

AGENDA ITEMS FOR FUTURE BOARD MEETINGS

Mrs. Rogal indicated the DLS proposal would be addressed again by the Board at a future Board meeting.

ADJOURNMENT

Motion by Mrs, Beyne, seconded by Mr. Lerner, 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, Seymour, and Shact all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: JAN. 8, 2001 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois