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**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 8, 2001**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 8, 2001, 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, Lanz, 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 reminded Board members of the "Focus on Education" session to be held January 29, 2001. The presentation will be a curriculum overview, and he requested that Board members submit topics or issues to him as soon as possible.

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 Mr. Lerner, seconded by Mrs. Long, to approve the following items on the consent agenda:

- 1.) the minutes of the regular Board meeting of December 18, 2000.

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2.) to approve the following Evening High School instructors for the second semester of the 2000-2001 school year as recommended by the director of human resources:

| <u>Name Subject</u> | <u>Courses</u> | <u>Stipend</u> | No. of |
|---------------------|------------------------------|----------------|---------|
| Margaret Barrett | English | 2 | \$6,640 |
| Frank Bexes | Autos | 1 | \$1,838 |
| Warren Bjork | Science | 1 | \$3,320 |
| Theresa Borkowicz | Consumer Ed. | 2 | \$3,082 |
| Richard Blazeovich | 20th Century U.S. History | 2 | \$6,640 |
| Allen Bulow | Driver Education | 1 | \$3,023 |
| Darlene Colmar | Psychology | 1 | \$2,134 |
| Amie Elliott | Photography | 1 | \$3,320 |
| Rochelle Foreman | Mathematics | 1 | \$3,320 |
| Sue Anne Gale | Art Courses | 1 | \$3,320 |
| Jennifer Hercreg | English | 1 | \$3,023 |
| Bill Horine | English | 1 | \$3,320 |
| Sue Kish | English | 2 | \$4,860 |
| Steve Kornick | Welding | 1 | \$3,320 |
| Joe Perica | Counselor | ½ | \$1,660 |
| Gus Prochazka | U.S. History | 2 | \$6,640 |
| Deanne Rehmer | Computers | 2 | \$6,640 |
| Julie Rounds | Family Life | 1 | \$1,541 |
| Janet Vinopal | Health | 1 | \$3,320 |
| James Woell | Assistant Principal | 1 Semester | \$2,381 |

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3.) the issuance of Vendor Check Nos. 197815 through 198041 in the amount of \$915,930.69 as listed on the attached check list dated January 08, 2001 excluding voided checks Nos. 197815 through 197824.

4.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$121,834.92, canceled checks totaling \$3,446.40 for a net of \$118,388.52 as shown on the attached Supplemental Bill List dated January 08, 2001.

5.) the issuance of Vendor Check Nos. 198042 through 198053 for a total of \$2,430.10 as listed on the attached check list dated January 08, 2001, excluding voided check Nos 198042 through 198050 and 198053.

6.) the reimbursement of the Revolving Fund for Employees for the month of December in the amount of \$47,857.34 represented by checks No. 093804 through 093849, 093857 through 093897, 093966 through 094009, 094050 through 094088, 094090, 094155 through 094187 and 094228 through 094244.

7.) the reimbursement of the Revolving Fund for Vendors for the month of December in the amount of \$53,057.45 represented by checks No. 093709 through 093800, 093899, 093900, 093904 through 093963, 094013 through 094047, 094091 through 094094, 094098 through, 094152 and 094191 through 094225. Voided checks No. 093706 through 093708, 093801 through 093803, 093850 through 093856, 093898, 093901 through 093903, 093964, 093965, 094010 through 094012, 094048, 094049, 094089, 094095 through 094097, 094153, 094154, 094188 through 094190, 094226, 094227 and 094245. Canceled checks No. 092008, 093530, 093531, 093634 and 093697.

8.) the acceptance of the following gift:

| <u>Gift From</u> | <u>Amount</u> | <u>School</u> | <u>Department</u> |
|--------------------------------------|---------------|---------------|-------------------|
| Covenant Village | \$250 | GBN | Music |
| Mitchell Ross Children's Cancer Fund | \$250 | GBN | Music |
| Judy Solit | \$50 | GBN | Music |

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9.) the Glenbrook North Debate Program Trip to Atlanta, GA - February 1-5, 2001.

10.) the Glenbrook South Debate Program Trip to Atlanta, GA - February 1-5, 2001.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4

PRESENTATION BY GLENVIEW/NORTHBROOK YOUTH SERVICES

Nancy Bloom, Executive Director, and Pam Buchholz, Youth Services board member, were present to review the Glenview/Northbrook Youth Services programs and the specific services offered to students and parents in the Glenbrook High Schools. Current programs provided to Glenbrook students include anger management classes, crisis intervention, critical incidence debriefing, services for expelled students, general outreach services, outreach for Hispanic students, and joint inservice training for staff. Ms. Bloom and Ms. Buchholz emphasized that Youth Services works in conjunction with other agencies to provide "wrap-around" services to support students and families in our community. They noted that growing trends among our community's youth include an increasing number of substance related incidents and early promiscuity. During discussion, Board members raised the issue of providing anger management classes for current and/or potential Off-Campus students. Dr. Hales and Board members expressed their thanks and appreciation to Ms. Bloom and Ms. Buchholz for their excellent presentation and for their supportive and cooperative relationship with the school district.

Note: See attached agenda item #5.

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DISCUSSION REGARDING CLASS.COM INTERNET COURSES

Dr. Hales reviewed information he had prepared from a previous Board discussion on the acceptance of Internet based courses for Glenbrook credit. The Board is considering expanding its current policy on correspondence courses to include Internet based courses. The current policy on correspondence courses limits the course selection to those courses provided by the Independent High School of the University of Nebraska. Board members suggested that the policy language be developed to allow Internet based courses from an established list of acceptable programs developed by the administration. Dr. Hales will submit a revised Board policy reflecting the Board's suggestions.

Note: See attached agenda item #6.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lerner, seconded by Mr. Shact, to move into closed session at approximately 8:45 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; to consider student disciplinary cases; and to consider litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:35 p.m.

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MOTION TO ACCEPT THE RESIGNATION OF STUART SNOW

Motion by Mr. Seymour, seconded by Mr. Shact, to accept the resignation of tenured teacher Stuart Snow, without regret, and that the administration is hereby authorized to seek suspension and revocation of Mr. Snow's teaching certificate through the Regional Superintendent, State Superintendent, and the State Teacher Certification Board.

Upon calling of the roll:

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

nay: none

Motion carried.

OTHER

Mr. Shact asked for the status of the ACRUX software agreements. Dr. Hales reported that he believed a mutually satisfactory agreement would be developed in the next several weeks.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Long, seconded by Mrs. Beyne, to move into closed session at approximately 9:40 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: Olson, Rogal, Seymour, Shact, Beyne, Lerner, Long

nay: none

Motion carried.

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The Board returned to open session at approximately 10:40 p.m.

ADJOURNMENT

Motion by Mrs. Beyne, seconded by Mr. Olson, to adjourn the meeting at approximately 10:40 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. 22, 2001
7:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois