

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 29, 2001**

A regular meeting of the Board of Education, School District No. 225 was held on Tuesday, May 29, 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, Shact. Absent: Seymour. Also present: Babington, Freeman, Hales, Lacivita, Perisho, Rainier, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

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

STUDENTS AND STAFF WHO EXCEL

The Board recognized the Glenbrook North history making state champions in policy debate and Lincoln Douglas Debate and coach Ted Belch. They also recognized Glenbrook North individual events team members who placed in state and qualified for NFL National Tournament with coach Chuck Dribin, Alice Eysenbach, and Rosemary Langer. The Glenbrook South state champion horticulture team and coach Jeff Yordy were also recognized for their achievement.

BOARD AND SUPERINTENDENT REPORTS

Mrs. Beyne reported on the Northbrook Economic Development Committee meeting. She indicated that based on the economic analysis provided by Dr. Schilling, she did not see a need for a Board position paper on the proposed condominium complex to be built in Northbrook on Shermer Avenue, and would verbally report this to the Development Board.

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Mrs. Long reported on the regional meeting of the Illinois School Boards Association. She described a program for freshmen students at Maine Township High Schools and how other districts establish their district goals.

Mrs. Rogal expressed thanks to Dr. Hales on behalf of the Board for the new executive summary format that was provided for the Board packet.

**DISCUSSION REGARDING NEW AND REVISED BOARD POLICIES
(FIFTH SET)**

During discussion Mrs. Beyne raised a question with regard to the final exam policy (7270), as it applies to the practice of exempting seniors from taking final exams under certain circumstances. Mr. Smith indicated that he felt the current language was flexible enough to allow such practices.

**MOTION TO APPROVE NEW AND REVISED BOARD POLICIES
(FIFTH SET)**

Motion by Mrs. Beyne, seconded by Mr. Lerner, to approve the new and revised Board policies (fifth set). The reviewed or revised policies and procedures included:

7080	(IDCG)	Correspondence [And Internet Based] Courses
7090	(IDCH)	Earning Credit Toward Meeting the Glenbrook High School Graduation Requirements
7100	(IDCI)	High School Transcript Recognition for Courses Completed in the Middle School
7110	(IDD)	Programs for Students with Disabilities
7120	(IDDA)	Students Attending Private Special Education Facilities
7130	(IDDB)	Itinerant Instruction for Special Education Students
7140	(IDDC)	Transportation for Special Education Students
7150	(IDDE)	Driver Education
7160	(IDE)	Homebound or Hospitalbound Instruction
Deleted	(IDG)	Evening School

7170	(IE)	Courses Existing in One School Only
7180	(IFA)	Instructional Materials
7190	(IFAA)	Textbook Selection, Adoption, and Bookstore Operation
7210	(new)	Library Materials Selection and Collection Management
Deleted	(IFAB)	Supplemental Instructional Materials Selection and Adoption
7220	(IFAC)	Instructional Equipment - Musical Instruments
7230	(IFAD)	Purpose and Use of Computer and Network Resources
7240	(IFCB)	Student Trips
7250	(IFCD)	School Volunteers
7260	(IGB)	Instructional Programs Available to Middle School Students
7270	(IHAA)	Final Evaluations
7280	(IHC)	Class Rank
7290	(IHD)	Honor Rolls
7300	(IHE)	Tutoring of Students
7310	(IHF)	Graduation Requirements
7320	(IHFA)	Graduation Ceremonies
7330	(IHFB)	Graduation Guidelines for Special Education Students
7340	(IKB)	Controversial Issues
7350	(IKJ)	Private Music Instruction on School Premises
7360	(IKK)	Pre-School
7370	(IKL)	Religion and Education

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

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MOTION TO APPROVE CONSENT AGENDA

Mrs. Rogal announced that two appointments and one resignation would be added to the consent agenda. She then asked if any Board member wished to have any other item removed from the consent agenda for a separate vote. Board members requested to have item #6.2 (resignations and appointments), #6.6 (Award of Bid - HVAC Work for the Glenbrook South Building Project) removed from the consent agenda, and moved into closed session.

Motion by Mr. Shact, 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 May 14, 2001.
- 2.) the issuance of Vendor Check Nos. 201918 through 202300 in the amount of \$3,528,281.01 as listed on the attached check list dated May 29, 2001 excluding voided checks Nos. 201918 through 201920, 202281, 202282, 202289, 202290 and 202300.
- 3.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$89,901.64, canceled checks totaling \$73.25 for a net of \$89,828.39 as shown on the attached Supplemental Bill List dated May 29, 2001.
- 4.) 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 numbers 266258 and 267250 through 268430 totaling \$3,465,403.17. With adjustments of (\$4,172.28), employer TRS contributions of (\$14,724.21) and employer matching FICA and Medicare of (\$79,965.22), the gross payroll for the month of March was \$3,366,541.46.

5.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Jane Pope Memorial Scholarship	\$1,000	GBS	Scholarship
Kraft Foods	\$540	GBS	Science
Northbrook Centennial 2001 Committee	\$100	GBN	Music
Dr. John Carpack Golf, Illinois	2 Transits in cases 3 Tripods 1 Microscope 1 Scale	GBN	Applied Technology

6.) to award the bid for the renovation of the southeast parking area and site improvements for the student drop off location at Glenbrook North to Chicagoland Paving Contractors, Inc, 225 Telser Road, Lake Zurich, IL 60047 for a total cost of \$235,000.

7.) to award the bid for the installation of new cable for technology, telephone and intercom/clock systems in the remodeled areas and new construction (alternate bid package) for the Glenbrook South building project to Huen Electric, Inc., 1801 W. 16th Street, Broadview, IL 60155 for a total cost of \$1,015,779.

8.) to award the purchase of new office partitions for the relocation of the guidance office staff into the Lyceum during construction at Glenbrook South to Lowery McDonnell Company, 1280 Mark Street, Bensenville, IL 60106 for a total cost of \$42,739.

9.) to approve the revisions to Board of Education Policy & Procedures JBC: Student Eligibility for Admission to the Glenbrook High Schools (Residency) as contained in Dr. Hales' memorandum dated May 10, 2001.

10.) to approve the resolution entitled, "Resolution Authorizing Intervention in Proceeding Before the State Property Tax Appeal Board."

11.) the adoption of an application for a building permit for submission to the Regional Superintendent for

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approval for the remodeling work at Glenbrook South High School.

12.) the adoption of an application for a building permit for submission to the Regional Superintendent for approval for the remodeling work at Glenbrook North High School.

Upon calling of the roll:

aye: Lerner, Long, Olson, Shact, Beyne

nay: none

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING INITIAL DRAFT OF BUDGET FOR 2001-2002

Dr. Schilling presented the initial draft of the 2001-2002 budget. Board members complimented Dr. Schilling, Stacey Mallek, and the business office staff on the new budget format. Dr. Schilling noted that as per the Board's directive, he had worked with Mrs. Perisho and others to develop definitions and standardized procedures for the purchase and review of capital outlay and technology equipment. He noted that recommendations and budgets for capital outlay requests, technology equipment, and special building projects will now be included as a regular part of the budget process and were included as appendices in the budget booklet.

DISCUSSION REGARDING DISTRICT GRANT WRITER

Mr. Lacivita reviewed the roles and responsibilities of grant writers from our neighboring school districts. Overall the Board members were supportive of the position, as it was apparent that the position could be self-supporting and could generate significant additional dollars for educational programs in the district. There was some concern as to whether the proposed half-time position would be sufficient, and the Board requested the administration to provide proposals for both a half-time and full-time position (with responsibilities identified for each proposal) for their consideration at the June 11, 2001 Board meeting.

Note: See attached agenda item #11.

DISCUSSION REGARDING FACILITY RENTAL RATES FOR 2001-2002

Dr. Schilling reviewed the proposed facility rental rates for the 2001-2002 school year. The Board requested that this item be placed on the consent agenda for the June 11 Board meeting.

Note: See attached agenda item #12.

DISCUSSION REGARDING BOARD POLICY 2010: MEETINGS OF THE BOARD OF EDUCATION (PUBLIC COMMENTS AT BOARD MEETINGS)

Board members discussed Policy 2030: Meetings of the Board of Education with regard to the procedures for handling public comments at Board meetings. The current policy allows for members of the public to make comments at the beginning of each meeting, as well as during specific agenda items, but only after the Board has discussed the item. Board members emphasized that the meetings were not meetings of the public; rather, they were official meetings of the Board that are required to be held in public. Therefore, while public comments are allowed, such comments should not disrupt the flow of Board member discussion of specific agenda items. The consensus of the Board was to limit public comments to the beginning of each meeting, with the understanding that public comments during specific

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agenda items will be at the discretion of the Board. Board members directed Dr. Hales and Mr. Lacivita to revise Policy 2030 for their consideration at the June 11, 2001 Board meeting.

Note: See attached agenda item #13

OTHER

Mrs. Rogal indicated that the topic of an ad hoc committee on the class schedules would be a discussion item at the June 11, 2001 Board meeting.

REVIEW & SUMMARY OF BOARD MEETING

Mrs. Rogal indicated the new facilities rental rates would be on the consent agenda and the grant writer topic would be on the regular agenda for action at the June 11, 2001 Board meeting.

AGENDA ITEMS FOR FUTURE BOARD MEETINGS

Mr. Olson requested a budget development policy be an agenda item for a future Board meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Long, seconded by Mr. Shact, 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 litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 11:05 p.m.

MOTION TO APPROVE RESIGNATIONS AND APPOINTMENTS

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

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
DAHL, Hans*	English Instructor	End of 2000-01 School Year	South
DOHR, Timothy	Mathematics Instructor	End of 2000-01 School Year	North

* With Retirement Agreement and Release.

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

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
BARTH, Jack	Network Manager	6/11/01	District	\$74,000
HARRIS, Terry	Special Education Instructor	2001-02 School Year and Off	South Campus	BA, Step 3
HUDSON, Daniel	Special Education Instructor	2001-02 School Year	South	MA, Step 9
KONOPKA, Lauren	Social Studies Instructor	2001-02 School Year	North	MA, Step 2 (0.8 FTE)

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OGUREK, Beth	Physical Education Instructor	2001-02 School Year	North	BA, Step 2
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3.) the appointment of the following educational support staff as recommended by the director of human resources:

APPOINTMENTS

TEMPORARY

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
DELANEY, Daniel	Summer Grounds	5/17/01	North	\$7.25
DREYER, Jonathan	Custodian	5/22/01	North	\$13.01
FINN, Sean	Summer Grounds	5/16/01	North	\$7.25
MUENCH, Terrence	Summer Grounds	5/16/01	North	\$7.70

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6.2.

MOTION TO AWARD BID FOR HVAC WORK AT GLENBROOK SOUTH

Motion by Mrs. Long, seconded by Mr. Olson, to award the bid for HVAC work under construction package No. 3 (physical education renovation) for the Glenbrook South building addition and remodeling project to Air Dynamics, Inc., 280 Camp McDonald Road, Wheeling, IL 60090 for a total cost of \$589,000.

Upon calling of the roll:

aye: Rogal, Beyne, Long, Olson

nay: Lerner, Shact

Motion carried.

Note: See attached agenda item #6.6

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Beyne, seconded by Mrs. Long, to move into closed session at approximately 11:10 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, Shact, Beyne, Lerner

nay: none

Motion carried.

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The Board returned to open session at approximately 11:25 p.m.

ADJOURNMENT

Motion by Mrs. Beyne, seconded by Mr. Lerner, to adjourn the meeting at approximately 11:25 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: June 11, 2001 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois