

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 11, 2001**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 11, 2001, at approximately 6:30 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, Rogal, Seymour, Shact. Absent: Long, Olson. Note: Mrs. Long arrived at approximately 6:35 p.m. Also present: Freeman, Hales, Helander-Heiser, Lacivita, Riggle, Schilling, Smith, Taccona.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Beyne, seconded by Mr. Shact, to move into closed session at approximately 6:30 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: Rogal, Seymour, Shact, Beyne, Lerner

nay: none

Motion carried.

The Board returned to open session at approximately 8:05 p.m.

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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

Dr. Hales commended the principals and their staffs on the excellent graduation ceremonies. He also commended the parents and thanked them for their time and energy organizing the respective Grad Nights. Dr. Hales expressed his thanks and appreciation to all staff members in the school district and congratulated them on a terrific school year.

Mrs. Rogal acknowledged the thank you note from recent Glenbrook South graduate Sarah Fishbein, recipient of the Glenbrook Board of Education scholarship. Mrs. Rogal also distributed the agenda for an upcoming meeting of the Northbrook governmental units presidents. Mrs. Rogal reported on the Glenbrook South faculty breakfast, which she represented the Board in the distribution of gifts to retiring staff members.

Mr. Shact reported on the Glenbrook North retirement dinner, which he and Mrs. Long attended on behalf of the Board.

Mrs. Long reported on the Glenbrook South retirement dinner, which she attended on behalf of the Board.

All Board members expressed their thanks and best wishes to the district retirees for their dedicated service to the district's students.

STUDENTS AND STAFF WHO EXCEL

Mrs. Rogal reported that no presentation would be made at the meeting.

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MOTION TO APPROVE CAPITAL OUTLAY REQUESTS FOR 2001-2002

Motion by Mr. Seymour, seconded by Mrs. Beyne, to approve the capital outlay requests for 2001-2002, in the amount of \$123,515 at Glenbrook North and \$146,730 for Glenbrook South.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING SPECIAL BUILDING REQUESTS FOR 2001-2002

Mrs. Long suggested that the Board schedule meetings at each school building in the fall to see the completed projects.

MOTION TO APPROVE SPECIAL BUILDING PROJECTS FOR 2001-2002

Motion by Mrs. Beyne, seconded by Mr. Shact, to approve the special building projects for 2001-2002, in the amount of \$130,000 at Glenbrook North and \$248,383 at Glenbrook South.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

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DISCUSSION REGARDING TECHNOLOGY EQUIPMENT REQUESTS FOR 2001-2002

Mr. Seymour asked for clarification with regard to the total budget reflected in the revised technology plan. Dr. Schilling indicated that, while Mrs. Perisho had provided the entire technology plan for the Board's review, the administration was only requesting approval of the technology equipment purchases totaling \$529,072. Mrs. Perisho will provide the Board with an explanation of the changes in the proposed technology plan budget.

MOTION TO APPROVE TECHNOLOGY EQUIPMENT REQUESTS FOR 2001-2002

Motion by Mrs. Beyne, seconded by Mrs. Long, to approve the technology equipment requests for 2001-2002, in the amount of \$529,072.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8

DISCUSSION REGARDING DISTRICT GRANT WRITER

Mr. Seymour felt the grant writing responsibilities were being adequately handled by Mr. Lacivita. Mrs. Beyne expressed an interest in subcontracting these responsibilities to a private firm on a part time basis, expanding the responsibilities if the consultant is successful. Mr. Shact expressed support for the grant writer position, but wanted to make sure that the district had a plan to implement the position. Mr. Lerner indicated that he still could not support the position as it was proposed because he did not feel it was a worthwhile use of time. After discussion the Board took the following action.

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MOTION TO APPROVE DISTRICT GRANT WRITER

Motion by Mr. Shact, seconded by Mrs. Long, to authorize the employment of a 0.4 FTE grant writer with 20 additional days during the summer recess.

Upon calling of the roll:

aye: Rogal, Shact, Long

nay: Seymour, Beyne, Lerner

Motion failed.

Note: See attached agenda item #9

MOTION TO APPROVE CONSENT AGENDA

Mrs. Rogal announced that four appointments 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. Mr. Lerner requested to have item #10.11 (Glenbrook South Construction Project Change Order #1) removed from the consent agenda for a separate vote, due to his potential conflict of interest as a Glenview Village Board Member.

Motion by Mrs. Beyne, seconded by Mr. Shact, to approve the following items on the consent agenda:

1.) the minutes of the regular Board meeting and closed session of May 29, 2001.

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

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
ARCOS, Pedro	Instructional Assistant	6/8/01	South
KU, James	Instructional Assistant	6/8/01	North
LABADIE, Joy	Instructional Assistant	6/8/01	North
MAH, Timothy	Instructional Assistant	6/8/01	North and South
VARGAS, Joseph	Paraprofessional	6/5/01	North
VIGNOCCHI, Paul	Paraprofessional	6/8/01	North

3.) 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>
CHA, Chung	Science Instructor	2001-02 School Year	North	BA+15, Step 1
HOPKINS, Robert	Special Education Instructor	2001-02 School Year	Off Campus	MA, Step 7
ROSSI, Kara	Special Education Instructor	2001-02 School Year	South	MA, Step 4
STEFFEY, Lisa	Psychologist	2001-02 School Year	North	MA, Step 4 (0.5 FTE)

4.) the reimbursement of the Revolving Fund for Employees for the month of May in the amount of \$39,189.70 represented by checks No. 095835, 095837, 095883 through 095911, 095914, 096003 through 096043, 096047, 096049, 096100 through 096141, 096143, 096144 and 096236 through 096269.

5.) the reimbursement of the Revolving Fund for Vendors for the month of May in the amount of \$60,627.19 represented by checks No. 095841 through 095880, 095913, 095919 through 096000, 096045, 096046, 096048, 096053 through 096097, 096152 through

096232 and 096271 through 096273. Voided checks No. 095838 through 095840, 095881, 095882, 095912, 095915 through 095918, 096001, 096002, 096044, 096050 through 096052, 096098, 096099, 096142, 096145 through 096151, 096233 through 096235 and 096270. Canceled checks No. 095800 and 095816.

6.) 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 269578 through 270431 and 270838 through 271165 totaling \$3,398,049.89. With adjustments of \$330.00, employer TRS contributions of (\$14,563.63) and employer matching FICA and Medicare of (\$76,663.35), the gross payroll for the month of April was \$3,307,152.91.

7.) the acceptance of the following gifts:

Gift From	Amount or Item	School	Department
Glenview Women of Today	\$2,000	GBS	Scholarship
Glenbrook Educational Assn.	\$1,000	GBS	Scholarship
Northbrook Rotary	\$500	GBN	Friends & Company Club

8.) Friday, June 8, 2001 as the official last day of school for the 2000-2001 school year which will provide for 178 days of student attendance and 183 days of staff attendance.

9.) the facility rental fees for the 2001-2002 school year contained in Dr. Schilling's memorandum dated June 11, 2001.

10.) the resolution establishing the prevailing wage rates for the Glenbrook High School district as those provided by the Illinois Department of Labor.

11.) the designation of Deborah Perisho as the district's contact person for the Universal Service Administrative Company discount program for schools and libraries.

12.) the changes to Board policy 2030 Meetings of the Board of Education as indicated.

13.) to award the bid for West Lake Street improvements under construction package No. 4 (site work) for the Glenbrook South building addition and remodeling project to Hecker & Company, 250 Industrial Lane, Wheeling, IL 60090 for a total cost of \$452,660.

14.) the statement of compliance for Life Safety Amendment No. 13 - Glenbrook North High School in the amount of \$921,600.

15.) the Family & Consumer Sciences Program trip to Anaheim, California - July 7-12, 2001.

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6/11/01

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #10

**DISCUSSION REGARDING GLENBROOK SOUTH CONSTRUCTION PROJECT
CHANGE ORDER #1**

Mr. Lerner indicated he would recuse himself from voting on the motion because of his involvement with the Village of Glenview.

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**MOTION TO APPROVE GLENBROOK SOUTH CONSTRUCTION PROJECT
CHANGE ORDER #1**

Motion by Mrs. Long, seconded by Mrs. Beyne, to approve Glenbrook South construction project change order #1 in the amount of \$122,095, as described in Henry Brothers letter to Dr. Schilling dated June 5, 2001.

Upon calling of the roll:

aye: Rogal, Seymour, Shact, Beyne, Long

recuse: Lerner

nay: none

Motion carried.

DISCUSSION REGARDING AD HOC SCHEDULING COMMITTEE

Mrs. Beyne suggested the formation of an Ad Hoc scheduling committee to work with building administrators to determine the criteria on which the class schedules would be evaluated in the future. Mrs. Beyne and Mr. Olson had volunteered to serve as Board liaisons on such a committee.

Mr. Lerner stated that the schedules are a work in progress. While there are some differences in opinion as to what the schedules represent, Mr. Lerner indicated the administration should have the authority to prepare future presentations according to their respective comfort levels.

Mr. Shact expressed his view that the Board should not be dealing with this issue. While he understood Mrs. Beyne's proposal was an effort to create a supportive environment, he felt the schools should best determine their needs and that the Board should support the schools in dealing with their respective schedules. He felt the schedules had been adequately studied and that it was time to move on.

Mrs. Beyne agreed, but expressed a concern that the Board had provided a different directive to the administration.

Mr. Seymour expressed that we have two good principals and two divergent faculties, but both schedules have received excellent reviews. Since the results are outstanding, and both schedules are working, he believed that future involvement in the school schedules was not necessary.

After reviewing the minutes, and evaluating the actual motion regarding the school schedules, the Board determined that periodic progress reports would suffice. After further discussion the Board took the following action.

MOTION REGARDING PROGRESS REPORTS CONCERNING CLASS SCHEDULES

Motion by Mrs. Beyne, seconded by Mrs. Long, to require periodic progress reports from the building principals on the class schedules based on criteria presented to the Board by the schools prior to the start of the school year. The reports shall be presented each semester for a period of time not less than two years, and possibly longer as amended by the Board at a later date.

Upon calling of the roll:

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

nay: none

Motion carried.

DISCUSSION REGARDING SCHEDULING OF SCHOOL IMPROVEMENT DAYS DURING THE 2001-2002 SCHOOL YEAR

Dr. Hales presented a proposal for continuing the four late arrival days for school improvement during the 2001-2002 school year. He noted that the administrators actually prefer going to six late arrival days, but did not feel comfortable making such a recommendation until the Prairie State Exam procedures were better refined. Mrs. Rogal suggested one late arrival day each week. With regard to the recommended proposal days for four days, she questioned why three of the four days were in the fall, when so many vacation days were in the fall as well. Mr. Smith and Dr. Riggle indicated that there are several conflicts in the spring as well, including the Prairie State Achievement Exam, and that the late arrival days in the fall allowed the schools to get an early jump on the school improvement issues so that they could finalize plans and projects in the spring during district inservice days. The school improvement days topic will be on the consent agenda for the Board meeting of June 25, 2001.

Note: See attached agenda item #12

MOTION TO APPROVE RESOLUTION AUTHORIZING MEMBERSHIP IN THE SCHOOL EMPLOYEES LOSS FUND

Motion by Mr. Lerner, seconded by Mr. Shact to approve Resolution #1 entitled, "A Resolution Authorizing Membership in the School Employees Loss Fund," to provide workmens' compensation insurance.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #13

REVIEW AND SUMMARY OF BOARD MEETING

Mrs. Rogal indicated that the approval of the school improvement days would be on the consent agenda for the next Board meeting.

AGENDA ITEMS FOR FUTURE BOARD MEETINGS

Mrs. Rogal requested that additional school improvement days be an agenda item at a future Board meeting.

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