

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 9, 2001**

A regular meeting of the Board of Education, School District No. 225 was held on Tuesday, October 9, 2001, at approximately 8:05 p.m. at the Glenbrook North High School 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. Absent: Seymour, Shact. Also present: Freeman, Hales, Lacivita, Rainier, Riggle, Smith, Tuttle.

RECOGNITION OF COMMUNITY VISITORS

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

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales reminded Board members of the registration for the upcoming Illinois School Boards Annual Conference on November 16, 17, and 18, 2001.

Dr. Hales informed the Board that a special closed session meeting has been tentatively set for December 3, 2001 to meet with a representative of the Illinois School Boards Association.

The Board discussed various meeting dates for the discussion, hearing, and approval for the district's tax levy. The Board decided to discuss the proposed tax levy on November 12, 2001 and conduct the required hearing and adoption of the tax levy on December 17, 2001.

Dr. Hales congratulated Mr. Tuttle, director of special education, on the recent defense of his dissertation and the attainment of his Ph.D. in Educational Psychology from Southern Illinois University at Carbondale. All Board members joined Dr. Hales in congratulating Dr. Tuttle.

**DISCUSSION REGARDING BOARD POLICIES INCLUDING: USE OF
REASONABLE FORCE AND PROMOTION UNRELATED TO ACADEMIC
PERFORMANCE**

Dr. Hales presented several Board policies and procedures for approval and reviewed all changes that had been made since the policies were initially discussed by the Board on November 24, 2001.

**MOTION TO APPROVE BOARD POLICIES INCLUDING: USE OF
REASONABLE FORCE AND PROMOTION UNRELATED TO ACADEMIC
PERFORMANCE**

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

7300	Graduation Requirements
JA	Equal Educational Opportunities
JBCD	Students Transferring into the Glenbrook District
JCDAA	Student Smoking and Tobacco Use (Policy & Procedures)
JDA	Corporal Punishment
JG	Student Accident Insurance
JGFF	Student Drivers
JGFH	Protective Eye Devices (Policy)
JGFH	Protective Eye Devices (Procedures) Deleted
JH	Evening Activities
JHB	Activity Fund
JHC	Student Activities
JNA	Recognition Banquets
JQE	Pregnant Students (Policy) Deleted

Upon calling of the roll:

aye: Beyne, Long, Lerner, Olson, Rogal

nay: none

Motion carried.

Note: See attached agenda item #4.

MOTION TO APPROVE CONSENT AGENDA

Mrs. Rogal asked if any Board member wished to have an 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 Mr. Olson, to approve the following items on the consent agenda:

1.) the minutes of the regular Board meeting and closed session of September 24, 2001.

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
EVANS, Gary	Custodian	9/21/01	North

3.) the appointment and transfer of the following educational support 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>
FISCHER, Carol (rep. P. Dorner)	Nurse Aide	9/24/01	North	20.30/hr.
JOHNSON, Jamie (new position)	Secretary	10/9/01	North	13.58/hr.
VAKIL, Norma (rep. J. Klein)	Instructional Assistant	9/24/01	North	12.91/hr.

TRANSFERS

DURAN, Mario (rep. N. Harkovich)	Custodian/D	9/24/01	South	15.65/hr.
HUETTEL, Todd (New Position)	Tech Trainer	10/1/01	North	23.52/hr.

4.) the reimbursement of the revolving fund for employees for the month of September in the amount of \$26,872.66 represented by checks No. 1098-1131, 1134-1140, 1178-1224, 1281-1322, 1357-1387.

5.) the reimbursement of the revolving fund for vendors for the month of September in the amount of \$53,835.80 represented by checks No. 1141-1166, 1169, 1172-1177, 1225-1276, 1277-1280, 1323-1351, 1354-56, 1388-1425. Voided check No. 1132, 1133, 1167-68, 1170-71.

6.) the acceptance of the following gifts:

<u>GIFT FROM</u>	<u>AMOUNT OR ITEM</u>	<u>SCHOOL</u>	<u>DEPARTMENT</u>
Marvin J. Alef, Jr. 45 Briar Rd. Golf, IL 60029	Suzuki guitar and case	South	Music
OTC/SPX Corporation Owatonna, Minnesota	Vision Premier distributorless Ignition lab Scope and Monitor 4000 enhanced scanning monitor	South	Automotives

7.) to award the bid for installation of a climbing wall in the gymnasium area of Glenbrook South to Cliffs and Cables, Inc., 1424 North Wellington, Chicago, IL 60657 at a total cost of \$31,565.

Upon calling of the roll:

aye: Long, Lerner, Olson, Rogal, Beyne

nay: none

Motion carried.

Note: See attached agenda item #5

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lerner, seconded by Mrs. Long, to move into closed session at approximately 8:15 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: Lerner, Olson, Rogal, Beyne, Long

nay: none

Motion carried.

The Board returned to open session at approximately 9:25 p.m.

MOTION TO EXPEL STUDENT #02-2

Motion by Mr. Olson, seconded by Mrs. Long, to expel student #02-2 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Olson, Rogal, Beyne, Lerner, Long

nay: none

Motion carried.

MOTION TO APPROVE DISCIPLINARY MEASURES FOR STUDENT #02-3

Motion by Mrs. Long, seconded by Mrs. Beyne, to approve disciplinary measures for student #02-3 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Rogal, Beyne, Lerner, Long

nay: Olson

Motion carried.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lerner, seconded by Mrs. Long, to move into closed session at approximately 9:30 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: Beyne, Long, Lerner, Olson, Rogal

nay: none

Motion carried.

