

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 22, 2001**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 22, 2001, at approximately 8:30 p.m. at the Glenbrook South High School, 4000 West Lake Avenue, Glenview, IL 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, Riggle, Schilling, Smith, Taccona.

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 orientation session for newly elected officials (and current officials) scheduled for 7:30 p.m., on Monday, October 29, 2001 at the Northbrook Village Hall. Topics to be covered include: authority and mission of the various jurisdictions, areas of cooperation, potential areas of cooperation, major projects, and major policy changes which impact the jurisdictions.

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. Mr. Shact asked for the Board minutes (Item 4.1) to be removed from the consent agenda for a separate vote. Mr. Seymour requested that the vendor bills (Item #4.3) be removed from the consent agenda for a separate vote. Dr. Hales requested that the director of business affairs appointment be removed from the agenda for consideration at the November 12, 2001 Board meeting.

Mr. Lerner expressed a concern that the trips for the Glenbrook North and Glenbrook South math teams to South Carolina did not include the specific student names.

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

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1.) the appointment 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>
SCHLIES, Andrea (rep. N. Bucelluni)	Job Coach	10/15/01	North/ South	12.30/hr.
ZURITA, Arnold (rep. M. Duran)	Custodian	10/15/01	South	13.56/hr.

2.) the differential responsibilities for 2001-2002 as indicated in Mrs. Helander-Heiser's attached agenda item #4.4 dated October 17, 2001.

3.) the salary adjustments for academic attainment as indicated in Mrs. Helander-Heiser's attached agenda item #4.5.

4.) the Glenbrook North & Glenbrook South Mathematics Team student trip to Greenville, South Carolina, February 15-17, 2002.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #4

MOTION TO APPROVE BOARD MEETING MINUTES

Motion by Mrs. Beyne, seconded by Mrs. Long, to approve the minutes of the regular Board meeting and closed session of October 9, 2001.

Upon calling of the roll:

aye: Lerner, Olson, Rogal, Long, Beyne

nay: Seymour

abstain: Shact

Motion carried.

MOTION TO APPROVE VENDOR BILLS AND SUPPLEMENTAL BILL LIST

Motion by Mrs. Long, seconded by Mrs. Beyne, to approve the following:

1.) the issuance of Vendor checks nos. 995 through 1049 and Vendor checks nos. 1440 through 1449 in the amount of \$494,978.99 as listed on the attached check list dated September 24, 2001 and September 21, 2001 and Vendor check nos. 688 through 692 in the amount of \$63,674.19 as listed on the attached check lists dated July 26, 2001, August 6, 2001 and August 10, 2001.

2.) the issuance of Vendor checks nos. 206089 through 206191 in the amount of \$4,806.39 and Vendor checks nos. 206194 through 206431 in the amount of \$10,561.03 as listed on the attached check lists dated October 2, 2001.

3.) the issuance of Vendor checks nos. 1461 through 1880 in the amount of \$4,447,676.42 as listed on the attached check register dated October 15, 2001. Vendor checks nos. 1738 through 1750 were voided and reprinted with Vendor checks nos. 1868 through 1880.

Upon calling of the roll:

aye: Olson, Rogal, Shact, Long, Beyne

nay: Lerner, Seymour

Motion carried.

Note: See attached agenda item #4.3

DISCUSSION REGARDING ATHLETIC/STUDENT ACTIVITY PROGRAM SAFETY AND SECURITY

Dr. Hales reviewed safety concerns that had been raised following the tragic deaths of professional and college football players this summer. He indicated that administrators had discussed this issue and were presenting possible solutions to the Board for consideration. He noted that the proposal was being presented as a starting point for discussion, and that the administration was requesting direction from the Board with regard to the scope of coverage, as well as the manner in which to provide that coverage. During discussion, Board members raised several issues, such as staff members using their own cell phones in lieu of district purchase; exploring enhanced radio capabilities and prepaid cell phone cards; contractual issues; and an assessment of current equipment and coverage. The Board requested that the administration present, at the November 12, 2001 meeting, a report on the current coverage as well as recommendations for what the administration believes to be reasonable coverage.

During the discussion, the following motion was made.

MOTION TO APPROVE TWO-WAY RADIO PROPOSAL

Motion by Mr. Seymour, seconded by Mrs. Beyne, to approve the two-way radio portion of the administrative proposal.

Upon calling of the roll:

aye: Lerner, Seymour, Beyne

nay: Olson, Rogal, Shact, Long

Motion failed.

Note: See attached agenda item #5

OTHER

Mr. Shact requested an update on the implementation of the new district administrative software in partnership with ACRUX. Dr. Schilling reviewed the status and progress of implementation with the Board.

REVIEW AND SUMMARY OF BOARD MEETING

Mrs. Rogal indicated the two-way radio and cell phone report would be on the agenda for the November 12, 2001 meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lerner, seconded by Mrs. Beyne, to move into closed session at approximately 9:45 p.m. to consider student disciplinary cases and to consider litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

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

nay: none

Motion carried.

Note: Mr. Seymour left the meeting at approximately 9:45 p.m.

The Board returned to open session at approximately 10:20 p.m.

MOTION TO EXPEL STUDENT #02-4

Motion by Mr. Lerner, seconded by Mrs. Long, to expel student #02-4 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Long, Rogal, Shact, Beyne, Lerner

nay: Olson

Motion carried.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Long, seconded by Mrs. Beyne, to move into closed session at approximately 10:25 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: Lerner, Long, Olson, Rogal, Shact, Beyne

nay: none

Motion carried.

The Board returned to open session at approximately 11:35 p.m.

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ADJOURNMENT

Motion by Mrs. Beyne, seconded by Mr. Lerner, to adjourn the meeting at approximately 11:35 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: Nov. 12, 2001 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois