

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JANUARY 22, 1990**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 22, 1990 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building pursuant to due notice of all members.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, McConachie, Morris, Wilson, Winton, Zimmerman. Also present: McGrew, Wisner, Lacivita, Pommerenke, Freeman.

**APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 8, 1990**

Motion by Mrs. Zimmerman, seconded by Mr. Wilson, to approve the minutes of the regular meeting of January 8, 1990 as presented.

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

Motion carried.

**SUPERINTENDENT'S REPORT**

Dr. McGrew introduced Shirley Silverman, Director of Curriculum and Supportive Services at District 31.

Dr. McGrew brought to the Board's attention a newspaper article concerning U.S. Energy Secretary James Watkins' initiative to improve math/science education.

Dr. McGrew also cited a new math/science magazine, Quantum, which is jointly produced by the United States and Soviet Union. The magazine is intended for academically gifted high school students.

Dr. McGrew announced that the Glenbrook spring musical for this year would be The Man From LaMancha.

**(Mr. Howland arrived at 7:40 p.m.)**

**EDUCATIONAL PRESENTATION: TRENDS IN MATHEMATICS EDUCATION, PART II**

The Board continued its discussion with William Babington and John McConnell, the instructional supervisors of mathematics at Glenbrook North and Glenbrook South, concerning recent trends in mathematics education. Topics of discussion included such questions as the following: What should our math students know and be able to do upon graduation? What place should probability & statistics occupy in the math curriculum? How will the use of technology, such as the Mathematica software program, change secondary school mathematics? How do we evaluate our math programs and how well are our mid-range students performing? And, how should we change math education in District 225? Mr. Morris thanked Mr. Babington and Dr. McConnell for another excellent presentation and indicated that the discussion would continue at a future Board meeting.

**DISCUSSION RELATIVE TO TEACHING OF JAPANESE**

Dr. McGrew introduced Dennis Gilliam and Susan Salay, instructional supervisors of foreign language at Glenbrook North and Glenbrook South. He also introduced the topic: Should we be teaching Japanese at Glenbrook? The Board then entered into a wide-ranging discussion which included such questions as the following: What are the criteria for selecting a foreign language to be taught at the high school level? What likely problems would be encountered by adding another foreign language to our curriculum? How does career choice influence language choice? How does the foreign language curriculum in the elementary schools relate to our curriculum? How can technology facilitate the teaching of foreign languages? What should our students know for the 21st century? Should we strengthen our cultural and area studies curriculum? And, how does our view of the world in general relate to our views about foreign languages? Mr. Morris thanked Mr. Gilliam and Ms. Salay for a very interesting and informative presentation. The staff was directed to investigate the question: Does the district provide enough opportunities for students to learn about non-western history, culture, and language?

**DISCUSSION RELATIVE TO THE 1990-91 SCHOOL YEAR CALENDAR**

Mr. Morris indicated that Board members had received in their packets the proposed calendar for the 1990-91 school year.

Mr. Winton noted that the proposed calendar contained one less day of school compared to this year's school calendar. He recommended adding a day to the proposed calendar to make it equal in number of days with this year's calendar.

It was the consensus of the Board to add one more day to the calendar.

**MOTION TO APPROVE 1990-91 SCHOOL YEAR CALENDAR**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve the proposed 1990-91 school year calendar with an additional day to be added to the calendar as recommended by the superintendent.

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

Motion carried.

**ACCEPTANCE OF GIFTS**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to accept gifts totaling \$1,050 for the GBN Chamber Singers, \$775 for the GBN Chorale, \$200 for the GBN Chamber Singers/Brass Choir, and to accept a portable electric generator for softball and tennis machines (\$356) and a VHS camcorder and tripod (\$1,069) for GBS.

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

Motion carried.

**MOTION TO SCHEDULE REGULAR BOARD MEETING ON FEBRUARY 26, 1990 AT 1:30 P.M.**

Motion by Mr. Winton, seconded by Mrs. Zimmerman, to schedule the regular Board meeting on February 26, 1990 at 1:30 p.m. at Glenbrook South High School.

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

Motion carried.

**MOTION TO APPROVE 1990-91 FACILITY RENTAL RATES**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the 1990-91 facility rental rates, as presented in Mr. Wisner's memo dated January 19, 1990.

Upon calling of the roll:

aye: Baer, Howland, McConachie, Morris, Wilson, Winton, Zimmerman

nay: none

Motion carried.

NOTE: (See attached)

**REVIEW OF BOARD ASSIGNMENTS**

The Board reviewed the proposed assignment schedule for Board members to be present at 7:00 p.m. prior to each Board meeting. No changes were made in the proposed schedule.

**RESIGNATIONS - CERTIFICATED**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to accept the following resignation of certificated staff as recommended by the director of personnel:

**RESIGNATION**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Bert Krueger	Instructor English	End of 1989-90 School Year	South

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

Motion carried.

**MOTION TO APPROVE LEAVE OF ABSENCE**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve a leave of absence for the 1990-91 and 1991-92 school years for Mary Osborn, English teacher at Glenbrook South, as recommended by the director of personnel.

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

Motion carried.

**AWARD OF BID - GYMNASIUM SPEAKER SYSTEM - GLENBROOK SOUTH**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to award the bid for a new speaker system to be installed in the gymnasium at Glenbrook South to Sound Planning Associates, 1614 North Stoddard, Wheaton, IL 60187 at a total cost of \$15,367.00.

Upon calling of the roll:

aye: Baer, Howland, McConachie, Morris, Wilson, Winton, Zimmerman

nay: none

Motion carried.

NOTE: (See attached)

**APPROVAL OF CHANGE ORDER - PHASE I - GLENBROOK NORTH**

Motion by Mr. Winton, seconded by Mr. Baer, to approve the construction change order for Glenbrook North, which involves electrical revisions in the amount of \$3,626.00 and a roof modification in the amount of \$2,035.00.

Upon calling of the roll:

aye: Howland, McConachie, Morris, Wilson, Winton, Zimmerman, Baer

nay: none

Motion carried.

NOTE: (See attached)

**PAYROLL - MONTH OF DECEMBER 1989**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to ratify the issuance of payroll checks No. 64159 through 64889 and 65228 through 65534 and 65678 totalling \$2,438,137.02.

Upon calling of the roll:

aye:McConachie, Morris, Wilson, Winton, Zimmerman, Baer, Howland

nay: none

Motion carried.

NOTE: (See attached)

**APPROVAL OF REIMBURSEMENT - REVOLVING FUND DISBURSEMENTS**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the reimbursement of the Revolving Fund disbursements for the month of December, 1989, in the amount of \$33,828.12 represented by Checks No. 40984 through 41233 excluding the voided checks on the attached list dated January 16, 1990 and including the cancelled checks 39755, 40866, 40870, 40885, and 40926.

Upon calling of the roll:

aye:Morris, Wilson, Winton, Zimmerman, Baer, Howland, McConachie

nay: none

Motion carried.

NOTE: (See attached)

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**APPROVAL OF VENDOR CHECKS - JANUARY, 1990**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the issuance of vendor Check Nos. 37622 through 38125 in the amount of \$1,575,366.41 as listed on the attached check list dated January 22, 1990.

Upon calling of the roll:

aye: Wilson, Winton, Zimmerman, Baer, Howland, McConachie, Morris

nay: none

Motion carried.

NOTE: (See attached)

**APPROVAL OF SUPPLEMENTAL BILL LIST**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to ratify the cancelling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$195,622.91, cancelled checks totalling \$1,028.99, for a net of \$194,593.92, all as shown on the attached Supplemental Bill List dated January 22, 1990.

Upon calling of the roll:

aye: Winton, Zimmerman, Baer, Howland, McConachie, Morris, Wilson

nay: none

Motion carried.

NOTE: (See attached)

