

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, FEBRUARY 12, 1990**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 12, 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: Howland, McConachie, Morris, Wilson, Winton, Zimmerman. Also present: McGrew, Wisner, Lacivita, Pommerenke, Freeman.

**APPROVAL OF MINUTES OF SPECIAL MEETING OF JANUARY 20, 1990 AND REGULAR MEETING OF JANUARY 22, 1990**

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Mr. Howland requested that the last sentence of paragraph 4 on page 129 of the special meeting minutes, be deleted.

Mr. Winton and Mrs. McConachie requested that the last sentence of the paragraph relative to the teaching of Japanese on page 132 of the regular meeting minutes, be deleted and replaced with the sentence: "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?"

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve the minutes of the special meeting of January 20, 1990 and regular meeting of January 22, 1990, as amended.

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

Motion carried.

**RECOGNITION OF COMMUNITY VISITORS**

The president asked if there were any members of the audience who wished to address the Board on a topic which was or was not on the agenda.

Mr. Channing Lushbough asked the president if the audit for the 1988-89 school year had been completed. Mr. Morris responded that the audit has been completed and Mr. Wisner indicated that it will be presented to the Board at the next Board meeting. Mr. Lushbough also requested a copy of the Board minutes for the meeting at which the \$2,500 payment to Mr. Wisner was approved. Mr. Morris indicated that the minutes would be mailed to Mr. Lushbough during the week.

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

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

The Board continued its discussion with William Babington and John McConnell, concerning recent trends in math education. Topics covered during this presentation included a review of articulation activities with the Township elementary school districts, practices used by foreign nations that we might consider adapting for American schools, and a review of problems associated with American mathematics education. Dr. McGrew stated that Mr. Babington and Dr. McConnell had given the Board excellent background information and materials. It was the consensus of the Board that Mr. Babington and Dr. McConnell should now submit to the Board a summary report outlining what these mathematics education trends mean for Glenbrook and where do we go from this point in the development of our math programs. Mr. Howland requested that the report include statistics on how many mathematics courses our students take by graduation. Mr. Morris thanked Mr. Babington and Dr. McConnell for another interesting and useful report. Mr. Morris indicated that there would be a fourth Board discussion on mathematics education, following the submission of the written report.

**APPROVAL OF MODEL UNITED NATIONS CLUB EDUCATIONAL TOUR**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve the Glenbrook North Model United Nations Club educational tour to Hope College in Holland, Michigan, March 8 and 9, 1990.

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

Motion carried.

**APPROVAL OF GIFTS FOR GLENBROOK NORTH**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to accept a gift for \$500.00 for the Glenbrook North Spartan Marching Band's first place performance in the Fight Song Contest at the Hall of Fame Bowl and a gift of \$100.00 for Glenbrook North from the Coca-Cola Bottling Company.

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

Motion carried.

**APPOINTMENTS - CERTIFICATED STAFF**

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

**APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
KALLAY, Jeffrey (repl. Rob Adams)	Social Studies Instructor	Second Semester 1989-90 School Year	North	\$12,436.06 (Second Semester Only)
VADNAIS, Vernie (repl. Sheila Acher)	Home Economics Instructor	Second Semester 1989-90 School Year	North	\$18,125.38 (Second Semester Only)
CARLSON-REYNOLDS, Alexis (repl. Linda Kocian)	Science Instructor	Second Semester 1989-90 School Year	South	\$6,607.51 (One half time, Second Semester Only)
SCHAUMBERGER, Kathy (repl. Ken Lucas)	Mathematics Instructor	1-8-90	South	\$15,016.32 (98 days)

Upon calling of the roll:

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

nay: none

Motion carried.

RESIGNATIONS - CERTIFICATED

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

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
HELFRICH, Howard	Physical Education Instructor	End of 1989-90 School Year	North
KLINE, Donna	English Instructor	End of 1989-90 School Year	South
KRONWALL, Mary	Mathematics Instructor	End of 1989-90 School Year	North

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

Motion carried.

LEAVES OF ABSENCE - CERTIFICATED

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve the following leaves of absence, as recommended by the director of personnel:

<u>NAME</u>	<u>POSITION</u>	<u>PERIOD OF LEAVE</u>	<u>SCHOOL</u>
FRANCK, Dori	Social Studies Instructor	1990-91 School Year	North
HAJZL, Donna	Art Instructor	1990-91 1990-91 School Year	South
SULLIVAN, Margaret	Art Instructor	1990-91 School Year	North

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

Motion carried.

**APPOINTMENT & TRANSFER - EDUCATIONAL SUPPORT STAFF**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to accept the following appointment and transfer of educational support staff as recommended by the director of personnel:

**APPOINTMENT**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>SALARY</u></b>
URICE, Jill (repl. Tim Cichowski)	Paraprofessional	1-25-90	South	\$7.85/Hr.

**TRANSFER**

DURSCHLAG, Dorothy (repl. Edith Alward)	10-Month Secretary	1-8-90	South	\$10.40/Hr.
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Upon calling of the roll:

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

nay: none

Motion carried.

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

Motion by Mrs. McConachie, seconded by Mr. Baer, to adopt the 1990-91 school calendar with the first day of school for students being Monday, August 27, 1990, the last day of school being Friday, June 21, 1991, a teachers' Institute Day being scheduled for Friday, August 24, 1990, and a total of 190 days of pupil attendance including the teachers' Institute Day.

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

Motion carried.

**DISCUSSION RELATIVE TO AGENDA ITEMS FOR FEBRUARY 26, 1990 BOARD MEETING AT GLENBROOK SOUTH AT 1:30 P.M.**

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Dr. McGrew stated he would develop agenda items with the staff and solicit suggestions from individual Board members.

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**AWARD OF BID - BUILDING TRADES SUBDIVISION DEVELOPMENT WORK**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to award the bid in the amount of \$67,750.00 for development work for the Building Trades subdivision on Landwehr Road in Northbrook to Ryan, Inc. of Janesville, Wisconsin.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

**BOARD REPORTS**

Mr. Winton reported on the Allstate/AASA "Labor Force 2000" business leaders/educators conference recently held in Washington, D.C. He indicated that he and Mrs. McConachie had met with the Deputy Mayor for Education for the City of Chicago. Mr. Winton stated that he and Mrs. McConachie would attempt to establish a dialogue between the Board and school officials in Chicago to determine if there is any assistance the Board might give to the recently created school councils. Mr. Winton also reported that he had discussions with the vice president of National College of Education about National College hosting an Allstate/AASA futures conference for north suburban schools.

Mrs. McConachie reported on her attendance at the conference. She complimented Dr. McGrew on his address to the conference which described practical ways that businesses can assist schools. Mrs. McConachie also reported that the question she was most often asked was: How do you know that the Glenbrook High Schools are so good? She indicated that we should view the question as a challenge to continue to assess our programs.

Dr. McGrew stated that 600 to 700 leaders were in attendance and that he was very pleased with the results of the conference. Both Mr. Winton and Mrs. McConachie congratulated Dr. McGrew on organizing and coordinating an outstanding conference.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Baer, seconded by Mr. Wilson, to move into closed session at approximately 9:45 p.m. to discuss litigation which has been filed and is pending, or which is probable or imminent, to discuss collective negotiating matters, and to consider information regarding appointment, employment or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:55 p.m.

**MOTION RELATIVE TO ILLINOIS COORDINATED ASBESTOS LITIGATION CASE**

Motion by Mrs. McConachie, seconded by Mr. Baer, to authorize a \$2,000 expenditure for costs related to the Illinois Coordinated Asbestos Litigation Case.

Upon calling of the roll:

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

nay: none

abstain: Wilson

Motion carried.

**MOTION RELATIVE TO MANVILLE ASBESTOS CLAIMS**

Motion by Mrs. McConachie, seconded by Mr. Baer, to accept the Manville settlement of \$350,161 for Glenbrook North and \$133,019 for Glenbrook South as per the memo dated February 7, 1990.

Upon calling of the roll:

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

nay: none

abstain: Wilson

Motion carried.

NOTE: (See attached)

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**OTHER**

Mr. Howland requested that a status report on the administrative computer disaster plan be submitted to the Board.

The Board commended James Bloch, athletic coordinator, and Richard Cicciu, dean of students, at Glenbrook North for their sensitive handling of a student whose father suffered a significant illness.

**ADJOURNMENT**

Motion by Mr. Winton, seconded by Mr. Wilson, to adjourn the meeting at approximately 11:10 p.m.

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

Motion carried.

**\* Means Howland, McConachie, Morris, Wilson, Winton and Zimmerman all voted aye.**

**\*\* Means Baer, Howland, McConachie, Morris, Wilson, Winton and Zimmerman all voted aye.**

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT MEETING: REGULAR BOARD MEETING  
MONDAY, FEB. 26, 1990  
1:30 p.m.

Glenbrook South High School  
4000 W. Lake Avenue  
Glenview, Illinois