

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 26, 1990**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 26, 1990 at approximately 1:30 p.m. at Glenbrook South High School, 4000 W. Lake Avenue, Glenview, 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, Howland, McConachie, Morris, Wilson, Winton, Zimmerman. Also present: McGrew, Wisner, Lacivita, Freeman.

Also present in the audience were the students and teachers from the Glenbrook South U.S. History course.

APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 12, 1990 AND CLOSED SESSION OF FEBRUARY 12, 1990

Motion by Mrs. McConachie, seconded by Mr. Wilson, to approve the minutes of the regular meeting of February 12, 1990, and the closed session of February 12, 1990 as presented.

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 when the \$2,500 payment presented to Mr. Wisner at the Board meeting of November 13, 1989, had been approved. Mr. Morris responded that the Board had agreed to the payment in closed session and approved it in open session at the Board meeting of November 27, 1989.

Mr. Lushbough asked why the 1988-89 audit, dated September 1, 1989, was now coming to the consideration of the Board. Mr. Wisner responded that the audit had been reviewed by the staff and was now being presented to the Board. Mr. Lushbough also asked if the Board intended to have the responsible partner meet with the Board about the audit. Mr. Morris responded that there were no plans to do so.

Several Board members also responded to questions from the students in the audience with reference to the issues Mr. Lushbough raised in his questions.

STATUS REPORT ON THE PHASE I CONSTRUCTION PROJECT

David Smith, associate principal for administrative services at Glenbrook South, presented a review of the activities which preceded the current Phase I construction. He reported that a committee had been organized in 1987 to study the facility needs of Glenbrook South. The committee identified fourteen facility needs and made fourteen recommendations which were described by Mr. Smith. The five needs with the highest priority are being addressed in Phase I of the construction project. The five construction areas which comprise Phase I are the fieldhouse, east academic wing, elevator, performing arts addition and wrestling room.

Robert Bunda, representative of O'Donnell, Wicklund, Pigozzi, and Peterson, presented a status report on the Phase I construction project at Glenbrook South. He reported that the iron work at the fieldhouse will be completed in about 2-1/2 weeks, at which time the iron workers will move to the east academic wing and the masons now working on the east academic wing will move to the fieldhouse. Mr. Bunda stated that the iron and mason work on the academic wing and fieldhouse should be completed by mid-April. He indicated that the fieldhouse, academic wing and performing arts areas should be enclosed by the end of June 1990. He expects the entire project to be completed by the end of October 1990. Mr. Bunda and Mr. Smith answered questions from the audience.

REVIEW OF GLENBROOK SOUTH BUILDING BUDGET ITEMS FOR 1990-91

Mr. Smith conducted a detailed review of regular building and site improvement budget items currently under way at Glenbrook South. He also reviewed building and site improvement plans for the 1990-91 school year. The 1990-91 plans include thirty facility relocations which will be possible only after the completion of the Phase I construction. Mr. Smith reviewed the relocations for the Board and the audience.

REVIEW OF PHASE I CONSTRUCTION COSTS

Mr. Wisner reviewed the Phase I construction costs for the Board. He reported that the construction costs for both Glenbrook North and South were now estimated at \$10,156,000 (0.3% over September 7, 1988 estimates), the architect fees were now estimated at \$920,000 (14.8% over September 7, 1988 estimates) and that the total project costs were now estimated at \$11,169,000 (1.6% over September 7, 1988 estimates). He indicated that the architect fee increase was due to the redesign of the connecting link between the South school and fieldhouse. Mr. Wisner stated that \$4,056,000 had been paid to date on the project. Mr. Howland commended Mr. Wisner on his efforts to control the costs of the construction project.

APPROVAL OF INTERAGENCY AGREEMENT WITH ILLINOIS STATE POLICE

Motion by Mr. Baer, seconded by Mr. Wilson, to approve the interagency agreement with the Illinois State Police to provide for criminal history information for new employees as required by State statutes.

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

Motion carried.

NOTE: (See attached)

APPROVAL OF TRANSFER OF FUNDS BETWEEN BOARD ACCOUNTS

Motion by Mr. Baer, seconded by Mrs. Zimmerman to transfer \$3,000 from the Board's consultant account to the Board's travel account and \$2,000 from the Board's consultant account to the Board's miscellaneous account.

Upon calling of the roll:

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

nay: none

Motion carried.

ACCEPTANCE OF 1988-89 AUDIT

The acceptance of the 1988-89 audit was postponed until the next meeting of the Board of Education.

APPOINTMENTS - CERTIFICATED STAFF

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

APPOINTMENT

| <u>NAME</u> | <u>POSITION</u> | <u>EFFECTIVE</u> | <u>SCHOOL</u> | <u>SALARY</u> |
|---|-------------------------------------|---|---------------|---|
| GROSSFELD, Nancy (repl. Kathy Gonzales) | Physical Education Instructor | Second Semester 1989-90 School Year | South | \$12,573.64 (Second Semester Only) |

Upon calling of the roll:

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

nay: none

Motion carried.

EVENING HIGH SCHOOL - SECOND SEMESTER 1989-90

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve the following Evening High School instructors for the second semester of the 1989-90 academic year as recommended by the director of personnel:

| <u>NAME</u> | <u>SUBJECT</u> | <u>NO. OF COURSES</u> | <u>STIPEND</u> |
|--------------------|-------------------------------------|---------------------------|----------------|
| ADAMS, Jeanette | English | 2 | \$3,800 |
| BERDICK, Ruth | English | 1 | \$1,900 |
| BJORK, Warren | Science | 1 | \$1,900 |
| BLAZEVICH, Richard | U.S. History | 2 | \$3,800 |
| DOUD, Elizabeth | Sociology | 2 | \$3,800 |
| FOREMAN, Rochelle | Math | 1 | \$1,150 |
| GALE, Sue Ann | Art Courses | 2 | \$2,900 |
| HORINE, William | Social Studies | 1 | \$1,900 |
| KORNICK, Steve | Automotives | 1 | \$1,900 |
| LONDOS, James | Photography | 1 | \$1,900 |
| PAICH, Faith | Consumer Ed. | 1 | \$1,000 |
| PROCHAZKA, Gus | U.S. History | 2 | \$3,800 |
| REHMER, Deanne | Data Processing/ Office Practice | 2 | \$3,800 |

| <u>NAME</u> | <u>SUBJECT</u> | <u>NO. OF COURSES</u> | <u>STIPEND</u> |
|--------------------|-------------------------------------|-----------------------|----------------|
| REIMER, John | DCE | 1 | \$1,900 |
| RUKSTALES, Raymond | Guidance Counselor | 1 | \$1,900 |
| STARK, Jean | English | 2 | \$3,800 |
| UTLEY, William | English | 1 | \$1,900 |
| VINOPAL, Janet | Health | 1 | \$1,450 |
| ZERFASS, Elizabeth | Family Living/ Child Development | 2 | \$3,800 |

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

LEAVE OF ABSENCE - CERTIFICATED

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

| <u>NAME</u> | <u>POSITION</u> | <u>PERIOD OF LEAVE</u> | <u>SCHOOL</u> |
|---------------|------------------------|---|---------------|
| BROMANN, Mary | Computer Instructor | February 15, North 1990 - Balance of 1989-90 School Year and 1990-91 School Year | |

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

Motion carried.

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APPOINTMENT - EDUCATIONAL SUPPORT STAFF

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

APPOINTMENT

| <u>NAME</u> | <u>POSITION</u> | <u>EFFECTIVE</u> | <u>SCHOOL</u> | <u>SALARY</u> |
|---|------------------------|-------------------------|----------------------|----------------------|
| AHLSTEDT, Carol (repl. Dorothy Durschlag) | Paraprofessional | 2-19-90 | South | \$7.85/Hr. |

Upon calling of the roll:

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

nay: none

Motion carried.

PAYROLL - MONTH OF JANUARY 1990

Motion by Mr. Howland, seconded by Mr. Winton, to ratify the issuance of payroll checks No. 66282 through 66980, and 66982 through 67296 totalling \$2,033,709.73 with adjustments making the gross payroll \$2,031,036.57.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF REIMBURSEMENT - REVOLVING FUND DISBURSEMENTS

Motion by Mr. Howland, seconded by Mr. Winton, to approve the reimbursement of the Revolving Fund disbursements for the month of January, 1990, in the amount of \$39,750.12 represented by Checks No. 41237 through 41564 excluding the voided checks on the attached list dated February 19, 1990 and including the cancelled checks 39953, 40224, 40773, 41086, and 41100.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF VENDOR CHECKS - FEBRUARY, 1990

Motion by Mr. Howland, seconded by Mr. Winton, to approve the issuance of vendor Check Nos. 38908 through 39418 in the amount of \$1,509,578.98 as listed on the attached check list dated February 26, 1990.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF SUPPLEMENTAL BILL LIST

Motion by Mr. Howland, seconded by Mr. Winton, to ratify the cancelling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$454,140.58, cancelled checks totalling \$295,864.28 for a net of \$158,276.30, all as shown on the attached Supplemental Bill List dated February 22, 1990.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

DISCUSSION ON SUGGESTED SCHEDULE FOR ADOPTION OF THE 1990-91 BUDGET

Board members had received a memo in their packets from Mr. Wisner outlining a schedule for the adoption of the 1990-91 school year district budget.

Mrs. McConachie commented that the Technology Review Committee would be presenting a preliminary report this spring which will have additional budget implications that ought to be taken into account in preparing next year's budget.

DISCUSSION RELATIVE TO THE AWARD OF BID FOR GYM SHORTS AND SHIRTS

Mr. Wilson asked for the reason the district sold gym wear instead of leaving this task to commercial retailers. Mr. Wisner indicated that he wasn't certain of the historical reason for the practice and would report to the Board at its next meeting.

AWARD OF BID - GYM SHORTS AND SHIRTS - GLENBROOK SOUTH

Motion by Mrs. McConachie, seconded by Mr. Wilson, to award the bid for gym shorts and shirts for Glenbrook South to Champion Products Inc., 10 Pembroke Lane, Oakbrook, IL 60521 at a total delivered cost of \$16,034.40.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

BOARD REPORTS

Mrs. Zimmerman reported that she had attended the second Governor's Summit on Education meeting in Springfield last Thursday. She indicated that some of the ideas addressed at the Governor's Summit were subsequently shared with the President's Summit on Education.

Mrs. Zimmerman stated that ED-RED was sponsoring a meeting with Northern Illinois University at the University on March 2, 1990 to explore articulation issues between high schools and colleges.

Mrs. McConachie reported that she had been contacted by the president of the New Trier High School district Board of Education regarding O'Donnell, Wicklund, Pigozzi, and Peterson, and that she had given a favorable recommendation.

Mrs. McConachie also reported on her attendance at the Role of Technology in Education conference recently held in St. Charles, Illinois. It was an excellent conference and two Glenbrook South teachers were presenters: Warren Bjork on the use of videodiscs and Mary Frances Crabtree on the use of HyperCard.

Mr. Baer reported on an excellent meeting he had attended sponsored by the Illinois School Board Association for the Association's leaders on the topic of leadership.

SUPERINTENDENT'S REPORT

Dr. McGrew reported on his attendance at the American Association of School Administrators convention in San Francisco, California. He indicated that there was an extraordinary amount of interest expressed from the individuals across the country regarding the "Labor Force 2000" conference recently held in Washington, D.C.

TOUR OF GLENBROOK SOUTH FACILITIES

Mr. Smith led the Board on a tour of the Glenbrook South facilities highlighting several of the projects contained in this year's building and site improvement budget. The Board also examined the status of the fieldhouse construction project.

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mr. Wilson, to move into closed session at approximately 4:15 p.m. 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 6:30 p.m.

ADJOURNMENT

Motion by Mr. Wilson, seconded by Mr. Baer, to adjourn the meeting at approximately 6:30 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: MARCH 12, 1990
7:30 P.M.

Glenbrook North High School
2300 Shermer Road
Northbrook, Illinois