

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

A regular meeting of the Board of Education, School District No. 225 was held on Monday, March 12, 1990 at approximately 7:30 p.m. at Glenbrook North High School, 2300 Shermer Road, Northbrook, 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, Pommerenke, Wisner, Lacivita, Freeman.

**APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 26, 1990 AND CLOSED SESSION OF FEBRUARY 26, 1990**

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the minutes of the regular meeting of February 26 1990, and the closed session of February 26, 1990 as presented.

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

Motion carried.

**DISCUSSION RELATIVE TO 1988-89 AUDIT**

Mr. Winton asked why the audit, dated September 1, 1989, was presented to the Board in February. Mr. Wisner responded that the audit fieldwork was concluded on September 1st, but that the complete audit was not received by the district until December.

Mr. Winton asked when the special areas audit would be presented to the Board. Mr. Wisner stated that the cafeteria and student activities areas audit will be submitted to the Board shortly.

Mr. Howland and Mr. Winton commented concerning the exclusions mentioned in the audit cover letter. Mr. Wisner indicated that he would ask the auditor to determine the cost of performing an intensive audit that would include the areas excluded in last spring's audit.

Mr. Howland asked that the expenditures per pupil data contained in the audit be reconciled with similar data contained in the State report card. Mr. Wisner stated that he would review the figures and provide an explanation for the Board.

**MOTION TO ACCEPT THE 1988-89 AUDIT**

Motion by Mr. Wilson, seconded by Mr. Howland, to accept the 1988-89 audit.

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

Motion carried.

**MOTION TO APPROVE REVISION IN DISTRICT'S HEALTH INSURANCE PLAN**

Motion by Mr. Wilson, seconded by Mr. Winton, to revise the health insurance plan to allow spouses of district retirees to participate in the plan until the spouse's 65th birthday.

Upon calling of the roll:

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

nay: none

Motion carried.

**MOTION TO RENEW MEMBERSHIP IN ILLINOIS HIGH SCHOOL ASSOCIATION**

Motion by Mrs. McConachie, seconded by Mr. Baer, to approve the renewal of Glenbrook North and Glenbrook South's membership in the Illinois High School Association for the 1990-91 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

**TOUR OF THE GLENBROOK NORTH FACILITIES AND REVIEW OF THE GLENBROOK NORTH  
LONG RANGE PLAN**

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William Fuller, associate principal of Glenbrook North, reviewed for the Board some of the major improvements made in the Glenbrook North facilities during the last year. Mr. Fuller also reviewed the long range plan materials that Board members had received in their packets. He then led the Board on a tour of the Glenbrook North facilities. The tour included a detailed inspection of the new fieldhouse.

Following the tour, Dr. James Duffy, principal of Glenbrook North, Margaret Chambers, administrative assistant to the principal at Glenbrook North, and Jerry Wicks, coordinator of the instructional materials center at Glenbrook North, joined the Board meeting.

Dr. McGrew began the discussion by reviewing the long range planning procedure utilized during the last six or eight years. He stated that the process had been closely linked to the budget and that the emphasis during that time had been on improvement of our facilities. He indicated that the two major variables in terms of impact on the budget are now personnel and special equipment items.

Dr. Duffy reviewed the process in compiling the 1990-91 long range plan at Glenbrook North. He paid particular attention to the area of educational technology. Dr. Duffy indicated that our progress in the use of technology should be accelerated, but that any implementation of technology must include support staff to train the faculty and facilitate the use of technology. He reported that his recommendations relative to technology are not complete at this time and suggested they be developed in conjunction with the district's Technology Review Committee.

Mrs. McConachie commented that she supported the idea of the Technology Review Committee reviewing the technology components of the long range plans. She also suggested that the traditional budget procedure may be inappropriate for the technology programs being considered and that the staff should consider greater utilization of consultants in developing technology plans.

Mr. Baer stated that he believed the long range plans should contain greater clarity on what goals the staff desires to achieve in five years and how does the budget facilitate reaching those goals.

Mr. Wilson supported Mr. Baer's comments that the long range plan needed greater focus on where we're going and how we propose to get there.

Mr. Winton indicated that the Board needed to complete its task begun at the special Board meeting in January which was to develop a district mission statement and objectives.

Mr. Howland indicated that he supported increased use of educational technology and the need for staff to support the implementation of that technology. Mr. Howland also requested that the staff provide the Board with enrollment statistics per class for this school year.

Mrs. Zimmerman stated that she also supported the need for greater focus on our ultimate goals.

Mr. Morris commented that the Board was developing a consensus that the long range plans should be modified to include goals and aspirations as well as budget recommendations.

**RESIGNATION - CERTIFICATED**

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

**RESIGNATION**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
ALPERT, Miriam	Mathematics Instructor	End of 1989-90 School Year	South

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

Motion carried.

**BOARD REPORTS**

Mr. Wilson reported that he had attended a meeting sponsored by the Illinois Mathematics and Science Alliance to discuss the next generation of mathematics programs for the state. He indicated that the meeting was not well structured.

Mrs. Zimmerman reported on the meeting of the ED-RED articulation committee and officials from Northern Illinois University. She indicated that the meeting was very useful in addressing articulation issues.

Mr. Morris stated that the Board needed to review its calendar of meeting dates for April at the Board's next meeting.

Mr. Winton requested that the Board schedule meetings open to the public for the purpose of planning utilization of the new fieldhouses.

Mr. Howland complimented Dr. McGrew on the speech Dr. McGrew had recently given at the "Labor Force 2000" conference in Washington, D.C.

Mr. Howland suggested that the staff attempt to determine local merchants interest in stocking Glenbrook gym wear.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to move into closed session at approximately 10:40 p.m. to discuss collective negotiating matters, to consider the acquisition of real property, 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 12:30 a.m.

**ADJOURNMENT**

Motion by Mr. Howland, seconded by Mr. Winton, to adjourn the meeting at approximately 12:30 a.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:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: MARCH 26 1990 Glenbrook Administration Building  
7:30 p.m. 1835 Landwehr Road  
Glenview, Illinois