

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 16, 1990**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 16, 1990 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice of all members.

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

DISCUSSION RELATIVE TO THE MINUTES OF THE REGULAR MEETING OF MARCH 26, 1990

Mr. Baer questioned whether or not the statement attached to the minutes of the regular meeting of March 26, 1990, was the same statement read by Mr. Howland at the meeting of March 26, 1990. Mr. Howland indicated that he had read from his notes and had subsequently submitted a written statement of his and Mr. Wilson's position.

Mrs. McConachie raised the issue of Board member prerogatives in general, and requested that the issue of member prerogatives be placed on the agenda of a future Board meeting.

After further discussion, the Board decided to amend the fourth paragraph on page 165 to read: "Mr. Howland read into the record a statement from his notes indicating the reasons Mr. Wilson and he were voting "No" on the proposed Agreement. He indicated that he would submit a written copy of the statement to the Board secretary for attachment to the minutes."

After further discussion, the following action was taken:

APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 26, 1990 AND CLOSED SESSION OF MARCH 26, 1990

Motion by Mrs. Zimmerman, seconded by Mr. Wilson, to approve the minutes of the regular meeting of March 26 1990 and the closed session of March 26, 1990, as amended.

Upon calling of the roll:

aye: Baer, Howland, McConachie, Wilson, Zimmerman

nay: none

abstain: Winton

Motion carried.

INTRODUCTION OF GUESTS

Dr. McGrew introduced three debate teams from the Glenbrook North debate program and Jeff Wortman, the coach of the teams. Dr. McGrew reported that the Junior Varsity team had recently won the State J.V. debate championship and two of the novice teams had taken 1st and 2nd place at the state novice tournament. Mr. Wortman introduced the members of the teams and together with the students, described the training and preparation necessary to achieve championship status. The Board congratulated the students and indicated that the Board was proud of their accomplishments.

DISCUSSION REGARDING SPECIAL BOARD OF EDUCATION MEETING

Dr. McGrew indicated that several Board members had reported that they could not attend the previously scheduled special Board meeting of May 19, 1990. After further discussion, the following action was taken:

MOTION TO SCHEDULE SPECIAL BOARD OF EDUCATION MEETING

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to schedule a special meeting of the Board of Education for Saturday, May 5, 1990 at 7:30 a.m. at the Radisson Suite Hotel, 1400 Milwaukee Ave., Glenview, and to cancel the previously scheduled special Board meeting of May 19, 1990.

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

Motion carried.

MOTION TO ESTABLISH THE SPRING, 1990 GRADUATION DATE

Motion by Mrs. McConachie, seconded by Mr. Winton, to establish the graduation date as Sunday, June 3, 1990 with the Glenbrook North ceremony scheduled for 2:30 p.m. and the Glenbrook South ceremony scheduled for 1:30 p.m.

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

Motion carried.

MOTION TO APPOINTMENT BOARD REPRESENTATIVE TO THE GLENBROOK SCHOLARSHIP COMMITTEES

Motion by Mr. Winton, seconded by Mrs. Zimmerman, to appoint Mr. Morris as the Board's representative to the Glenbrook North and Glenbrook South scholarship committees.

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

Motion carried.

DISCUSSION REGARDING RISK CAPITAL PROPOSAL

Dr. McGrew presented to the Board a risk capital proposal submitted by Tom Kuehne of the Glenbrook North Human Potential Center (HPC) to expand the Center's clientele to include parents of HPC students, and other external audiences. Board members stated their views concerning the proposal. Several members supported the extension of programs to parents of HPC students. After further discussion the Board decided to invite the faculty of the HPC to attend the next Board meeting to enter into dialogue with the Board concerning their proposal.

Several Board members also encouraged the faculty to develop and submit additional risk capital proposals and asked Dr. McGrew to re-publicize the risk capital program.

APPOINTMENT & TRANSFER - EDUCATIONAL SUPPORT STAFF

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

APPOINTMENTS

| <u>NAME</u> | <u>POSITION</u> | <u>EFFECTIVE</u> | <u>SCHOOL</u> | <u>SALARY</u> |
|---|------------------------|-------------------------|----------------------|----------------------|
| VALLES, Christine (repl. Jane LeGrande) | Secretary | 3-26-90 | South | \$1,800/mo. |
| TUBBS, Nancy (repl. Sherylynn Wittenauer) | Custodian | 4-5-90 | District | \$11.80/hr. |

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TRANSFER

| <u>NAME</u> | <u>POSITION</u> | <u>EFFECTIVE</u> | <u>SCHOOL</u> | <u>SALARY</u> |
|--|-----------------|------------------|---------------|---------------|
| WITTENAUER, Sherylynn (Repl. Eleanor Schwabe) | Custodian | 4-9-90 | South | \$12.80/Hr. |

Upon calling of the roll:

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

nay: none

Motion carried.

SALARY ADJUSTMENTS FOR EXTRA RESPONSIBILITIES 1989-90

Motion by Mrs. McConachie, seconded by Mr. Winton, to approve the salary adjustments for extra responsibilities for the 1989-90 school year as recommended by the director of personnel.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF CONSTRUCTION CHANGE ORDER NUMBER 4 - GLENBROOK NORTH

Motion by Mrs. McConachie, seconded by Mr. Wilson, to approve the construction change orders for Glenbrook North, which involves upgrading the electrical wires to provide power for the athletic fields and the out-buildings in the amount of \$4,180.00.

Upon calling of the roll:

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

nay: none

Motion carried.

APPROVAL OF CONSTRUCTION CHANGE ORDER - GLENBROOK NORTH

Motion by Mrs. McConachie, seconded by Mr. Wilson, to approve the construction change order for Glenbrook North, which involves installing steel beams and cross-members needed to provide support for the corridor roofing between the fieldhouse and locker rooms for an additional cost of \$3,950.00.

Upon calling of the roll:

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

nay: none

Motion carried.

BOARD REPORTS

Mrs. McConachie reported that two members of the State Board of Education will be visiting the District on Wednesday, April 18, 1990. She indicated that the Board members are particularly interested in gifted and talented programs and programs for vocational education.

Mr. Wilson reported that he and John McConnell had attended a state-wide weekend conference of eighty mathematics educators at Monticello, Illinois. He indicated that it was an excellent conference, with the participants reaching consensus on a number of topics relative to the improvement of mathematics education during the remainder of the century. Mr. Wilson indicated that he was nominated to two related committees.

SUPERINTENDENT'S REPORT

Dr. McGrew reported that Mary Maples Dunn, president of Smith College, Northampton, Massachusetts, was visiting the District on Tuesday, April 17, 1990 as part of the Glenbrook-University Dialogue. Dr. McGrew also described plans for the Dialogue for next year.

Mr. Howland suggested that representatives of the parents' associations be invited to participate in the Dialogue.

OTHER

Mr. Baer commented on a response the staff had made to a request under the Illinois Freedom of Information Act. He indicated that the staff should not compile information, but merely provide copies of existing documents.

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Mr. Winton reminded the Board that he had previously requested the topic of the use of the new fieldhouses be added to a Board agenda. He suggested that we have a session with our staff on the subject and a second open session where we would encourage various interested publics to attend.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. McConachie, seconded by Mr. Wilson, to move into closed session at approximately 9:05 p.m. to discuss collective negotiating matters, to discuss litigation which is pending, probable or imminent, and to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:35 p.m.

ADJOURNMENT

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to adjourn the meeting at approximately 9:35 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: APRIL 30, 1990 Glenbrook Administration Center
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois