

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 30, 1990**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 30, 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, Howland, McConachie, Morris, Wilson, Winton, Zimmerman. Also present: McGrew, Pommerenke, Wisner, Lacivita, Freeman.

APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 16, 1990 AND CLOSED SESSION OF APRIL 16, 1990

Motion by Mr. Baer, seconded by Mr. Wilson, to approve the minutes of the regular meeting of April 16, 1990 and the closed session of April 16, 1990, as presented.

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

Motion carried.

PREVIEW OF VIDEOTAPES

Dr. McGrew previewed videotapes produced by the district's broadcasting faculty which introduce Japanese and Korean students and their parents to the Glenbrook High Schools. The videotapes are dubbed in the student's native language and contain interviews with school officials.

REVIEW OF MAINFRAME COMPUTER SOFTWARE DEVELOPMENT

Dr. Scott Herrick, the district's director of management information services (MIS), demonstrated for the Board the new student information system software under development by Dr. Herrick and his staff. He described the kinds of information that are available on the system, system security procedures, staff training on the new system, and plans for future software development.

Mr. Morris congratulated the MIS staff on their achievement and implementation of the student information and library systems.

DISCUSSION - BUDGETING FOR TECHNOLOGY

Mr. Lacivita reported that the district's Technology Review Committee has been examining the technology components of the Glenbrook North and Glenbrook South Long Range Plans. He indicated that based on the examination, the committee would not be able to complete its specific recommendation within the timelines of this spring's budget process. Therefore, he recommended that the Board create a two category technology budget. One category would contain the specific items approved by the Board this spring. In addition, a technology discretionary amount would be created in the budget and used by the Board to fund technology initiatives as they are developed and approved by the Board during the coming school year.

After review of the recommendation, there was a consensus on the part of the Board to proceed in the manner outlined by Mr. Lacivita.

APPOINTMENT - SCHOOL PSYCHOLOGIST INTERN

Motion by Mrs. Zimmerman, seconded by Mr. Wilson, 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>SALARY</u>	<u>SCHOOL</u>
BIANCHI, Valerie	School Psychologist Intern	1990-91 School Year	\$5.77 Hour	North and Off Campus

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

RESIGNATION - CERTIFICATED

Motion by Mrs. Zimmerman, seconded by Mr. Wilson, 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>
ELMER, Jeffrey	Science Instructor	End of 1989-90 School Year	South

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

Motion carried.

LEAVE OF ABSENCE - CERTIFICATED

Motion by Mrs. Zimmerman, seconded by Mr. Wilson, 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>
PRICE, Susan	Special Education Instructor	1990-91 School Year	Off Campus

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

Motion carried.

PAYROLL - MONTH OF MARCH 1990

Motion by Mr. Wilson, seconded by Mr. Howland, to ratify the issuance of payroll checks No. 70128 through 70848, and 71309 through 71622 totalling \$2,122,437.82. With adjustments the gross payroll is \$2,120,549.35.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF REIMBURSEMENT - REVOLVING FUND DISBURSEMENTS

Motion by Mr. Wilson, seconded by Mr. Howland, to approve the reimbursement of the Revolving Fund disbursements for the month of March, 1990, in the amount of \$49,911.43 represented by Checks No. 41865 through 42194 excluding the voided checks on the attached list dated April 5, 1990 and including the cancelled checks 41222, and 41789.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF VENDOR CHECKS - APRIL, 1990

Motion by Mr. Wilson, seconded by Mr. Howland, to approve the issuance of vendor Check Nos. 040717 through 041283 in the amount of \$1,657,202.78, as listed on the attached check list dated April 30, 1990, excluding the voided checks 041101, and 041102.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF SUPPLEMENTAL BILL LIST

Motion by Mr. Wilson, seconded by Mr. Howland, to ratify the cancelling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$144,645.49, cancelled checks totalling \$50.00, for a net of \$144,595.49, all as shown on the attached Supplemental Bill List dated April 30, 1990.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF CONSTRUCTION CHANGE ORDER NUMBER 3 - GLENBROOK SOUTH

Motion by Mr. Howland, seconded by Mrs. Zimmerman, to approve the construction change order for Glenbrook South, which involves the installation of a new fire hydrant, two additional soap dispensers for the new washrooms, additional foundation work, and a credit of \$966.00 for the removal of two precast panels on the east wall of the existing building which will not have to be removed, for a total additional net cost of \$1,461.00.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO APPROVE INCREASE IN COST FOR NEW TELEPHONE FEEDER LINE - GLENBROOK SOUTH

Motion by Mr. Howland, seconded by Mrs. Zimmerman, to approve the installation of the new telephone feeder line at Glenbrook South, including an inner duct in the conduit for future fibre optic service at a total cost of \$6,330.75.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO AUTHORIZE THE ISSUANCE OF PURCHASE ORDERS

Motion by Mrs. McConachie, seconded by Mr. Wilson, to authorize the administration to issue purchase orders against the 1990-91 departmental budgets, not to exceed fifty percent of the budgets.

Upon calling of the roll:

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

nay: none

Motion carried.

BOARD REPORTS

Mrs. Zimmerman reported that legislation (House Bill 890) is being proposed in Springfield calling for a new voucher plan providing for public funds to support students attending private schools. She indicated she would contact local legislators and encourage them to oppose the legislation.

Mrs. Zimmerman also reports that twenty school districts have announced that they plan to file a lawsuit challenging the present method of funding public education in Illinois.

Mrs. McConachie stated that Tom Valentin, English department instructional supervisor at Glenbrook South, had recently testified in Springfield on behalf of ED-RED on the difficulties schools are experiencing with the State mandated testing program. She indicated that his testimony had considerable impact on the legislators.

SUPERINTENDENT'S REPORT

Dr. McGrew reported that he has been selected to serve on a business/education steering committee for the State to deal with issues of cooperation between business and education leaders.

Dr. McGrew also reported that Glenbrook North had achieved fourth place in the State mathematics contest. He praised the team for its outstanding achievement.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to move into closed session at approximately 9:45 p.m. to discuss collective negotiating matters, to discuss litigation involving the school district, filed or pending, and to consider information regarding appointment, employment or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 12:25 a.m.

ADJOURNMENT

Motion by Mr. Winton, seconded by Mr. Baer, 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:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

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