

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 7, 1990**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 7, 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, Freeman, Lacivita, Pommerenke, Wisner.

DISCUSSION WITH STAFF RELATIVE TO THE USE OF THE NEW FIELDHOUSES

James Bloch, athletic director at Glenbrook North and Ron Helberg, athletic director at Glenbrook South, shared with the Board their tentative plans for use of the fieldhouses currently under construction. They indicated that the district ought to move slowly in assigning usage, that the needs of the students should be paramount in space allocation decisions, and that time needs to be reserved for building maintenance. They stated that their usage priority would be: 1) physical education classes, 2) interscholastic athletics, 3) intramurals, 4) MONNACEP, and 5) community organizations. Other issues raised by Mr. Bloch and Mr. Helberg included the use of the fieldhouses on Sunday, rental fees, use of specialized equipment, requirement to have Glenbrook personnel on duty during times of community use, times of operation, and the use of the fieldhouse by the marching band. Mr. Morris indicated that there was a consensus on the part of the Board that the facility should be used primarily by our students and that the fieldhouse should be made available to community groups on Sundays.

Community groups have been invited to address the Board at the next Board meeting on their desires to use the fieldhouses.

**DISCUSSION WITH STAFF OF GLENBROOK NORTH HUMAN POTENTIAL CENTER
RELATIVE TO RISK CAPITAL PROPOSAL**

Greg Beckway, Tom Kuehne, and Ellyn Lanz, faculty members of the Glenbrook North Human Potential Center (HPC), presented to the Board a "risk capital proposal" calling for the Center's services to be extended to the parents of students. There was general Board consensus to support the risk capital proposal with emphasis on services that assist parents to help their children achieve their full potential. The Board praised the faculty on the outstanding programs the HPC has developed since its inception.

REVIEW OF THE TECHNOLOGY COMPONENTS OF THE LONG RANGE PLANS

Mr. Lacivita, as chairman of the district's Technology Review Committee, presented to the Board a summary of the technology proposals submitted by the schools as part of their Long Range Plans. He reported that both schools were proposing computerized writing labs staffed by professional composition specialists, computerized mathematics labs, expanded faculty and student access to computers, to provide for building level technologists, to continue development of the radio/T.V. program, to provide increased funds for faculty training, and to increase use of videodisc technology. He stated that there were other proposals submitted which were unique to each of the two schools. All of the proposals totaled about \$1,600,000.

Mr. Lacivita indicated that the Review Committee was conducting further reviews and would make recommendations at the next meeting of the Board concerning which proposals ought to be funded and which ought to be delayed. The Board expressed support for a number of proposals, but asked a number of questions concerning costs and strategies for implementation of proposals. The discussion and review will be continued at the next meeting of the Board.

APPOINTMENT - CERTIFICATED

Motion by Mr. Wilson, seconded by Mrs. McConachie, 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>
RITTER, Roberta	Special Education Instructor	1990-91 School Year	Off Campus	\$34,719 (Salary to be adjusted to reflect 1990-91 schedule)

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

RESIGNATION - CERTIFICATED

Motion by Mr. Wilson, seconded by Mrs. McConachie, 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>
VADNAIS, Vernie	Home Economics Instructor	End of 1989-90 School Year	North

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

Motion carried.

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LEAVE OF ABSENCE - CERTIFICATED

Motion by Mr. Wilson, seconded by Mrs. McConachie, 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>
ZOLD-HERRERA, Mary E.	Foreign Language Instructor	1990-91 School Year	North

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

Motion carried.

AWARD OF BID - MILK PRODUCTS

Motion by Mr. Wilson, seconded by Mr. Baer, to award the bid for milk products to be sold in the cafeteria during the 1990-91 school year to A & B Milk Distributors, 9526 W. Ainslie, Schiller Park, IL 60176 at a total estimated weekly charge of \$1,342.92.

Upon calling of the roll:

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

nay: none

Motion carried.

AWARD OF BID - STUDENT COMBINATION LOCKS

Motion by Mr. Wilson, seconded by Mr. Baer, to award the bid for 4,700 combination locks which will be sold to students through the bookstore during the 1990-91 school year to Master Lock Company, 2600 32nd Street, Milwaukee, Wisconsin 53210 at a total cost of \$7,755.00.

Upon calling of the roll:

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

nay: none

Motion carried.

BOARD REPORTS

Mr. Howland indicated that a question had been raised concerning the per pupil expenditure data contained in the annual district audit. He recommended that the same method be utilized in calculating this figure as is used by the State in the annual district report card. Mr. Wisner indicated he would so advise the auditors.

Mr. Howland also indicated that he found the National School Board Association's Updating School Board Policies newsletter to be useful and recommended that Board members continue to receive the newsletter.

Mrs. McConachie announced that a video conference on technology and the future of education would be held at Springman Junior High School in Glenview, Thursday evening, May 10, 1990 from 6 p.m. to 8 p.m. She encouraged Board members to attend the conference.

SUPERINTENDENT'S REPORT

Dr. McGrew announced that a meeting on fiber optics would be held at Glenbrook, May 10, 1990 at 10:00 a.m. Board members were encouraged to attend the meeting.

ADJOURNMENT

Motion by Mr. Winton, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 10:45 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: MAY 21, 1990 Glenbrook Administration Center
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois