

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 21, 1990**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 21, 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, Wisner, Lacivita, Freeman.

DISCUSSION OF MINUTES OF REGULAR MEETING OF APRIL 30, 1990

Mr. Howland noted that the word "intramurals" was misspelled on page 181 and he requested that the first sentence on page 182 be revised to state: "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."

APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 30, 1990 AND CLOSED SESSION OF APRIL 30, 1990 AND REGULAR MEETING OF MAY 7, 1990

Motion by Mrs. McConachie, seconded by Mr. Baer, to approve the minutes of the regular meeting of April 30, 1990 and the closed session of April 30, 1990, and regular meeting of May 7, 1990, as amended.

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.

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Mr. Channing Lushbough asked Mr. Morris what the Board's schedule was for adopting the 1990-91 district budget. Dr. McGrew responded that a reasonable estimate for the public hearing on the budget would be the Board's second meeting in July or first meeting in August. Mr. Lushbough encouraged the Board to expedite the process.

Mr. Lushbough indicated that a copy of the annual audit was not available at the Glenview Public Library. Mr. Wisner responded that a copy of the most recent annual audit had been sent to the library.

DISCUSSION WITH COMMUNITY REPRESENTATIVES RELATIVE TO USE OF THE NEW FIELDHOUSES

Dr. McGrew reported that representatives of community institutions had been invited to address the Board on proposed uses of the new fieldhouses. Sandra Witmore, superintendent of leisure services for the Northbrook Park District, spoke to the Board about the Park District's desire to use the new fieldhouse at Glenbrook North. She commended the Board on its plans to share the use of the new fieldhouses with community institutions such as the Park District.

Mr. Baer raised several questions about the school district operating programs directly instead of through the park district. Dr. McGrew responded that he wanted it to be clear who was the responsible institution for the leisure use of the fieldhouses.

Mr. Winton asked if the Board would be receiving a position paper outlining responses to the issues raised at the last several Board meetings. Dr. McGrew responded that the Board would be presented such a report.

REPORT OF THE TECHNOLOGY REVIEW COMMITTEE

Mr. Lacivita reviewed the report from the District's Technology Review Committee that Board members had received in their packets. The report listed those technology initiatives that the Committee recommended to proceed with implementation and those initiatives that the committee recommended be delayed until further analysis. The initiatives recommended for implementation totaled \$499,541 for Glenbrook North and \$351,990 for Glenbrook South. Mr. Lacivita indicated that fewer initiatives were ready for implementation at Glenbrook South because several of the major projects at Glenbrook South required the completion of the current construction before they could be implemented.

Mr. Lacivita recommended that the Board authorize the administration to include one half million dollars per school for the technology items listed in the report in the preliminary district budget for 1990-91. He further recommended that the administration now proceed with assembling the entire 1990-91 District budget.

Mr. Wilson asked when the entire budget would be ready for Board review. Mr. Wisner responded that the preliminary budget would be presented to the Board at its next meeting.

Mr. Winton stated that he needed more detailed information before he could be comfortable with the recommendations.

Mrs. McConachie suggested that a special Board meeting might be necessary so that appropriate staff members could provide the detailed information requested by Mr. Winton.

Mr. Baer indicated that he would be interested in an overview describing that we are now doing, what we are planning to do, what will this accomplish, and how will we evaluate the results.

After further discussion, the Board took the following action:

MOTION TO INCLUDE AN AMOUNT FOR TECHNOLOGY IN THE PRELIMINARY DISTRICT BUDGET

Motion by Mrs. McConachie, seconded by Mr. Wilson, to include \$500,000 per school for technology items in the preliminary District budget for 1990-91 for consideration in the budget process.

Upon calling of the roll:

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

nay: none

Motion carried.

DETERMINATION OF LAST DAY OF SCHOOL

Motion by Mr. Wilson, seconded by Mrs. McConachie, that the following dates shall be deleted from the 1989-90 school year calendar: June 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 1990; that the last day of school shall be June 8, 1990, and that the 1989-90 calendar shall contain a total of 180 pupil attendance days and institute day.

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

Motion carried.

REVIEW OF PROPOSALS SUBMITTED BY BOARD MEMBERS

Mr. Morris reported that Board members had received proposals submitted from three of the members of the Board and he desired to discuss how the Board should proceed with the proposals. It was agreed that Mr. Howland would provide the Board with additional information concerning his proposal to establish a separate educational foundation for the District and then the Board would invite an expert on foundations to address the Board.

Dr. McGrew stated that he would further amplify the proposals submitted by Mrs. McConachie and Mr. Winton involving the development of relationships with "key" business people and organizations.

Mr. Winton indicated that his document was an elaboration of his ideas originally presented as part of the Board's discussion on mission statements.

SCHEDULING OF A BOARD DINNER MEETING FOR JUNE 11, 1990

The Board scheduled a dinner meeting for 6 p.m. preceding the regularly scheduled Board meeting of June 11, 1990. The purpose of the dinner meeting shall be to continue the Board's discussion of the District's mission statement.

SPECIAL LEAVE OF ABSENCE - CERTIFICATED STAFF

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve a one half time special leave of absence for the 1990-91 school year as recommended by the director of personnel:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
KLEMKE, Margaret	Social Worker	1990-91 School Year	North

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

RESIGNATION - CERTIFICATED

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
NELSON, Susan	Special Education Instructor	End of 1989-90 School Year	North
YOUNG, Joel	Psychologist	End of 1989-90 School year	South

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

Motion carried.

NOTE: (See attached)

PAYROLL - MONTH OF APRIL 1990

Motion by Mr. Winton, seconded by Mr. Baer, to ratify the issuance of payroll checks No. 71754 through 72468, and 72905 through 73207 totalling \$2,075,034.33. With adjustments the gross payroll is \$2,075,550.63.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF REIMBURSEMENT - REVOLVING FUND DISBURSEMENTS

Motion by Mr. Winton, seconded by Mr. Baer, to approve the reimbursement of the Revolving Fund disbursements for the month of April, 1990, in the amount of \$23,359.26 represented by Checks No. 042200 through 042387 excluding the voided checks on the attached list dated May 10, 1990 and including the cancelled checks 41967, and 42122.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF VENDOR CHECKS - MAY, 1990

Motion by Mr. Winton, seconded by Mr. Baer, to approve the issuance of vendor Check Nos. 41296 through 41698 in the amount of \$1,402,415.78, as listed on the attached check list dated May 21, 1990.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF SUPPLEMENTAL BILL LIST

Motion by Mr. Winton, seconded by Mr. Baer, to ratify the cancelling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$310,049.57, cancelled checks totalling \$38,080.00, for a net of \$271,969.57, all as shown on the attached Supplemental Bill List dated May 17, 1990.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

MOTION TO ADOPT RESOLUTION RELATIVE TO ILLINOIS PREVAILING WAGE ACT

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to adopt the attached prevailing wage resolution.

Upon calling of the roll:

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

nay: none

abstain: Howland

Motion carried.

NOTE: (See attached)

PLEASE NOTE: Mr. Howland stated that he was abstaining because he believes that provisions of the Illinois Prevailing Wage Act are unconstitutional based on the interstate commerce provisions of the United States Constitution.

AWARD OF BID - ASBESTOS ABATEMENT

Motion by Mr. Baer, seconded by Mrs. McConachie, to award the bid for asbestos removal from pipe joints in the newer academic addition, the industrial education wing, the lower pool area and a few smaller areas at Glenbrook South and asbestos floor tile removal from seven areas to accommodate the current Phase 1 construction to Asbestos Control, Inc., at a total cost of \$298,000.00.

Upon calling of the roll:

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

nay: none

abstain: Wilson

Motion carried.

NOTE: (See attached)

BOARD REPORTS

Mr. Wilson reported that he had attended a conference at the Illinois Math/Science Academy which attempted to pull together the work of sectional meetings held throughout Illinois on the topic of improving mathematics education. He indicated that it was a productive meeting in developing an overall plan for the improvement of mathematics education in Illinois.

Mrs. McConachie reported on recent developments involving the lawsuit filed concerning the equity of financing public schools in Illinois. She recommended no Board action be taken at this time and indicated that she and Mrs. Zimmerman will continue to monitor the situation.

Mrs. McConachie also encouraged Board members to attend technology related conferences to increase their understanding of emerging educational technologies.

Mr. Howland requested a matrix describing the rationales for supporting the different categories of small class enrollments. He also requested that the Board be given class enrollment information each year in the fall when enrollment data become firm. Mr. Howland requested an expanded analysis of a recent Chicago Tribune article on teacher salaries. Dr. McGrew indicated that he would comply with Mr. Howland's requests.

Mr. Baer requested descriptive information concerning the innovative programs funded by a special \$20,000,000 grant program administered by Ted Sizer of Brown University.

PRELIMINARY DISCUSSION REGARDING HEALTH AND DENTAL RATES

Mr. Wisner shared with the Board information regarding our health and dental plans and premium rates. He reviewed experiences for this year and indicated preliminary rates for the 1990-91 school year. Mr. Wisner stated that he will make specific recommendations at the next Board meeting.

DISCUSSION - AUDITOR'S LETTER REGARDING INTERNAL CONTROL REVIEW

Mr. Wisner reported that the District's auditors have recommended that they meet with the Board to discuss what additional services the Board desires the auditors to perform. The auditors would then provide the Board with costs for those specific services. It was the consensus of the Board that the auditors should meet with the Board and present the 1989-90 audit after its completion in the fall.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mr. Winton, to move into closed session at approximately 10:10 p.m. to consider the selling price of real estate.

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 10:30 p.m.

MOTION TO SET THE MINIMUM BID PRICE ON THE 1990 BUILDING TRADES HOUSE

Motion by Mrs. Zimmerman, seconded by Mr. Baer, to establish the minimum bid price on the 1990 Building Trades house at \$410,000.

Upon calling of the roll:

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

nay: none

Motion carried.

STUDENT PARTICIPATION IN THE GLENBROOK NORTH 1990 GRADUATION CEREMONIES

Dr. McGrew reviewed the circumstances involved in the request of Robin Benedetti to participate in the Glenbrook North graduation. It was the consensus of the Board to authorize Robin Benedetti's participation in the graduation ceremonies.

ADJOURNMENT

Motion by Mrs. McConachie, seconded by Mr. Baer, to adjourn the meeting at approximately 10:40 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: JUNE 11, 1990 Glenbrook Administration Center
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois