

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 23, 1990**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 23, 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, McConachie, Morris, Wilson, Winton, Zimmerman. Absent: Howland (Mr. Howland arrived at 7:40 p.m.) Also present: McGrew, Lacivita, Pommerenke, Wisner.

Mr. Winton requested that the consideration of the minutes be postponed until later in the meeting.

APPROVAL OF AMENDMENTS TO THE MINUTES OF REGULAR MEETING OF JUNE 25, 1990

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve amendments to the minutes of the regular meeting of June 25, 1990, as recommended by Mr. Franke in his memo of July 12, 1990.

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

Motion carried.

NOTE: The amendments have been made in the official Board minutes.

NOTE: (See attached.)

RECOGNITION OF COMMUNITY VISITORS

There were no community visitors who requested to address the Board.

DISCUSSION RELATIVE TO FIELDHOUSE USE AND RENTAL

Dr. McGrew reviewed the difficulty in determining our operating costs and a rental rate for the new fieldhouses. He suggested that for the first year we allow the park districts to use the fieldhouses and pay the balance of their receipts after their expenses are met.

(Mr. Howland arrived at 7:40 p.m.)

Dr. McGrew also reviewed a memo from James Bloch, athletic director at Glenbrook North, describing fieldhouse rental practices in other area school districts.

Dr. McGrew requested additional direction from the Board.

Mr. Wilson requested additional information be obtained from other area school districts.

Mrs. McConachie suggested that whatever arrangements the Board adopt, the arrangements should be for one year and then reviewed and revised as necessary.

Mr. Baer made a motion, seconded by Mrs. McConachie, to authorize the park districts to use the fieldhouses without charge on a trial basis for one year. After further discussion, the motion was withdrawn from consideration.

Mr. Morris then directed Dr. McGrew to obtain information from other area school districts and to develop projected operating costs and return the topic to the Board for additional discussion.

DISCUSSION OF TECHNOLOGY PURCHASES

Dr. McGrew stated that the Board had included one million dollars in the tentative 1990-91 budget for technology items, but that all specific proposals would have to be approved by the Board before any funds could be expended. Dr. McGrew indicated that he had met with the administration of both schools and had identified those technology proposals that should be accomplished first. Board members had received a list of the items in their packets totaling \$192,900. Dr. McGrew recommended the Board approve the items submitted.

Dr. McGrew also introduced Dr. Louis Gatta, Dr. John McConnell, and Mr. Jerry Wicks who participated in the discussion.

Mrs. McConachie made a motion, seconded by Mrs. Zimmerman, to approve the technology proposals as submitted by the administration.

Mr. Wilson made several general comments involving the proposals including the substitution of "clone" computers for Hewlett-Packard computers, the use of monochrome monitors instead of color monitors, the use of fewer printers but of higher quality, and the importance of obtaining a commitment from the schools to increase emphasis on writing instruction.

Mr. Baer indicated that he was waiting for the development of an overall plan to guide the Board's consideration of technology proposals so that the district does not proceed in a direction inconsistent with the overall plan that is eventually approved by the Board.

Mrs. McConachie stated that an overall plan should be developed during the year, but that we should proceed with the proposals that were developed through the regular planning process this past year. The development of the overall plan should be a goal for the coming school year.

Mr. Winton questioned the need for additional personnel to operate the proposed technology applications. He also indicated that several of his previous questions have not been answered.

After further discussion, the motion previously made was withdrawn and the Board took the following actions.

MOTION TO AUTHORIZE THE PURCHASE OF GRAPHING CALCULATORS AT GLENBROOK NORTH AND GLENBROOK SOUTH

Motion by Mrs. McConachie, seconded by Mr. Wilson, to authorize the purchase of graphing calculators for mathematics in the amount of \$2,400 for Glenbrook North and \$6,000 for Glenbrook South.

Upon calling of the roll:

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

nay: none

Motion carried.

248
7/23/90

**MOTION TO AUTHORIZE THE PURCHASE OF COMPUTER EQUIPMENT FOR THE
MATHEMATICS DEPARTMENT AT GLENBROOK SOUTH**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman to authorize \$18,000 for the purchase of computer equipment for the Glenbrook South mathematics department.

Upon calling of the roll:

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

nay: none

Motion carried.

**MOTION TO AUTHORIZE THE PURCHASE OF EQUIPMENT FOR THE INSTRUCTIONAL
MATERIALS CENTERS AT GLENBROOK NORTH AND GLENBROOK SOUTH**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to authorize the purchase of equipment for the Instructional Materials Centers in the amount of \$6,000 for Glenbrook North and \$10,000 for Glenbrook South.

Upon calling of the roll:

aye: McConachie, Morris, Wilson, Zimmerman, Howland

nay: Baer

present: Winton

Motion carried.

**MOTION TO AUTHORIZE BUSINESS EDUCATION COMPUTER LABORATORY RENOVATION
AT GLENBROOK NORTH**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to authorize \$6,000 for the renovation of the Glenbrook North business education computer laboratory.

Upon calling of the roll:

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

nay: Baer

Motion carried.

MOTION TO AUTHORIZE VIDEODISC TEACHING STATIONS AT GLENBROOK NORTH AND GLENBROOK SOUTH

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to authorize the purchase of equipment for videodisc teaching stations in the amount of \$14,000 for Glenbrook North and \$25,500 for Glenbrook South.

Upon calling of the roll:

aye: Wilson, Zimmerman, Howland, McConachie, Morris

nay: Baer

present: Winton

Motion carried.

MOTION TO AUTHORIZE COMPLETION OF THE FOREIGN LANGUAGE LABORATORY AT GLENBROOK SOUTH

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to authorize the expenditure of \$53,000 to complete the Glenbrook South foreign language laboratory.

Upon calling of the roll:

aye: Zimmerman, Howland, McConachie, Morris, Wilson

nay: Winton

abstain: Baer

Motion carried.

MOTION TO AUTHORIZE WRITING LABORATORY FACILITIES RENOVATION AT GLENBROOK NORTH

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to authorize \$18,000 for facilities renovation for a writing laboratory at Glenbrook North.

Upon calling of the roll:

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

nay: Baer

Motion carried.

The Board also requested that detailed plans for the use of the writing laboratory be presented to the Board at a future Board meeting.

250
7/23/90

MOTION TO AUTHORIZE THE PURCHASE OF COMPUTERS FOR USE IN THE ENGLISH DEPARTMENT AT GLENBROOK SOUTH

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to authorize the expenditure of \$9,000 for the purchase of computers at Glenbrook South to be used in the reading laboratory.

Upon calling of the roll:

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

nay: Baer

Motion carried.

MOTION TO AUTHORIZE INSTRUCTIONAL MATERIALS CENTER RENOVATIONS AT GLENBROOK NORTH

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to authorize the expenditure of \$25,000 to renovate the Glenbrook North Instructional Materials Center to support technology installations.

Upon calling of the roll:

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

nay: Baer

Motion carried.

DISCUSSION RELATIVE TO SOCIAL STUDIES TEXTBOOK LIST AND TEXTBOOK SELECTION PROCEDURES

The Board reviewed the textbook selection procedures and the approved social studies textbook lists.

Mr. Howland noted that the Glenbrook South list contained relevant novels, as well as textbooks; whereas the Glenbrook North list only textbooks. Mrs. Margaret Chambers reported that similar novels are used at Glenbrook North, but student use class sets rather than being required to purchase the novels.

Mr. Howland suggested that the staff consider assigning sections of many books, rather than assigning students to read an entire book, thus exposing students to more books.

Mr. Wilson raised several questions concerning supplemental materials that were answered by Dr. McGrew.

Mr. Baer requested that next year the Board be informed of the textbooks that were not recommended for approval in addition to the list of textbooks recommended for approval.

Mr. Howland recommended that objectivity be one of the criteria used to select textbooks.

APPOINTMENTS - CERTIFICATED STAFF

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>
DAWSON, Sandra K. (repl. Miriam Alpert-retired)	Instructor Mathematics	1990-91 School Year	South	\$56,562.00
FORTUNATO, Ronald (addition)	Educational Technology Specialist	1990-91 School Year		\$52,000.00 (4/5th)
NEWTON, Thomas J. (repl. Larry Heise, transferred to North)	Instructor Physical Education	1990-91 School Year	South	\$27,716.00
NOVEMBER, Alan (addition)	Educational Technology Specialist	1990-91 School Year		\$52,000.00 (4/5th)

Upon calling of the roll:

aye: Morris, Wilson, Winton, Zimmerman, McConachie

nay: Baer

abstain: Howland

Motion carried.

PLEASE NOTE: Mr. Howland indicated that he was abstaining on the personnel appointments because he had previously voted on the position of the technologists and there are other appointments included in the motion.

7/23/90

PAYROLL - MONTH OF JUNE 1990

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to ratify the issuance of payroll checks No. 75474 through 76104, and 76239 through 76613, and 76906 through 77326, and 78613 through 79067 totalling \$4,800,858.26 with adjustments making the gross payroll \$4,807,787.38.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF REIMBURSEMENT - REVOLVING FUND DISBURSEMENTS

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the reimbursement of the Revolving Fund disbursements for the month of June, 1990, in the amount of \$36,151.04 represented by Checks No. 42682 through 42969 excluding the voided checks on the attached list dated July 17, 1990, and including the canceled checks 34725, 35347, 35575, 35811, 36208, 36217, 36478, 36736, 37056, 37245, 37675, 38407, 38698, 39387, 39391, 39512, 39582, 39650, 39828, 39923, 40054, 40062, 40236, 40297, 40359, 40680, 41150, 41192 and 41197.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF VENDOR CHECKS - JULY, 1990

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the issuance of vendor Check Nos. 43285 through 43564 in the amount of \$1,251,118.25, as listed on the attached check list dated July 23, 1990.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

APPROVAL OF SUPPLEMENTAL BILL LIST

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to ratify the canceling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$237,107.15, canceled checks totalling \$1,637.71 for a net of \$235,469.44, all as shown on the attached Supplemental Bill List dated July 20, 1990.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

AWARD OF BID - ELECTRICAL WORK - GLENBROOK SOUTH

Motion by Mrs. McConachie, seconded by Mr. Wilson, to award the bid for reinstallation of electrical work that was removed during the asbestos abatement project at Glenbrook South to Northview Electric, Inc., 2943 Peachgate Court, Glenview, IL, at a total cost of \$13,500.00. This item will reduce the budget by \$5,000.00.

Upon calling of the roll:

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

nay: none

Motion carried.

254
7/23/90

AWARD OF BID - AUDITORIUM LIGHTING PLATFORMS AT GLENBROOK SOUTH

Motion by Mrs. McConachie, seconded by Mr. Wilson, to award the bid for providing auditorium lighting platforms at Glenbrook South to Westmont Engineering Company, 9835 Derby Lane, Westchester, IL 60154 at a total cost of \$11,480.00.

Upon calling of the roll:

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

nay: none

Motion carried.

AWARD OF BID - REPLACEMENT OF IMC ROOF AT GLENBROOK SOUTH

Motion by Mr. Wilson, seconded by Mrs. McConachie, to award the bid for replacement of the roof on the IMC at Glenbrook South to Meier Roofing Co., 113 Sell Road, Elk Grove Village, IL 60007 at a base bid of \$46,385 plus a bond of \$1,800, for a total contract price of \$48,185.

Upon calling of the roll:

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

nay: none

Motion carried.

AWARD OF BID - STORAGE BUILDING FOR GLENBROOK SOUTH

Motion by Mr. Wilson, seconded by Mrs. McConachie, to award the bid for providing a storage building at Glenbrook South to Morton Buildings, Inc., 252 W. Adams Street, P.O. Box 399, Morton, Illinois 61550-0399 at a total cost of \$33,647.00.

Upon calling of the roll:

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

nay: none

Motion carried.

**DISCUSSION OF THE MINUTES OF THE REGULAR MEETING OF JULY 9, 1990 AND
THE CLOSED SESSION OF JULY 9, 1990**

Mr. Winton expressed concern that the names of the technologist candidates had appeared in the local press. Dr. McGrew indicated that he had shared the names with the press. Mr. Winton recommended that the closed session minutes of July 9, 1990 be moved to the open minutes file.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 9, 1990 AND THE
CLOSED SESSION OF JULY 9, 1990**

Motion by Mrs. McConachie, seconded by Mr. Wilson, to approve the minutes of the regular meeting of July 9, 1990, and closed session of July 9, 1990, as presented.

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

Motion carried.

MOTION TO MOVE THE CLOSED MINUTES OF JULY 9, 1990 TO THE OPEN FILE

Motion by Mr. Winton, seconded by Mr. Baer, to move the closed minutes of July 9, 1990 to the open minutes file.

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

Motion carried.

**DISCUSSION REGARDING PROCEDURES FOR DEVELOPMENT OF BOARD GOALS FOR
1990-91**

The Board reviewed the procedures to be followed in developing its goals for the 1990-91 school year. After discussion, the Board decided that Board members and Dr. McGrew should develop suggested goals. The goals would be shared with the Board members and reviewed at a dinner meeting at 6 p.m. prior to the regularly scheduled Board meeting of August 13, 1990.

BOARD REPORTS

Mr. Howland reported that Board members had received a copy of a letter from Vedder, Price, Kaufman and Kammholz and he asked if the discussion on educational foundations could be added to the August 27, 1990 agenda. Mr. Morris indicated that he preferred to add it to an agenda in September so that the Board could work on its goals during August. The topic was tentatively scheduled for the Board meeting of September 24, 1990.

Mr. Howland also suggested that the guidance departments be provided with FAX machines to expedite emergency transcript submissions to colleges.

256
7/23/90

SUPERINTENDENT'S REPORT

Mr. Wisner described the circumstances surrounding the retirement payments for one of the district's recent retirees as they relate to a pending piece of state legislation. After further discussion, it was the consensus of the Board to authorize Mr. Wisner to attempt to achieve a mutually satisfactory agreement with the retiree.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mr. Wilson, to move into closed session at approximately 10:45 p.m. to consider information regarding appointment, employment or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 12:45 a.m.

ADJOURNMENT

Motion by Mr. Baer, seconded by Mr. Wilson, to adjourn the meeting at approximately 12:45 a.m.

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

Motion carried.

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

* * **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: AUGUST 13, 1990 Glenbrook Administration Center
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois