

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 28, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 28, 1991 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice to 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: Freeman, Gross, Lacivita, McGrew, Pommerenke, Wisner.

APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 14, 1991

Motion by Mr. Baer, seconded by Mrs. McConachie, to approve the minutes of the regular meeting of January 14, 1991, as presented.

Upon calling of the roll:

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

nay: none

abstain: Howland

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

No members of the audience requested to address the Board.

DISCUSSION REGARDING STAFF COMPUTER PURCHASE PLAN FOR 1991

Dr. McGrew reviewed the staff computer purchase plan conducted by the district last year. He recommended that a similar purchase plan be conducted this year. After discussion of the issues involved in the plan, it was the consensus of the Board to support Dr. McGrew's recommendation and the Board directed him to submit a specific plan for Board consideration.

DISCUSSION REGARDING BOARD MEETING MINUTES FORMAT

The Board discussed whether or not to change the format of the Board meeting minutes from the current narrative minutes format to an action minutes format. After discussion of the issue the Board took the following action.

MOTION TO APPROVE ACTION MINUTES FORMAT

Motion by Mrs. McConachie, seconded by Mr. Baer, to conduct a three month trial period utilizing the action minutes format, at the end of which time the minutes will return to the narrative format, unless the Board takes action to continue utilizing the action minutes format.

Upon calling of the roll:

aye: McConachie, Morris, Winton, Zimmerman, Baer

nay: Howland, Wilson

Motion carried.

MOTION TO APPROVE CONSENT AGENDA

Motion by Mrs. McConachie, seconded by Mr. Wilson, to approve the following items on the consent agenda:

1.) to accept a gift of a scoreboard for the swimming pool donated by the Glenbrook South Booster Club.

2.) to authorize the issuance of an advance check in the amount of \$4,500 to the Museum of Science and Industry as a deposit for services to be provided at the National Forensic League Tournament in June, 1991 which is being hosted by Glenbrook South.

3.) to authorize the issuance of an advance check in the amount of \$148,268 as payment of the Board's share of the 1991 property and liability pool premium.

4.) to authorize the sixteen Phase I construction change orders for Glenbrook South totaling \$17,727.00, as outlined in Mr. Wisner's memo dated January 25, 1991.

5.) to ratify the issuance of payroll checks no. 86842 through 87573, No. 88052 through 88352 inclusive totaling \$2,614,590.92. With adjustments of \$2,708.57 the gross payroll for the month of December, 1990, is \$2,617,299.49.

6.) to approve the reimbursement of the Revolving Fund disbursements for the month of December, 1990, in the amount of \$37,715.46 represented by checks no. 44813 through 45022 excluding the voided checks on the attached list dated January 8, 1991, and including the canceled check 44656.

7.) to approve the issuance of vendor check nos. 49376 through 49922, in the amount of \$1,195,696.71, as listed on the attached check list dated January 28, 1991.

8.) to ratify the canceling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totaling \$182,012.68, canceled checks totaling \$16,918.54, for a net of \$165,094.14, all as shown on the attached Supplemental Bill List dated January 25, 1991.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

TABLING OF CONSENT AGENDA ITEMS

The Board reviewed the following items from the consent agenda and directed the staff to present additional information to the Board concerning these items. The items will be reconsidered at a subsequent Board meeting.

Award of Bid - Purchase of Gas-Fired Kiln - Glenbrook South Art Department

Award of Bid - Hewlett Packard Personal Computers - Administrative Computer System

105
1/28/91

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 consider information regarding appointment, employment, or dismissal of an employee or officer, to consider information regarding student disciplinary cases, and to review closed session minutes.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:20 p.m.

MOTION TO APPROVE PERSONNEL APPOINTMENTS

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

CERTIFICATED STAFF

<u>APPOINTMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
GALLAGHER, Mark (repl. Billie Jo Porter, Trans- ferred)	Instructor Mathematics	1-18-91	North	\$9,089.80 (3/5)

To change the contract of certificated staff as recommended by the director of personnel:

<u>APPOINTMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
HOYNES, Jerome (currently 3/5)	Instructor Social Studies	Second Semester 1990-91	North	\$20,530.61 (4/5)

EDUCATIONAL SUPPORT STAFF

<u>APPOINTMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
SERING, Kellie (repl. Michael Bitta)	Paraprofessional Supervision-LAC	1-22-91	North	\$10.30/hr.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO MOVE CLOSED SESSION MINUTES TO OPEN FILE

Motion by Mrs. Zimmerman, seconded by Mr. Winton, to move the closed session meeting minutes of October 22, 1990, June 18, 1990, May 21, 1990, and the July 10, 1989 8:15 p.m. meeting to the open meeting files.

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

Motion carried.

ADJOURNMENT

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 10:25 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: FEBRUARY 11, 1991 Glenbrook Administration Center
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois