

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 11, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 11, 1991 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice to all members.

The vice president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, McConachie, Wilson, Winton, Zimmerman. Absent: Howland, Morris (Mr. Howland arrived at 7:40 p.m.) Also present: Freeman, Herrick, Lacivita, McGrew, Pommerenke, Wisner.

DISCUSSION REGARDING THE MINUTES OF SPECIAL MEETING OF FEBRUARY 4, 1991, AND THE CLOSED SESSION OF FEBRUARY 4, 1991

Mr. Baer requested that the draft minutes be changed to reflect two separate closed sessions at the meeting of February 4, 1991. The minutes will be returned for Board review at the next Board meeting.

APPROVAL OF MINUTES OF CLOSED SESSION MEETING OF JANUARY 2, 1991, THE REGULAR MEETING OF JANUARY 28, 1991, AND THE CLOSED SESSION OF JANUARY 28, 1991

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve the minutes of the closed session meeting of January 2, 1991, the regular meeting of January 28, 1991, and the closed session of January 28, 1991, as presented.

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

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

Terry Pogofsky, 1618 Marie Lane, Glenview, addressed the Board and expressed a concern over the safety of the equipment utilized in the girls' gymnastics program at Glenbrook South.

Note: Mr. Howland arrived at 7:40 p.m.

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2/11/91

REVIEW OF ENROLLMENT PROJECTIONS

Scott Herrick, district director of management information services, presented student enrollment projections for the next ten years. He reported that the Glenbrook North attendance area would continue to experience a modest enrollment decline from its current enrollment of 1,712 students to 1,509 students in 1995-96 and 1,430 students in 2000-01. Dr. Herrick reported that the Glenbrook South attendance area would experience an increase during the same period from its current enrollment of 1,931 students to 2,169 students in 1995-96 and 2,646 students in 2000-01. Dr. Herrick stated that the accuracy of our past enrollment projections was excellent for one year projections, but considerably less accurate for the ten year projections.

DISCUSSION REGARDING AWARD OF BID - HEWLETT-PACKARD PERSONAL COMPUTERS

At the Board meeting of January 28, 1991, the Board had reviewed bids for the purchase of twenty personal computers for the administrative computer system. The Board had requested additional information concerning the proposed purchase. Dr. Herrick addressed the Board's questions. He recommended purchasing the Hewlett-Packard 386 chip model and presented a rationale for the recommendation.

After discussion on the recommendation, the Board took the following action.

MOTION TO APPROVE AWARD OF BID - HEWLETT-PACKARD PERSONAL COMPUTERS

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to award the bid for the purchase of twenty Hewlett-Packard personal computers to Computer Bay, 10350 Dearlove Road, Glenview, IL 60025, for a total delivered cost of \$55,000.

Upon calling of the roll:

aye: Baer, McConachie, Winton, Zimmerman

nay: Howland, Wilson

Motion carried.

DISCUSSION REGARDING FACILITY RENTAL RATES FOR 1991-92

Mr. Wisner presented a revised schedule of facility rental rates for the 1991-92 school year. He indicated that the only rates being proposed for revision were those involving personnel salary rates. The rates would become effective July 1, 1991.

After discussion concerning the rates, the Board took the following action.

MOTION TO APPROVE FACILITY RENTAL RATES FOR 1991-92

Motion by Mrs. McConachie, seconded by Mr. Winton, to approve the facility rental rates for 1991-92 as outlined in Mr. Wisner's memo dated February 6, 1991.

Upon calling of the roll:

aye: McConachie, Winton, Zimmerman, Baer

nay: Wilson, Howland

Motion carried.

NOTE: (See attached)

ESTABLISHMENT OF SPECIAL BOARD MEETING FOR MONDAY, FEBRUARY 18, 1991

The Board decided to conduct a special Board meeting on Monday, February 18, 1991 at 7:30 p.m. The purpose of the meeting is to hear a presentation on procedures to develop a long range strategic plan.

MOTION TO APPROVE APPOINTMENT AND RESIGNATION

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

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
Campbell, Anjaneen (repl. Kathleen Shaw-White)	10-Month Secretary	1-22-91	South	\$8.85/hr.

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
Shaw-White, Kathleen	10-Month Secretary	1-25-91	South

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

DISCUSSION REGARDING REQUEST TO WAIVE FACILITY RENTAL FEE FOR SPECIAL OLYMPICS AND DISABLED AMERICAN VETERANS BENEFIT

The Board was presented requests to waive facility rental rates from Special Olympics and Disabled American Veterans who had requested to use the district's facilities. After considering the requests, the Board asked Dr. McGrew to review Board policies and reconsider the requests in light of that review.

DISCUSSION REGARDING RECOMMENDATION TO PURCHASE COMPUTER SOFTWARE

Dr. McGrew reported that he had been advised by the Glenbrook North staff that the "Mathematica" computer software program was available for a short period of time for purchase at an extraordinary cost savings. Since Glenbrook North is planning to use the software in its proposed mathematics lab, Dr. McGrew recommended purchasing the software at this time. Several questions were raised by Board members which they asked Dr. McGrew to resolve prior to proceeding with the purchase.

MOTION TO APPROVE COMPUTER SOFTWARE

Motion by Mrs. McConachie, seconded by Mr. Winton, to approve the purchase of twenty copies of the "Mathematica" computer software program at a total cost of \$4,815, with the condition that the superintendent satisfies himself that issues raised by the Board have been resolved.

Upon calling of the roll:

aye: Wilson, Winton, Zimmerman, McConachie

nay: Baer

abstain: Howland

Motion carried.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mr. Winton, to move into closed session at approximately 8:40 p.m. to discuss information regarding a student disciplinary case.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 9:05 p.m.

ADJOURNMENT

Motion by Mrs. McConachie, seconded by Mr. Winton, to adjourn the meeting at approximately 9:05 p.m.

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

Motion carried.

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

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: FEBRUARY 25, 1991
7:30 P.M.

Glenbrook Administration Center
1835 Landwehr Road
Glenview, Illinois