

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 25, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 25, 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, Lacivita, McGrew, Pommerenke, Wisner.

APPROVAL OF MINUTES OF SPECIAL MEETING OF FEBRUARY 4, 1991, THE CLOSED SESSIONS OF FEBRUARY 4, 1991, THE CLOSED SESSION OF FEBRUARY 11, 1991, AND THE SPECIAL MEETING OF FEBRUARY 18, 1991

Motion by Mr. Winton, seconded by Mr. Baer, to approve the minutes of the special meeting of February 4, 1991, the closed sessions of February 4, 1991, the closed session of February 11, 1991, and the special meeting of February 18, 1991, as presented.

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

Motion carried.

APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 11, 1991

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve the minutes of the regular meeting of February 11, 1991, as presented.

Upon calling of the roll:

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

nay: Howland

Motion carried.

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REVIEW OF PLANS FOR STREET IMPROVEMENTS

Mary Bak, director of planning for the Village of Glenview, reviewed plans with the Board concerning proposed street improvements on Lake Avenue and Pfingsten Road in front of Glenbrook South High School.

MOTION TO HIRE TRAFFIC CONSULTANT

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to authorize the hiring of a consultant to conduct a traffic study concerning the proposed street improvements in front of Glenbrook South, for an amount not to exceed \$1,000.

Upon calling of the roll:

aye: Howland, McConachie, Morris, Zimmerman, Baer

nay: Wilson, Winton

Motion carried.

REVIEW OF STRATEGIC LONG RANGE PLANNING PROCESSES

The Board and Dr. McGrew reviewed in some detail the presentations concerning long range strategic planning which had been made to the Board during the past several months.

MOTION TO DEVELOP PLANNING PROCESS WITH INNOVATION ASSOCIATES

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to authorize the superintendent to explore a planning process with Innovation Associates, to include involving the community in the planning process. The superintendent shall return to the Board with a plan by the first Board meeting in May, 1991.

Upon calling of the roll:

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

nay: Howland

Motion carried.

MOTION TO APPROVE TELECOMMUNICATIONS STUDY

Motion by Mr. Baer, seconded by Mr. Wilson, to authorize the retaining of Telesolutions of Bloomingdale, IL to conduct a telecommunications study as outlined in the proposal submitted by Telesolutions dated February 13, 1991, for a total cost of \$7,560.00.

Upon calling of the roll:

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

nay: none

abstain: Winton

Motion carried.

NOTE: (See attached)

REVIEW OF NON-TECHNOLOGY SPECIAL BUDGET ITEMS FOR 1991-92

The Board conducted its initial review of the non-technology special budget equipment items for the 1991-92 school year.

MOTION TO APPROVE CONSENT AGENDA

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

1.) to award the bid for the purchase of windows and doors for the building trades house to Lee Lumber and Building Material Corporation, 3250 N. Kedzie Ave., Chicago, IL 60618, for a total cost of \$6,719.78 for windows and \$2,510.24 for doors.

2.) to award the bid for cedar shake roofing on the building trades house to Local Roofing Co., 217 Peterson Rd., Libertyville, IL 60048 at a total cost of \$21,536.

3.) to ratify the issuance of payroll checks No. 88354 through 88355, No. 88793 through 89547, No. 90010 through 90309 inclusive totalling \$2,197,609.52 with adjustments of (\$1,039.99) the gross payroll for the month of January, 1991, is \$2,196,569.53.

4.) to approve the reimbursement of the Revolving Fund disbursements for the month of January, 1991, in the amount of \$50,887.21 represented by Checks No. 45027 through 45232 excluding the voided checks on the attached check list dated February 14, 1991, and including the canceled checks 44608, 44952.

5.) to approve the issuance of vendor Check Nos. 50350 through 50802, in the amount of \$1,080,713.14 as listed on the attached check list dated February 25, 1991, excluding voided check 50359.

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6.) to ratify the canceling of checks, to approve the reissuing of replacement checks and to ratify the issuance of replacement checks and to ratify the issuance of advance checks all totaling \$423,907.93, canceled checks totaling \$318,409.89, for a net of \$105,498.04, all as shown on the attached Supplemental Bill List dated February 21, 1991.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

MOTION TO APPROVE EVENING HIGH SCHOOL EMPLOYMENT CONTRACTS

Motion by Mr. Baer, seconded by Mr. Wilson to approve the following Evening High School instructors for the second semester of the 1990-91 academic year as recommended by the director of personnel:

<u>NAME</u>	<u>SUBJECT</u>	<u>NO. OF COURSES</u>	<u>STIPEND</u>
ADAMS, Jeanette	English	2	\$3,800
BERDICK, Ruth	English	1	\$1,900
BJORK, Warren	Science	1	\$1,900
BLAZEVIK, Richard	U.S. History	2	\$3,800
DOUD, Elizabeth	Sociology	2	\$3,800
FOREMAN, Rochelle	Mathematics	1	\$1,300
GALE, Sue Ann	Art Courses	2	\$3,200
HORINE, William	Social Studies	1	\$1,900
KORNICK, Steve	Automotives	1	\$1,900
LONDOS, James	Photography	1	\$1,900
PAICH, Faith	Consumer Ed.	1	\$1,150
PROCHAZKA, Gus	U.S. History	2	\$3,800
REHMER, Deanne	Data Processing/ Office Practice	2	\$3,800
REIMER, John	DCE	1	\$1,900
RUKSTALES, Raymond	Guidance Counselor	1	\$1,900
STARK, Jean	English	2	\$3,800
UTLEY, William	English	1	\$1,900
VINOPAL, Janet	Health	1	\$1,600
ZERFASS, Elizabeth	Family Living/ Child Development	2	\$3,800

Upon calling of the roll:

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

nay: none

Motion carried.

ESTABLISHMENT OF TWO SPECIAL BOARD MEETINGS

The Board decided to schedule special Board meetings for Saturday, March 16, 1991 at 8:00 a.m. and Monday, March 18, 1991 at 7:30 p.m. The March 16 meeting will be a closed session to consider information regarding appointment, employment or dismissal of an employee. The primary agenda item for the March 18 meeting will be a discussion of cost containment issues.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Wilson, seconded by Mr. Baer, to move into closed session at approximately 10:20 p.m. to discuss information regarding a student disciplinary case.

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 11:15 p.m.

ADJOURNMENT

Motion by Mr. Winton, seconded by Mr. Baer, to adjourn the meeting at approximately 11:15 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: MARCH 11, 1991
7:30 P.M.

Glenbrook Administration Center
1835 Landwehr Road
Glenview, Illinois