

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

A regular meeting of the Board of Education, School District No. 225 was held on Monday, March 11, 1991 at approximately 8:00 p.m. at Glenbrook South High School, 4000 W. Lake Avenue, Glenview, IL, pursuant to due notice to all members.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Howland, McConachie, Morris, Wilson, Winton, Zimmerman. Absent: Baer. Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

REPORT OF THE TECHNOLOGY REVIEW COMMITTEE

The Technology Review Committee appointed by Dr. McGrew in August, 1989 to study the use of instructional technology in the district, presented its report to the Board.

Note: Mrs. Zimmerman left the meeting at approximately 9 p.m.

MOTION TO APPROVE GLENBROOK NORTH AND GLENBROOK SOUTH COMPUTERIZED WRITING LABS

Motion by Mr. Wilson, seconded by Mrs. McConachie, to authorize the expenditure of the amounts indicated below for the purchase of equipment and software as described in the memo titled "Proposed Writing Labs" and dated March 8, 1991.

Glenbrook North Writing Lab	\$128,119.30
Glenbrook South Writing Lab	<u>131,019.30</u>
	\$259,138.60

Upon calling of the roll:

aye: Howland, McConachie, Morris, Wilson, Winton

nay: none

Motion carried.

NOTE: (See attached)

MOTION TO APPROVE THE GLENBROOK NORTH COMPUTERIZED MATHEMATICS LABS

Motion by Mr. Wilson, seconded by Mrs. McConachie, to authorize the expenditure of the amounts indicated below for the purchase of equipment and software as described in the memo titled "Glenbrook North Computer Mathematics Labs" and dated March 8, 1991.

MS DOS Mathematics/Science Lab	\$73,714.00
Macintosh Mathematics/Computer Science Lab	<u>21,739.45</u>
	\$95,453.45

Upon calling of the roll:

aye: McConachie, Morris, Wilson, Winton, Howland

nay: none

Motion carried.

NOTE: (See attached)

MOTION TO APPROVE LOAN PROGRAM FOR EMPLOYEE COMPUTER PURCHASES

Motion by Mrs. McConachie, seconded by Mr. Wilson, to authorize the second cycle of the loan program for employee computer purchases as described in the memo titled "Second Cycle-Loans for Employee Computer Purchase" dated March 7, 1991, the total amount to be loaned to employees not to exceed \$250,000.

Upon calling of the roll:

aye: Morris, Wilson, Winton, Howland, McConachie

nay: none

Motion carried.

NOTE: (See attached)

MOTION TO APPROVE CONSENT AGENDA

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

1.) to award the bid for furnishing and installing a new gas-fired kiln for the Glenbrook South art department to A.R.T. Studio Clay Company, 1555 Louis Avenue, Elk Grove, IL 60007, for a total cost of \$10,975.00.

2.) to award the bid for twenty-three movable workstations for the sewing room in the home economics department at Glenbrook South to Vogue Fabrics Sewing Center, 718-732 Main Street, Evanston, IL at a total cost of \$10,300.00.

3.) to approve June 2, 1991 as the date for the commencement ceremonies.

4.) to approve the following appointments 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>
JOHNSON, Gregory New Fieldhouse Addition	Custodian (Eve.)	3-1-91	South	\$2,375/mo.
FRANTELL, Richard New Academic Wing	Custodian (Eve.)	3-1-91	South	\$2,375/mo.

Upon calling of the roll:

aye: Wilson, Winton, Howland, McConachie, Morris

nay: none

Motion carried.

NOTE: (See attached)

ESTABLISHMENT OF SPECIAL BOARD MEETING

The Board decided to schedule a special Board meeting for Wednesday, March 20, 1991 at 7:30 p.m. The primary agenda item for the meeting shall be to consider additional information concerning long range strategic planning procedures.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Winton, seconded by Mr. Wilson, to move into closed session at approximately 9:50 p.m. to discuss information concerning a student disciplinary case.

Upon calling of the roll:

aye: Winton, Howland, McConachie, Morris, Wilson

nay: none

Motion carried.

The Board returned to open session at approximately 10:15 p.m.

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MOTION TO EXTEND STUDENT SUSPENSION

Motion by Mr. Winton, seconded by Mr. Wilson, to extend the suspension of the student involved in disciplinary case number 2-91 for ten additional days.

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

Motion carried.

ADJOURNMENT

Motion by Mr. Winton, seconded by Mr. Wilson, to adjourn the meeting at approximately 10:15 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: MARCH 25, 1991 Glenbrook Administration Center
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois