

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, APRIL 1, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 1, 1991 at approximately 7:30 p.m. at the Glenbrook South High School, 4000 W. Lake Avenue, Glenview, IL, pursuant to due notice to all members and to the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, McConachie, Morris, Winton, Zimmerman. Absent: Howland, Wilson. (Messrs. Howland and Wilson entered at 7:35 p.m.) Also present: Freeman, Lacivita, McGrew, Pommerenke.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 25, 1991**

Motion by Mrs. McConachie, seconded by Mr. Baer, to approve the minutes of the regular meeting of March 25, 1991, as presented.

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

Motion carried.

**APPROVAL OF THE MINUTES OF THE CLOSED SESSION OF MARCH 25, 1991**

Motion by Mr. Winton, seconded by Mrs. Zimmerman, to approve the minutes of the closed session of March 25, 1991, as presented.

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

Motion carried.

**Note: Messrs. Howland and Wilson arrived at 7:35 p.m.**

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**APPROVAL OF ADDITIONAL TECHNOLOGY BUDGET ITEMS**

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the purchase of \$9,112 in equipment for Glenbrook South TitanNET.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

**REVIEW OF GLENBROOK SOUTH 1991-92 FACILITIES REQUESTS**

The Board received a facilities report from David Smith, associate principal at Glenbrook South, which included a review of the status of the 1990-91 building projects and a review of the proposed 1991-92 building projects.

**MOTION TO APPROVE CONSENT AGENDA**

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

1.) to award the bid for masonry work on the Building Trades house to Szabo Construction Company, 385 Graceland Ave., Des Plaines, IL 60016 at a total cost of \$22,395.00.

2.) to accept the resignations of the following educational support staff member:

**RESIGNATION**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
MOORE, Gary	Custodian	3-20-91	South

3.) to accept the resignation of the following certificated staff member:

**RESIGNATION**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
GOLDIN, Richard	Science Instructor	End of 1990-91 School Year	North

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to move into closed session at approximately 8:40 p.m. to discuss information concerning a student disciplinary case and to consider information regarding appointment, employment, or dismissal of an employee.

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 10:25 p.m.

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**MOTION RELATIVE TO EXPULSION CASE 2-91**

Motion by Mr. Winton, seconded by Mrs. McConachie, to expel the student involved in Expulsion Case 2-91 for the remainder of the 1990-91 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

**ADJOURNMENT**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 10:30 p.m.

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

Motion carried.

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

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: APRIL 22, 1991      Glenbrook Administration Center  
7:30 P.M.                                      1835 Landwehr Road  
Glenview, Illinois