

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 22, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 22, 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, McGrew, Pommerenke, Wisner.

MOTION TO APPOINT JAMES WISNER SECRETARY PRO TEM

Motion by Mr. Wilson, seconded by Mrs. McConachie to appoint James Wisner Secretary Pro Tem for this meeting.

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

Motion carried.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 1, 1991

Motion by Mr. Wilson, seconded by Mrs. Zimmerman, to approve the minutes of the regular meeting of April 1, 1991, as presented.

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

Motion carried.

REVIEW OF MEMORIAL DAY MEETING DATE

The Board decided to meet on May 27, 1991, Memorial Day, as previously scheduled.

ACTION REGARDING BOARD MEETING FORMAT

Motion by Mr. Baer, seconded by Mrs. McConachie, to continue with the action meeting format for both regular and closed session meeting minutes for three months with the understanding that the administration will develop a list of follow up items to be presented to the Board.

Upon calling of the roll:

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

nay: Howland

Motion carried.

ADOPTION OF INDEMNIFICATION AGREEMENT REGARDING DEERFIELD TAX INCREMENT FINANCING (T.I.F.) DISTRICT

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to adopt the indemnification agreement for the Deerfield T.I.F. District funds, as presented.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

DISCUSSION OF COMMERCIAL PUBLICATION OF ALUMNI DATA

Dr. McGrew discussed with the Board a request from Bernhard C. Harris Publishing Company asking for a list of the former Glenbrook students and their last known addresses. Board members asked Dr. McGrew to provide additional information and to bring the question back to the Board for further discussion.

DISCUSSION REGARDING TRAFFIC REVISIONS AT GLENBROOK SOUTH

Mr. Wisner discussed with the Board two proposals for revising the entrances and exits for the Glenbrook South High School bus and parent drop-off areas. The Board asked for information related to the funding of the projects and that information will be presented to the Board prior to the Board's April 24, 1991 meeting.

MOTION TO APPROVE CONSENT AGENDA

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

1.) to award the bid for a broadcast quality 3/4" Sony edit recorder for the GBN recording studio to Columbia Audio Visual, 1741 Second Street, Highland Park, IL, for a total cost of \$6,208.00.

2.) to award the bid for sandblasting and painting the football stadium bleacher framework at Glenbrook South to Techco, Inc., 10237 South Ridgeland Ave., Chicago Ridge, IL, at a total cost of \$41,100.00.

3.) to award the bid for electrical work at Glenbrook North as outlined in Mr. Wisner's memo dated April 19, 1991 to Mau Electric, 3917 Estes Avenue, Lincolnwood, IL, for a total cost of \$121,325.00.

4.) to award the bid for converting the multizone unit electric heating system at the administration center to a gas fired water heating system to L. C. Kohlman, Inc., 4241 Ravenswood, Chicago, IL for a cost of \$51,230.00.

5.) to authorize the agreement with Boelter Associates for asbestos abatement consulting services, subject to review by the Board's attorney at a fixed fee of \$44,025.00.

6.) to accept the donation of eight V-6 engines, two THM 440-T4 automatic transaxles and one 200-4R automatic transmission for Glenbrook South industrial education department from General Motors.

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
HJZL, Donna	Art Instructor	4/22/91	South

8.) to ratify the issuance of payroll checks no. 92762 through 93531, No. 94002 through 94307 inclusive totaling \$2,267,046.27 with adjustments of (\$1,843.33) the gross payroll for the month of March, 1991, is \$2,265,202.94.

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4/22/91

9.) to approve the reimbursement of the Revolving Fund disbursements for the month of March, 1991, in the amount of \$33,504.96 represented by Checks No. 45658 through 45892 excluding the voided checks on the attached list dated April 3, 1991, and including the canceled checks 44351, 44920, 45609, and 45648.

10.) to approve the issuance of vendor Check Nos. 051952 through 052409, in the amount of \$1,086,510.28, as listed on the attached check list dated April 22, 1991, excluding the voided checks 52000 and 52384.

11.) to ratify the canceling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totaling \$122,205.36, canceled checks totaling (\$171.13), for a net of \$122,034.23, all as shown on the attached Supplemental Bill List dated April 18, 1991.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

MOTION TO AWARD BID FOR TWENTY IBM COMPUTERS

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to award the bid for twenty IBM computers with miscellaneous start-up software and a network server for the Math computer laboratory at GBN to Elek-Tek, 7350 N. Linder Avenue, Skokie, IL for a total cost of \$54,332.00.

Upon calling of the roll:

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

nay: Baer

Motion carried.

MOTION TO APPROVE TRIP FOR MARCHING BAND - GLENBROOK SOUTH

Motion by Mrs. McConachie, seconded by Mr. Baer, to approve the Glenbrook South Marching Band's participation in the National Hall of Fame Bowl Festival in Tampa Bay, Florida from December 29, 1991 to January 1, 1992.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO APPROVE SALARY ADJUSTMENTS

Motion by Mrs. McConachie, seconded by Mr. Winton, to approve the adjustments in the differential responsibilities salaries as outlined in Dr. Pommerenke's memorandum dated April 22, 1991.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

REVIEW OF PLANS TO IMPROVE STUDENT HOMEWORK

Dr. McGrew reviewed with the Board the concept of developing a comprehensive homework manual. He reported that not much progress had been made on the project. Dr. McGrew was asked to come back to the Board with a plan for developing the manual.

DISCUSSION REGARDING WRITING PROGRAMS GLENBROOK HIGH SCHOOLS

Dr. McGrew reported the progress to date in the two schools in instituting the new writing program.

