

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 13, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 13, 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: Howland, McConachie, Morris, Wilson, Winton, Zimmerman. Absent: Baer (Mr. Baer arrived at approximately 8:00 p.m.) Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF
APRIL 22, 1991, THE SPECIAL MEETING AND CLOSED SESSION OF APRIL 24,
1991**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the minutes of the regular meeting and closed session of April 22, 1991, the special meeting and closed session of April 24, 1991, as presented.

Upon calling of the roll:

aye: McConachie, Morris, Wilson, Winton, Zimmerman

Mr. Howland voted nay on the minutes of April 22, 1991 and abstained on the minutes of April 24, 1991.

Motion carried.

MOTION TO APPROVE ADDITIONAL TECHNOLOGY BUDGET ITEMS

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve \$12,000 for the installation of a satellite dish at Glenbrook North and a satellite dish at Glenbrook South, to approve \$10,500 for the purchase of computers for the Glenbrook North social studies department and to approve \$2,500 for the purchase of equipment for the Glenbrook North special education department.

Upon calling of the roll:

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

nay: none

Motion carried.

146
5/13/91

REVIEW OF HARRIS PUBLICATION PROPOSAL - GBS ALUMNI

The Board reviewed the proposal from Harris Publications to develop a directory of Glenbrook South alumni. Dr. McGrew informed the Board that he would proceed with the directory.

MOTION TO APPROVE THE RED CROSS REQUEST TO USE GLENBROOK SCHOOLS AS DISASTER SHELTERS

Motion by Mrs. Zimmerman, seconded by Mr. Wilson, to approve an agreement with the Red Cross to use Glenbrook High Schools as mass care shelters in the event of a disaster.

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

Motion carried.

NOTE: (See attached)

MOTION RELATIVE TO THE GLENBROOK EDUCATIONAL FOUNDATION

Motion by Mrs. McConachie, seconded by Mr. Wilson, to approve the following resolution:

RESOLVED, that the Board of Education of School District No. 225 authorizes the Steering Committee constituted by the Board at its November 26, 1990 meeting to proceed with the formation of the Glenbrook High Schools Educational Foundation in the form outlined in the by-laws of the Foundation, copies of which have been reviewed by the Board.

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

Motion carried.

NOTE: (See attached)

MOTION TO APPROVE CONSENT AGENDA

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

- 1.) to approve the payment of \$1,880 to Peat Marwick for audit work performed during the summer of 1990.
- 2.) to authorize the Peat Marwick to prepare the audit schedules and the State Annual Financial Report for 1991 for a fee of \$17,315.
- 3.) to award the bid for combination locks to be sold through the bookstore at Glenbrook North and Glenbrook South to Master Lock Company, 2600 N. 32nd Street, Milwaukee, WI, for a cost of \$7,585.00.
- 4.) to award the bid for the replacement of corridor lockers at Glenbrook South to Lyon Metal Products, Inc., 6116 N. Mozart, Chicago, IL, for a total installed cost of \$55,504.00.
- 5.) to award the bid for boys physical education lockers at Glenbrook South to REB Steel Equipment Corp., 4556 W. Grand Avenue, Chicago, IL, for a total installed cost of \$16,550.00.
- 6.) to award the bid for replacing air intake hoods at Glenbrook South to Oakbrook Mechanical Services, Inc., 961 South Route 83, Elmhurst, IL, for a total cost of \$59,238.00.
- 7.) to accept the resignations of the following certificated staff members:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
HALPIN, Brian J.	English Instructor	End of 1991-92 School Year	South
MAJEWSKI, Emily	Health Instructor	End of 1991-92 School Year	North
MITTLEMAN, Floyd	Science Instructional Supervisor	End of 1991-92 School Year	North
SCHWAEGERMAN, Harry	Applied Technology Instructional Supervisor	End of 1991-92 School Year	North

148
5/13/91

8.) to approve the following special leaves of absence:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>LEAVE</u>
BARBER, Beth	English Instructor	1991-92 School Year	South	1/5
BILLINGTON, Cynthia	English Instructor	1991-92 School Year	North	Full
BLOCK, LeAnne	Art Instructor	1991-92 School Year	North	2/5
BROMANN, Mary	Driver Education/ Health Instructor	1991-92 School Year	North	Full
CARLSON, Mel	English Instructor	1991-92 School Year	North	2/5
DRABANT, Kathy	Computer Services	1991-92 School Year	Dist.	1/5
FRANCK, Dori	Social Studies Instructor	1991-92 School Year	North	Full
KOC, Lieselotte	English Instructor	1991-92 School Year	North	2/5
RIZZATO, Rosa	English Instructor	1991-92 School Year	North	Full
ROBINETT, Debbie	Physical Education Instructor	1991-92 School Year	South	Full

9.) to approve the following appointment of educational support staff:

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
HOWES, Elizabeth	Job Coach Special Ed.	4-29-91	North	\$8.25/hr.
GULLI, Michael (repl. Gary Moore)	Custodian (Evening)	5-7-91	South	\$2,375/mo.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

MOTION TO ADOPT RESOLUTION RELATIVE TO ILLINOIS PREVAILING WAGE ACT

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to adopt the resolution relative to the Prevailing Wage Rate.

Upon calling of the roll:

aye: McConachie, Morris, Winton, Zimmerman

nay: Howland, Wilson

Motion carried.

NOTE: (See attached)

REVIEW OF PLANNING PROPOSAL PRESENTED BY SUPERINTENDENT

Dr. McGrew presented an extensive review of the planning proposal Board members received in their Board packets. The review will be continued at the next Board meeting.

(Note: Mr. Baer arrived during the presentation at approximately 8:00 p.m.)

NEXT BOARD MEETING

It was the consensus of the Board to reschedule the Board meeting of May 27, 1991 to Tuesday, May 28, 1991 at 7:30 p.m. in the District Administration Building.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Zimmerman, seconded by Mr. Wilson, to move into closed session at approximately 10:30 p.m. to discuss litigation which is pending, probable or imminent.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 11:05 p.m.

ADJOURNMENT

Motion by Mr. Wilson, seconded by Mrs. McConachie, to adjourn the meeting at approximately 11:05 p.m.

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

Motion carried.

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

** 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: MAY 28, 1991
7:30 P.M.

Glenbrook Administration Center
1835 Landwehr Road
Glenview, Illinois