

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 28, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Tuesday, May 28, 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 THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF
MAY 13, 1991**

Motion by Mr. Wilson, seconded by Mrs. Zimmerman, to approve the minutes of the regular meeting and closed session of May 13, 1991, as presented.

Upon calling of the roll:

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

nay: Howland

Motion carried.

MOTION TO APPROVE ADDITIONAL TECHNOLOGY BUDGET ITEMS FOR 1990-91

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the expenditure of up to \$20,000 for attendance of up to twenty staff members at the National Education Computer Conference in Phoenix, Arizona, June 18-20, 1991, to authorize the expenditure of \$25,258 for the purchase of five NeXT computers and three NeXT printers, and to authorize the expenditure of \$13,000 for laptop word processors for the Glenbrook North English department.

Upon calling of the roll:

aye: McConachie, Morris, Wilson, Winton, Zimmerman

nay: Baer, Howland

Motion carried.

Note: (See attached)

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REVIEW OF 1991 TEXTBOOK CHANGES

The review of 1991 textbook changes was tabled until the June 10, 1991 Board meeting.

MOTION TO APPROVE THE LONG RANGE PLANNING PROCEDURE PROPOSED BY THE SUPERINTENDENT

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to support in concept the authorization of the superintendent to begin the process of building a learning organization at Glenbrook as described in the superintendent's written proposal to the Board.

Upon calling of the roll:

aye: Morris, Zimmerman, McConachie

nay: Wilson, Baer, Howland

abstain: Winton

Motion failed.

REVIEW OF 1991-92 DISTRICT BUDGET

The Board began its review of the 1991-92 district budget. The review will continue at the June 10, 1991 Board meeting.

MOTION TO APPROVE GBN BAND TRIP TO LONDON, ENGLAND

Motion by Mrs. Zimmerman, seconded by Mr. Winton, to approve the Glenbrook North band trip to London, England, December 27, 1991 through January 5, 1992.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO APPROVE GBS CHORAL TRIP TO CARACAS, VENEZUELA

Motion by Mrs. Zimmerman, seconded by Mr. Baer, to approve the Glenbrook South choral trip to Caracas, Venezuela during the spring recess of 1992.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO APPROVE CONSENT AGENDA

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

1.) to designate James Lacivita, Ouita Pater, and James A. Wisner as district representatives to accept nominating petitions for the November 5, 1991 Board of Education election.

2.) that the following dates shall be deleted from the 1990-91 school year calendar: June 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 1991; that the last day of school shall be June 7, 1991, and that the 1990-91 calendar shall contain a total of 180 pupil attendance days and institute day.

3.) to approve the payment of the Illinois Association of School Boards annual dues for 1991-92 in the amount of \$3,939.00.

4.) to approve the purchase of band uniforms for the Glenbrook North music department from Fechheimer & Company, 4545 Malsbury Road, Cincinnati, OH 45242, at a total cost of \$11,213.00.

5.) to award the bid for the Glenbrook South pressbox to Spectrum Unlimited, 208 East Medill, Northlake, IL 60164, for a total cost of \$33,000.00.

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6.) to reject the bids for replacing univent coils at Glenbrook South and to direct the administration to pursue other means to install the coils which are owned by the school district.

7.) to accept a gift of \$50.00 for the Glenbrook North Show Choir performance at the Northbrook Historical Society on May 15, 1991.

8.) to accept the resignations of the following certificated staff members:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
CARUSO, Dolores	English Instructor	End of 1991-92 School Year	South
HANSEN, Charles	Physical Education Instructor	End of 1991-92 School Year	North
RABEOR, Donald	Physical Education Instructional Supervisor	End of 1991-92 School Year	South
RIVERA, Roberta	Foreign Language Instructor	End of 1991-92 School Year	North
WICKS, Jerry R.	Instructional Materials Services Instructional Supervisor	End of 1991-92 School Year	North

9.) to approve the following special leave of absence:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>LEAVE</u>
KLEMKE, Margaret	Special Education Instructor	1991-92 School Year	South	2/5

10.) to accept the following resignation of educational support staff:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
LIPPINCOTT, Kristine	Interpreter	6-7-91	South

11.) to ratify the issuance of payroll checks No. 94763 through 95529, No. 95994 through 96281, inclusive totalling \$2,244,896.41 with adjustments of \$2,744.11, the gross payroll is \$2,242,152.30.

12.) to approve the reimbursement of the Revolving Fund disbursements for the month of April, 1991, in the amount of \$37,730.05 represented by Checks No. 045893 through 046118 excluding the voided checks on the attached list dated May 10, 1991 and including canceled checks No. 44608, 45446, 45700, and 45865.

13.) to approve the issuance of vendor Check Nos. 53199 through 53813 in the amount of \$1,442,926.03 as listed on the attached check list dated May 28, 1991, excluding voided Checks No. 53701, 53702.

14.) to ratify the canceling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$331,120.93, less canceled checks totalling \$4,353.91, for a net of \$326,767.02, all as shown on the attached Supplemental Bill List dated May 24, 1991.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

ACCEPTANCE OF BID - ASBESTOS ABATEMENT - GLENBROOK SOUTH

Motion by Mrs. McConachie, seconded by Mr. Baer, to award the bid for asbestos abatement at Glenbrook South to North American Asbestos Control Corp., 566 W. Adams, Chicago, IL 60661, for the total amount of \$58,573.00.

Upon calling of the roll:

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

nay: Wilson

Motion carried.

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MOTION TO APPROVE HEALTH AND DENTAL RATES FOR 1991-92

Motion by Mrs. McConachie, seconded by Mr. Wilson, to approve the health and dental insurance rates for 1991-92 outlined in Mr. Wisner's memo dated May 23, 1991.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION RELATIVE TO STUDENT TRANSPORTATION FOR 1991-92

Motion by Mr. Wilson, seconded by Mrs. Zimmerman, to authorize the Ryder Student Transportation Services to solicit transportation contracts from the parents of Glenbrook North and Glenbrook South students at the rates listed in Mr. Wisner's memo dated May 28, 1991.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: (See attached)

MOTION TO FUND STAFF TRAINING WITH INNOVATION ASSOCIATES

Motion by Mr. Winton, seconded by Mr. Wilson, to approve the expenditure of up to \$12,500 for an on-site training program conducted by Innovation Associates during the period June 10-12, 1991.

Upon calling of the roll:

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

nay: Howland

Motion carried.

ADJOURNMENT

Motion by Mrs. Zimmerman, seconded Mrs. McConachie, to adjourn the meeting at approximately 11:10 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: JUNE 10, 1991 Glenbrook Administration Center
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois