A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 10, 1991 at approximately 6:45 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, McConachie, Morris, Wilson, Zimmerman. Absent: Howland, Winton (Note: Mr. Winton arrived at 7:00 p.m.) Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.


Motion by Mr. Baer, seconded by Mr. Wilson, to approve the minutes of the regular meeting of May 28, 1991, as presented.

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

Motion carried.

MOTION TO APPROVE 1991-92 TEXTBOOK CHANGES

Motion by Mrs. Zimmerman, seconded by Mr. Wilson, to approve the textbook adoptions proposed for the 1991-92 school year.

Upon calling of the roll:

aye: McConachie, Morris, Wilson, Zimmerman

nay: none

abstain: Baer

Motion carried.

Note: (See attached)
REVIEW OF 1991-92 DISTRICT BUDGET

The Board began its detailed review of the 1991-92 district budget. The review will continue at the next Board meeting.

Note: Mr. Winton arrived at 7:00 p.m. during the review of the budget.

MOTION TO AUTHORIZE THE ADMINISTRATION TO ORDER FROM THE REGULAR DEPARTMENT BUDGETS FOR 1991-92 SCHOOL YEAR

Motion by Mr. Wilson, seconded by Mrs. McConachie, to authorize the administration to place orders from the regular departmental budgets up to an amount equal to 75% of the proposed regular departmental budgets.

Upon calling of the roll:

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

nay: none

Motion carried.

REVIEW OF CLASSIFIED STAFF SALARIES AND EVENING HIGH SCHOOL FACULTY SALARIES FOR 1991-92

The Board conducted a review of the classified staff salaries and evening high school faculty salaries for 1991-92. Action on the salaries was postponed until the next Board meeting.

APPROVAL OF GBN CHORAL TRIP TO PHOENIX, ARIZONA

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the GBN Choral trip to Phoenix, Arizona, Friday through Monday, November 8-11, 1991.

Upon calling of the roll:

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

nay: none

Motion carried.
MOTION TO APPROVE CONSENT AGENDA

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALBRIGHT, Robert</td>
<td>Physical Education Instructional Supervisor</td>
<td>End of 1991-92 School Year</td>
<td>North</td>
</tr>
<tr>
<td>BISHOFF, William</td>
<td>Science Instructor</td>
<td>End of 1991-92 School Year</td>
<td>South</td>
</tr>
<tr>
<td>CHASE, Rita</td>
<td>English Instructor</td>
<td>End of 1991-92 School Year</td>
<td>South</td>
</tr>
<tr>
<td>DUFFY, E. James</td>
<td>Principal</td>
<td>End of 1991-92 School Year</td>
<td>North</td>
</tr>
<tr>
<td>GILPATRIC, Joan</td>
<td>English Instructor</td>
<td>End of 1991-92 School Year</td>
<td>North</td>
</tr>
<tr>
<td>HANSEL, Joan</td>
<td>English Instructor</td>
<td>End of 1991-92 School Year</td>
<td>North</td>
</tr>
<tr>
<td>KOTEN, Jane</td>
<td>College Counselor</td>
<td>End of 1991-92 School Year</td>
<td>South</td>
</tr>
<tr>
<td>LYONS, Michael</td>
<td>Radio/TV Broad-casting Instructor</td>
<td>End of 1991-92 School Year</td>
<td>North</td>
</tr>
<tr>
<td>MELCHER, Nancy</td>
<td>Physical Education Instructor</td>
<td>End of 1991-92 School Year</td>
<td>North</td>
</tr>
<tr>
<td>MUTCHMORE, O. L.</td>
<td>Mathematics Instructor</td>
<td>End of 1991-92 School Year</td>
<td>South</td>
</tr>
<tr>
<td>REIMER, John</td>
<td>Diversified Cooperative Education Instructor</td>
<td>End of 1991-92 School Year</td>
<td>South</td>
</tr>
</tbody>
</table>
2.) to approve the following special leave of absence:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>HILL, Marie</td>
<td>Mathematics Instructor</td>
<td>1991-92</td>
<td>South</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>EFFECTIVE</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALLEN, Lauren</td>
<td>Paraprofessional</td>
<td>6-7-91</td>
<td>South</td>
</tr>
<tr>
<td>BLAIR, Dan</td>
<td>Paraprofessional</td>
<td>6-7-91</td>
<td>North</td>
</tr>
<tr>
<td>KOHL, Christine</td>
<td>Paraprofessional</td>
<td>6-7-91</td>
<td>South</td>
</tr>
</tbody>
</table>

4.) to approve the reimbursement of legal expenses incurred by Northbrook District 27 in connection with the Deerfield TIF agreement in the amount of $4,785.00.

5.) to accept a gift of $150.00 for the Glenbrook North Express performance at the Northbrook Senior Center's Volunteer luncheon on May 24, 1991.
6.) to accept a gift of $150.00 from the Homart Development Corp. (Northbrook Court) for the purchase of Prize awards for the Central Suburban League art exhibit.

7.) to award the bid for concrete work on the 1991-1992 Building Trades house to Frake Concrete, 1855 Techny, Northbrook, Illinois 60062, for a total cost of $35,955.

8.) to award the bid for roof repairs at Glenbrook South to R. E. Burke Roofing Company, Inc., 7667 Gross Point Road, Skokie, IL 60077 for a total cost of $8,820.00.

9.) to reject the bids for concrete repairs at Glenbrook South.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO APPROVE THE EMPLOYMENT OF WRITING SPECIALIST

Motion by Mr. Baer, seconded by Mr. Wilson, to approve the employment of Bernajean Porter as a writing specialist at Glenbrook South at a salary of $49,775.00 for an assignment of 145 days during the 1991-92 school year.

Upon calling of the roll:

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

nay: none

Motion carried.
MOTION TO APPROVE THE DIFFERENTIAL RESPONSIBILITIES SCHEDULE SALARY ADJUSTMENTS

Motion by Mr. Wilson, seconded by Mr. Winton, to approve the differential responsibilities schedule salary adjustments as outlined in Dr. Pommerenke's memorandum dated June 10, 1991.

Upon calling of the roll:

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

nay: none

Motion carried.

DISCUSSION OF PLANNING PROCEDURE REGARDING LONG RANGE PLAN

Dr. McGrew presented an audio and a video tape concerning procedures for developing a long range plan. Discussion on the procedures was deferred until the next meeting of the Board.

ADJOURNMENT

Motion by Mr. Winton, seconded Mr. Baer, to adjourn the meeting at approximately 10:45 p.m.

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

Motion carried.

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

** Means Baer, 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 24, 1991 7:30 P.M.
Glenbrook Administration Center
1835 Landwehr Road
Glenview, Illinois