

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JUNE 10, 1991**

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.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 28, 1991

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)

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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:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
ALBRIGHT, Robert	Physical Education Instructional Supervisor	End of 1991-92 School Year	North
BISHOFF, William	Science Instructor	End of 1991-92 School Year	South
CHASE, Rita	English Instructor	End of 1991-92 School Year	South
DUFFY, E. James	Principal	End of 1991-92 School Year	North
GILPATRIC, Joan	English Instructor	End of 1991-92 School Year	North
HANSEL, Joan	English Instructor	End of 1991-92 School Year	North
KOTEN, Jane	College Counselor	End of 1991-92 School Year	South
LYONS, Michael	Radio/TV Broad- casting Instructor	End of 1991-92 School Year	North
MELCHER, Nancy	Physical Education Instructor	End of 1991-92 School Year	North
MUTCHMORE, O. L.	Mathematics Instructor	End of 1991-92 School Year	South
REIMER, John	Diversified Cooperative Education Instructor	End of 1991-92 School Year	South

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<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
ROTHWELL, Janet	Health/Home Economics Instructional Supervisor	End of 1991-92 School Year	South
RYAN, Richard	Mathematics Instructor	End of 1991-92 School Year	North
SAMORIAN, Harold	Physical Education Instructor	End of 1991-92 School Year	North
URBAN, William	Science Instructor	End of 1991-92 School Year	South
VICTORSON, Norman	Science Instructor	End of 1991-92 School Year	South
WISNER, James	Director of Business Affairs	End of 1991-92 School Year	District

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>LEAVE</u>
HILL, Marie	Mathematics Instructor	1991-92 School Year	South	2/5

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
ALLEN, Lauren	Paraprofessional	6-7-91	South
BLAIR, Dan	Paraprofessional	6-7-91	North
KOHL, Christine	Paraprofessional	6-7-91	South

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.

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