

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JUNE 24, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, June 24, 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: Lacivita, McGrew, Pommerenke, Wisner.

**DISCUSSION OF THE MINUTES OF THE REGULAR MEETING OF JUNE 10, 1991**

Mr. Baer requested that the item regarding long range planning procedures on page 163 be restated as follows:

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.

Mr. Howland requested that his name be deleted from the vote at the top of page 163 since he was absent from the June 10, 1991 meeting.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 10, 1991**

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the minutes of the regular meeting of June 10, 1991, as revised.

Upon calling of the roll:

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

nay: none

abstain: Howland

Motion carried.

**MOTION TO APPROVE CLASSIFIED STAFF SALARIES AND EVENING HIGH SCHOOL FACULTY SALARIES FOR 1991-92**

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Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve salaries for classified staff and evening high school faculty for 1991-92, as outlined in Dr. Pommerenke's memorandum dated June 10, 1991.

Upon calling of the roll:

aye: McConachie, Morris, Winton, Zimmerman, Baer

nay: Howland, Wilson

Motion carried.

Note: (See attached)

**MOTION TO APPROVE CLASSIFIED STAFF ADDITIONAL FRINGE BENEFIT ALLOCATION**

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Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to authorize a \$400.00 per year additional fringe benefit allocation for a period of two years for members of the classified staff.

Upon calling of the roll:

aye: Morris, Zimmerman, McConachie

nay: Wilson, Winton, Baer, Howland

Motion failed.

**MOTION TO APPROVE ADMINISTRATIVE STAFF SALARIES FOR 1991-92**

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Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve a seven percent salary increase for 1991-92 for the administrative staff, excluding those administrators who report to the superintendent. The motion also included maintaining a 10% differential between instructional supervisor salaries and their salaries as teachers.

Upon calling of the roll:

aye: Baer, McConachie, Morris, Zimmerman

nay: Wilson, Howland

abstain: Winton

Motion carried.

**MOTION TO ADOPT 1991-92 TENTATIVE DISTRICT BUDGET**

Motion by Mr. Baer, seconded by Mr. Wilson, to adopt the 1991-92 tentative district budget and to establish the date of the public hearing on the budget for August 12, 1991.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: Mr. Howland left the meeting at 9:50 p.m. during the review of the tentative budget.

**DISCUSSION OF PLANNING PROCEDURES REGARDING LONG RANGE PLAN**

Dr. McGrew reviewed with the Board activities which recently occurred and which will occur later this summer concerning long range planning. The Board decided to allow the planning process to evolve as described by Dr. McGrew.

**DISCUSSION REGARDING PROPOSED MEDIAN - WEST LAKE AVENUE**

Mr. Wisner reported on Village of Glenview plans to construct a landscaped median on West Lake Avenue. Board members expressed no objection to the plans.

**MOTION TO APPROVE CONSENT AGENDA**

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

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

**APPOINTMENT**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
FREY, Marjorie (repl. Ralph Papaleo who will be teaching 2 English classes)	Consumer Education Instructor	1991-92 School Year	South	\$15,596.80 (2/5)

MARKS, Tim	Science and Mathematics Instructor	1991-92 School Year	South	\$27,626.00
SCHMIDT, Marybeth (repl. Debbie Robinett on Special Leave of Absence)	Physical Education Instructor	1991-92 School Year	South	\$27,626.00

2.) to approve the contract for Gayle Meskimen, social worker intern, at Glenbrook South and Off-Campus for the 1991-92 school year. The district will be reimbursed by the State for her salary of \$4,800.00.

3.) to rescind Jerry Wicks' request for retirement under Plan A of the 20/20 early retirement plan.

4.) to approve amended contracts for the 1991-92 school year to include summer school for the following teachers:

**Teacher**

Dussias, Francis C.  
Herr, Peter  
Horner, Gary  
Lyons, Mike  
Mutchmore, O. L.  
Newton, Joseph A.  
O'Connor, Bernie  
Power, Stephen A.  
Stark, Jean P.  
Urban, William E.

5.) to approve two differential responsibilities salary adjustments as outlined in Dr. Pommerenke's memorandum dated June 24, 1991.

6.) to authorize the administration to enter into a time-and-material contract with Design Installation Systems, Inc., 8770 River Drive, Morton Grove, IL 60053 at a daily crew rate of \$1,280, with a maximum not-to-exceed price of \$14,000 for repair of the concrete beam around the swimming pool at Glenbrook South.

7.) to authorize a transfer of \$200,658 from the educational contingency budget to cover the additional 1990-91 salary expense for individuals electing to participate in the 20/20 early retirement plan.

8.) to award the bid for masonry work at Glenbrook South to Hicon Construction, Inc., 3454 N. Lincoln Avenue, Chicago, IL 60657, at a total cost of \$44,469.00.

9.) to authorize the district to become a member of the School Employees' Loss Fund insurance pool (SELF) effective July 1, 1991, for worker's compensation coverage, at a first year premium of \$157,306.00.

10.) to ratify the issuance of payroll checks No. 96722 through 97500, No. 97835 through 98133, No. 98599 through 98600 inclusive totalling \$2,526,049.59 with adjustments of (\$4,809.29) the gross payroll is \$2,521,240.30.

11.) to approve the reimbursement of the Revolving Fund disbursements for the month of May, 1991, in the amount of \$34,223.26 represented by Checks No. 046119 through 046403 excluding the voided checks on the attached list dated June 12, 1991, and including the canceled checks 44798 and 46106.

12.) to approve the issuance of vendor Check Nos. 53992 through 54527 in the amount of \$1,223,134.42 as listed on the attached check list dated June 24, 1991, excluding voided Checks No. 54322 and 54368.

13.) to ratify the canceling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$381,616.42, less canceled checks totalling \$42,372.44, for a net of \$339,243.98, all as shown on the attached Supplemental Bill List dated June 20, 1991.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: (See attached)

CLOSED SESSION

The closed session was postponed until 6 p.m. at the regularly scheduled Board meeting of July 8, 1991.

ADJOURNMENT

Motion by Mr. Baer, seconded by Mr. Wilson, to adjourn the meeting at approximately 10:40 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: JULY 8, 1991 Glenbrook Administration Center  
6:00 P.M. 1835 Landwehr Road  
Glenview, Illinois