

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 22, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 22, 1991 at approximately 6:00 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice to all members, and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, McConachie, Morris, Wilson, Winton, Zimmerman. Absent: Howland. (Note: Mr. Howland arrived at 6:50 p.m.) Also present: McGrew.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to move into closed session at approximately 6:05 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 8:00 p.m. The Board and Dr. McGrew were joined by Mr. Lacivita, Dr. Pommerenke, and Mr. Wisner.

7/22/91

APPROVAL OF THE MINUTES OF THE CLOSED MEETING OF APRIL 1, 1991, THE REGULAR MEETING OF JUNE 24, 1991, AND THE SPECIAL MEETING AND CLOSED SESSION OF JULY 15, 1991

Motion by Mr. Wilson, seconded by Mr. Winton, to approve the minutes of the closed meeting of April 1, 1991, the regular meeting of June 24, 1991, and the special meeting and closed session of July 15, 1991, as presented.

Upon calling of the roll:

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

Mr. Howland voted aye on the minutes of April 1, 1991, nay on the minutes of June 24, 1991, and abstained on the minutes of July 15, 1991.

Motion carried.

MOTION TO AUTHORIZE CARRY OVER ORDERED BUT UNPAID 1990-91 TECHNOLOGY ITEMS

Motion by Mrs. McConachie, seconded by Mr. Wilson, to authorize a carryover amount into the 1991-92 budget of \$40,656 to pay for ordered but unpaid 1990-91 technology items.

Upon calling of the roll:

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

nay: Baer

Motion carried.

MOTION RELATIVE TO REQUEST FOR STUDENT TRANSFER

Motion by Mr. Wilson, seconded by Mr. Howland, to approve an exception to the Board policy on student attendance areas in order to allow a student residing in the Glenbrook South attendance area to attend Glenbrook North.

Upon calling of the roll:

aye: Wilson, Zimmerman, McConachie

nay: Winton, Baer, Howland, Morris

Motion failed.

MOTION TO APPROVE CONSENT AGENDA

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

1.) to ratify the issuance of payroll checks No. 98277 through 98598, No. 98601 through 98650, No. 1001 through 1319 and No. 1638 through 1956, No. 2374 through 2803, No. 3842 through 4351, inclusive totaling \$5,336,767.28 with adjustments of (\$4,313.43) the gross payroll for the month of June, 1991, is \$5,332,453.85.

2.) to approve the reimbursement of the Revolving Fund disbursements for the month of June, 1991, in the amount of \$53,003.33 represented by Checks No. 46404 through 46770 excluding the voided checks on the attached list dated July 18, 1991.

3.) to approve the issuance of vendor Check Nos. 54867 through 55183 in the amount of \$504,100.27 as listed on the attached check list dated July 22, 1991.

4.) to ratify the canceling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$124,486.61, less canceled checks totalling \$0, for a net of \$124,486.61, all as shown on the attached Supplemental Bill List dated July 18, 1991.

5.) to increase the price of the Type A lunch from \$1.25 to \$1.50 for the 1991-92 school year.

6.) to authorize the payment of the 1991-92 ED-RED dues in the amount of \$4,900.00.

7.) to authorize the publication of the Board election notice in the local newspapers.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: (See attached)

DISCUSSION OF CURRENT LEGISLATIVE COMPROMISE RELATIVE TO SCHOOL FINANCE

Mrs. McConachie and Mrs. Zimmerman presented the Board with an update and analysis of recently adopted state legislation.

DISCUSSION OF DR. DUFFY'S STATUS AND STAFF REPLACEMENTS FOR RETIREES FOR 1992-93

The item was moved into the closed session.

DISCUSSION RELATIVE TO BUILDING TRADES PROGRAM

The item was postponed until a future Board meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to move into closed session at approximately 9:00 p.m. to consider information regarding appointment, employment or dismissal of an employee and to review closed session minutes.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:15 p.m.

MOTION TO APPROVE APPOINTMENTS AND RESIGNATIONS

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve the following appointments and resignations as recommended by the director of personnel:

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

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
MUELLER, Lauren (repl. Nancy Grossfeld)	Physical Education Instructor	1991-92 School Year	South	\$27,626.00

- 2.) to accept the following resignation of certificated staff:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
RUSHING, Larry	English Instructor	7-17-91	South

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
HENDRICKS, Gloria	Computer Operator (Part-Time Evening)	7-19-91	District

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION TO MOVE CLOSED SESSION MINUTES TO OPEN FILE

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to move the closed session meeting minutes of March 25, 1991 to the open meeting file.

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

Motion carried.

ADJOURNMENT

Motion by Mr. Baer, seconded Mrs. Zimmerman, to adjourn the meeting to be reconvened at 5 p.m. Tuesday, July 23, 1991. The purpose of the adjourned meeting shall be to conduct a closed session to continue considering information regarding appointment, employment, or dismissal of an employee. The motion was made at approximately 10:20 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: AUGUST 12, 1991 Glenbrook Administration Center
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois