

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, AUGUST 12, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 12, 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: McGrew, Freeman, Lacivita, Pommerenke, Wisner.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF JULY 22, 1991, THE ADJOURNED MEETING AND CLOSED SESSION OF JULY 23, 1991, AND THE ADJOURNED MEETING AND CLOSED SESSION OF JULY 26, 1991**

Motion by Mrs. McConachie, seconded by Mr. Baer, to approve the minutes of the regular meeting and closed session of July 22, 1991, the adjourned meeting and closed session of July 23, 1991, and the adjourned meeting and closed session of July 26, 1991, as presented.

Upon calling of the roll:

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

Mr. Howland voted nay on the open minutes of July 22, 1991, aye on the closed minutes of July 22, 1991, and abstained on the open and closed minutes of July 23, 1991 and July 26, 1991.

Motion carried.

**PUBLIC HEARING ON THE PROPOSED 1991-92 BUDGET**

The president asked if there were any members of the audience who wished to address the Board on the proposed 1991-92 budget.

Mr. Malcolm Douglas of Glenview and Mr. Robert Siegel of Northbrook addressed the Board on the 1991-92 budget.

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The president asked if there were other members of the audience who wished to address the Board. Hearing none, the president declared the public hearing closed.

**MOTION TO ADOPT RESOLUTION REGARDING THE 1991-92 DISTRICT BUDGET**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to adopt the following resolution regarding the 1991-92 budget:

**WHEREAS**, the Board of Education of Northfield Township High School District No. 225, County of Cook, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of the Board has made the same conveniently available for public inspection for at least thirty days prior to final action thereon;

**AND WHEREAS**, a public hearing was held as to such budget on the 12 day of August, 1991, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

**NOW THEREFORE**, be it resolved by the Board of Education of said district as follows:

Section 1: That the fiscal year of this school district be and the same hereby is fixed and declared to be beginning July 1, 1991 and ending June 30, 1992.

Section 2: That the attached budget containing an estimate of amounts available in each fund, separately, and of expenditures from each be and the same is hereby adopted as the budget of this school district for the said fiscal year.

Upon calling of the roll:

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

nay: Howland

Motion carried.

NOTE: See attached.

CAFETERIA CONSULTING SERVICE - GLENBROOK SOUTH

After discussion of this item, Dr. McGrew indicated that the district would not enter into the proposed cafeteria consulting agreement.

MOTION RELATIVE TO THE FORMAT OF BOARD MEETING MINUTES

Motion by Mrs. McConachie, seconded by Mr. Baer, to continue with the action minutes format for three additional months with the condition that the administration will develop a list of follow up items to be distributed with the minutes.

Upon calling of the roll:

aye: Morris, Zimmerman, Baer, McConachie

nay: Wilson, Howland

abstain: Winton

Motion carried.

REVIEW OF BOARD MEETING DATES FOR THE MONTH OF SEPTEMBER

The Board decided to reschedule its meeting of September 9, 1991 to September 16, 1991, because of the holiday of Rosh Hashanah on September 9, 1991. The regular Board meetings for the month of September will be held on September 16 and September 23, 1991.

Note: Mr. Howland left the meeting at approximately 9:05 p.m.

PRELIMINARY DISCUSSION OF BOARD GOALS AND OBJECTIVES FOR 1991-92

The Board decided to schedule a special meeting of the Board for Monday evening, August 19, 1991 at 8 p.m. to consider Board goals and objectives for the 1991-92 school year.

**MOTION TO APPROVE CONSENT AGENDA**

The president asked if any Board member wished to have any item removed from the consent agenda for a separate vote. No request was made to remove an item from the consent agenda.

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

1.) to authorize entering into an agreement with Scottsdale Insurance Company, Scottsdale, Arizona, to provide Board legal liability insurance coverage, at a total cost of \$4,027.00.

2.) to authorize renewing the life insurance coverage with Northwestern National Life Insurance for the 1991-92 school year.

3.) to authorize the Application for Extension of Time to complete life safety projects at Glenbrook North and Glenbrook South.

4.) to award the bid for replacement of the lighting board equipment (dimming system) for the Little Theater at Glenbrook North to Chicago Spotlight, Inc., 4595 N. Elston Ave., Chicago, IL at a total cost of \$16,812.

5.) to award the bid for removal of vinyl asbestos tile from classrooms 123 and 125 at Glenbrook South to Midwest Asbestos Removal Service, Inc., P.O. Box 933, Tinley Park, IL 60477 at a total cost of \$6,500.00.

6.) to award the bid for a tractor loader for Glenbrook South to Roseman Tractor Equipment Company, 2620 Crawford Ave., Evanston, IL, at a total cost of \$28,631.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached.

**MOTION TO APPROVE TUITION STUDENT**

Motion by Mr. Wilson, seconded by Mr. Baer, to approve a request for the enrollment of a tuition student at Glenbrook North in accordance with the provisions of Board policy JBC.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: See attached.

MOTION TO APPROVE PURCHASE OF NAUTILUS SYSTEM

Motion by Mrs. McConachie, seconded by Mr. Wilson, to approve the purchase of a thirteen station Nautilus Circuit system for the Glenbrook South weight room, from Midwest Fitness, Des Plaines, IL, at a total cost of \$20,000 with \$10,000 to be paid this fiscal year and \$5,000 during each of the next two fiscal years.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: See attached.

ADJOURNMENT

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 9:45 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.

\*\* 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: AUGUST 26, 1991 Glenbrook Administration Center  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois