

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, AUGUST 26, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 26, 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, McConachie, Morris, Wilson, Winton, Zimmerman. Absent: Howland. Also present: McGrew, Freeman, Pommerenke.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 12, 1991, THE SPECIAL MEETING AND CLOSED SESSION OF AUGUST 19, 1991**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the minutes of the regular meeting of August 12, 1991, the special meeting and closed session of August 19, 1991, as presented.

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

Motion carried.

**DISCUSSION RELATIVE TO TEAM PROGRAM AT GLENBROOK NORTH**

Dr. Joan Gross and William Babington, assisted by several other members of the Glenbrook North staff, made a presentation concerning the Team program at Glenbrook North. Robert Ferrantelli and Richard Goodspeed, assisted by several other members of the Glenbrook South staff, described a new program for "at risk" students at Glenbrook South.

**DISCUSSION RELATIVE TO COOPERATIVE EDUCATION ALGEBRA PROGRAM AT GLENBROOK NORTH**

William Babington briefly commented on the cooperative education algebra program at Glenbrook North.

**REVIEW OF PROCEDURES FOR CALCULATING AVERAGE DAILY ATTENDANCE (ADA)**

Dr. Scott Herrick described procedures used by the district for calculating average daily attendance (ADA) of students enrolled in the district.

**MOTION TO APPROVE COMPUTER DISASTER RECOVERY CONTRACT**

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve a one year contract in the amount of \$19,800 with UpTime, Inc. of Sacramento, California for a computer disaster recovery program for the district's administrative computer system.

Upon calling of the roll:

aye: McConachie, Morris, Wilson, Winton, Zimmerman

nay: none

abstain: Baer

Motion carried.

**MOTION TO APPROVE PURCHASE OF NEXT COMPUTERS**

Motion by Mr. Wilson, seconded by Mrs. Zimmerman, to approve \$77,000 for the purchase and installation of twelve NeXT computers, one NeXT computer server, and related equipment and furniture for the Glenbrook South math lab.

Upon calling of the roll:

aye: McConachie, Morris, Wilson, Winton, Zimmerman

nay: Baer

Motion carried.

**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. McConachie, to approve the following items on the consent agenda:

1.) to approve the salary adjustments for academic attainment 1991-92 school year as listed on the attached list as recommended by the director of personnel.

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

**APPOINTMENT**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>SALARY</u></b>
KIRCHHOFF, Steven R. (repl. Larry Rushing)	English Instructor	1991-92 School Year	South	\$34,461.00
PORTER, Bernajean (addition)	Consultant Computer Writing Program	1991-92 School Year 146 day work year	South	\$49,775.00

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

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>LEAVE</u></b>
FRASER, Verlin	English Instructor	First Semester Only 1991-92 School Year	North	Full

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

**RESIGNATION**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
SERING, Kelly	Paraprofessional	6/7/91	North
LASPISA, Susan	Paraprofessional	6/7/91	North
MARGOLIS, Marjorie	Paraprofessional	6/7/91	North
ROBLESKI, Edwin	Custodian	8/31/91	North

23  
8/26/91

5.) to approve the following appointments and transfers of educational support staff as recommended by the director of personnel:

**APPOINTMENT**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>SALARY</u></b>
KEGALY, Susan (repl. Kristine Prosi)	Paraprofessional	8/26/91	Off-Campus	\$8.45/hr.
SAWICKI, Edward (Repl. Kristine Kohl)	Paraprofessional	8/26/91	South	\$8.45/hr.
MALLEK, Marilyn (repl. Michelle Froehlich)	Chapter I Aide	8/26/91	South	\$11.65/hr.
KADEN, Patti (repl. Christine Lippincott)	Interpreter	8/27/91	South	\$1,900/mo.
CADRE, Manuel (repl. Randy Calabrese)	Custodian (Eve.)	9/3/91	North	\$2,494/mo.

**TRANSFER**

NELSON, Thomas (repl. Edwin Robleski)	Custodian (Day)	7/30/91	North	\$2,802/mo.
CALABRESE, Randy (repl. Thomas Nelson)	Groundsperson	7/30/91	North	\$2,799/mo.

6.) to ratify the issuance of payroll checks No. 4477 through 4853, No. 5028 through 5276, inclusive totalling \$874,013.51 with adjustments of (\$1,245.50) the gross payroll is \$872,768.01.

7.) to approve the reimbursement of the Revolving Fund disbursements for the month of July, 1991, in the amount of \$23,888.61 represented by Checks No. 46771 through 46994 excluding the voided checks on the attached list dated August 19, 1991, and including canceled check 46365.

8.) to approve the issuance of vendor Check Nos. 55927 through 56426 in the amount of \$1,050,087.11 as listed on the attached check list dated August 26, 1991.

9.) to ratify the canceling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$312,119.91, less canceled checks totalling \$20,777.55, for a net of \$291,342.36, all as shown on the attached Supplemental Bill List dated August 23, 1991.

10.) to accept the gift of a Franton lapidary cutting and polishing machine from Mrs. Elizabeth Arnold of Winfield, Illinois for the Glenbrook South art department.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached.

**MOTION RELATIVE TO REQUEST FOR STUDENT TRANSFER**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve an exception to the Board policy on student attendance areas, to authorize Jay Leonard, a resident of the Glenbrook South attendance area, to attend Glenbrook North.

Upon calling of the roll:

aye: Morris, Wilson, Zimmerman, Baer, McConachie

nay: Winton

Motion carried.

**ADJOURNMENT**

Motion by Mr. Wilson, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 10:55 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:

\_\_\_\_\_  
PRESIDENT - BOARD OF EDUCATION

\_\_\_\_\_  
SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: SEPTEMBER 16, 1991  
7:30 P.M.

Glenbrook Administration Center  
1835 Landwehr Road  
Glenview, Illinois