

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 16, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 16, 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: McConachie, Morris, Wilson, Winton, Zimmerman. Absent: Baer, Howland. (Mr. Baer arrived at approximately 7:40 p.m.) Also present: McGrew, Freeman, Lacivita, Pommerenke, Wisner.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 26, 1991

Motion by Mrs. Zimmerman, seconded by Mr. Wilson, to approve the minutes of the regular meeting of August 26, 1991, as presented.

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

Motion carried.

INTRODUCTION OF NEW TEACHERS

Dr. McGrew and Dr. Pommerenke introduced the teachers new to the district to the Board of Education.

REVIEW OF LONG RANGE PLANNING STATUS

Dr. McGrew reviewed recent activities concerning long range planning and proposed a procedure for the district to utilize in further development of a long range plan. After discussion, the Board took the following action.

MOTION TO APPROVE LONG RANGE PLANNING PROCEDURE

Motion by Mr. Wilson, seconded by Mrs. Zimmerman, to approve the long range planning procedure as outlined by Dr. McGrew. The procedure would also include a committee structure for the Board.

Upon calling of the roll:

aye: Baer, McConachie, Morris, Wilson, Zimmerman

nay: Winton

Motion carried.

ORGANIZATION OF BOARD COMMITTEES

Mr. Morris announced appointments to two Board committees. The Long Range Planning Committee will consist of Mr. Baer, Mrs. McConachie, Mr. Wilson, and Mr. Winton. The Human Resources Committee will consist of Mrs. McConachie, Mr. Wilson, Mr. Winton, and Mrs. Zimmerman. Mr. Morris indicated that cost containment issues would be addressed by both committees, that the committees would establish their own operating procedures, and that the Long Range Planning Committee would address the topic of technology planning. Mr. Morris stated that with the establishment of Board committees, the Board would conduct only one regular Board meeting each month.

BOARD MEETING DATES FOR THE MONTH OF OCTOBER

The Board decided to cancel its regularly scheduled meeting of October 14, 1991 and to schedule a special meeting of the Board for Monday, October 7, 1991 at 7:30 p.m. to conduct a closed session to consider information regarding appointment, employment, or dismissal of an employee.

REVIEW OF COST CONTAINMENT

The Board reviewed a list of forty-six possible cost containment items prepared by the administration. The Board indicated which of the items it wished to explore in greater detail.

REVIEW OF BOARD INFORMATION FOLLOW-UP FORMAT

The Board reviewed the document prepared by Dr. McGrew containing items for Board follow-up and made several changes in the format of the document.

MOTION TO APPROVE RESOLUTION TO AUTHORIZE TEMPORARY EASEMENT FOR LAKE AVENUE/PFINGSTEN ROAD IMPROVEMENTS

Motion by Mrs. McConachie, seconded by Mr. Wilson, to adopt the resolution approving grant of a temporary easement to the State of Illinois for Lake Avenue/Pfingsten Road improvements.

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

Motion carried.

APPROVAL OF DATES FOR STAFF INSERVICE TRAINING PROGRAM

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve the scheduling of two half-day inservice days, as provided for in Section 18-8(g) of The School Code, on Wednesday, October 2, 1991 and Thursday, October 3, 1991.

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

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. Board members requested that items 4, 5, & 6 on the consent agenda be removed for separate consideration.

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

1.) to approve the contracts of non-tenured teachers as recommended by the director of personnel.

2.) to approve the district annual report and application for recognition.

3.) to approve the Glenbrook South Master Singers educational tour to California April 4-8, 1992, in lieu of the previously approved tour to Venezuela.

4.) to award the bid for plumbing work for building trades lot number 6 to Heights Certified Plumbing, Inc., 834 S. Arthur Ave., Arlington Heights, IL, at a total cost of \$11,814.00.

5.) to accept the gift of an Apple IIE computer, software, and accessories from Robert Master, 1320 Wessling Drive, Northbrook, for the Glenbrook South special education department.

6.) to accept the gift of an Acutron multiwave microcurrent therapy machine from the Glenbrook South Booster Club for the Glenbrook South athletic department.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached.

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**AWARD OF BIDS - VIDEO PROJECTION SYSTEMS, PRODUCTION CAMERA, AND USED
STEINWAY GRAND PIANO**

The Board requested additional information on these items. The three bids will be reconsidered at the next Board meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Zimmerman, seconded by Mr. Winton, to move into closed session at approximately 10:05 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:45 p.m.

ADJOURNMENT

Motion by Mr. Wilson, seconded by Mrs. McConachie, 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 McConachie, Morris, Wilson, Winton 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: OCTOBER 28, 1991 Glenbrook Administration Center
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois