

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 23, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 23, 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, Zimmerman. Absent: Howland, Winton (Mr. Winton arrived at approximately 7:50 p.m.) Also present: McGrew, Lacivita, Wisner.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF
SEPTEMBER 16, 1991**

Motion by Mr. Wilson, seconded by Mrs. Zimmerman, to approve the minutes of the regular meeting and closed session of September 16, 1991, as presented.

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

Motion carried.

**REPORT FROM NATIONAL EDUCATIONAL COMPUTING CONFERENCE (NECC)
PARTICIPANTS**

Alan November and other members of the staff who had attended the NECC conference in Phoenix, Arizona in June, 1991, reported to the Board an overview of their findings and plans for utilizing their findings within the district.

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AWARD OF BID - VIDEO PROJECTION SYSTEMS AND PROJECTION CAMERA FOR GLENBROOK NORTH

Motion by Mr. Wilson, seconded by Mrs. Zimmerman, to award the bid for video projection systems for Glenbrook North to Swiderski Electronics, 1200 Greenleaf, Elk Grove Village, IL at a total cost of \$15,265.00 and to award the bid for a production camera for Glenbrook North to National Learning Systems, Drawer D, Harrisburg, IL, at a total cost of \$5,890.00.

Upon calling of the roll:

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

nay: none

Motion carried.

AWARD OF BID - USED STEINWAY GRAND PIANO FOR GLENBROOK SOUTH

The award of bid was tabled pending further analysis by the staff. The bid will be reconsidered at a subsequent meeting of the Board.

DISCUSSION OF BOARD COMMITTEE MEETING DATES AND LOCATION

The Board decided that the Board human resources committee will meet Tuesday evening, October 1, 1991 and the Board long range planning committee will meet Thursday evening, October 3, 1991. Both committees will meet at 7:30 p.m. at the District Administration Building.

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

1.) to approve the evening high school instructors for the first semester of 1991-92 as recommended by the director of personnel.

2.) to ratify the issuance of August payroll checks No. 5379 through 5949, No. 5989 through 6210, inclusive totalling \$830,977.10 with adjustments of \$2,930.30 the gross payroll is \$833,907.40.

3.) to approve the reimbursement of the Revolving Fund disbursements for the month of August, 1991, in the amount of \$29,781.87 represented by Checks No. 46995 through 47254 excluding the voided checks on the attached list dated September 11, 1991, and including canceled checks 46270, 46358, and 46588.

4.) to approve the issuance of vendor Checks No. 56627 through 57129 in the amount of \$751,201.68, as listed on the attached check list dated September 23, 1991, excluding voided Checks No. 56901, 56902.

5.) to ratify the canceling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$276,849.97, canceled checks totalling \$20,303.52, for a net of \$256,546.45, all as shown on the attached Supplemental Bill List dated September 19, 1991.

6.) to renew the district's boiler and machinery insurance policy with Kemper Insurance, at a premium of \$2,844.00.

7.) to award the bid for graphing calculators to be sold to students through the bookstores to Douglas Stewart Company, 2402 Advance Road, Madison, WI at a total cost of \$9,120.

8.) to award the bid for structural steel additions for the base bid and alternate no. 1 for the structural steel addition at Glenbrook South Press Box to North Chicago Iron Works, 1305 Morrow, Chicago, at a total cost of \$10,900.00.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached.

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REQUEST TO ADMINISTER DRUG & BEHAVIOR SURVEY

Marcia Doniger, representing the Northbrook Citizens for Drug & Alcohol Awareness (NCDAA), requested Board authorization to administer a drug attitude and behavior survey to students at Glenbrook North. It was the consensus of the Board not to authorize the survey.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to move into closed session at approximately 9:15 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 10:15 p.m.

ADJOURNMENT

Motion by Mr. Wilson, seconded by Mr. Winton, to adjourn the meeting at approximately 10:15 p.m.

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

Motion carried.

* Means Baer, McConachie, Morris, Wilson, 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