

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, OCTOBER 28, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 28, 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, Zimmerman. Absent: Winton (Mr. Winton arrived at approximately 7:50 p.m.) Also present: McGrew, Freeman, Lacivita, Pommerenke, Wisner.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF  
SEPTEMBER 23, 1991, SPECIAL MEETING AND CLOSED SESSION OF OCTOBER 7,  
1991, AND SPECIAL MEETING OF OCTOBER 14, 1991**

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the minutes of the regular meeting and closed session of September 23, 1991, and special meeting and closed session of October 7, 1991, and the special meeting of October 14, 1991, as presented.

Upon calling of the roll:

aye: Baer, McConachie, Morris, Wilson, Zimmerman

nay: none

abstain: Howland

Motion carried.

**REVIEW OF ADMINISTRATIVE COMPUTER DISASTER RECOVERY PLAN**

Dr. Herrick reviewed a draft of the administrative computer disaster recovery plan. He indicated that the plan should be completed by the end of November.

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**MOTION TO APPROVE 1991-92 TECHNOLOGY ITEMS**

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the purchase of \$67,714 in technology items for the Glenbrook South mathematics computer lab, \$39,700 for the purchase of NeXT computers for Glenbrook North multipurpose computer lab, and \$17,947 for the purchase of technology items for the Glenbrook North Team program as described in Mr. Lacivita's memo dated October 25, 1991.

Upon calling of the roll:

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

nay: Baer

Motion carried.

Note: (See attached)

**REPORT OF THE BOARD HUMAN RESOURCES COMMITTEE**

Mrs. Zimmerman reported on the work of the human resources committee. The committee's next meeting is scheduled for Monday, November 4, 1991 at 7:30 p.m.

**REPORT OF THE BOARD LONG RANGE PLANNING COMMITTEE**

Mr. Baer reported on the work of the long range planning committee. The committee's next meeting is scheduled for Monday, November 18, 1991 at 7:30 p.m.

**ESTABLISHMENT OF BOARD MEETING DATES FOR NOVEMBER AND DECEMBER**

The Board decided to schedule regular meetings of the Board for November 11, 1991, November 25, 1991 and only one regular meeting in December on December 16, 1991.

**MOTION TO APPROVE ENERGY AUDIT**

Motion by Mr. Winton, seconded by Mrs. Zimmerman, to retain General Energy Corp, 230 Madison Street, Oak Park, IL to conduct an energy audit of Glenbrook North, Glenbrook South, and District office at a total cost of \$20,000.

The Board decided to run a deficit balance for this item and to make a budget adjustment at the end of the fiscal year, if necessary.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: (See attached)

DISCUSSION RELATIVE TO BOARD FOLLOW-UP DOCUMENT

Dr. McGrew reviewed the format of the Board follow-up document. Board members made several changes in the format.

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. Mr. Winton requested that the contingency transfer be removed from the consent agenda.

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

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

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
KELLY, James	Custodian	9-30-91	North
KRONVOLD, Michael	Writing Lab Manager	10-22-91	South

- 2.) to accept the appointments of the following educational support staff:

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
MONTY, Lisa (repl. Susan Ball)	Paraprofessional	9-23-91	South	\$9.15/hr.
RACHUY, Bradley (repl. James Kelly)	Custodian (Eve.)	10-1-91	North	\$2,494/mo.

- 3.) to ratify the issuance of payroll checks No. 6602 through 7361, No. 7794 through 8094, inclusive totalling \$2,394,185.50 with adjustments of (\$17,648.19) the gross payroll for the month of September, 1991, is \$2,376,537.31.

- 4.) to approve the reimbursement of the Revolving Fund disbursements for the month of September, 1991, in the amount of \$39,052.33 represented by Checks No. 47255 through 47734 excluding the voided checks on the attached list dated October 9, 1991.

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5.) to approve the issuance of vendor Check Nos. 57799 through 58509 in the amount of \$1,678,491.47, as listed on the attached check list dated October 28, 1991.

6.) to ratify the canceling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$214,662.22, canceled checks totalling \$4,259.07, for a net of \$210,403.15, all as shown on the attached Supplemental Bill List dated October 24, 1991.

7.) to appoint James L. Kenney as the district's authorized agent for the Illinois Municipal Retirement Fund.

8.) to accept the donation of \$16,771.65 for flooring in the Glenbrook South weight room by the Glenbrook South Booster Club.

9.) to award the bid for the roof structural system for the building trades house to Charles E. Schwall, Inc., 1530 Orchard Lane, Northbrook, IL 60062, at a total cost of \$47,431.00.

10.) to award the bid for masonry work for the building trades house to Szabo Construction Company, 385 Graceland Ave., Des Plaines, IL 60016 at a total cost of \$20,790.00.

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

Upon calling of the roll:

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

nay: none

Motion carried.

Note: (See attached)

**MOTION TO AWARD BID FOR RE-ROOFING AT GLENBROOK NORTH**

Motion by Mr. Baer, seconded by Mr. Winton, to award the bid for re-roofing Glenbrook North's faculty lounge area to R. E. Burke Roofing Company, 7667 Gross Point Road, Skokie, Illinois, at a total cost of \$17,840.00.

Upon calling of the roll:

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

nay: none

Motion carried.

**REQUEST FOR CONTINGENCY TRANSFER**

Mr. Wisner requested the Board approve a budget contingency transfer to cover the cost of the additional teacher salaries for academic attainment. It was the consensus of the Board to allow the salary account to indicate a deficit and make an adjustment if necessary at the end of the fiscal year.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to move into closed session at approximately 9:30 p.m. to consider information regarding appointment, employment, or dismissal of an employee, to consider the selling price of real estate, and to discuss matters relating to individual students in special education programs.

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 10:50 p.m.

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**MOTION TO ESTABLISH MINIMUM BID PRICE FOR 1991 BUILDING TRADES HOUSE**

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to establish the minimum bid price at \$455,000 for the 1991 Building Trades house.

Upon calling of the roll:

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

nay: none

Motion carried.

**ADJOURNMENT**

Motion by Mr. Winton, 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, 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: NOVEMBER 11, 1991 Glenbrook Administration Center  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois