

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 11, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 11, 1991, at approximately 7:30 p.m. at the Glenbrook High Schools Administration Center pursuant to due notice of all members.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Howland, McConachie, Morris, Wilson, Winton, Zimmerman. Absent: Baer. Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

APPROVAL OF THE MINUTES OF CLOSED SESSION OF OCTOBER 14, 1991, AND THE REGULAR MEETING AND CLOSED SESSION OF OCTOBER 28, 1991

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the minutes of the closed session of October 14, 1991, and the regular meeting and closed session of October 28, 1991, as presented.

Upon call for a vote on the motion, all present voted aye, except Mr. Howland abstained on the minutes of October 14, 1991.*

Motion carried.

CANVASS OF ELECTION RESULTS - NOVEMBER 5, 1991 ELECTION

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, that the following resolution be approved.

WHEREAS, the returns of the election held on November 5, 1991, to elect members of the Board of Education for Northfield Township High School District No. 225 have been submitted to this Board of Education and

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WHEREAS, a canvass of said election results shows votes cast as follows:

FOUR YEAR TERM

| | |
|--------------------|-------|
| Irwin A. Lyons | 1,651 |
| Marilyn McConachie | 1,900 |
| Ronald L. Morris | 1,352 |
| Sherril Vincent | 1,733 |

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY the Board of Education of Northfield Township High School District No. 225 that this Board has determined that Irwin A. Lyons, Marilyn McConachie, and Sherril Vincent have been elected as Board of Education members for four year terms.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: (See attached)

At approximately 8:05 p.m., the Board adjourned sine die.

* Means Howland, McConachie, Morris, Wilson, Winton and Zimmerman all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

**MINUTES OF ORGANIZATIONAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 11, 1991**

Following the adjourned sine die meeting of November 11, 1991, the Board of Education met in regular session at the Glenbrook Administration Center at approximately 8:20 p.m.

The following members were in attendance: McConachie, Vincent, Wilson, Winton, Zimmerman. Absent: Baer, Lyons. (Mr. Lyons arrived at approximately 8:30 p.m.) Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

APPOINTMENT OF CHAIRPERSON PRO TEM

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to appoint Dr. Jean McGrew as chairperson pro tem.

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

Motion carried.

DETERMINATION OF LENGTH OF TERM OF OFFICE OF THE BOARD PRESIDENT, VICE PRESIDENT, AND SECRETARY

Motion by Mrs. McConachie, seconded by Mr. Wilson, to establish the term of office for the president, vice president, and secretary of the Board of Education as a one year term.

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

Motion carried.

NOMINATION AND ELECTION OF SECRETARY

The chairperson then declared that nominations were open for the office of secretary of the Board of Education.

Motion by Mrs. McConachie, seconded by Mr. Wilson, to nominate Mr. James Lacivita as secretary of the Board of Education for a one year term. The chairperson asked if there were any other nominations and hearing none, declared the nominations for the office of secretary closed.

The chairperson asked for a vote on the nomination of Mr. Lacivita as secretary of the Board of Education for a one year term.

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

Motion carried.

NOMINATION AND ELECTION OF PRESIDENT

The chairperson then declared that the nominations were open for the office of president of the Board of Education for a one year term.

Motion by Mrs. Zimmerman, seconded by Mr. Winton, to nominate Mr. David Wilson for president of the Board of Education for a one year term. The chairperson asked if there were any other nominations and hearing none, declared the nominations for the office of president closed.

The chairperson then asked for a voted on the nomination of Mr. Wilson for president of the Board of Education for a one year term.

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

Motion carried.

NOMINATION AND ELECTION OF VICE PRESIDENT

The chairperson declared that nominations were open for the office of vice president of the Board of Education for a one year term.

Motion by Mr. Wilson, seconded by Mrs. McConachie to nominate Mrs. Linda Zimmerman for vice president of the Board of Education for a one year term. The chairperson asked if there were any other nominations and hearing none, the chairperson declared the nominations for the office of vice president closed.

The chairperson then asked for a vote on the nomination of Mrs. Zimmerman for vice president of the Board of Education for a one year term.

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

Motion carried.

BOARD OF EDUCATION - MEETING DATE AND TIME

Motion by Mrs. McConachie, seconded by Mr. Wilson, that the regular meetings of the Board of Education be held on the second and fourth Mondays of each month at 7:30 p.m. in the Board Room of the Glenbrook Administration Center, 1835 Landwehr Road, Glenview, Illinois.

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

Motion carried.

Mr. Wilson then assumed the president's chair for the remainder of the meeting.

MOTION TO APPROVE 1991-92 TECHNOLOGY ITEMS

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve the purchase of \$12,000 in technology items for the Glenbrook North Foreign Language Department, \$25,713 for the Glenbrook North social studies department, and \$18,400 for the Glenbrook South foreign language department as described in Mr. Lacivita's memo dated November 8, 1991.

Upon calling of the roll:

aye: Lyons, McConachie, Vincent, Wilson, Winton, Zimmerman

nay: none

Motion carried.

Note: (See attached)

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APPROVAL OF SEARCH FIRM FOR PRINCIPAL AND BUSINESS MANAGER

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to authorize the hiring of Plath, Nielsen, Rodgers Associates to conduct an employment search for the new principal at Glenbrook North and for the new district business manager. The Board will be asked to approve the fee for the search at a later date.

Upon calling of the roll:

aye: McConachie, Vincent, Wilson, Winton, Zimmerman

nay: none

abstain: Lyons

Motion carried.

DISCUSSION OF DECEMBER BOARD MEETING DATES

The Board scheduled a special meeting of the Board for Monday, December 9, 1991 at Glenbrook South High School at 3:30 p.m. in the Lyceum to review long range plan recommendations from the staff.

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. Lyons requested that the establishment of a revolving fund be removed from the consent agenda.

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

1.) 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> |
|-------------------------------------|---|------------------|---------------|---------------|
| ROMEO, Steve (repl. M. Kronvold) | Computer Writing Network Coordinator | 11-7-91 | South | \$1,784/mo. |

2.) to approve the salary adjustments for extra responsibilities for the 1991-92 school year as listed on the attached list as recommended by the director of personnel.

3.) to authorize the superintendent or principal to suspend students guilty of gross disobedience or misconduct for a period not to exceed ten school days, and no action shall be taken against them for such suspensions.

4.) to establish the student activity fund accounts in accordance with Section 10-20.19 of the School Code with the depository and custodians as indicated below:

Depository of Student Activity Account: LaSalle Bank Northbrook
Northbrook, Illinois

Custodians of Student Activity Account: Dr. Jean B. McGrew
James A. Wisner
James L. Kenney

Funds on deposit may be paid out from time to time signed in the name of the organization as follows:

On checks up to \$1,000: A facsimile signature of
James A. Wisner

On checks up to \$1,000 or more: One handwritten signature of one of
the following three individuals:

Dr. Jean B. McGrew
James A. Wisner
James L. Kenney

Upon calling of the roll on the consent agenda:

aye: Vincent, Wilson, Winton, Zimmerman, Lyons, McConachie

nay: none

Motion carried.

Note: (See attached)

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DISCUSSION REGARDING DOLLAR LIMITS ON REVOLVING FUND CHECKS

The Board discussed the possibility of placing a \$7,500 maximum amount on checks written on the revolving fund account. It was decided that no action would be taken until the next Board meeting.

MOTION TO RE-ESTABLISH REVOLVING FUND

Motion by Mr. Lyons, seconded by Mrs. Zimmerman, to establish a revolving fund in the amount of \$75,000 in accordance with Section 10-20.19 of the School Code with the depository and custodians as indicated below:

Depository of Revolving Fund Account: LaSalle Bank Northbrook
Northbrook, Illinois

Custodians of Revolving Fund Account: Dr. Jean B. McGrew
James A. Wisner
James L. Kenney

Funds on deposit may be paid out from time to time signed in the name of the organization as follows:

On checks up to \$1,000: A facsimile signature of
James A. Wisner

On checks up to \$1,000 or more: One handwritten signature of
one of the following three
individuals:

Dr. Jean B. McGrew
James A. Wisner
James L. Kenney

Upon calling of the roll:

aye: Vincent, Wilson, Winton, Zimmerman, Lyons, McConachie

nay: none

Motion carried.

