

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 25, 1991**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 25, 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, Vincent, Wilson, Winton, Zimmerman. Absent: Lyons (Mr. Lyons arrived at approximately 9:10 p.m.) Also present: Freeman, Lacivita, McGrew, Wisner.

**APPROVAL OF THE MINUTES OF THE CANVASS OF ELECTION RESULTS MEETING AND
THE ORGANIZATIONAL MEETING OF NOVEMBER 11, 1991**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the minutes of the canvass of election results meeting and the organizational meeting of November 11, 1991, as presented.

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

Motion carried.

MOTION TO ADOPT TENTATIVE 1991 LEVY INCREASE OF 8.3%

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to establish the 1991 levy increase at 8.3%. The amount of the levy would be \$39,295,000.

Upon calling of the roll:

aye: McConachie, Vincent, Zimmerman

nay: Baer, Lyons, Wilson, Winton

Motion failed.

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MOTION TO ADOPT TENTATIVE 1991 LEVY INCREASE OF 7.9%

WHEREAS, the Truth in Taxation Act (ACT) requires that when the provisions of the ACT are applicable, the taxing district must determine not less than twenty (20) days prior to the official adoption of the aggregate levy of the district, the estimated amounts of taxes necessary to be levied for the year; and

WHEREAS, when the estimated amounts of money necessary to be raised by taxation through the aggregate levy exceeds 105% of the amount of property taxes extended upon the final aggregate levy of the preceding year, public notice shall be given and a public hearing shall be held on the district's intent to adopt a tax levy in an amount which is more than 105% of said extension for the preceding year; and

WHEREAS, the amount of property taxes extended upon the final aggregate levy for the year 1990 was \$36,268,000; and

WHEREAS, it is hereby determined that the estimated aggregate levy for 1991 is \$39,140,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of Northfield Township High School District No. 225, Cook County, Illinois, as follows:

Section 1. The statements set forth in the preamble hereto are true and correct.

Section 2. The percentage increase of said aggregate levy estimated for the year 1991 does exceed the taxes extended upon the final aggregate levy for the district in the year 1990 by 7.9%.

Section 3. Public notice shall be given in The Glenview Announcements and The Northbrook Star, newspapers of general circulation published in the district and a public hearing shall be held, all in the manner and time prescribed in said notice, which notice shall be in the following form and shall be published not more than 14 days nor less than 7 days prior to the hearing date:

**NOTICE OF PROPOSED PROPERTY TAX INCREASE
FOR GLENBROOK HIGH SCHOOLS**

I. A public hearing to approve a proposed property tax levy increase for Northfield Township High School District No. 225, Cook County, Illinois, for 1991 will be held on December 16, 1991, at 7:30 p.m., at the Glenbrook High Schools Administration Center, 1835 Landwehr Road, Glenview, Illinois 60025.

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Any person desiring to appear at the public hearing and present testimony to the taxing district may contact James Lacivita, Secretary to the Board of Education, Glenbrook High Schools, 1835 Landwehr Road, Glenview, Illinois 60025, telephone (708) 998-6100, Ext. 402.

II. The corporate and special purpose property taxes extended for 1990 were \$36,268,000.

The proposed corporate and special purpose property taxes to be levied for 1991 are \$39,140,000. This represents a 7.9 percent increase over the previous year.

III. The property taxes extended for debt service and public building commission leases for 1990 were \$581,850. The estimated property taxes to be levied for debt service and public building commission leases for 1991 are \$631,275. This represents a 8.4 percent increase over the previous year.

IV. The total property taxes extended for 1990 were \$36,849,850. The estimated total property taxes to be levied for 1991 are \$39,771,275. This represents a 7.9 percent increase over the previous year.

JAMES LACIVITA, Secretary
Board of Education, Northfield
Township High School District
No. 225, Cook County, Illinois

Section 4. This resolution shall be in full force and effect forthwith upon its passage.

Motion by Mrs. Vincent, seconded by Mr. Lyons, to adopt the foregoing resolution.

Upon calling of the roll:

aye: Vincent, Zimmerman, Lyons, McConachie

nay: Wilson, Winton, Baer

Motion carried.

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MOTION TO APPROVE THE 1991 AUDIT

Motion by Mr. Baer, seconded by Mrs. McConachie, to approve the 1991 audit as submitted by the Peat Marwick audit firm.

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

Motion carried.

Note: See attached.

MOTION TO APPROVE A DOLLAR LIMIT ON REVOLVING FUND CHECKS

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve a \$7,500 limit on revolving fund checks.

Upon calling of the roll:

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

nay: none

Motion carried.

APPROVAL OF 1991-92 TECHNOLOGY ITEMS

Motion by Mr. Winton, seconded by Mrs. McConachie, to approve the purchase of \$23,769 in technology items for the Glenbrook North science department, \$60,485 for the Glenbrook South science department, \$16,399 for the Glenbrook South music department, and \$9,600 for the Glenbrook South social studies department, as described in Mr. Lacivita's memo dated November 22, 1991.

Upon calling of the roll:

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

nay: Baer

Motion carried.

Note: See attached.

DISCUSSION OF RESOURCES ALLOCATION REPORT FORM

The Board reviewed a Resources Allocation Report Form suggested by Mrs. Vincent. After discussion, the Board decided to begin by examining similar reports that may already be available. Dr. McGrew will provide the Board with copies of existing reports.

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

1.) to ratify the issuance of payroll checks No. 8535 through 9601 totalling \$2,465,182.12. With adjustments of \$17,670.70 the gross payroll for the month of October, 1991, is \$2,482,852.82.

2.) to approve the reimbursement of the Revolving Fund disbursements for the month of October, 1991, in the amount of \$44,145.05 represented by Checks No. 47735 through 48156 excluding the voided checks on the attached list dated November 20, 1991, and including canceled checks 47012, 47285, 47347, 47389, 47512.

3.) to approve the issuance of vendor Check Nos. 59022 through 59627, in the amount of \$1,982,477.19, as listed on the attached check list dated November 25, 1991, excluding voided check nos. 59601 through 59613.

4.) to ratify the canceling of checks, to approve the reissuing of replacement checks and to ratify the issuance of advance checks all totalling \$283,067.89, less canceled checks totalling \$1,145.78, for a net of \$281,922.11, all as shown on the attached Supplemental Bill List dated November 21, 1991.

5.) to approve the state required administrators' inservice plan as outlined in Dr. Pommerenke's memo dated November 25, 1991.

6.) to approve the purchase of a used Steinway concert grand piano for Glenbrook South from Susan H. Vineyard, 24 Court of Island Point, Northbrook, IL 60062, for \$28,500.

7.) to authorize the release of monthly advanced checks to the Illinois Municipal Retirement System, Social Security and Medicare, natural gas purchases, and Brookfield Insurance Claim Administrator.

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8.) to adopt the 1992-93 school year calendar with the first day of school for students being Wednesday, August 26, 1992, the last day of school being Friday, June 24, 1993, a teachers' Institute Day being scheduled for Friday, March 5, 1993, and a total of 190 days of pupil attendance including the teachers' Institute Day.

9.) to award the bid for parking lot lights at Glenbrook North High School to Mau Electric Co., 3917 Estes, Lincolnwood, IL, at a total cost of \$41,241.00.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached.

MOTION REGARDING REGULAR BOARD MEETING DATES

Motion by Mr. Baer, seconded by Mrs. Zimmerman, that the regular meeting of the Board of Education will be held on the fourth Monday of each month at 7:30 p.m. in the Board room of the Glenbrook Administration Center, 1835 Landwehr Road, Glenview, Illinois. There will be only one regular Board meeting each month.

Upon calling of the roll:

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

nay: Winton

Motion carried.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mrs. McConachie, to move into closed session at approximately 11:10 p.m. to discuss information concerning a student disciplinary case and to consider the selling price of real estate.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 11:25 p.m.

MOTION TO EXTEND STUDENT SUSPENSION

Motion by Mr. Baer, seconded by Mrs. McConachie, to extend the suspension of the student involved in suspension case #1-92, through December 16, 1991.

Upon calling of the roll:

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

nay: none

Motion carried.

MOTION REGARDING BUILDING TRADES HOUSE

Motion by Mr. Baer, seconded by Mrs. McConachie, to list the Building Trades house with J-H Kahn Realty, Northbrook, Illinois, at a price of \$487,500 at 5% commission. The contract is to run for 120 days.

Upon calling of the roll:

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

nay: Lyons

Motion carried.

ADJOURNMENT

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to adjourn the meeting at approximately 11:30 p.m.

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

Motion carried.

* Means Baer, McConachie, Vincent, Wilson, Winton and Zimmerman all voted aye.

** Means Baer, Lyons, McConachie, Vincent, Wilson, Winton and Zimmerman all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT MEETING: DECEMBER 9, 1991 Glenbrook South High School
3:30 P.M. 4000 W. Lake Avenue
Glenview, Illinois