

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

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

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING DECEMBER 9, 1991**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the minutes of the special meeting of December 9, 1991, as presented.

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

Motion carried.

**PUBLIC HEARING ON 1991 LEVY**

Mr. Wilson announced that the public hearing for the 1991 tax levy was now in session. A tentative levy increase of 7.9% had been approved by the Board at its meeting of November 25, 1991. He asked if there were any members of the audience who wished to speak on the proposed tax levy. Several members of the audience urged the Board to hold down spending and cut the proposed 7.9% levy. Among those who spoke were:

Channing Lushbough, 420 Elm Street, Glenview, who expressed a concern that the Board was conducting the levy hearing on the "last possible day." He also spoke on the profligate spending ways of the Board.

Richard Wold, 1362 Sanford, Glenview, urged the Board to cut costs and reduce the budget.

Berj Tashjian, 1245 Briarwood, Northbrook, said he spoke for senior citizens of the community and encouraged the Board to hold down spending.

Arthur Wulf, 3948 Rutgers, Northbrook suggested that the Board had an attitudinal problem with excessive spending. He recommended that the Board not raise salaries.

David Silver spoke of the economic recession the community and country is experiencing and encouraged the Board taking that into account when setting its budget.

Robert Doehler, 210 Greenfield, Glenview, stated that he was a university instructor and reported on the lack of salary raises at his university.

Mr. Wilson asked if there were any other members of the audience who wished to address the Board. Hearing none, Mr. Wilson declared the public hearing on the levy closed.

**DISCUSSION RELATIVE TO 1991 TAX LEVY**

Mr. Winton stated that the Board had recently received new information that the district may receive more funds from the Deerfield Tax Increment Finance District (TIF) than originally anticipated. He suggested that the levy be reduced by an amount equal to the additional funds.

Mr. Wisner reported that the additional funds would represent approximately 2% of the 1990 tax levy.

After further discussion, the Board took the following action.

**MOTION TO ADOPT 1991 LEVY**

Motion by Mr. Lyons, seconded by Mrs. McConachie, to adopt a levy 5.9% over the 1990 levy. The 1991 levy would be as follows:

EDUCATIONAL	\$31,618,000
TORT IMMUNITY	425,000
SPECIAL EDUCATION	420,000
OPERATIONS & MAINTENANCE	4,045,000
TRANSPORTATION	500,000
MUNICIPAL RETIREMENT	800,000
SOCIAL SECURITY	600,000
TOTAL	<u>\$38,408,000</u>

Upon calling of the roll:

aye: Lyons, McConachie, Vincent, Zimmerman

nay: Baer, Wilson, Winton

Motion carried.

Note: See attached.

**MOTION TO ADOPT RESOLUTION CALLING FOR A TAX LEVY FOR SPECIAL EDUCATION**

Motion by Mr. Lyons, seconded by Mrs. McConachie, to adopt a resolution calling for a levy in the amount of \$420,000 for the year 1991 as a special tax for special education purposes in accordance with the provisions of Section 17-2.2a of the School Code. The County Clerk is directed to extend taxes for such purposes at a rate not to exceed .02%.

Upon calling of the roll:

aye: Lyons, McConachie, Vincent, Zimmerman

nay: Baer, Wilson, Winton

Motion carried.

Note: See attached.

**MOTION NOT TO LEVY ADDITIONAL MONIES FOR LOSS AND COSTS**

Motion by Mr. Lyons, seconded by Mrs. McConachie, to direct the County Clerk not to levy any additional monies for loss and costs.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached.

**DISCUSSION REGARDING 1991-92 TECHNOLOGY BUDGET PROPOSALS**

Board members had received materials in their packets concerning the proposed purchase of technology equipment for use in five departments. The total cost for the five proposals was \$61,950. Representatives of the departments were present and responded to questions from Board members. After the discussion, the Board took the following action.

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**APPROVAL OF 1991-92 TECHNOLOGY ITEMS**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve \$12,034 in technology items for the Glenbrook North art department, \$4,600 for the Glenbrook North math department, \$11,629 for the Glenbrook North special education department, \$8,000 for the Glenbrook South business education department, and \$25,687 for the Glenbrook South instructional materials center, as described in Mr. Lacivita's memo dated December 13, 1991.

Upon calling of the roll:

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

nay: Baer

Motion carried.

Note: See attached.

**MOTION REGARDING FORMAT OF BOARD MINUTES**

Motion by Mrs. McConachie, seconded by Mr. Winton, for the Board meeting minutes to utilize a limited narrative format which briefly describes the matters under discussion and a record of any votes taken. The limited narrative format will be used for a trial period of six months.

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

Motion carried.

**DISCUSSION OF EASEMENT REQUESTED BY VILLAGE OF GLENVIEW**

Board members had received in their packets information concerning a request by the Village of Glenview for a ten foot real estate easement on the district's Glenbrook South property along West Lake Avenue. The purpose of the easement is to install a water pipe. Mr. Wisner reported on discussions he has had with Village officials concerning service considerations which the school district might obtain from the Village for approval of the easement. After discussion, it was the consensus of the Board for Mr. Wisner to work out the details with the Village and report back to the Board at a later date.

**DISCUSSION RELATIVE TO LONG RANGE PLANNING**

Mr. Baer suggested that the Board review the status of its long range planning procedures following the special Board meeting of December 9, 1991, at which time the staff presented its Vision & Critical Issues statements. It was the consensus of the Board for the Board's long range planning committee to meet with the staff committee that had developed the statements so that the Board committee and staff committee could dialogue and review in greater detail the statements presented by the staff.

Long range planning committee meetings were scheduled for Monday evenings January 13 and 20, 1992 at 7:30 p.m. in the Board room.

**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. Wisner requested to table item #7 for consideration at a later date. Board members requested to remove items #4 and #5 from the consent agenda.

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

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

**APPOINTMENT**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>SALARY</u></b>
PEACOCK, Jody (repl. V. Spencer)	Switchboard Operator	1-6-92	North	\$1,616/mo.

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

**RESIGNATIONS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
SPENCER, VERNA	Switchboard Operator	1-3-92	North
ZERFASS, Elizabeth	Foreign Language Lab Resource Center Manager	1-24-92	South

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3.) to ratify the issuance of payroll checks No. 10520 through 11300, and checks no. 11787 through 12080 totaling \$2,810,547.86 with adjustments of (\$6,802.52) the gross payroll for the month of November, 1991, is \$2,803,745.34.

4.) to approve the reimbursement of the Revolving Fund disbursements for the month of November, 1991, in the amount of \$29,523.24 represented by Checks No. 48157 through 48420 excluding the voided checks on the attached list dated December 11, 1991, and including the canceled checks 47467, 48085, 48115.

5.) to approve the issuance of vendor Check Nos. 59638 through 60049 in the amount of \$646,881.88 as listed on the attached check list dated December 16, 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 \$95,989.92, canceled checks totalling \$33.72, for a net of \$95,956.20, all as shown on the attached Supplemental Bill List dated December 12, 1991.

7.) to accept the donation of \$150 from the Chicago Horticultural Society.

8.) to authorize the hiring of Boelter Environmental Consultants to prepare plans and specifications for the removal of asbestos material at Glenbrook North at a total cost of \$10,000.

Upon calling of the roll on the consent agenda:

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

nay: none

Motion carried.

Note: (See attached)

**DISCUSSION RELATIVE TO THE MATHEMATICS CONTEST TRIP TO CHARLESTON, SOUTH CAROLINA**

Mr. Winton asked why some student trips are at Board expense and others require the students to raise funds for the trip. Dr. McGrew responded that historically the music department trips had been funded by the parent groups but trips to academic contests have been funded by the district.

**MOTION TO APPROVE MATHEMATICS CONTEST TRIP TO CHARLESTON, SOUTH CAROLINA**

Motion by Mr. Winton, seconded by Mrs. Zimmerman to approve the mathematics contest trip to Charleston, South Carolina at district cost of \$8,288.

Upon calling of the roll:

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

nay: none

Motion carried.

**DISCUSSION RELATIVE TO STAFF ATTENDANCE AT TELECOMMUNICATIONS SEMINAR IN CHICAGO**

Board members had received information in their packets concerning a telecommunications seminar to be held in Chicago, January 21 & 22, 1992. Mr. Lacivita had proposed that five members of the staff who work with our telecommunications networks attend the seminar as an inservice experience. Several Board members had questions concerning the number and composition of the group attending the seminar. After further discussion, the Board took the following action.

**MOTION TO APPROVE ATTENDANCE AT THE TELECOMMUNICATIONS SEMINAR IN CHICAGO, JANUARY 21-22, 1992**

Motion by Mr. Winton, seconded by Mrs. McConachie, to approve the attendance of staff at the telecommunications seminar in Chicago at a total cost not to exceed \$3,750.00.

Upon calling of the roll:

aye: Winton, Zimmerman, McConachie, Vincent

nay: Baer, Lyons, Wilson

Motion carried.

**ESTABLISHMENT OF BOARD FINANCE COMMITTEE**

Mr. Wilson reported that he was appointing a Board finance committee consisting of Mr. Lyons, Mrs. McConachie, Mrs. Vincent, and Mr. Wilson. The first meeting of the committee was scheduled for Tuesday evening, January 14, 1992 at 7:30 p.m. in the Board room.

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**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to move into closed session at approximately 10:40 p.m. to discuss information concerning a student disciplinary case and consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 11:10 p.m.

**ADJOURNMENT**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 11:10 p.m.

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

Motion carried.

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT MEETING: JANUARY 27, 1992 Glenbrook Administration Building  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois