

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JANUARY 27, 1992**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 27, 1992 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, Lyons, McConachie, Vincent, Wilson, Winton, Zimmerman. Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF
DECEMBER 16, 1991, AND SPECIAL MEETING AND CLOSED SESSION OF JANUARY
6, 1992**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve the minutes of the regular meeting and closed session of December 16, 1991, and special meeting and closed session of January 6, 1992, as presented.

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

Motion carried.

GLENBROOK SOUTH HORTICULTURE TEAM

Student members of the Glenbrook South horticulture team, and the team's coach, Jeff Yordy, were congratulated by the Board for the team's recent success at state and national competitions.

RECOGNITION OF COMMUNITY VISITORS

Channing Lushbough, 420 Elm, Glenview, asked the Board several questions concerning the Board's liability insurance and made several comments relative to an article recently published in the local press.

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 nine departments. The total cost for the nine proposals was \$214,392. Representatives of the departments were present and responded to a number of questions from members of the Board. Board members also expressed several concerns which they asked the administration to address. After the discussion, the Board took the following action.

APPROVAL OF 1991-92 TECHNOLOGY ITEMS

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve \$6,539 in technology items for the Glenbrook North applied technology department, \$7,897 for the Glenbrook North business education department, \$13,715 for the Glenbrook North music department, \$6,268 for the Glenbrook North physical education department, \$77,000 for the Glenbrook North Science department, \$15,000 for maintenance and supplies for Glenbrook North, \$12,000 for Glenbrook South administrative departments, \$66,785 for the Glenbrook South English department, and \$9,188 for the Glenbrook South industrial education department, as described in Mr. Lacivita's memo dated January 24, 1992. The motion was made with the understanding that the superintendent shall assure himself that the Board's concerns about the proposed technology items have been addressed.

Upon calling of the roll:

aye: Lyons, McConachie, Wilson, Winton, Zimmerman

nay: Baer, Vincent

Motion carried.

Note: See attached.

REVIEW OF BUILDING TRADES PROGRAM

Board members had received information in their packets concerning the district's building trades program. Dr. McGrew reviewed the status of the program, difficulties with its current operation, and recommended that the building trades program be discontinued. Board members indicated they had no objection to the discontinuance of the program.

MOTION TO APPROVE EASEMENT REQUESTED BY VILLAGE OF GLENVIEW

Motion by Mrs. Vincent, seconded by Mrs. Zimmerman, to approve the easement requested by the Village of Glenview under the terms outlined in Mr. Wisner's memo dated January 22, 1992. The easement would allow the Village to install a twenty-four inch water main along the southern boundary of the Glenbrook South campus.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached.

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 Mr. Baer, to approve the following items on the consent agenda:

1.) to extend the special leave of absence:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>LEAVE</u>
FRASER, Verlin	English Instructor	Second Semester 1991-92 School Year	North	2/5

2.) to approve the contract changes for the following certificated staff members:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
HURTIG, Elliott (repl. Verlin Fraser)	English Instructor	Second Semester 1991-92 School Year	North	\$6,684.86 2/5ths 2nd Sem.
MILLER, John (repl. Dennis Gilliam)	Foreign Language Instructor (From 3/5 to 4/5)	Second Semester 1991-92 School Year	North	\$29,933 Full year 3/5ths 1st Sem./ 4/5ths 2nd Sem.

1/27/92

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

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
BOSTROM, Mark	Math Computer Lab Supervisor (a.m.)	1-6-92	South	\$13.00/hr.
KUEHN, Mary	Math Computer Lab Supervisor (p.m.)	1-6-92	South	\$13.00/hr.
REEVES, Deborah (Rep. Elizabeth Zerfass)	Foreign Language Lab Resource Center Manager	1-6-92	South	\$1,784/mo.

4.) to ratify the issuance of payroll checks no. 12548 through 13344, and checks no. 13810 through 14120 totaling \$2,848,043.69 with adjustments of \$4,742.96 the gross payroll for the month of December, 1991, is \$2,852,786.65.

5.) to approve the reimbursement of the Revolving Fund disbursements for the month of December, 1991, in the amount of \$38,550.51 represented by checks no. 48421 through 48690 excluding the voided checks on the attached list dated January 22, 1992, and including canceled check 48150.

6.) to approve the issuance of vendor check nos. 60893 through 61419 in the amount of \$859,185.57 as listed on the attached check list dated January 27, 1992, excluding voided checks no. 60945, 61401, and 61402.

7.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$216,869.82, canceled checks totalling \$20,452.05, for a net of \$196,417.77, as shown on the attached Supplemental Bill List dated January 22, 1992.

8.) to accept the donation of a diesel generator to be used at the administration building, from the Northfield Woods Sanitary District.

9.) to accept the donation of \$200.00 from the Village of Northbrook for caroling at the Northbrook Village family dinner on December 5, 1991.

10.) to authorize the issuance of vendor checks to Plath, Nielsen, Rodgers Associates in the amount of \$7,000.00 and \$20,000.00 to General Energy Corporation.

11.) to authorize the payment of \$2,840.90 to O'Donnell, Wicklund, Pigozzi & Peterson for graphics designs for the two fieldhouses.

Upon calling of the roll on the consent agenda:

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

nay: none

Motion carried.

Note: (See attached)

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Zimmerman, seconded by Mr. Lyons, to move into closed session at approximately 10:20 p.m. to discuss information concerning a student disciplinary case and to review closed session minutes.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:55 p.m.

MOTION TO DENY APPEAL INVOLVING STUDENT DISCIPLINARY CASE 1-92

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to deny the appeal made involving student disciplinary case 1-92.

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

Motion carried.

MOTION TO MOVE CLOSED SESSION MINUTES TO OPEN FILE

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to move the closed session meeting minutes of July 15, 1991, March 18, 1991, February 4, 1991 (8:20 p.m. meeting), and July 11, 1988 (8:55 p.m. meeting) to the open minutes file.

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

Motion carried.

ADJOURNMENT

Motion by Mrs. Zimmerman, seconded by Mr. Lyons, to adjourn the meeting at approximately 11:00 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:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT MEETING: FEBRUARY 24, 1992 Glenbrook Administration Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois