

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, FEBRUARY 24, 1992**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 24, 1992 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice to all members.

Immediately prior to the formal portion of the meeting, the Board recognized several individuals for outstanding achievements. The Board congratulated Dr. McGrew for being selected as one of the four finalists for the national superintendent of the year. A video tape was shown of Glenbrook North student Chris Collins being honored as the Chicagoland male amateur athletic of the year. A video tape was shown of the graduation of 55 year old, Ema Nelson from the Evening High School. Glenbrook North student Jonathan Sills was honored for being selected to attend the U.S. Senate Youth Program.

The president called the meeting to order at approximately 8:30 p.m. 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
JANUARY 27, 1992**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to approve the minutes of the regular meeting and closed session of January 27, 1992, as presented.

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

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

Arthur Wulf, 3948 Rutgers, Northbrook, reported about an incident he had experienced where several young employees of a Northbrook store had difficulty in calculating the price of Mr. Wulf's purchase.

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Bernice Reder, 2104 Valley Lo Lane, Glenview, asked several questions concerning staff development activities conducted by the district. Dr. McGrew responded to Mrs. Reder's questions.

John Howland, 776 Pleasant Lane, Glenview, asked several questions relative to Mrs. Reder's topic.

PRESENTATION BY MALCOLM DOUGLAS

Malcolm Douglas, 245 Country Lane, Glenview, made a presentation to the Board analyzing the district's financial status and several "future hostile financial environments" Mr. Douglas stated are facing the district. Mr. Douglas reviewed several possible solutions and the solution he recommended the Board consider.

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 four Glenbrook North departments. The total cost for the four proposals was \$68,846. Representatives of the departments were present and responded to questions from members of the Board. After the discussion, the Board took the following action.

APPROVAL OF 1991-92 TECHNOLOGY ITEMS

Motion by Mrs. Zimmerman, seconded by Mr. Winton, to approve \$30,048 in technology items for the Glenbrook North English department, \$7,798 for the Glenbrook North home economics department, \$21,000 for the Glenbrook North mathematics department, and \$10,000 for a Glenbrook North all-school software account.

Upon calling of the roll:

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

nay: Baer

Motion carried.

Note: See attached.

REVIEW OF CURRICULUM PROPOSAL - GLENBROOK NORTH ART DEPARTMENT

The Board reviewed a curriculum proposal submitted by the Glenbrook North art department requesting authorization to offer a one semester course in computer imaging. The Board requested additional information concerning the proposal and tabled it until the next Board meeting.

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. Lyons, to approve the following items on the consent agenda:

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

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
WULF, Julie I. (Repl. William Bishoff)	Science Instructor	1992-93 School Year	South	\$35,444.00

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

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
RINEHART, Garrett	English Writing Lab Manager	2-28-92	North
WOLLMAN, Alicia	Paraprofessional	2-10-92	North

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3. to approve the following Evening High School instructors for the second semester of the 1991-92 academic year as recommended by the director of personnel:

<u>NAME</u>	<u>SUBJECT</u>	<u>NO. OF COURSES</u>	<u>STIPEND</u>
ADAMS, Jeanette	English	1	\$2,400
BERDICK, Ruth	English	1	\$2,400
BJORK, Warren	Science	1	\$2,400
BLAZEVOICH, Richard	U.S. History	2	\$4,800
DOUD, Elizabeth	Sociology	2	\$4,800
FOREMAN-MAROVITZ, Rochelle	Mathematics	1	\$1,800
GALE, Sue Ann	Art Courses	2	\$4,400
HORINE, William	Social Studies	1	\$2,400
KORNICK, Steve	Automotives	1	\$2,400
LONDOS, James	Photography	1	\$2,400
PAICH, Faith	Consumer Ed.	1	\$1,600
PROCHAZKA, Gus	U.S. History	2	\$4,800
REHMER, Deanne	Data Processing/ Office Practice	2	\$4,800
REIMER, John	DCE	2	\$3,600
STARK, Jean	English	2	\$4,800
UTLEY, William	English	1	\$2,400
VINOPAL, Janet	Health	1	\$2,200
ZERFASS, Elizabeth	Family Living/ Child Development	2	\$4,800

4.) to ratify the issuance of payroll checks no. 14581 through 15352, and checks no. 15831 through 16135 totaling \$2,418,851.88 with adjustments of (\$1,185.79) the gross payroll for the month of January, 1992, is \$2,417,666.09.

5.) to approve the reimbursement of the Revolving Fund disbursements for the month of January, 1992, in the amount of \$46,715.17 represented by checks no. 48726 through 49069 excluding the voided checks on the attached list dated February 11, 1992, and including canceled checks 48591, 48683.

6.) to approve the issuance of vendor check nos. 61434 through 61951 in the amount of \$1,236,178.24, as listed on the attached check list dated February 24, 1992.

7.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$141,935.75, canceled checks totalling \$14,390.65, for a net of \$127,545.10, as shown on the attached Supplemental Bill List dated February 19, 1992.

8.) to approve the amending of the 1991-92 school year calendar to include half day teacher inservice training programs on Monday, March 9, 1992 and Friday, May 1, 1992.

9.) to approve the resolutions relative to granting an easement along Lake Avenue to the Village of Glenview as contained in Mr. Wisner's memo dated February 19, 1992.

10.) to award the bid for installing replacement carpeting in four resource centers at Glenbrook North to Payne Carpets, 600 Pratt, Elk Grove, IL 60007, at a total cost of \$75,999.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached.

BOARD REPORT FROM VISION STEERING COMMITTEE

Louis Gatta, Joan Gross, and David Walter presented a status report to the Board concerning the work of the Vision steering committee. The committee has been formed to manage the process of developing action plans relative to the Glenbrook Vision Statement and six critical issues approved by the Board at its meeting of December 9, 1991. The staff reviewed the structure which had been established to develop the action plans, activities which have occurred to date, and activities which will occur during the remainder of the semester. The Board thanked the staff for the status report and requested an additional status report in two months.

DISCUSSION RELATIVE TO SHORT TERM FINANCIAL STRATEGY

The Board discussed procedures it would follow in reviewing future financial strategies. The Board decided to meet as a committee of the whole on Thursday evening, March 12, 1992 at 7:30 p.m. The purpose of the meeting will be to review future financial strategies for the district.

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REVIEW OF DISCUSSION WITH BOARD CONSULTANT RICHARD FOSTER

The Board considered the previous discussion with Dr. Foster and decided to delay a subsequent meeting with him at this time. Rather, the Board decided to meet as a committee of the whole at 6:30 p.m. on March 12, 1992 prior to the financial strategy meeting. The purpose of the meeting will be to review internal Board practices.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to move into closed session at approximately 10:20 p.m. to consider 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 10:40 p.m.

ADJOURNMENT

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 10:40 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: MARCH 23, 1992 Glenbrook Administration Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois