

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MARCH 23, 1992**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, March 23, 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. Absent: Zimmerman (Note: Mrs. Zimmerman arrived at 7:35 p.m.) Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF
FEBRUARY 24, 1992 AND SPECIAL MEETING OF MARCH 8, 1992**

Motion by Mr. Winton, seconded by Mrs. McConachie, to approve the minutes of the regular meeting and closed session of February 24, 1992 and special meeting of March 8, 1992, as presented.

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

Motion carried.

GLENBROOK NORTH INDIVIDUAL EVENTS TEAM

Members of the Glenbrook North individual events team and the team's coaches, were congratulated by the Board for the team's third place award at the recent state tournament. Noah Weisberg presented his first place oratorical declamation speech for the Board.

BOARD AND SUPERINTENDENT REPORTS

The Board decided to add the topic of sexual harassment to the list of Board policies and procedures to be reviewed in the future.

The Board requested a list of all Board policies and procedures under consideration for review so that the Board can place the policies and procedures in priority order for attention by the staff and Board.

3/23/92

RECOGNITION OF COMMUNITY VISITORS

Channing Lushbough, 420 Elm, Glenview, asked the Board the status of Mark Fry, a teacher at Glenbrook North High School. Dr. McGrew reported that Mr. Fry was on leave of absence with pay from the district.

John Winzeler, 2937 Applegate, Glenview, expressed a concern about the termination of the building trades program and spoke of the importance of vocational education. Dr. McGrew indicated he would meet and review future vocational education opportunities with Mr. Winzeler.

Terry Wodder, 1236 Larrabee, Northbrook, commented on the letter submitted by Board members to the Pioneer Press and published March 12, 1992. Mr. Wodder requested information about the staff development activity conducted at Lake Geneva, Wisconsin in June, 1991. Dr. McGrew will respond to Mr. Wodder's request for information.

DISCUSSION REGARDING 1991-92 TECHNOLOGY BUDGET PROPOSALS

Board members had received materials in their packets concerning the proposed purchase of technology equipment and inservice funds totaling \$80,267. Members of the staff 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. McConachie, seconded by Mrs. Zimmerman, to approve \$21,357 in technology items for Glenbrook North instructional materials services, \$14,006 for Glenbrook South computer instruction, \$9,904 for Glenbrook South special education, \$10,000 for Glenbrook South maintenance and repairs and \$25,000 for a district-wide staff development fund.

Upon calling of the roll:

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

nay: Baer

Motion carried.

Note: See attached agenda item #5.

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. Members of the art department staff were present and responded to questions from members of the Board. After discussion the Board took the following action.

MOTION TO APPROVE CURRICULUM PROPOSAL - GLENBROOK NORTH ART DEPARTMENT

Motion by Mr. Baer, seconded by Mrs. McConachie, to approve a one semester course in computer imaging at Glenbrook North.

Upon calling of the roll:

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

nay: Lyons

Motion carried.

Note: See attached agenda item #6.

MOTION TO ADOPT RESOLUTION TO RELEASE FIRST TERM AND SECOND TERM PROBATIONARY TEACHERS

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to adopt the following resolutions relative to first term and second term probationary teachers as recommended by the director of personnel:

RESOLUTION

RESOLVED, whereas the Teachers hereinafter set forth are completing their first term of probationary Teacher service during the 1991-92 school term, and

WHEREAS, the Board of Education has determined that such Teachers shall not be re-employed for the 1992-93 school term pursuant to Section 24-11 of the School Code (Ill. REV. STATS. 1975, Chapter 122, Paragraph 24-11).

NOW THEREFORE, be it resolved by the Board of Education of Northfield Township High School District No. 225, Cook County, Illinois, that the Teachers whose names are attached shall not be re-employed as Teachers for the 1992-93 school term in this school district in conformance with the terms set forth in the notice of non-renewal of contract, which is attached hereto and which is to be sent by certified mail, return receipt requested, to each of said teachers more than 60 days prior to the end of the school term on June 12, 1992.

RESOLUTION

RESOLVED, whereas the Teacher hereinafter set forth is completing her second term of probationary teacher services during the 1991-92 school term, and

WHEREAS, the Board of Education has determined that such teacher shall not be re-employed for the 1992-93 school term pursuant to Section 24-11 of the School Code (Ill. REV. STATS. 1975, Chapter 122, Paragraph 24-11)

NOW THEREFORE, be it resolved by the Board of Education of Northfield Township High School District No. 225, Cook County, Illinois, that the Teacher whose name is attached is honorably dismissed and shall not be re-employed as a Teacher for the 1992-93 school term in this School District in conformance with the terms set forth in the notice of non-renewal of contract, which is attached hereto and which is to be sent by certified mail, return receipt requested, to said teacher more than 60 days prior to the end of the school term on June 12, 1992.

Upon calling of the roll:

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

nay: none

Motion carried.

NOTE: See attached agenda item #7.

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. Winton requested the removal of the appointments, resignations, and special leaves of absence from the consent agenda.

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

1.) to ratify the issuance of payroll checks no. 16614 through 17407, and checks no. 17751 through 118064 totaling \$2,650,175.19 with adjustments of \$246.33 the gross payroll for the month of February, 1992, is \$2,650,421.52.

2.) to approve the reimbursement of the Revolving Fund disbursements for the month of February, 1992, in the amount of \$39,155.92 represented by checks no. 49071 through 49371, excluding the voided checks on the attached list dated March 9, 1992, and including canceled check 49052.

3.) to approve the issuance of vendor check nos. 62312 through 62753 in the amount of \$826,524.06, as listed on the attached check list dated March 23, 1992.

4.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$225,985.50, canceled checks totalling \$109,629.61, for a net of \$116,335.89, as shown on the attached Supplemental Bill List dated March 18, 1992.

5.) to authorize the renewal of membership in the Illinois High School Association for the 1992-93 school year.

6.) to accept the donation of five track and field record cases by the John A. Pomillo family.

7.) to approve change order no. 9 for Glenbrook South High School in the amount of \$29,132, as outlined in Mr. Wisner's memo dated March 5, 1992.

8.) to award the bid for asbestos abatement at Glenbrook North to Mars Environmental, Tinley Park, IL, at a total cost of \$170,808.

9.) to award the bid for the purchase and installation of a gas kiln to ART Clay Studio Clay Company, 1555 Louis Avenue, Elk Grove Village, IL at a total cost of \$13,822.

10.) to authorize the payment of \$27,862 to Meites, Frackman, Mulder & Burger for legal services.

11.) to authorize the payment of \$250,000 to Camosy, Inc. for Phase I construction at Glenbrook South.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8.

DISCUSSION RELATIVE TO CLOSED SESSION MEETING OF MARCH 30, 1992

The Board decided to cancel the closed session meeting of March 30, 1991 and to schedule a closed session meeting for Monday, May 4, 1992 at 7:30 p.m. The purpose of the closed session meeting will be to consider information regarding appointment, employment, or dismissal of an employee. The Board also decided to reschedule its regularly scheduled meeting of May 25, 1992 to Monday, May 18, 1992 at 7:30 p.m.

PRECONDITIONS FOR HIRING NEW TEACHERS

The Board requested that Dr. McGrew submit to the Board a description of the preconditions for hiring new teachers for the 1992-93 school year.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to move into closed session at approximately 10:15 p.m. to consider information regarding appointment, employment, or dismissal of an employee and to consider selling price of real estate.

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 11:00 p.m.

BOARD TRAVEL EXPENSES

The Board decided to have either the president or the vice president of the Board approve all Board member expenses as a temporary procedure until a new permanent procedure can be developed.

MOTION TO APPROVE APPOINTMENTS, RESIGNATIONS, AND SPECIAL LEAVES OF ABSENCE

Motion by Mr. Baer, seconded by Mr. Winton, to approve the special leaves of absence as recommended by the director of personnel:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>LEAVE</u>
BARBER, Beth	Mathematics Instructor	1992-93 School Year	South	1/5
BILLINGTON, Cynthia	English Instructor	1992-93 School Year	North	Full
BLOCH, Leanne	Art Instructor	1992-93 School Year	North	2/5
BROMANN, Mary	Computer Instructor	1992-93 School Year	North	Full
CARLSON, Mel	English Instructor	1992-93 School Year	North	2/5
DRABANT, Kathleen	Computer Instructor	1992-93 School Year	District	1/5
FRANCK, Dori	Social Studies Instructor	1992-93 School Year	North	2/5
HILL, Marie	Mathematics Instructor	1992-93 School Year	South	2/5
KLEMKE, Peg	Special Education Instructor	1992-93 School Year	South	2/5
KOC, Lieselotte	English Instructor	1992-93 School Year	North	2/5
QUIGLEY, Catherine	Mathematics Instructor	1992-93 School Year	South	Full
RIZZATO, Rosa	English Instructor	1992-93 School Year	North	Full

To accept the resignations of the following educational support staff:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
COFFEEN, Richard	Paraprofessional	3-6-92	North
ARCHER, Floyd	Plant Manager	4-10-92	North
FLEGER, Ernestine	Paraprofessional	3-3-92	North
ANTKOWIAK, Ted	Assistant Plant Manager	6-30-92	North

To accept the appointment of the following educational support staff:

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
MUSBURGER, Brian \$8.45/hr. (Repl. Richard Coffeen)	Paraprofessional	3-9-92	North
POWELL, Garland \$12.25/hr.	Science Computer Lab Manager	3-12-92	North

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

TRANSFER

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
LAMPROPOULOS, \$3,872/mo. Demetrious (Repl. Floyd Archer)	Plant Operator	4-13-92	North

Upon calling of the roll:

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

nay: Lyons

Motion carried.

Note: See attached agenda item #8.

MOTION TO APPROVE SALE OF 1991 BUILDING TRADES HOUSE

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to approve the sale of the 1991 building trades house in accordance with the terms described in the closed session.

Upon calling of the roll:

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

nay: none

Motion carried.

ADJOURNMENT

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 11:15 p.m.

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

Motion carried.

* Means Baer, Lyons, McConachie, Vincent, Wilson, and Winton 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: APRIL 20, 1992 Glenbrook Administration Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois