

**MINUTES OF A SPECIAL MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, MAY 11, 1992**

A special meeting of the Board of Education, School District No. 225 was held on Monday, May 11, 1992 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, pursuant to due notice to all members, and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baer, Lyons, McConachie, Wilson, Winton, Zimmerman. Absent: Vincent. (Note: Mrs. Vincent 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 APRIL 20, 1992, AND REGULAR MEETING AND CLOSED SESSION OF MAY 4, 1992

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the minutes of the regular meeting and closed session of April 20, 1992 and regular meeting and closed session of May 4, 1992, as presented.

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

Motion carried.

GLENBROOK SOUTH HORTICULTURE TEAM

Members of the Glenbrook South horticulture team and the team's coach, Jeff Yordy, were congratulated by the Board for winning the state championship in horticulture. The team set a state record in compiling 2795 points out of a possible score of 3000. The South team will now represent the state at the national contest.

RECOGNITION OF COMMUNITY VISITORS

Martin Levine, 9045 Ewing, Skokie, identified himself as a resident of Evanston Township School district and requested to address the Board concerning the decision not to send the Glenbrook South badminton team to Evanston to participate in a tournament on Friday, May 1, 1992. Mr. Levine expressed the concern that the decision was bigoted and racist. He called upon the Board to address the issue.

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Malcolm Douglas, 245 Country Lane, Glenview, expressed the opinion that the overall goal of the decision referred to by Mr. Levine was correct.

Terry Wodder, 1236 Larrabee, Northbrook, commented that the issue raised by Mr. Levine deserves further discussion.

DISCUSSION REGARDING SUPERINTENDENT'S RECOMMENDATION FOR APPOINTMENT OF NEW DISTRICT BUSINESS MANAGER

Dr. McGrew announced that he was recommending the appointment of Dr. Craig Schilling, currently the assistant superintendent for fiscal affairs at Rich Township High School district, as the district's new business manager. Dr. Schilling would replace Mr. Wisner who is retiring at the end of this school year. Dr. McGrew described the process used to select Dr. Schilling. The Board then took the following action.

APPROVAL OF SUPERINTENDENT'S RECOMMENDATION FOR APPOINTMENT OF NEW DISTRICT BUSINESS MANAGER

Motion of Mr. Winton, seconded by Mrs. McConachie, to appoint Dr. Craig Schilling as the district's business manager for the 1992-93 school year at a salary of \$90,000.

Upon calling of the roll:

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

nay: none

abstain: Lyons

Motion carried.

DISCUSSION RELATIVE TO LONG RANGE PLANNING ISSUES

Mr. Baer distributed a series of questions to the Board intended to generate a dialogue on broader and longer term educational issues and to formulate various options to these issues which could be considered in the development of the district's long range plans. The Board and Dr. McGrew discussed several of the topics contained within the questions including what programs ought to be emphasized by the district and should consolidation with the feeder districts be considered. The Board also reviewed processes and methods for systematically addressing the issues raised by Mr. Baer. Several Board members indicated that a number of the issues have been under review by the Vision committees. After further discussion, it was the position of the majority of the Board members to continue to review the issues raised by Mr. Baer through existing Vision processes.

The Board decided to conduct a special meeting at 6 p.m. on Monday, June 1, 1992 prior to the 7:30 p.m. Board meeting on that date. The topic of the 6 p.m. meeting would be to consider long range financial strategy to accompany the Glenbrook Vision process.

Dr. McGrew will also provide the Board information concerning the educational implications of the projected budget cuts contained in the proposed 1992-93 district budget.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mrs. Vincent, seconded by Mr. Lyons, to move into closed session at 9:55 p.m. to consider information regarding appointment, employment, or dismissal of an employee.

Upon calling of the roll:

aye: Lyons, McConachie, Vincent, Wilson, Zimmerman

nay: Baer, Winton

Motion carried.

The Board returned to regular session at approximately 10:30 p.m.

ADJOURNMENT

Motion by Mrs. Zimmerman, seconded by Mr. Baer, to adjourn the meeting at approximately 10:30 p.m.

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

Motion carried.

* Means Baer, Lyons, McConachie, 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 REGULAR MEETING: MAY 18, 1992
7:30 P.M.

Glenbrook Administration Building
1835 Landwehr Road
Glenview, Illinois