

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, MAY 18, 1992**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, May 18, 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: Lyons, McConachie, Vincent, Wilson, Winton, Zimmerman. Absent: Baer (Note: Mr. Baer arrived at 7:45 p.m.) Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING AND CLOSED SESSION OF  
MAY 11, 1992**

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Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the minutes of the special meeting and closed session of May 11, 1992, as presented.

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

Motion carried.

**GLENBROOK NORTH PRINCIPAL'S HONORS PROGRAM**

Dr. Duffy and the faculty of the Principal's Honors Program (PHP) provided the Board with a presentation concerning the program. The presentation included a videotape describing the program. The PHP consists of an interdisciplinary program combining four academic courses, with four teachers, four periods a day during the freshman, sophomore, and junior years of school. Dr. Duffy and members of the PHP faculty discussed the program with the Board. Mr. Wilson thanked the staff for an excellent presentation.

**BOARD AND SUPERINTENDENT REPORTS**

Mrs. McConachie provided the Board with a status report on a number of issues currently before the state legislature.

Mr. Winton reported on the development of the Northern Suburban Special Education District (NSSED) budget. Board members requested a summary copy of the budget prior to its consideration by the Glenbrook Board.

Dr. McGrew reported on the June 13, 1992 Township legislative breakfast at School District #28, the "Golden Apple" WTTW TV broadcasts, and the confirmation of Dr. Foster for the Board's special workshop meeting of Thursday, June 18, 1992. He also requested the appointment of one Board member to each of the Vision committees and the creation of an ad hoc Board committee to review compensation issues.

**RECOGNITION OF COMMUNITY VISITORS**

Paul Astrene of Glenview complimented Dr. McGrew on the decision not to send the GBS team to the badminton tournament at Evanston Township High School on Friday, May 1, 1992. Mr. Astrene requested that Mr. Wilson clarify the comments attributed to him in a recent newspaper article. Mr. Wilson said he would provide Mr. Astrene with the requested information.

Channing Lushbough, 420 Elm, Glenview, asked when the public hearing on the budget would be conducted, when the Mark Fry trial would be held, and if the Board is paying Mr. Fry's salary. Mr. Wisner stated that the public hearing would probably be held in July. Dr. McGrew indicated that the trial date has not been set and the district is paying Mr. Fry's salary. Mr. Lushbough urged the Board to reconsider the Board's decision to pay Mr. Fry his salary.

Terry Wolder, 1236 Larrabee, Northbrook, complimented Mrs. Zimmerman and Mrs. McConachie for their lobbying efforts with the state legislature on behalf of the community and suggested greater community involvement in legislative issues.

**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. Lyons requested that items #5 and #6 be removed from the consent agenda.

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

- 1.) To accept the appointment of the following certificated 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>
CALHOUN, Jane C. (Repl. W. Simonsen)	Science Instructor	1992-93 School Year	North	BA Column Step 1
HOLECEK, Marketa (Repl. Mike Lyons)	English Radio Broadcasting Instructor	1992-93 School Year	North	MA+30 Column Step 1

LEONARD, John W. (Repl. H. Samorian)	Physical Education Instructor	1992-93 School Year	North	BA Column Step 1
MERUTKA, Andrew J. (Repl. Norm Victorson)	Science Instructor	1992-93 School Year	South	MA Column Step 1
WALHOF, Laura K. (Repl. W. Urban)	Science Instructor	1992-93 School Year	South	BA Column Step 1
WALKER, Jon Robin (Repl. Tim Dowling)	Physical Education Instructor	1992-93 School Year	North	BA Column Step 1

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

**RESIGNATIONS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
HINDES, Deanna	Custodian	4-22-92	South
FILETTI, Laverne	Secretary	7-31-92	North
JUST, Mary	Paraprofessional	6-12-92	North

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

**APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
CORRIGAN, Joseph (Repl. D. Lampropoulos)	Custodian	4-20-92	North	\$2848/mo.
WOLLMAN, Alica (re-hired)	Paraprofessional	5-4-92	North	\$9.70/hr.

4.) to ratify the issuance of payroll checks no. 20710 through 21497, and checks no. 21972 through 22268 totaling \$2,462,922.50 with adjustments of (\$2,895.59) the gross payroll for the month of April, 1992, is \$2,460,026.91.

5.) to approve the reimbursement of the Revolving Fund disbursements for the month of April, 1992, in the amount of \$38,701.11 represented by checks no. 49741 through 50038, excluding the voided checks on the attached list dated May 7, 1992, and including canceled check no. 49360.

108  
5/18/92

6.) to approve the issuance of vendor check nos. 64295 through 64740, in the amount of \$1,268,083.11, as listed on the attached check list dated May 18, 1992.

7.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$386,205.59, canceled checks totalling \$682.57, for a net of \$385,523.02, as shown on the attached Supplemental Bill List dated May 13, 1992.

8.) to approve the differential responsibilities salaries as listed on the attached listing as recommended by the director of personnel.

9.) that the following dates shall be deleted from the 1991-92 school year calendar: June 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 1992; that the last day of school shall be June 12, 1992, and that the 1991-92 calendar shall contain a total of 179 pupil attendance days and one institute day, for a total of 180 days.

10.) to designate Dr. Craig Schilling as the district's asbestos program manager effective July 1, 1992.

11.) to approve the Glenbrook North band tour to Columbus, Ohio October 9-12, 1992.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.

**DISCUSSION RELATIVE TO WAIVER OF AUDITORIUM FEES FOR GLENVIEW PARK DISTRICT THEATRE GUILD SUMMER MUSICAL**

Board members had several questions concerning the request from the Glenview Park District for the Board to waive its auditorium rental fees for the Theater Guild summer musical. The questions were answered by Dr. McGrew and Mr. Wisner. The Board then took the following action.

**APPROVAL OF WAIVER OF FEES FOR GLENBROOK PARK DISTRICT THEATER GUILD  
SUMMER MUSICAL**

Motion by Mr. Lyons, seconded by Mrs. Zimmerman, to approve the waiving of auditorium fees for the Glenview Park District Theater Guild Summer Musical June 20-27, 1992, July 1, 2, 3, 8, 10, 11, and 12, 1992.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5.6

**DISCUSSION RELATIVE TO APPROVING DISTRICT AUDITOR FOR 1991-92**

Mr. Lyons requested that the appointment of the district auditor be delayed until Mr. Wisner can review the costs of the audit with the proposed auditor. The appointment will be reconsidered at the Board meeting of June 22, 1992.

**REVIEW OF 1992-93 DISTRICT BUDGET**

The Board began its review of the district's 1992-93 budget. Board members asked questions about the budget which were answered by Dr. McGrew and Mr. Wisner. Board members also indicated the types of information they desire for the special budget review scheduled for Monday, June 1, 1992.

Note: See attached agenda item #6.

**MOTION TO RESCHEDULE AGENDA ITEMS #7 AND #9**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to reschedule the following two agenda items to the next regular Board meeting.

Discussion Relative to Board Policies to be Reviewed or Developed

Discussion Relative to Auditor's Recommendations Concerning Student Activity Accounting Changes

Upon calling of the roll:

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

nay: Winton

Motion carried.

**REQUEST FOR INFORMATION**

Mr. Winton requested information be provided the Board on the following five topics: recommendations for student and parent purchase of computers and software, including the possibility of selling computers and software through the school bookstores, replacement curriculum for the terminated building trades program, teacher class assignment list for 1992-93, headcount of employees by category, and student enrollment forecast and related demographic factors.

**MOTION TO MOVE INTO CLOSED SESSION**

Motion by Mr. Baer, seconded by Mrs. Zimmerman, to move into closed session at 10:20 p.m. to consider collective negotiating matters, to discuss litigation which is pending, probable or imminent, 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 regular session at approximately 11:20 p.m.

**MOTION TO APPROVE SETTLEMENT AGREEMENT AND RELEASE**

Motion by Mr. Baer, seconded by Mr. Winton, to approve the Settlement Agreement and Release between Martin & Adrienne Faber and the Glenbrook High School District, dated May 18, 1992.

Upon calling of the roll:

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

nay: none

Motion carried.

**MOTION TO APPROVE THE MINIMUM BID PRICE ON THE 1992 BUILDING TRADES HOUSE**

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Motion by Mr. Baer, seconded by Mr. Winton, to establish the minimum bid price on the 1992 Building Trades house at \$450,000.

Upon calling of the roll:

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

nay: none

Motion carried.

**ADJOURNMENT**

Motion by Mrs. Vincent, seconded by Mrs. Zimmerman, to adjourn the meeting at approximately 11:30 p.m.

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

Motion carried.

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

\*\* 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 SPECIAL MEETING: JUNE 1, 1992 Glenbrook Administration Building  
1835 Landwehr Road  
Glenview, Illinois

NEXT REGULAR MEETING: JUNE 22, 1992 Glenbrook Administration Building  
7:30 P.M. 1835 Landwehr Road  
Glenview, Illinois