

**MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JUNE 1, 1992**

A special meeting of the Board of Education, School District No. 225 was held on Monday, June 1, 1992 at approximately 7:45 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, Vincent, Wilson, Winton, Zimmerman. Also present: Freeman, Lacivita, McGrew, Pommerenke, Wisner.

**MOTION TO APPROVE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION  
OF MAY 18, 1992**

Motion by Mrs. Zimmerman, seconded by Mrs. Vincent, to approve the minutes of the regular meeting and closed session of May 18, 1992, as presented.

Upon calling of the roll:

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

nay: none

Motion carried.

**GLENBROOK SOUTH VOCATIONAL AUTOMOTIVE TROUBLE SHOOTING TEAM**

Members of the Glenbrook South vocational automotive trouble shooting team, consisting of Eric Lee and Dan Thompson, and the team's coach, Clement Germanier, were congratulated by the Board for placing second in the state automotive trouble shooting contest.

**RECOGNITION OF COMMUNITY VISITORS**

Channing Lushbough, 420 Elm, Glenview, congratulated Mr. Lacivita on winning \$400 at a recent Kiwanis Club luncheon.

**REVIEW OF 1992-93 DISTRICT BUDGET**

Mr. Wilson announced that the primary topic on the special meeting agenda was a review of the 1992-93 district budget. Mr. Wisner began the discussion by highlighting the features of the draft 1992-93 budget. He reported that expenses for 1992-93 will be lower, the revenue will be higher, and the reserves will be higher than those projected last fall at the time the Board adopted its tax levy. Mr. Wisner indicated that the Board would be asked to approve the tentative 1992-93 budget at its regular meeting of June 22, 1992 and that the public hearing on the budget would probably be held at the regular Board meeting of July 27, 1992. Board members proceeded to ask Mr. Wisner a number of clarifying questions concerning the budget.

Mr. Wisner reported that the budget contained \$500,000 per school for building improvement, maintenance, and repair projects for the 1992-93 school year. Board members had received descriptive lists of the projects in their Board packets. Mr. Wisner, William Fuller, and David Smith, associate principals at Glenbrook North and Glenbrook South, responded to questions from Board members concerning specific building projects. The Board also directed that facility tours of Glenbrook North and Glenbrook South be scheduled for the Board in February of 1993.

Mr. Wisner reported that the budget contained \$200,000 per school for special equipment purchases for the 1992-93 school year. Board members received descriptive lists of the equipment. Dr. McGrew, Mr. Wisner, and other members of the staff responded to questions from Board members concerning specific items of equipment.

Members of the audience were then invited to ask questions about the proposed building projects and special equipment. Several of the members of the audience made comments and asked questions of the Board and staff.

Terry Wodder, 1236 Larrabee Ln., Northbrook, suggested that the Board did not have enough information to approve the requests being proposed.

Robert Siegel, 3235 River Falls Dr., Northbrook, questioned the need for the large amount of paper printing being produced by the schools. He also asked if the new space lab project at Glenbrook South had been approved by the Board.

Channing Lushbough expressed a concern over the lateness of the Board's consideration of the budget and urged the Board to consider and adopt the budget at an earlier date next year.

After additional questions and comments from the audience, and Board discussion, the Board took the following action. The Board also decided to continue its review of the budget at the special Board meeting of June 15, 1992.

Note: See attached agenda item #1.

**APPROVAL OF BUILDING PROJECTS AND SPECIAL EQUIPMENT ITEMS FOR 1992-93**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve \$500,000 per school in building improvement, maintenance, and repair projects and \$200,000 per school in special equipment purchases as described on the on the attached lists as part of the 1992-93 budget.

Upon calling of the roll:

aye: Lyons, McConachie, Wilson, Winton, Zimmerman

nay: Baer

abstain: Vincent

Motion carried.

Note: See attached lists of Glenbrook North building projects dated June 1, 1992, Glenbrook South building projects dated May 28, 1992, Glenbrook North special equipment, and Glenbrook South special equipment.

**DISCUSSION REGARDING 1992-93 HEALTH AND DENTAL INSURANCE RATES**

Mr. Wisner recommended to the Board that the premiums for the district's self-insured Brookfield health insurance plan be increased by 10% for the 1992-93 school year. Mr. Wisner indicated that a recommendation concerning the dental insurance rates would be presented to the Board at its next meeting. After discussion, the Board took the following action.

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**APPROVAL OF 1992-93 HEALTH INSURANCE RATES**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to increase the Brookfield health insurance premiums by 10% for the 1992-93 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #2.

**DISCUSSION RELATIVE TO FOOD SERVICE CONTRACTOR**

Mr. Wisner recommended the Board award the bid for food service management to the Marriott Corporation for the 1992-93 school year. He reported that the Board had been operating its food services at a deficit and he expected the operation to at least "break-even" under the new arrangement. After discussion, the Board took the following action.

**AWARD OF BID - FOOD SERVICE CONTRACTOR**

Motion by Mrs. McConachie, seconded by Mr. Baer, to award the bid for food service management to Marriott Corporation for the 1992-93 school year.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #3.

**REVIEW OF 1992-93 TEXTBOOK ADOPTIONS**

Members of the Board had received a description of the proposed textbook adoptions for the 1992-93 school year. Board action on the proposed adoptions will be considered at the Board meeting of June 22, 1992.

Note: See attached agenda item #4.

