

MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, JULY 27, 1992

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 27, 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, Zimmerman. Also present: Freeman, Lacivita, McGrew, Pommerenke, Schilling.

APPROVAL OF THE MINUTES OF THE SPECIAL AND CLOSED SESSION MEETING AND THE REGULAR AND CLOSED SESSION MEETING OF JULY 13, 1992

Motion by Mr. Winton, seconded by Mrs. McConachie, to approve the special and closed session meeting minutes and the regular and closed session meeting minutes of July 13, 1992, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

No reports were presented.

RECOGNITION OF COMMUNITY VISITORS

Bernice Reder, 2104 Valley Lo Lane, Glenview, asked if the district's in-house graduate credit inservice program is self-supporting. Dr. McGrew reported that the program is self-supporting.

Arthur Wulf, 3948 Rutgers, Northbrook, asked several questions about student bus fees and expressed a concern over the high cost of the fees. Dr. McGrew responded to Mr. Wulf that the bus company establishes the fees and the district does not subsidize the bus company.

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Robert Taylor, 210 Greenfield, Glenview, asked several questions concerning recent newspaper articles. Dr. McGrew and members of the Board responded to Mr. Taylor's questions.

Terry Wodder, 1236 Larrabee Lane, Northbrook, commented on a recent newspaper article written by a teacher of the district. Mr. Wodder took exception to several statements made in the article.

Robert Siegel, 3235 River Falls, Northbrook, commented that high taxes are causing businesses to move out of the community.

Paul Astrene, Glenview, expressed the concern that community visitors to the Board appear to be treated with disdain.

PUBLIC HEARING ON THE 1992-93 DISTRICT BUDGET

Dr. McGrew reported that the proposed operating budget contained a 0.85 of 1% increase from the 1991-92 operating budget. The president then asked if there were members of the audience who wished to address the Board on the proposed 1992-93 budget.

Robert Reder, 2104 Valley Lo Lane, Glenview, asked several questions concerning how the 0.85% increase was calculated and Dr. McGrew responded to Mr. Reder's questions.

Martin Penner, 2374 Salceda Drive, Northbrook, asked if there was any enrollment change from 1991-92 to 1992-93. Dr. McGrew reported enrollments were up about 50 students.

Roslyn Steinman, 2128 Clover, Northbrook, asked for the dollar increase in the proposed budget. Dr. Schilling reported that it was approximately \$405,000.

Arthur Wulf, 3948 Rutgers, Northbrook, expressed a concern that it is difficult to assess the quality of education provided by the district relative to the funds spent.

Terry Wodder requested to meet with Dr. McGrew and Mr. Wilson to review the maintenance and equipment budget. Mr. Wodder also asked if any reductions were made in the budget. Dr. McGrew described the reductions that were made in the proposed budget.

Martin Penner asked what the increase was from actual 1991-92 expenditures to the 1992-93 budget. Dr. Schilling reported that the amount was approximately 4%.

Robert Taylor asked how the budget is prepared and reviewed. Dr. McGrew described the process.

Roslyn Steinman noted that the education provided by the district was excellent.

Robert Siegel also noted that the education provided by the district was excellent but that the proposed budget was not a bare bones budget. He recommended deleting the total \$600,000 contingency amount from the budget.

Malcolm Douglas, 245 Country Lane, Glenview, stated that citizens had identified 2% of questionable expenditures in the proposed budget. He also cited his cost efficiency study in which he concluded that the district is not efficient in its expenditures. He suggested the Board reduce the budget by 5%.

Arthur Wulf commented that a 5% reduction in the budget would not reduce the quality of the education provided by the district.

After additional comments from the audience, the president declared the public hearing closed.

DISCUSSION REGARDING THE 1992-93 DISTRICT BUDGET

Board members presented their views on the proposed budget. Board members indicated how they planned to vote on the budget and reported why they would vote as indicated.

The Board discussed the desirability of deleting the contingency funds from the budget and delaying voting on the budget for two weeks to seek further reductions.

Several members commented on the need to include more funds for staff development within the proposed technology budget.

After further discussion, the Board took the following action.

MOTION ON 1992-93 DISTRICT BUDGET

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve a total district budget of \$49,205,011 for 1992-93.

Upon calling of the roll:

aye: McConachie, Wilson, Zimmerman

nay: Baer, Lyons, Vincent, Winton

Motion failed.

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After further discussion, the Board took the following action.

APPROVAL OF 1992-93 DISTRICT BUDGET

Motion by Mrs. Zimmerman, seconded by Mr. Winton, to delete the \$500,000 contingency amount from the educational fund, to approve a total district budget of \$48,705,011 for 1992-93, and to adopt the following resolution:

WHEREAS, the Board of Education of Northfield Township High School District No. 225, County of Cook, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of the Board has made the same conveniently available for public inspection for at least thirty days prior to final action thereon;

AND WHEREAS, a public hearing was held as to such budget on the 27 day of July, 1992, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

NOW THEREFORE, be it resolved by the Board of Education of said district as follows:

Section 1: That the fiscal year of this school district be and the same hereby is fixed and declared to be beginning July 1, 1992 and ending June 30, 1993.

Section 2: That the attached budget containing an estimate of amounts available in each fund, separately, and of expenditures from each be and the same is hereby adopted as the budget of this school district for the said fiscal year.

Upon calling of the roll:

aye: Lyons, McConachie, Wilson, Winton, Zimmerman

nay: Baer, Vincent

Motion carried.

Note: See attached agenda item #6

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>
BAUR, Brigitte E. (Repl. John Miller)	Foreign Language Instructor	1992-93 School Year	North	BA Column Step 1 3/5ths

2.) to accept the appointment of the following social worker interns:

APPOINTMENT - SOCIAL WORKER INTERNS

CAHN, Aviva	Social Worker Intern	1992-93 School Year	North	\$5.77/hr.
MIRO, David	Social Worker Intern	1992-93 School Year	Off Campus	\$5.77/hr.

3.) to accept the resignation of the following certificated staff:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
WORTMAN, Jeffrey	Social Studies Instructor	End of 1991-92 School Year	North

4.) to approve the issuance of vendor check nos. 66747 through 67052, in the amount of \$442,985.83, as listed on the attached check list dated July 27, 1992, excluding the voided checks 66851, 66852, 66853, and 66854.

5.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$211,301.04, canceled checks totalling \$590.00, for a net of \$210,711.04 as shown on the attached Supplemental Bill List dated July 24, 1992.

6.) to approve the issuance of vendor check nos. 67075 through 68205, in the amount of \$71,604.26, as listed on the attached check listed July 27, 1992, excluding the voided checks 67601, 67602, 67603, and 67604 to purchase used textbooks from students.

7.) to ratify the issuance of payroll checks no. 24331 through 25317, checks no. 25779 through 26266, checks no. 27638 and 28143, and checks no. 28226 through 28235 totaling \$5,968,027.19. With adjustments of (\$1,290.43) the gross payroll for the month of June, 1992, is \$5,966,736.76.

8.) to accept the gifts to Glenbrook South as outlined on Mrs. Taccona's memo dated July 20, 1992.

9.) to award the bid for column reinforcement work at Glenbrook North to Dimensional Enterprises, 1148 Chandler Avenue, Elmhurst, IL 60126-3510, at a total cost of \$27,616.00.

10.) to grant R. E. Harrington, Inc. power of attorney to represent the District before the Illinois Division of Unemployment.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

REVIEW OF BOARD MEETING DATES FOR AUGUST AND SEPTEMBER 1992

The Board reviewed its meeting dates for August and September and decided to cancel the regular Board meeting of August 10, 1992 and to reschedule the regular Board meeting of September 28, 1992 to September 21, 1992. The Board will also schedule a special Board meeting during the week of August 17, 1992 to discuss Board goals for 1992-93 and the draft financial Vision statement.

ADJOURNMENT

Motion by Mr. Baer, seconded by Mr. Winton, 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, Vincent, Wilson, Winton and Zimmerman all voted aye.

CERTIFIED TO BE CORRECT:

James Lucivita
SECRETARY - BOARD OF EDUCATION

David J. Klein
PRESIDENT - BOARD OF EDUCATION

NEXT REGULAR MEETING: AUGUST 24, 1992 Glenbrook Administration Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois