

MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, OCTOBER 12, 1992

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 12, 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.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF  
SEPTEMBER 21, 1992**

Motion by Mrs. Zimmerman, seconded by Mrs. McConachie, to approve the regular meeting and closed session minutes of September 21, 1992, as presented.

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

Motion carried.

**BOARD AND SUPERINTENDENT REPORTS**

Mrs. McConachie presented the Board with a status report on the work of the state task force on school finance.

Mr. Winton reported on the tentative agreement to allow the Northbrook Park District to utilize the Glenbrook North fieldhouse. Mrs. Vincent asked for information on the impact of the agreement on the district's budget.

Dr. McGrew reported that Glenbrook South has been selected by the National Council of Teachers of Mathematics to participate in the Council's study of its Curriculum and Evaluation Standards. Glenbrook South is one of only twelve schools in the nation selected to participate in the study.

**RECOGNITION OF COMMUNITY VISITORS**

Channing Lushbough, 420 Elm, Glenview, asked how long Mark Fry was paid while on leave of absence from his teaching position. Dr. McGrew indicated the leave was for one school year. Mr. Lushbough stated that he felt the salary was a waste of money. He also urged the Board to reject the proposed public comments guidelines being considered by the Board.

Robert Siegel, 3235 River Falls, Northbrook, asked if the Board had taken a position on the educational amendment to the state constitution. Mr. Wilson indicated the Board has not taken a position on the amendment.

Bernice Reder, 2104 Valley Lo Lane, Glenview, thanked Dr. McGrew for providing answers to her written questions regarding the Glenbrook Academy for International Studies. Mrs. Reder asked additional questions which were answered by Dr. McGrew.

Terry Wodder, 1236 Larrabee Lane, Northbrook, stated that he was very impressed with the science presentation at the last Board meeting. Mr. Wodder also encouraged the Board to charge a tuition fee for the adult seminars recently initiated by the district.

**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. Members requested that items #3 and #5 be removed 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 social worker intern:

**APPOINTMENT - SOCIAL WORKER INTERN**

WOOD, Cheryl	Social Worker	1992-93	South	\$5.77/hr.
	Intern	School Year		

- 2.) to approve the differential responsibilities salary schedule adjustments as listed in Dr. Pommerenke's memorandum dated October 9, 1992.

- 3.) to approve the proposal from Kemper Insurance Company to provide boiler and machinery insurance coverage for the district effective November 1, 1992 at a cost of \$2,986.

4.) to award the bid for replacing the roof in the corridor of the CPA at Glenbrook North High School to Kevin & Sons Roofing Corporation, 9431 S. Albany, Evergreen Park, IL, at a total cost not to exceed \$21,154.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

**PAYMENT FOR ILLINOIS COORDINATED ASBESTOS LITIGATION**

Approval of the payment for the Illinois Coordinated Asbestos Litigation was tabled until the next Board meeting.

**DISCUSSION REGARDING SPRINKLER SYSTEM FOR BASEBALL FIELD - GLENBROOK NORTH**

The Board reviewed the need for the proposed sprinkler system for the Glenbrook North baseball field area. After discussion the Board took the following action.

**AWARD OF BID - SPRINKLER SYSTEM FOR BASEBALL FIELD - GLENBROOK NORTH**

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to award the bid for installing an irrigation sprinkler system on the baseball field area at Glenbrook North to Aquamist Plumbing and Lawn Sprinkling Company, Dolton, IL at a total cost of \$13,995.

Upon calling of the roll:

aye: Baer, Lyons, McConachie, Winton, Zimmerman

nay: Vincent, Wilson

Motion carried.

Note: See attached agenda item #5

10/12/92

**REVIEW OF TEN MONTH SECRETARY SALARY SCHEDULE**

Board members had received a proposed revision of the ten month secretary compensation salary schedule as requested by the Board at its June 22, 1992 meeting. Board members indicated that they had no objection to the proposed ten month secretary schedule, but that the Board had requested an analysis and recommendations for all educational support salary schedules. A review of the educational support salary schedules will be on the agenda for the Board meeting of November 9, 1992.

Note: See attached agenda item #10

**DISCUSSION REGARDING FINANCIAL "VISION" STATEMENT**

On July 13, 1992, the Board adopted a draft financial "vision" statement intended to provide a financial framework for six other "vision" statements previously approved by the Board. The draft statement states:

It is the goal of the Glenbrook High Schools' Board of Education to provide the finest quality education for the children of the district within the context of the community's resources and its expectations for excellent education.

Subsequently the Board has been working on subpoints to underpin and clarify the draft statement. Board members had received in their packets a list of 19 subpoints which had been submitted by members of the Board. The Board reviewed each of the subpoints and reduced the list to 8 items. The next review of the draft financial "vision" statement and its subpoints is scheduled for the Board meeting of November 9, 1992.

Note: See attached agenda item #6

**DISCUSSION REGARDING BOARD GOALS FOR 1992-93**

The Board had adopted a set of five goals for the 1992-93 school year at the Board meeting of September 14, 1992. Mr. Wilson asked Mrs. McConachie and Mrs. Zimmerman to meet with Dr. McGrew to discuss the implementation process for the goals and to report back to the Board at its meeting of November 9, 1992. The Board also decided to add a subpoint to goal #3 to include activities in the district's public relations program for members of the community who do not normally have direct contact with the schools. Mr. Winton will formulate the subpoint for the Board to consider at its meeting of November 9, 1992.

Note: See attached agenda item #7

