

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 26, 1992**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 26, 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, Vincent, Wilson, Zimmerman. Absent: Lyons, McConachie, Winton. (Note: Mrs. McConachie arrived at 7:35 p.m. and Mr. Lyons arrived at 8:35 p.m.) Also present: Freeman, Lacivita, McGrew, Pommerenke, Schilling.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 12, 1992,
SPECIAL AND CLOSED SESSION MEETING OF OCTOBER 19, 1992**

Motion by Mrs. Vincent, seconded by Mrs. Zimmerman, to approve the regular meeting minutes of October 12, 1992, and special and closed session meeting of October 19, 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 by members of the Board.

Dr. McGrew reported on the fall play at Glenbrook South and that 675 individuals have enrolled in the Glenbrook North adult education program.

RECOGNITION OF COMMUNITY VISITORS

No member of the audience requested to address the Board.

INTRODUCTION OF STATE GOLF CHAMPION

Dr. McGrew introduced Glenbrook South student Mark Holton and Glenbrook South golf coach Rich Gregory. Mark recently won first place in the state golf tournament. The Board congratulated Mark for his outstanding achievement.

10/26/92

DISCUSSION REGARDING TELECOMMUNICATIONS PLANNING PROPOSAL

Board members had received a proposal in their packets from Elert & Associates to conduct a telecommunications study. The proposal provides for Elert to conduct a review of the district's telephone, video, and data transmission systems and to develop a telecommunications plan for the district. Dr. McGrew recommended approval of the proposal. After discussion, the Board took the following action.

APPROVAL OF TELECOMMUNICATIONS PLANNING PROPOSAL

Motion by Mrs. Vincent, seconded by Mrs. Zimmerman to approve the telecommunications proposal submitted by Elert & Associates of Milwaukee, Wisconsin at a total fee of \$44,935, plus expenses not to exceed 10% of the fee.

Upon calling of the roll:

aye: McConachie, Vincent, Wilson, Zimmerman, Baer

nay: none

Motion carried.

Note: See attached agenda item #5

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. Board members requested to remove the upgrade of the mainframe computer item from the consent agenda.

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

1.) to approve the salary increases for academic attainment as recommended by the director of personnel in his memorandum dated October 26, 1992.

2.) to approve the issuance of vendor check nos. 070201 through 070756, in the amount of \$1,396,556.98, as listed on the attached check list dated October 26, 1992, including voided checks no. 070601-070603.

3.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$560,622.50, canceled checks totalling \$213,601.84, for a net of \$347,020.66 as shown on the attached Supplemental Bill List dated October 26, 1992.

4.) to approve the reimbursement of the Revolving Fund disbursements for the month of September, 1992, in the amount of \$63,834.98 represented by checks no. 051008 through 051684, voided checks no. 051009 through 051024, 051127 through 051133, 051255 through 051256, 051457 through 051462; and canceled checks No. 050763, 050921.

5.) to ratify the issuance of payroll checks no. 30529 through 31254, and checks No. 31734 through 32043 totalling \$2,472,766.20. With adjustments of \$2,184.02, the gross payroll for the month of September, 1992, is \$2,474,950.22.

6.) to approve the revision and resubmission of the energy conservation grant applications.

7.) to approve the application for extension of time for the Glenbrook North life safety project.

8.) to approve the payment for Illinois Coordinated Asbestos Litigation in the amount of \$3,000.

Upon calling of the roll:

aye: Vincent, Wilson, Zimmerman, Baer, McConachie

nay: none

Motion carried.

Note: See attached agenda item #6

EDUCATIONAL PRESENTATION: MATHEMATICS PROGRAMS

Members of the Board and staff members of the Glenbrook North and Glenbrook South mathematics departments engaged in a comprehensive review and discussion regarding current issues or trends in mathematics education. Board members had received background materials in their packets regarding the topics under review. The staff responded to questions asked by members of the Board. The purpose of the discussion was to provide the Board with more knowledge of the district's mathematics programs and understanding of emerging issues, to assist the Board in making decisions. Mr. Wilson thanked the staff for an excellent discussion.

DISCUSSION REGARDING UPGRADE OF MAINFRAME COMPUTER

Board members had received materials in their packets concerning a proposal from the administration to upgrade the district's mainframe computer. The funds for the upgrade would be taken from existing management information department budgets. After discussion, the Board took the following action.

