

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, NOVEMBER 23, 1992**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, November 23, 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, Wilson, Winton, Zimmerman. Absent: Vincent. Also present: Freeman, Lacivita, McGrew, Schilling.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 9, 1992

Motion by Mrs. McConachie, seconded by Mr. Wilson, to approve the regular meeting minutes of November 9, 1992, as presented.

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

Motion carried.

DISCUSSION REGARDING AGENDA ORDER

Mr. Lyons suggested that the order of the agenda items be changed to accommodate the visitors for the horticulture team introduction and special education presentation. After Board discussion and comments from the audience, the Board took the following action.

MOTION TO CHANGE ORDER OF THE AGENDA ITEMS

Motion by Mr. Lyons, seconded by Mrs. McConachie, to change the order of the agenda so that the introduction of the horticulture team and the special education presentation would precede the other items on the agenda.

Upon call for a vote on the motion, the members voted:

aye: Lyons, McConachie, Winton, Zimmerman

nay: Baer, Wilson

Motion carried.

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GLENBROOK SOUTH HORTICULTURE TEAM

Members of the Glenbrook South state championship horticulture team and their coach, Jeff Yordy, were introduced and congratulated by the Board for placing third in the national horticulture contest. Third place is the highest placement ever achieved by a horticulture team from the state of Illinois.

EDUCATIONAL PRESENTATION: SPECIAL EDUCATION PROGRAMS

Members of the Board and special education staff engaged in a comprehensive review and discussion regarding current issues or trends in special education. Issues & trends discussed included changing demographics of the district, greater demands and increased expectations for special education services, opportunities within the regular education programs, the regular education initiative (REI), post secondary experiences of special education students, and increased costs for special education. The staff dialogued with members of the Board concerning these issues. As part of the presentation, two video tapes were shown depicting extraordinary advancements in special education through the use of new methods and technology. The purpose of the educational presentation was to provide the Board with more knowledge of the district's special education programs and understanding of emerging issues, to assist the Board in making decisions. Mrs. Zimmerman thanked the staff for an excellent presentation and written materials.

Mrs. Zimmerman announced a five minute recess before proceeding with the agenda.

BOARD AND SUPERINTENDENT REPORTS

Mrs. McConachie reported on legislative activities in Springfield.

Mrs. Zimmerman reported on the recent Illinois Association of School Boards conference.

Dr. McGrew reported on the recent district symphony orchestra performance.

Mr. Winton indicated that he had made a presentation to the Glenview/Northbrook Kiwanis Club.

RECOGNITION OF COMMUNITY VISITORS

Malcolm Douglas, 245 Country Lane, Glenview, asked several questions regarding the personnel search account expenditures and transfers. Dr. McGrew and members of the Board responded to Mr. Douglas' questions. Mr. Douglas submitted additional written questions to the Board and to the administration.

Terry Wodder, 1236 Larrabee Lane, Northbrook, asked several questions regarding the student activities account involved with the personnel search expense transfer. Dr. McGrew and members of the Board responded to Mr. Wodder.

DISCUSSION REGARDING STAFF PURCHASE OF COMPUTERS PROGRAM

The administration requested Board approval to conduct a staff computer purchase program in which district employees could purchase computers and related equipment and software and pay for the purchases through payroll deductions over a period of two years, with no interest charged on the balances. The purpose of the program is to encourage employees to become familiar with computers. The district has conducted similar programs in 1990 and 1991. After discussion, the Board took the following action.

APPROVAL OF STAFF PURCHASE OF COMPUTERS PROGRAM

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the staff computer purchase program, as outlined in Mr. Rainier's memo dated November 18, 1992, including a limit of \$10,000 per employee without specific approval from the superintendent.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

DISCUSSION REGARDING PROPOSED AGREEMENT WITH NORTHBROOK PARK DISTRICT REGARDING USE OF GLENBROOK NORTH FIELDHOUSE

The Board reviewed the proposed agreement with the Northbrook Park District regarding the use of the Glenbrook North fieldhouse. The Board decided to continue to explore other arrangements for possible future agreements. After discussion, the Board took the following action.

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**APPROVAL OF PROPOSED AGREEMENT WITH NORTHBROOK PARK DISTRICT REGARDING
USE OF GLENBROOK NORTH FIELDHOUSE**

Motion by Mrs. McConachie, seconded by Mr. Lyons, to approve the agreement authorizing the Northbrook Park District to utilize the Glenbrook North fieldhouse for Park District programs, until May 1, 1993 for a fee of \$17,500. The agreement shall be considered non-precedential by the Board.

Upon calling of the roll:

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

nay: none

Motion carried.

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

1.) to approve the issuance of vendor check nos. 071007 through 071519, in the amount of \$1,554,842.52, as listed on the attached check list dated November 23, 1992, including voided checks no. 071005-6.

2.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$287,757.03, canceled checks totalling \$1,641.68, for a net of \$286,115.35 as shown on the attached Supplemental Bill List dated November 23, 1992.

3.) to approve the reimbursement of the Revolving Fund disbursements for the month of October, 1992, in the amount of \$59,718.98 represented by checks no. 051685 through 052197, excluding voided checks no. 051686 through 051688, 051793 through 051796, 051870 through 051876, 051966 through 051969, 052075 through 052080, 052151 through 052154 and canceled checks No. 051523, 051655 & 051688.

4.) to ratify the issuance of payroll checks no. 32527 through 33296, and checks No. 33647 through 33970 totalling \$2,644,423.72. With adjustments of \$3,011.09, the gross payroll for the month of October, 1992, is \$2,647,434.81.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

