

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 14, 1992**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, December 14, 1992 at approximately 7:30 p.m. at Glenbrook South High School, 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 Wilson, Zimmerman. Absent: Vincent, Winton. Also present: Freeman, Lacivita, McGrew, Pommerenke, Schilling.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 7, 1992

Motion by Mrs. McConachie, seconded by Mr. Wilson, to approve the regular meeting minutes of December 7, 1992, as presented.

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

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

Channing Lushbough, 420 Elm, Glenview, asked a question concerning the payment of \$2,500 to Mr. Wisner in 1989 upon his retirement as secretary of the Board. Mr. Lushbough asked for a copy of the minutes of the Board meeting at which the payment was authorized.

Malcolm Douglas, 245 Country Lane, Glenview, asked what is the final audited amount for the personnel search expenses for the 1991-92 school year in education fund. Mrs. Zimmerman stated that the information would be provided Mr. Douglas.

Terry Wodder, 1236 Larrabee Lane, Northbrook, stated several reasons why additional days should not be added to the school year.

Kate Katz, 2667 Lisa Court, Northbrook, reported that the Glenbrook North Parents' Association requested a rationale for the practice of not allowing students to take exams home after the exams are graded by the teacher and reviewed in class.

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REVIEW OF FACILITY PROJECTS AT GLENBROOK SOUTH AND TOUR OF GLENBROOK SOUTH FACILITIES

David Smith, associate principal at Glenbrook South, presented a comprehensive review of facility projects which have been completed at Glenbrook South during the last decade, those which are currently underway, and those which are proposed for the next several years.

Mr. Smith also reviewed \$500,000 in specific building projects being proposed by the administration for inclusion in the 1993-94 district budget. He stated that the administration was requesting tentative Board approval for the projects so that the administration could proceed with obtaining bids on the proposed projects. The Board would be asked for final approval on the projects when the 1993-94 district budget is considered later this school year.

Following his presentation, Mr. Smith led the Board members and meeting visitors on a tour of Glenbrook South facilities so that the Board could examine facility projects which have recently been completed, projects which are currently underway, and projects which are proposed for the next several years. The tour began at 8:15 p.m. and concluded at 9:05 p.m. Members of the Board congratulated Mr. Smith for an outstanding presentation and tour.

After discussion, the Board took the following action.

TENTATIVE APPROVAL OF GLENBROOK SOUTH FACILITY PROJECTS FOR 1993-94

Motion by Mr. Wilson, seconded by Mr. Lyons, to tentatively approve the \$500,000 in facility projects for Glenbrook South for the 1993-94 school year, as listed in the document titled "Glenbrook South High School Building Improvements Budget 1993-94." The administration is authorized to obtain bids on the projects.

Upon calling of the roll:

aye: Baer, Lyons, McConachie, Wilson, Zimmerman

nay: none

Motion carried.

Note: See attached agenda item #8

BOARD AND SUPERINTENDENT REPORTS

No reports were presented by members of the Board.

Dr. McGrew reported on the extraordinary number of successes achieved by the Glenbrook North and Glenbrook South boys and girls interscholastic athletic teams this school year.

DISCUSSION REGARDING 1992 LEVY

The Board considered the proposed 1992 tax levy which represents a 5% increase over the 1992 tax levy.

Mr. Wilson urged the Board to do whatever it could to encourage the community to attend Board meetings at which the annual levy is on the agenda for action.

Mrs. Zimmerman asked if anyone in the audience desired to address the Board regarding the proposed levy. No one in the audience requested to address the Board.

After discussion, the Board took the following action.

MOTION TO ADOPT 1992 TAX LEVY RESOLUTION

Motion by Mr. Lyons, seconded by Mrs. McConachie, to adopt the resolution titled "Resolution of Township High School District Number 225, Cook County, Illinois Providing for the Levy of Taxes for the Year 1992."

The 1992 levy would total \$38,408,000 which represents an increase of 5% over the 1992 levy, including the levy for special education.

Upon calling of the roll:

aye: Lyons, McConachie, Zimmerman

nay: Baer, Wilson

Motion carried.

Note: See attached agenda item #6

MOTION TO ADOPT 1992 SPECIAL EDUCATION TAX LEVY RESOLUTION

Motion by Mr. Lyons, seconded by Mrs. McConachie, to adopt the resolution titled "Resolution of Township High School District Number 225, Cook County, Illinois Providing for the Levy of Taxes For Special Education Purposes For the Year 1992."

Upon calling of the roll:

aye: McConachie, Zimmerman, Lyons

nay: Wilson, Baer

Motion carried.

Note: See attached agenda item #6

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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 accept the resignation of the following certificated staff:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
EVERINGHAM, Marlene	Instructor	12-18-92	Off- Campus

- 2.) to accept the resignations of the following educational support staff:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
BERKE, Michael	Paraprofessional	11-27-92	North
MOHLER, Joseph	Custodian	3-31-93	South

- 3.) to approve the issuance of vendor check nos. 072003 through 072353, in the amount of \$979,163.59, as listed on the attached check list dated December 14, 1992, including voided checks no. 72001-02 and 72101-02.

- 4.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$330,492.48, canceled checks totalling \$2,532.69, for a net of \$327,959.79 as shown on the attached Supplemental Bill List dated December 14, 1992.

- 5.) to approve the reimbursement of the Revolving Fund disbursements for the month of November, 1992, in the amount of \$66,170.44 represented by checks no. 052199 through 052601, excluding voided checks no. 052204 through 052210, 052336 through 052342, 052447 through 052448, 052545 through 052546, and canceled check No. 052198.

