

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JANUARY 11, 1993**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, January 11, 1993 at approximately 7:30 p.m. at Glenbrook North 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, Vincent, Wilson, Winton, Zimmerman. Also present: Freeman, Lacivita, McGrew, Pommerenke, Schilling.

**APPROVAL OF THE MINUTES OF THE CLOSED SESSION MEETING OF DECEMBER 7, 1992, REGULAR MEETING OF DECEMBER 14, 1992, SPECIAL MEETING AND CLOSED SESSION MEETING OF DECEMBER 30, 1992 AND THE SPECIAL MEETING OF JANUARY 4, 1993**

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Motion by Mr. Wilson, seconded by Mr. Baer, to approve the minutes of the closed session meeting of December 7, 1992, regular meeting of December 14, 1992, special meeting and closed session meeting of December 30, 1992 and the special meeting of January 4, 1993, as presented.

Upon call for a vote on the motion, all present voted aye, with the exception of Mrs. Vincent who abstained on all of the minutes and Mr. Winton who abstained on the minutes of December 14, 1992.\*

Motion carried.

**RECOGNITION OF GLENBROOK NORTH AND GLENBROOK SOUTH MUSIC STUDENTS**

Glenbrook North and Glenbrook South music students who had been selected for participation in the All State Music Festival were introduced at the Board Meeting. The students were accompanied by the music instructional supervisors, Walter Lamble and David Walter, who described how the students had been selected for the Festival. The Board congratulated the students and staff on their outstanding achievement.

#### RECOGNITION OF COMMUNITY VISITORS

Art Wulf, 3948 Rutgers, Northbrook, asked a question regarding the financial problems experienced by a neighboring school district. Mr. Wulf was advised to discuss his question with Dr. Schilling. Mr. Wulf also asked if the district had a teacher remediation program. Dr. McGrew responded that the district does have such a program and that Mr. Wulf could phone him for the details.

Terry Wodder, 1236 Larrabee Lane, Northbrook, asked if \$50,750 was the correct figure for the personnel search expenses. Mrs. Zimmerman indicated that it was the correct figure. Mr. Wodder asked if there were any other reimbursement expenses submitted by candidates for the business manager and principal positions. Mrs. Zimmerman indicated no other expenses were submitted.

#### REVIEW OF FACILITY PROJECTS AT GLENBROOK NORTH AND TOUR OF GLENBROOK NORTH FACILITIES

William Fuller, associate principal at Glenbrook North, presented a comprehensive review of facility projects which have been completed at Glenbrook North during the last five years, those which are currently underway, and those which are proposed for the next several years.

Mr. Fuller 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. Fuller led the Board members and meeting visitors on a tour of Glenbrook North 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 8:45 p.m. and concluded at 9:40 p.m. Members of the Board congratulated Mr. Fuller for an excellent presentation and tour.

After discussion, the Board took the following action.

**TENTATIVE APPROVAL OF GLENBROOK NORTH FACILITY PROJECTS FOR 1993-94**

Motion by Mr. Baer, seconded by Mrs. McConachie, to tentatively approve the \$500,000 in facility projects for Glenbrook North for the 1993-94 school year, as listed in the document titled "Glenbrook North 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, Vincent, Wilson, Winton, Zimmerman

nay: none

Motion carried.

Note: See attached agenda item #4 & #5

**BOARD AND SUPERINTENDENT REPORTS**

Mr. Winton reported on his attendance at the Glenbrook South scholars' luncheon and on the enthusiasm he found among the students during his visit to the Glenbrook South Living in Space program.

Mrs. McConachie reported on current legislative activities in Springfield. She suggested that the next time legislators visit the district, the emphasis be placed on a review of the costs of special education and other state mandated programs.

Mrs. Zimmerman reminded Board members of the IASB meeting at the Glenview elementary school district on January 21, 1993.

Dr. McGrew also reported on the successes experienced by the students in the Living in Space program. He also cited the successes experienced by special education students using the SIM City computer software in Brian Baxter's classroom. Dr. McGrew reported that Alan November had been asked to meet again with the state board of education to discuss educational technology.

**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**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
FORTUNATO, Ronald	Technologist	12-16-92	District

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

**RESIGNATIONS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
JACOBS, Peter	Support	1-15-93	South
MONTY, Lisa	Paraprofessional	1-22-93	South

- 3.) to accept the following appointment of certificated staff as recommended by the director of personnel:

**APPOINTMENT**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>	<b><u>SALARY</u></b>
BENDA, Patricia (repl. Marlene Everingham)	Off-Campus Instructor	1-19-93	Off-Campus	BA Step 1 (93 days)

- 4.1) to approve Life Safety Amendment No. 3 to Life Safety Survey Report 6-2565-II in the amount of \$246,000.

- 4.2) to approve the resolution entitled "Board of Education Resolution/Affirmation Health/Life Safety Amendment Certificate."

- 4.3) to approve the resolution entitled "Resolution Authorizing Levy to Alter or Reconstruct School Buildings of School District No. 225, Cook County, Illinois."

5.1) to approve the Statement of Compliance for Life Safety Survey Report No. 6-2565-II, Amendment No. 1, at the Glenbrook North High School in the amount of \$158,100.

5.2) to approve the Statement of Compliance for Life Safety Survey Report No. 1-7275, Amendment No. 2, at the Glenbrook South High School in the amount of \$1,631,077.

6.) to approve the proposal from General Star Insurance Company to provide school board legal liability insurance coverage for the district effective January 1, 1993 in the amount of \$4,257.

7.1) to accept a gift of \$200.00 for Chamber Singer carolling performances at Plaza del Prado NBD Bank on December 18 and 19, 1992.

7.2) to accept a gift of \$275.00 for Chamber Singer carolling performance at Culligan International on December 18, 1992.

8.) to award the bid for a movable wall system for the Glenbrook South Instructional Materials Center to Larson Equipment & Furniture Company, 403 S. Vermont, Palatine, IL, at a total cost of \$28,785.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #7

**FIRST REVIEW OF REVISED BOARD POLICY: TAX-SHELTERED ANNUITIES (DL)**

Board members had received a revised copy of the Board policy regarding the district's tax sheltered annuities (TSA) program. Dr. Schilling described the proposed changes, including allowing employees to invest their funds directly into mutual funds, changing the requirements before a TSA would be offered within the district, and other procedural changes. Dr. Schilling responded to questions from Board members.

The Board will conduct its second review of the revised policy at the Board meeting of January 25, 1993.

