

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, FEBRUARY 22, 1993**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, February 22, 1993 at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building, 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: Lyons, McConachie, Winton, Zimmerman. Absent: Baer, Vincent, Wilson. Mr. Baer arrived at approximately 7:35 p.m. and Mr. Wilson arrived at approximately 7:55 p.m. Also present: Freeman, Lacivita, McGrew, Pommerenke, Schilling.

**APPROVAL OF THE MINUTES OF THE CLOSED SESSION OF JANUARY 25, 1993, AND OF THE REGULAR MEETING AND CLOSED SESSION OF FEBRUARY 8, 1993**

Motion by Mrs. McConachie, seconded by Mr. Winton, to approve the minutes of the closed session of January 25, 1993, and of the regular meeting and closed session of February 8, 1993, as presented.

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

Motion carried.

**BOARD AND SUPERINTENDENT REPORTS**

Mrs. Zimmerman reported on the annual ED-RED dinner which was attended by approximately 500 individuals, including the Lt. Governor, state legislators, and other state officials. She stated that Alan November was the speaker and he did an excellent job. Mrs. Zimmerman also congratulated Mrs. McConachie for her impressive performance as chairman of ED-RED.

Mrs. McConachie reported on recent legislative developments in Springfield including discussions concerning the proposed real estate "tax-cap" and its adverse impact on schools and discussions concerning the state mandates required of schools.

Dr. McGrew reported that the Glenbrook North student radio station was featured in a Channel 5 T.V. report. He showed a video tape of the report. Dr. McGrew reported on the extraordinary success of the Glenbrook North and Glenbrook South girls basketball teams and the Glenbrook North Individual Events Speech Team. He also congratulated Nate Unterman, science teacher at Glenbrook North, for being awarded a patent for his work during the summer at Motorola.

**RECOGNITION OF COMMUNITY VISITORS**

Art Wulf, 3948 Rutgers, Northbrook, expressed several concerns including the pressure on students to obtain good grades, cheating on exams, excessive use of substitutes and excessive use of tutors.

Dr. McGrew responded to Mr. Wulf's comments by stating that when Mr. Wulf had allegations to make about the schools he should phone Dr. McGrew and inform him prior to making the allegations at a Board meeting.

Terry Wodder, 1236 Larrabee Lane, Northbrook, asked for information regarding custodial training programs. Mrs. Zimmerman indicated that the information will be provided to him. Mr. Wodder provided the Board with several calculations regarding the amount of savings that could be achieved by reducing the salaries of the district's custodial staff.

Michael Carney of Northbrook reported that sexual harassment did not seem to be a problem within the schools.

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

- 1.) to accept the resignations of the following certificated staff:

**RESIGNATIONS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>SCHOOL</u></b>
SCHREINER, William	Principal	6/30/93	South
SMOTHERS, Terry	English Instructor	South 1992-93 School Year	End of

2.) to approve the following Evening High School instructors for the second semester of the 1992-93 academic year as recommended by the director of personnel:

<u>NAME</u>	<u>SUBJECT</u>	<u>NO. OF COURSES</u>	<u>STIPEND</u>
ADAMS, Jeanette	English	1	\$2,400
BERDICK, Ruth	English	1	\$2,400
BJORK, Warren	Science	1	\$2,400
BLAZEVIK, Richard	U.S. History	2	\$4,800
DOUD, Elizabeth	Sociology	2	\$4,800
FOREMAN, Rochelle	Mathematics	1	\$2,000
GALE, Sue Ann	Art Courses	2	\$4,800
HORINE, William	Social Studies	1	\$2,400
KORNICK, Steve	Automotives	1	\$2,400
LONDOS, James	Photography	1	\$2,400
PAICH, Faith	Consumer Ed.	1	\$1,800
PROCHAZKA, Gus	U.S. History	2	\$4,800
REHMER, Deanne	Data Processing	2	\$4,800
REIMER, John	Guidance Counselor	1	\$1,200
STARK, Jean	English	2	\$4,800
UTLEY, William	English	1	\$2,400
VINOPAL, Janet	Health	1	\$2,400
ZERFASS, Elizabeth	Family Living/ Child Development	2	\$4,800

3.) to approve the issuance of vendor check nos. 074285 through 074759, in the amount of \$703,457.21, as listed on the attached check list dated February 22, 1993, including voided checks nos. 074285-074290, 074350-074357.

4.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$290,192.57, canceled checks totalling \$192,624.31, for a net of \$97,568.26 as shown on the attached Supplemental Bill List dated February 18, 1993.

5.) to approve the issuance of vendor checks no. 073840 through 074086 in the amount of \$6,857.83 and nos. 074087 through 074284 in the amount of \$4,392.54 as listed on the attached check lists dated February 22, 1993, excluding the voided checks: 073840-073880, 074087-074094, 074283-074284.

6.) to approve the reimbursement of the Revolving Fund disbursements for the month of January, 1993, in the amount of \$36,582.16 represented by checks no. 52938 through 53250, canceled checks No. 50996 and 52083 and voided checks no. 52936 through 52937, 52990 through 52993, 53077 through 53112, 53169 through 53171.

2/22/93

7.) to ratify the issuance of payroll checks no. 39548 through 40102, 40168 through 40269, 40272 through 40302, and 41266 through 41580 inclusive totaling \$2,422,223.72. With adjustments of \$3,167.50, the gross payroll for the month of January, 1993 was \$2,425,391.22.

8.) to accept a gift of \$100 for the Glenbrook North Chamber Singers carolling performance for the Northfield Chapter of the Lyric Opera of Chicago in December, 1992.

9.) to award the bid for replacing the water piping at Glenbrook North swimming pool to Santucci Plumbing, Inc., 2575 Walters Avenue, Northbrook, at a total cost of \$9,707.00.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

**EDUCATIONAL PRESENTATION: APPLIED TECHNOLOGY/INDUSTRIAL EDUCATION**

Dr. McGrew introduced the members of the Glenbrook North applied technology department and the Glenbrook South industrial education department. He indicated that the departments have been conducting a study of industrial education during the past year and had been invited to present their findings to the Board. Members of the staff reported on emerging contemporary issues, challenges, and opportunities in vocational education. Issues raised by the staff included student populations to be served, functions of vocational education, new programs, facilities, post high school programs, apprenticeship opportunities, and job placements. Staff members presented overviews of their instructional philosophy and current programs. Board members asked questions regarding the issues which were answered by the staff members. Mrs. Zimmerman thanked the staff for an informative and useful presentation.

**RECESS**

Mrs. Zimmerman announced a 5 minute recess of the Board meeting.

