

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, APRIL 26, 1993**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, April 26, 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: McConachie, Vincent, Wilson, Zimmerman. Absent: Baer, Lyons, Winton. Mr. Lyons arrived at approximately 8:10 p.m. and Mr. Baer arrived at approximately 8:15 p.m. Also present: Freeman, Lacivita, McGrew, Pommerenke, Schilling.

**APPROVAL OF THE MINUTES OF THE CLOSED SESSION OF JANUARY 4, 1993, AND
THE REGULAR MEETING AND CLOSED SESSION OF APRIL 12, 1993**

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the minutes of the closed session of January 4, 1993, and the regular meeting and closed session of April 12, 1993, as presented.

Upon call for a vote on the motion, all present voted aye, with the exception of Mrs. Vincent who abstained on the closed session minutes of January 4, 1993.*

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Mrs. McConachie gave a status report on a number of pieces of legislation of interest to the district which are being considered by the legislature in Springfield. She reported that the real estate "tax cap" law has been passed by the Senate and is being considered by the House. She described several adverse impacts that a "tax cap" law would have for the district.

Dr. McGrew reported on the recently held 11th Futures Conference for school administrators co-sponsored by Allstate and the American Association of School Administrators. Dr. McGrew served as the conference chairman and indicated that the conference speakers were well received by the conference participants.

RECOGNITION OF COMMUNITY VISITORS

Terry Wodder, 1236 Larrabee Lane, Northbrook, noted that all government programs, including state and federal programs, are funded by local taxpayers. Mr. Wodder stated that he had previously requested information regarding the district's training program for custodial employees. Mrs. Zimmerman said he would receive the information shortly. He also suggested that parents be informed as to what action will be taken regarding the apparent problem of cheating at Glenbrook North.

Channing Lushbough, 420 Elm, Glenview, asked when the Board planned to adopt the 1993-94 district budget. Dr. Schilling said the adoption calendar would be submitted to the Board at its next meeting. Mr. Lushbough also encouraged the Board to spend less money and still offer a good education.

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 resignation of the following educational support staff:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
ROMEO, Steven	Support	4-23-93	South

2.) to approve the transfer of the following educational support staff as recommended by the director of personnel:

TRANSFER

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
WENSTRAND, Janet (rep. J. Masri)	Secretary	4-19-93	South	2,150/mo.

3.) to approve the issuance of vendor check nos. 076359 through 076814, in the amount of \$872,705.86, as listed on the attached check list dated April 26, 1993, including voided check no. 076601.

4.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$150,368.70, canceled checks totalling \$122.00, for a net of \$150,246.70 as shown on the attached Supplemental Bill List dated April 26, 1993.

5.) to approve the reimbursement of the Revolving Fund disbursements for the month of March, 1993, in the amount of \$50,206.17 represented by checks no. 053639 through 053922, and voided checks no. 053642 through 053643, 053709 through 053711, 053779 through 053782, and 053851 through 053852 and canceled check no. 053619.

6.) to ratify the issuance of payroll checks nos. 44217 through 44999 and 45355 through 45665 inclusive totaling \$2,471,293.24. With adjustments of \$1,471.82, the gross payroll for the month of March, 1993 was \$2,472,765.06.

7.) to approve the teacher inservice session, Wednesday, May 19, 1993 from 7:45 a.m. to 10:15 a.m. Classes will begin at 10:15 a.m.

8.) to approve participation in the Environmental Protection Agency "Green Lights" energy-efficient lighting program.

9.) to award the bid for domestic hot water piping at Glenbrook South to Santucci Plumbing, Inc., 2575 Walters Avenue, Northbrook, at a total cost of \$17,480.00.

10.) to award the bid for lighting controls at Glenbrook South to Argo Electric, Inc., at a total cost of \$13,268.00.

11.) to award the bid for boiler burner replacement at Glenbrook South to Northtown Mechanical Services, at a total cost of \$19,020.00.

12.) to award the bid for the Instructional Materials Center expansion at Glenbrook South to R. J. Ridolfi Company, Inc., Lake Villa, IL, at a total cost of \$55,500.

Upon calling of the roll:

aye: McConachie, Vincent, Wilson, Zimmerman

nay: none

Motion carried.

Note: See attached agenda item #5

DISCUSSION REGARDING PROPOSED SEXUAL HARASSMENT POLICY

Board members had received additional information in their packets regarding the proposed sexual harassment policy. Mrs. McConachie stated that the National School Board Association has recently published an excellent booklet on sexual harassment in the schools and she gave a copy of the booklet to Mr. Lacivita. Mrs. Vincent commented on one of the articles in the Board packet and suggested the Board consider other forms of harassment for policy development. Mrs. Zimmerman stated that the sexual harassment policy will be considered for adoption at the next Board meeting.

Note: See attached agenda item #6

EDUCATIONAL PRESENTATION: SOCIAL STUDIES

Members of the Board and staff members of the Glenbrook North and Glenbrook South social studies departments engaged in a comprehensive review and discussion regarding current issues and trends in social studies education. Topics discussed included a review of current course offerings, plans for future curriculum revisions, national reports, use of technology, instruction in skills and values vs. content, and program articulation with elementary schools. Board members asked questions on the topics which were answered by the staff members. The purpose of the discussion was to provide the Board with a better understanding of the district's social studies programs to assist the Board in making decisions. Mrs. Zimmerman thanked the staff for an excellent presentation.

SPECIAL BOARD MEETING ON JUNE 7, 1993

The Board decided to schedule a special Board meeting for Monday, June 7, 1993 at 2:00 p.m. in the Lyceum at Glenbrook South. The purpose of the special meeting will be to receive the reports from the "Vision" committees.

ADJOURNMENT

Motion by Mr. Baer, seconded by Mr. Wilson, to adjourn the meeting at approximately 9:55 p.m.

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

Motion carried.

* Means McConachie, Vincent, Wilson, and Zimmerman all voted aye.

** Means Baer, Lyons, McConachie, Vincent, Wilson, and Zimmerman all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT BOARD MEETING:

MAY 10, 1993
7:30 P.M.

Glenbrook Administration Bldg.
1835 Landwehr Road
Glenview, Illinois