

**MINUTES OF A REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, JULY 12, 1993**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, July 12, 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, Vincent, Wilson, Winton, Zimmerman. Absent: Baer. Mr. Baer arrived at approximately 7:45 p.m. Also present: Freeman, Lacivita, McGrew, Pommerenke, Schilling.

**DISCUSSION OF MINUTES OF REGULAR MEETING OF JUNE 28, 1993**

Mr. Winton requested that the roll call on the prevailing wage resolution on page 155 be revised to state: "Upon call for a vote on the motion, all present voted aye, with the exceptions of Mr. Wilson who voted nay and Mr. Winton who voted present.\*"

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING AND CLOSED SESSION OF JUNE 21, 1993 AND REGULAR MEETING OF JUNE 28, 1993**

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the minutes of the special meeting and closed session of June 21, 1993 and regular meeting of June 28, 1993, as revised.

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

Motion carried.

**BOARD AND SUPERINTENDENT REPORTS**

Dr. McGrew reported on his recent vacation activities.

Mrs. McConachie provided a status report on legislative activities in Springfield. She reviewed the favorable and adverse aspects of education related bills being considered by the legislature. Mrs. McConachie indicated that the proposed advisory referendum regarding a real estate tax cap for suburban Cook County only, to be held in November, 1994, is still being considered by the legislature.

7/12/93

RECOGNITION OF COMMUNITY VISITORS

Terry Wodder, 1236 Larrabee Lane, Northbrook, complimented the Board and administration for the restraint shown in the approved salary increases for next year. However, he expressed a concern regarding the salary "freeze" for custodial employees.

Malcolm Douglas, 245 Country Lane, Glenview, asked a clarifying question regarding the distribution of the state's income surtax revenues.

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 staff as recommended by the director of personnel:

RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
NICINSKI, Henry	Property Service Director	6/30/94	District

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

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
COURT, John (rep. David Smith)	Associate Principal/ Administrative Services	1993-94 School Year	South	\$81,149.75 (11/12ths contract based on \$88,527.00)
OFCKY, Deborah Ann (rep. John Leonard)	Physical Education Instructor	1993-94 School Year	North	MA Column Step 4

3.) to approve the issuance of vendor check Nos. 078938 through 079080, and check No. 079082, in the amount of \$575,094.87, as listed on the attached check list dated June 30, 1993.

4.) to approve the calendar revisions for 1993-94 indicated in Mr. Lacivita's memorandum dated July 9, 1993.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #5

**REVIEW OF DRAFT 1993-94 DISTRICT BUDGET AND FINANCIAL PROJECTIONS**

Dr. Schilling reviewed the draft 1993-94 district budget and financial projection materials received by the Board. He reported that the projected increase in the draft budget from last year's budget is approximately 1.6%. Board members asked questions which were answered by Dr. Schilling, Dr. McGrew, and other members of the staff.

A number of issues involving staffing for 1993-94 were asked by the Board; Dr. McGrew will provide additional staffing information at the next Board meeting. Dr. Schilling will also provide the Board with a summary of the assumptions used in preparing the budget and projections, and with additional information regarding security contract service costs.

The Board discussed the desirable size of the reserve fund. Dr. Schilling was asked to provide the Board with a recommendation for the size of the fund and include in the recommendation an analysis of alternatives. The Board will continue its review of the budget and consider adoption of the tentative budget at the Board meeting of July 26, 1993.

Note: See attached agenda item #6

**RECESS**

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

7/12/93

**DISCUSSION REGARDING GLENBROOK SOUTH TECHNOLOGY PROPOSALS**

Board members had received in their packets the special technology proposals for 1993-94 from Glenbrook South (The Board had reviewed the Glenbrook North technology proposals at the Board meeting of June 14, 1993). Members of the Glenbrook South staff were present and answered questions from members of the Board. Several additional issues were raised by Board members, including the desirability of standardizing on just one computer platform for the district. After further discussion, the Board took the following action.

**MOTION TO APPROVE SEVENTY-FIVE PERCENT OF THE GLENBROOK NORTH AND GLENBROOK SOUTH TECHNOLOGY PROPOSALS**

Motion by Mrs. McConachie, seconded by Mr. Wilson, to approve 75% of the Glenbrook North and Glenbrook South technology budget proposals, that the questions raised by Board members be answered by the next Board meeting, that the questions be used by the staff to screen and select the items to be included in the 75%, and that the additional 25% of the budget be considered as part of the budget process. The specific technology items to be screened and selected are described in the documents titled "Glenbrook North High School Proposed 1993-94 Technology Budget" and "Glenbrook South High School Technology Requests 1993-94."

Upon calling of the roll:

aye: McConachie, Vincent, Wilson, Winton, Zimmerman

nay: Baer, Lyons

Motion carried.

Note: See attached agenda item #7

**REVIEW OF TELECOMMUNICATIONS RECOMMENDATIONS**

Board members had received materials in their packets describing Request for Proposal (R.F.P.) responses received by the district from vendors for the telephone and wire and cable components of the proposed telecommunication system. Gerritt Holgerson of Elert & Associates, the Board's telecommunications consulting firm, described the vendor responses and analyzed the recommendations made by Elert & Associates. Board members asked questions which were answered by Mr. Holgerson and Dr. Schilling. Dr. Schilling will investigate lease-purchase options and report his findings to the Board. After further discussion the Board took the following action.

**MOTION TO APPROVE WIRE AND CABLE COMPONENTS OF THE TELECOMMUNICATIONS SYSTEM**

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Motion by Mr. Wilson, seconded by Mrs. McConachie, to award the bid for wire and cable components of the telecommunications system as described in the Elert report dated July 9, 1993, to Illinois Communication Contractors, Inc., 6504 Joliet Road, Countryside, IL 60525, at a total cost of \$325,703.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #8

**CLOSED SESSION AND ACTION ON ADMINISTRATIVE SALARIES**

The closed session and action on salaries for administrators who report to the superintendent, were deferred until the previously scheduled special Board meeting of July 15, 1993.

**ADJOURNMENT**

Motion by Mr. Baer, seconded by Mrs. McConachie, to adjourn the meeting at approximately 11:10 p.m.

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

Motion carried.

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

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

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: JULY 26, 1993  
7:30 P.M.

Glenbrook Administration Bldg.  
1835 Landwehr Road  
Glenview, Illinois