

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, AUGUST 23, 1993**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, August 23, 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 7:35 p.m.) Also present: Freeman, Lacivita, McGrew, Pommerenke, Schilling.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 26, 1993

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the minutes of the regular meeting of July 26, 1993, as presented.

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

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Dr. McGrew and Dr. Pommerenke introduced the fifteen teachers new to the district to the Board of Education. Board members congratulated Dr. McGrew and Dr. Pommerenke on the outstanding quality of the new teachers.

Mrs. McConachie reported that she had recently purchased textbooks and that she, as well as other parents, found the prices of the textbooks to be expensive. Mrs. McConachie reported on a technology conference she had attended. Alan November was one of the planners of the conference and she reported that a number of the speakers had praise for Mr. November. She encouraged the district to develop a technology plan to be in a position to apply for federal technology grants.

Mrs. McConachie also reported on "Truth in Taxation" legislation currently before the governor and the problems some of the provisions would present school districts. Dr. Schilling will write a letter to the governor expressing concerns about the legislation.

RECOGNITION OF COMMUNITY VISITORS

Margaret Tower, 1050 Burton Terrace, Glenview, identified herself as a parent of Glenbrook students. She recommended that the district eliminate the class rank procedure and that the district reduce failing grades and instead emphasize ways to help students pass their courses. Mrs. Tower also reported that the student/teacher ratios in the district are too high and should be reduced.

DISCUSSION REGARDING LEASE PURCHASE OF TELEPHONE & CABLE SYSTEMS

At its Board meeting of July 26, 1993, the Board approved the lease purchase of the new telephone and cabling systems by a vote of four ayes, one nay, and one abstain. Dr. Schilling reported, however, that our attorney had advised that the lease purchase requires an extraordinary affirmative vote of at least five Board members. Dr. McGrew recommended that the Board approve the lease purchase agreement by the required vote. Board members asked questions which were answered by Dr. McGrew and Dr. Schilling. After further discussion, the Board took the following action.

MOTION TO APPROVE THE LEASE PURCHASE OF TELEPHONE AND CABLE SYSTEMS

Motion by Mr. Wilson, seconded by Mrs. McConachie, to approve the lease purchase of the telephone and cable systems from LaSalle Bank Northbrook based on a \$600,000 four year term loan, at a fixed interest rate of 4.75%.

Upon calling of the roll:

aye: McConachie, Vincent, Wilson, Zimmerman

nay: Lyons, Winton, Baer

Motion failed.

Note: Motion failed to obtain the required 2/3 approval vote.

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. Board members requested to have items #6 and #8 removed 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 appointment of the following certificated staff as recommended by the director of personnel:

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
GALEA, Peter (rep. Lynne Zielinski)	Science Instructor	1st Semester 1993-94 School Year	North	MA Column Step 5

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

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
RENIER, Melinda	Paraprofessional	6/10/93	South
AULIG, Michele	Paraprofessional	6/10/93	South
GARRETT, Scott	Support	6/10/93	South

3.) to accept the appointment of the following non-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>
McDONAUGH, Brian (rep. Michael Berke)	Paraprofessional	8/30/93	North	\$8.98/hr.
BARRETT, Marilyn (rep. Carol Tichy)	Paraprofessional	8/26/93	North	\$8.76/hr.
UNTERBERGER, Kim (rep. Melinda Renier)	Paraprofessional	8/23/93	South	\$10.51/hr.
MUELLER, Stephanie (rep. Kristine Howard)	Paraprofessional	9/7/93	North	\$8.76/hr.

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8/23/93

4.) to accept the transfer of the following non-certificated staff as recommended by the director of personnel:

TRANSFERS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
POSNER, Ferne (rep. Pat Lidbury)	Secretary	7/1/93	North	\$2,486/mo.
TICHY, Carol (rep. Ferne Posner)	Secretary	7/8/93	North	\$1,993/mo.
KARP, Karen (rep. Helen Compher)	Secretary	7/12/93	North	\$1,993/mo.

5.) to approve the salary increases for academic attainment as recommended by the director of personnel in his memorandum dated August 23, 1993.

6.) to approve the issuance of vendor check Nos. 081880 through 082224, in the amount of \$1,660,586.44, as listed on the attached check list dated August 23, 1993, including voided check Nos. 081877 - 081879.

7.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$309,179.03, canceled checks totalling \$13,338.88, for a net of \$295,840.15 as shown on the attached Supplemental Bill List dated August 23, 1993.

8.) to approve the reimbursement of the Revolving Fund disbursements for the month of July, 1993, in the amount of \$25,953.85 represented by checks No. 054840 through 055093, voided checks No. 054840 through 054843, 054924 through 054925, 054967 through 054969, 055013 through 055015, and canceled checks Nos. 052636 and 053936.

9.) to ratify the issuance of payroll checks Nos. 54288 through 54500, 54502 through 54678, and 54922 through 55186 inclusive totaling \$957,617.89. With adjustments of \$8,754.96, the gross payroll for the month of July, 1993 was \$948,862.93.

10.) to approve the revised Sexual Harassment Board policy (GSH) as outlined in Mr. Lacivita's memorandum dated August 20, 1993.

11.) to accept the gift of a Rainbow swing set from Mr. & Mrs. Peter Bollhagen, 3484 Garden Street, Northbrook, for the Glenbrook North preschool program.

12.) to approve the proposal from Northwestern National Life Insurance Company, Lake Forest, Illinois, to provide life insurance and aggregate excess life insurance as outlined in Dr. Schilling's memo dated August 23, 1993.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING COMMUNITY USE OF FACILITY RENTAL RATES FOR 1993-94

Mr. Lyons suggested reviewing the proposed rental rates as part of the total budget process and not as a separate item. Board members also suggested reviewing at a later date the categories of facility users and the use of facility rentals to increase revenues. After further discussion, the Board took the following action.

APPROVAL OF COMMUNITY USE OF FACILITY RENTAL RATES FOR 1993-94

Motion by Mr. Wilson, seconded by Mr. Winton, to approve the community use of facility rental rates for 1993-94 as outlined in Dr. Schilling's memorandum dated August 23, 1993.

Upon calling of the roll:

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

nay: Lyons

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING CARPET FOR DISTRICT OFFICE

Mr. Baer raised a question about the procedure for rejecting a bid which was answered by Dr. Schilling. Other questions from Board members were also answered by Dr. Schilling. After discussion, the Board took the following action.

MOTION REGARDING CARPET FOR DISTRICT OFFICE

Motion by Mr. Wilson, seconded by Mrs. McConachie, to reject the bid submitted by Carpet Laying Services and to award the bid for furnishing and installing new carpet for the district office building to Payne Carpets, Inc., Addison, Illinois at a total cost of \$26,422.

Upon calling of the roll:

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

nay: none

Motion carried.

Note: See attached agenda item #6

REVIEW OF SPECIAL EDUCATION RESEARCH REPORT

Susan Austin, a graduate student at Northwestern University, and Dr. Joan Gross, reported on Ms. Austin's research conducted in the district during the 1992-93 school year. The research was designed to identify those characteristics of the special education programs and services that contribute to the success of those programs and services. Ms. Austin reported on her methods and findings. She identified characteristics that contribute to the success of the special education programs and areas which may need more attention. Ms. Austin and Dr. Gross answered questions from members of the Board. Mrs. Zimmerman thanked Ms. Austin and Dr. Gross for a very positive report.

Note: See attached agenda item #7

RECESS

Mrs. Zimmerman announced a 10 minute recess of the Board meeting.

REVIEW OF STAFFING INFORMATION FOR 1993-94

Members of the Board had received information in their packets regarding staff teaching assignments and student course enrollments for the 1993-94 school year. Board members asked questions regarding a wide range of topics including homeroom programs, equity in staff assignments, and differences in staffing ratios for different course levels. The questions were answered by Dr. McGrew and members of the administrative staffs from Glenbrook North and Glenbrook South. Several Board members commented on the usefulness of the information. The Board will continue with its review of staffing assignments at a subsequent Board meeting later this fall.

Note: See attached agenda item #8

DISCUSSION REGARDING DISTRICT FINANCES (FUND BALANCES & CASH FLOW)

The review of the discussion regarding the district's finances was postponed until the next Board meeting.

APPOINTMENT OF DISTRICT REPRESENTATIVES TO GLENVIEW NAVAL AIR STATION CLOSURE TASK FORCE

Board member Irwin Lyons was appointed as the Board's representative to the Glenview Naval Air Station Closure Task Force. Dr. McGrew was appointed as the Board's alternate representative to the Task Force.

Note: See attached agenda item #10

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baer, seconded by Mr. Lyons, to move into closed session at approximately 9:55 p.m. to discuss litigation which is pending, probable or imminent.

Upon calling of the roll:

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

nay: none

Motion carried.

The Board returned to open session at approximately 10:20 p.m.

ADJOURNMENT

Motion by Mr. Wilson, seconded by Mr. Winton, to adjourn the meeting at approximately 10:20 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:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: SEPT. 13, 1993
7:30 P.M.

Glenbrook Admin. Bldg.
1835 Landwehr Road
Glenview, Illinois