

**MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 25, 1993**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 25, 1993 at approximately 7:35 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: Baer, McConachie, Vincent, Wilson, Zimmerman. Absent: Lyons, Winton. Also present: Gross, Herrick, Lacivita, McClellan, McGrew, Schilling.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 11, 1993,
AND SPECIAL MEETING AND CLOSED SESSION OF OCTOBER 18, 1993**

Motion by McConachie, seconded by Mr. Baer, to approve the minutes of the regular meeting of October 11, 1993 and special meeting and closed session of October 18, 1993, as presented.

Upon call for a vote on the motion, all present voted aye, with the exception of Mr. Wilson who abstained.*

Motion carried.

BOARD AND SUPERINTENDENT REPORTS

Dr. McGrew reported on his attendance at an international science conference in Chicago. He indicated that a major issue at the conference was the effort to identify the components of scientific literacy. He also reported on the increased importance of statistics in mathematics and science.

Mrs. Zimmerman announced that Mrs. McConachie had been appointed to the National Assessment Governing Board (NAGB) by U.S. Secretary of Education Richard Riley. The twenty-four member board includes governors, legislators, educators, testing experts, and one school board member, Mrs. McConachie. Mrs. McConachie described the function of the NAGB. Members of the Board congratulated Mrs. McConachie on her prestigious appointment.

10/25/93

INTRODUCTION OF GLENBROOK SOUTH INTERACT CLUB OFFICERS AND SPONSOR

Dr. McGrew introduced the Glenbrook South Interact Club officers and one of their sponsors, Kathy Schaumberger. Dr. McGrew stated that the Interact Club was invited to address the Board in recognition of its service to the school and to the community. The students then described several current Interact Club service projects. There are currently approximately one hundred junior and senior students in the club. Mrs. Zimmerman thanked the students and indicated that it was heartwarming to hear of the wonderful services being provided by the students.

RECOGNITION OF COMMUNITY VISITORS

Arthur Wulf, 3948 Rutgers, Northbrook, thanked the four Board members who are leaving the Board for their service to the community and their helpfulness to the visitors to the Board meetings.

DISCUSSION REGARDING THREE YEAR FINANCIAL PLAN AND TENTATIVE FY '93 LEVY

Dr. Schilling described the proposed three year financial plan and the adjustments made in the plan since it was reviewed by the Board. Board members had received in their packets six variations of the plan with three different levy amounts and two different reduction in expenditure amounts for the first year of the plan. Dr. Schilling indicated that the variation being recommended by the administration contained a first year levy amount of 5.64% and required a \$650,000 reduction in projected expenses.

Board members expressed their views on the proposed financial plan and levy and asked questions on a number of issues including the impact of "tax caps," projected enrollment increases, and the "loss and cost" levy. Several Board members suggested postponing consideration of the plan and levy until after the organization of the new Board.

After further discussion the following motions were made.

MOTION TO ADOPT FINANCIAL PLAN AND LEVY

Motion by Mrs. Vincent to adopt the three year financial plan containing the 5.64% and the \$650,000 reduction in projected expenses. Motion died for lack of a second.

MOTION TO ADOPT LEVY

Motion by Mrs. McConachie, seconded by Mrs. Zimmerman, to adopt a tentative 1993 levy of 6.01%.

Upon calling of the roll:

aye: McConachie, Zimmerman

nay: Baer, Vincent, Wilson

Motion failed.

MOTION TO ADOPT FINANCIAL PLAN

Motion by Mrs. McConachie to adopt a three year financial plan providing for a balanced budget in three years or sooner, a fund balance of 25% of operating expenses in three years or sooner, and annual tax levies in the range of 5% over the next three years. Motion died for lack of a second.

RECESS

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

The Board continued with its discussion and then took the following actions.

MOTION TO ADOPT THREE YEAR FINANCIAL PLAN

Motion by Mrs. Vincent, seconded by Mrs. Zimmerman, to adopt the three year financial plan as described on page 5 of Dr. Schilling's memo dated October 25, 1993. The plan provides for a first year levy amount of 5.64% and requires a \$650,000 reduction in first year projected expenditures.

Upon calling of the roll:

aye: McConachie, Vincent, Zimmerman

nay: Baer, Wilson

Motion carried.

Note: See attached agenda item #5

10/25/93

MOTION TO ADOPT TENTATIVE 1993 LEVY

Motion by Mrs. Vincent, seconded by Mrs. Zimmerman, to adopt the resolution titled "Resolution to Determine 1993 Tax Levy," to adopt a tentative 1993 tax levy of 5.64%, and to schedule the public hearing on the levy for the regular Board meeting of November 22, 1993.

Upon calling of the roll:

aye: Vincent, Zimmerman, McConachie

nay: Wilson, Baer

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING SECOND SEMESTER COLLEGE COURSE OPTION

Board members received in their packets a proposal by Dr. McGrew to offer Oakton Community College courses at Glenbrook for second semester seniors. Board members expressed support for the proposal and took the following action.

MOTION TO APPROVE SECOND SEMESTER COLLEGE COURSE OPTION FOR SENIORS

Motion by Mr. Baer, seconded by Mr. Wilson, to approve the second semester option for seniors as described in Dr. McGrew's memo dated October 22, 1993.

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

Motion carried.

Note: See attached agenda item #7

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 Board member requested to have an item removed from the consent agenda.

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

1.) to approve the issuance of vendor check Nos. 084634 through 085149, in the amount of \$1,597,863.84, as listed on the attached check list dated October 25, 1993, including voided check Nos. 084851 - 084854.

2.) to approve the reissuing of replacement checks and to ratify the issuance of advance checks totalling \$298,359.22, less canceled checks totaling \$129,356.22 for a net of \$169,003.00 as shown on the attached Supplemental Bill List dated October 25, 1993.

3.) to approve the issuance of vendor check nos. 072750 through 072790 and 072792 in the amount of \$146,162.27 as listed on the attached check list dated December 18, 1992.

4.) to approve the reimbursement of the Revolving Fund disbursements for the month of September, 1993, in the amount of \$46,093.79 represented by checks No. 051997, 055292 through 055375, and 055559 through 055835, voided checks No. 055294 through 055300, 055376 through 055378, 055557 through 055558, 055627 through 055632, 055673 through 055678 and 055763 through 055767 and canceled check No. 053444.

5.) to approve the reimbursement of the Revolving Fund disbursements for Book Store refunds dated October 15, 1993, in the amount of \$18,914.55 represented by checks no. 055956 through 056477 and voided checks No. 055953 through 055955 and 56207.

6.) to ratify the issuance of payroll checks Nos. 56482 through 57183, 57535, and 57693 through 58004 inclusive totaling \$2,474,343.52. With adjustments of \$1,622.72, the gross payroll for the month of September was \$2,475,966.24.

7.) to approve the proposed business office staffing changes as outlined in Dr. Schilling's memorandum dated October 25, 1993.

8.) to cancel the Board of Education meeting on December 27, 1993.

9.) to approve the tentative calendar of major Board of Education agenda items for 1993-94.

Upon calling of the roll:

aye: McConachie, Vincent, Wilson, Zimmerman, Baer

nay: none

Motion carried.

Note: See attached agenda item #8

DISCUSSION REGARDING BOARD GOALS FOR 1993-94

The discussion regarding the Board goals for 1993-94 was postponed until a subsequent Board meeting.

