

**MINUTES OF A REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
Monday, March 12, 2007**

President Catherine Schulte called the regular meeting of the Glencoe Board of Education to order at 7:30 p.m. on Monday, March 12, 2007 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

Present: Bailey, Chez, Katz, Makoul, Myefski, Schulte and Stender
Absent: None

APPROVAL OF MINUTES

Mrs. Stender made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held February 12, 2007. Mr. Bailey seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myefski, Schulte and Stender
Nay: None

PUBLIC COMMENTS

There were no public comments at this point in the meeting.

ADMINISTRATORS REPORT

There were several presentations by District #35 students. The West School Chorus Club and two Central School ensembles performed in honor of "Music in Our Schools" month. The West School Chorus Club, under the direction of Sarah Porretta, sang "I've Got the Sun in the Morning and the Moon at Night" and the eighth grade vocal ensemble under the direction of Eliza Schellhardt, sang "Moon River". There was also a performance by the 6th grade percussion ensemble, led by Matt Pickett.

The final student presentation featured two students from Mrs. Wolfe and Mrs. Brauer's sixth grade team. Kelsey and Michael Willian presented information learned about themselves and their selected Inquiry Project topics. Kelsey researched diamonds and Michael Willian researched Pompeii.

MONTHLY FINANCIAL SUMMARY

Mr. Kaiz, Assistant Business Manager, reported the End Fund Balance for February 2007 as \$11,386,447.88.

NON-CERTIFIED SUPPORT STAFF SALARIES

Mr. Kaiz asked the Finance Committee to convene prior to the May Board of Education meeting. This meeting would be for the purpose of reviewing information regarding non-association support staff salaries and the tentative budget for 2007-2008.

REVIEW OF APRIL BOARD MEETING

Dr. Crawford reviewed the reorganization of the Board, which would be required at the April Board meeting. The Board was reminded of the later date, April 23rd, due to the change in election dates. She also reviewed committees and board meeting dates for May 2007 – April 2008.

APPROVAL OF BILL LIST

Mr. Makoul made a motion to approve the March 2007 bills and Mr. Chez seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myefski, Schulte and Stender
Nay: None

APPROVAL OF PERSONNEL REPORT

Mr. Katz made a motion to approve the revised March 2007 Personnel Report and Mrs. Stender seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myefski, Schulte and Stender
Nay: None

APPROVAL OF SETTLEMENT NEGOTIATION FOR 2001 AND 2002 TAX RATE OBJECTIONS

Mr. Myefski made a motion to approve a settlement negotiation for the 2001 and 2002 tax rate objections. Mr. James Levi from the law firm of Hodges, Loizzi, Eisenhammer, Rodick & Kohn answered questions from Board members and indicated this objection was typically made on behalf of larger commercial entities. Mr. Levi was authorized to move forward with the settlement agreement.

Mr. Myefski made a motion to approve the settlement negotiation for 2001 and 2002 tax rate objections and Mr. Katz seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myefski, Schulte and Stender
Nay: None

DETACHMENT HEARING

Mr. Makoul made a motion to start the detachment hearing. Mr. Bailey seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myefski, Schulte and Stender
Nay: None

Dr. Crawford informed that on Monday, February 26, 2007, the District #35 Board of Education Secretary received a petition from residents of the north side of Scott Street. The petition was a request to detach from District #35 and attach to District #36. More than the required number of signatures were included and notice of the hearing was posted in the Pioneer Press. Since the New Trier Township Treasurers Office no longer existed, the District #35 Board of Education was required to hear this request.

Mr. Bennett Rodick from the law firm of Hodges, Loizzi, Eisenhammer, Rodick & Kohn was appointed hearing officer for the District #35 Board of Education. Testimony was heard.

This portion of the meeting was audio taped as a record of the detachment hearing.

ADJOURNMENT TO CLOSED SESSION

At 9:00 p.m. Mr. Makoul moved to adjourn to closed session for the purpose of discussing matters related to testimony presented in open session. Mr. Chez seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myfeski, Schulte and Stender
Nay: None

ADJOURNMENT TO OPEN SESSION

At 9:30 p.m. Mrs. Stender made the motion to return to open session and Mr. Bailey seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myfeski, Schulte and Stender
Nay: None

DETACHMENT HEARING CONTINUED

Following the closed session the District #35 Board members announced that a special meeting of the Board would be held on Thursday, March 22, 2007 at 6:45 p.m. At that time action would be taken on the detachment petition and the proposed intergovernmental agreement with District #36. It was requested that the intergovernmental agreement be made available to the District #35 Board members for review prior to the March 20, 2007 scheduled meeting of the District #36 Board of Education.

The Board identified that use of any funds received by District #35 from District #36 as the result of an intergovernmental agreement would be at the recommendations of the Board Finance Committee.

PUBLIC COMMENTS

During the second opportunity for public comments there were none.

COMMITTEE REPORTS

There were no committee reports.

ADJOURNMENT TO CLOSED SESSION

At 9:45 p.m. Mr. Chez moved to adjourn to closed session for the purpose of discussing matters related to personnel and litigation. Mr. Makoul seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myfeski, Schulte and Stender
Nay: None

ADJOURNMENT TO OPEN SESSION

At 10:40 p.m. Mr. Makoul made the motion to return to open session and Mr. Bailey seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myfeski, Schulte and Stender
Nay: None

ADJOURNMENT OF OPEN SESSION

At 10:45 p.m. Mr. Bailey made the motion to adjourn open session and Mr. Myefski seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myfeski, Schulte and Stender
Nay: None

Board President

Board Secretary