

**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION**

Monday, March 9, 2009

President Robert Bailey called the Regular Meeting of the Glencoe Board of Education to order at 7:35 p.m. on Monday, March 9, 2009 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

Present: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Absent: None

ADMINISTRATOR REPORTS

There were several presentations by District #35 students. Mr. David Rongey, West School principal introduced the West School Chorus Club and several Central School students performed in honor of "Music in Our Schools" month. The West School Chorus Club, under the direction of Sarah Porretta, sang "It's De-Lovely" by Cole Porter. Central School students who performed for the Board and audience were Jacob Mehlman - trumpet solo, Ella Witts and Kathryn Shelby - woodwind duet, Diana Trabaris and Natalie Robbins - vocal duet, and Allie McCallion, Sam Bravos, Emily Coplan, and Cam Schiller -string quartet. Leah Novak, orchestra teacher, accompanied the vocal duet. Rachel Loos, vocal music teacher, Matt Pickett and Kristen Kudert, band teachers were also in attendance with their students.

APPROVAL OF MINUTES

Mr. Burnham made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held February 9, 2009 and Mr. Sigurdson seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

PUBLIC COMMENTS

During the first opportunity for public comments Mrs. Laurie Morse thanked the Board for their review of modern languages. She also commented upon the positive addition of Mrs. Andra Durham to the staff and thanked the Board for continuing the French program. Mr. Bailey also thanked Dr. Howe and Mrs. Malehorn for their work on the modern languages study.

ADMINISTRATOR REPORTS

Valerie Lamberti, Director of Pupil Services, reviewed the special education programs and services provided to students in our school district.

ILLINOIS TEXTBOOK LOAN

Dr. Crawford reported that the Illinois Textbook Loan for 2008-2009 targeted 7th through 12th grades. Glencoe School District was awarded \$11,885.62 based upon enrollment in the targeted grades. Dr. Howe worked with the principals and staff at Central School to complete the order for the Illinois State Board of Education.

FREEDOM OF INFORMATION ACT REQUEST

A Freedom of Information Act request was received from Ms. Kate Campaigne, Director of Government Reform with Illinois Policy Institute. The FOIA request was for information related to the posting of contracts exceeding \$25,000.

MONTHLY FINANCIAL SUMMARY

Mr. Edelheit reported the End Fund balance for February 2009 as \$15,296,100.

APPROVAL OF BILL LIST

Ms. Malehorn made a motion to approve the March 2009 bills and Mr. Stauber seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

APPROVAL OF REVISES PERSONNEL REPORT

The Revised Personnel Report was tabled until discussion could occur in closed session.

APPROVAL OF MODIFIED CALENDAR – SNOW DAY

Mr. Sigurdson made a motion to approve required modifications to the 2008-2009 school calendar due to the snow day on December 19, 2008. Mr. Myefski. seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

APPROVAL OF BOARD POLICY REVISIONS

Mr. Sigurdson made a motion to approve the following Board Policy revisions:

4:55	Use of Credit and Procurement Cards
4:130	Free and Reduced price Food Services
4:170	Safety
5:185	Family and Medical Leave

Ms. Malehorn seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

PUBLIC COMMENTS

There were no comments during the second opportunity for public comment.

COMMITTEE REPORTS

Committee reports included a request from Mrs. Malehorn to become the Board representative to Glencoe Junior High Project. She will replace Mr. Sigurdson in this assignment.

Mr. Chez and Dr. Crawford reported that the Glencoe Educational Foundation will host Glencoe Summer Fest on August 8th and 9th. The PTO sent home information regarding Generation e grants and included a sapling to be planted.

Mr. Myefski reported that the Facilities Committee met to review projects for consideration. Projects were placed in three priority categories. Additional work needs to be completed before a recommendation can be brought to the full Board.

ADJOURNMENT TO CLOSED SESSION

Mr. Sigurdson made the motion to adjourn to closed session and Mr. Myefski seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

ADJOURNMENT OF CLOSED SESSION

Mr. Burnham made the motion to adjourn closed session and Mr. Myefski seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

APPROVAL OF REVISED PERSONNEL REPORT

Mr. Sigurdson made a motion to approve the Revised Personnel Report and Mr. Myefski seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

ADJOURNMENT TO CLOSED SESSION

Mr. Sigurdson made the motion to adjourn to closed session and Mr. Myefski seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

ADJOURNMENT OF CLOSED SESSION

Mr. Burnham made the motion to adjourn closed session and Mr. Sigurdson seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

ADJOURNMENT OF OPEN SESSION

Mr. Chez made the motion to adjourn open session and Mr. Myefski seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

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Board President

Board Secretary