

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

Monday May 12, 2008

President Rob Bailey called the Regular Meeting of the Glencoe Board of Education to order at 7:30 p.m. on Monday, May 12, 2008 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

Present: Bailey, Malehorn, Myefski and Sigurdson
Absent: Burnham, Chez

APPROVAL OF MINUTES

Mr. Sigurdson made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held April 28, 2008 and Mr. Myefski seconded the motion.

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

PUBLIC COMMENTS

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

ADMINISTRATOR REPORTS

Jason Edelheit updated the Board Members on work completed to reopen the High Ropes course at Central School. He reviewed the independent evaluation completed, safety redundancy in place, additional inspections scheduled, record keeping of inspections, and training of staff. The high ropes course would be offered in summer school.

MONTHLY FINANCIAL SUMMARY

Mr. Tanner, Director of Finance and Operations, reported the End Fund Balance for April 2008 as \$13,341,332.

JULY/AUGUST MEETINGS

After Board discussion, it was determined that the summer meeting of the Board of Education would be held on July 14, 2008 and the August meeting would be cancelled.

APPROVAL OF BILL LIST

Ms. Malehorn made a motion to approve the April 2008 bills and Mr. Sigurdson seconded the motion.

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

APPROVAL OF PREVAILING WAGE RESOLUTION

Mr. Tanner reviewed the annual Prevailing Wage Resolution indicating contractors working for the District would pay wages comparable to other contractors in the immediate area. The prevailing wage rate was determined by the Department of Labor for various areas in the State of Illinois.

Mr. Sigurdson made a motion to approve the Prevailing Wage Resolution. Mr. Myefski seconded the motion.

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

APPROVAL OF DESIGNATION OF DEPOSITORY

Mr. Myefski made a motion to approve the Designation of Depository as follows:

Harris Bank of Glencoe	Checking account, student activity account, payroll account, revolving account, investments
Illinois School District Liquid Asset Funds:	Investments

Mr. Sigurdson seconded the motion.

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

APPROVAL OF APPLE LEASE

Mr. Tanner reviewed the proposed Apple lease for approximately 300 computers. This would be the third time a lease agreement had been used for technology hardware. At the end of the lease all equipment would be purchased for \$1.00.

Mr. Sigurdson made a motion to approve the three year Apple Lease. Ms. Malehorn seconded the motion.

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

PUBLIC COMMENTS

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

COMMITTEE REPORTS

There were no committee reports.

ADJOURNMENT TO CLOSED SESSION

At 8:45 p.m. Mr. Sigurdson made the motion to adjourn to closed session and Mr. Myefski seconded the motion.

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

ADJOURNMENT OF CLOSED SESSION

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

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

ADJOURNMENT OF OPEN SESSION

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

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

Board President

Board Secretary