

**MINUTES OF A REGULAR MEETING  
OF THE  
GLENCOE BOARD OF EDUCATION  
Monday, July 10, 2006**

President Catherine Schulte called the regular meeting of the Glencoe Board of Education to order at 7:30 p.m. on Monday, July 10, 2006 in Young Auditorium of Central School, Glencoe, Illinois.

**ROLL CALL**

Present: Bailey, Chez, Makoul and Schulte  
Absent: Myefski, Stender  
Late Arrival: Katz

**APPROVAL OF MINUTES**

Mr. Chez made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held June 12, 2006. Mr. Bailey seconded the motion.

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

**PUBLIC COMMENTS**

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

**ADMINISTRATORS REPORT**

Dr. Crawford reviewed information regarding the New Trier High School graduating class of 2006 and Glencoe student participation.

The opening enrollments for the previous 7 years and projected enrollment for 2006 were reviewed. Mrs. Catherine Wang identified support services in place for South School students.

Dr. Crawford described the work of the District Safety Committee and identified future work for committee members.

**BOARD MEETING DATE FOR APRIL 2007**

Dr. Crawford reviewed notification received regarding the 2007 school board election date change to April 17, 2007. The election usually falls on the first Tuesday in April in odd-numbered years. However, in 2007 the first Tuesday falls on Passover so the election was moved to the third Tuesday. With this change in election dates, she recommended the Board reschedule the April 9, 2007 meeting to a date following the April 17<sup>th</sup> election. The date selected for the meeting was Monday, April 23<sup>rd</sup>.

## **CERTIFICATE OF ACHIEVEMENT IN FINANCIAL REPORTING**

Business Manager, Ron Chilcote, and the Business Office staff were congratulated for receiving the Certificate of Achievement for Excellence in Financial Reporting. The Government Finance Officers Association of the United States and Canada (GFOA) awarded this certificate for the comprehensive annual financial report (CAFR). The Certificate of Achievement represented the highest form of recognition in the area of governmental accounting and financial reporting. The award was for the fiscal year ending June 30, 2005.

## **APPROVAL TO RATIFY BILLS PAID – JUNE 30, 2006**

Mr. Makoul made a motion to ratify bills paid June 30, 2006. Mr. Katz seconded the motion.

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

## **APPROVAL OF BILL LIST**

Mr. Makoul made a motion to approve the July 2006 bills and Mr. Bailey seconded the motion.

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

## **APPROVAL OF AUTHORIZATION TO PAY BILLS – AUGUST 2006**

Mr. Katz made a motion to authorize the payment of the August 2006 bills. Mr. Chez seconded the motion.

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

## **APPROVAL OF PERSONNEL REPORT**

Mr. Chez made a motion to approve the Personnel Report. Mr. Katz seconded the motion.

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

## **APPROVAL OF APPLICATION SERVICE PROVIDER CONTRACT RENEWAL**

Prior to the Board meeting the Board Technology Committee met to discuss merits of a single and multiple year contracts with ISCorp., an off site application service provider. The cost of continued service was identified as \$847.79 per month or \$10,173 per year. The committee members recommended to the full Board that a one-year contract be approved.

Mr. Katz made a motion to approve a one year contract with ISCorp. Mr. Bailey seconded the motion.

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

### **PUBLIC COMMENTS**

There were no public comments during this opportunity.

### **COMMITTEE REPORTS**

Mr. Chez led a discussion regarding the possibility of providing Glencoe Educational Foundation (GEF) officers with information regarding technology as an educational tool. The focus and direction of the GEF were discussed and best type of information to assist the organization in attaining its goals. Further discussion with GEF Board members would be needed.

### **ADJOURNMENT OF OPEN SESSION**

At 8:35 p.m. Mr. Bailey made the motion to adjourn open session and Mr. Katz seconded the motion.

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

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Board President

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Board Secretary