

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

Monday June 9, 2008

Vice President James Burnham called the Regular Meeting of the Glencoe Board of Education to order at 7:40 p.m. on Monday, June 9, 2008 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

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

APPROVAL OF MINUTES

Mr. Sigurdson made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held May 12, 2008 and Ms. Malehorn seconded the motion.

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

APPROVAL OF BOARD MEMBER

Mr. Chez made a motion to approve the appointment of Mr. Keith Stauber to fill the vacancy created by Dr. Makoul's resignation. Ms. Malehorn seconded the motion.

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

SEATING OF BOARD MEMBER

Vice President James Burnham administered the oath of office to Board Member Keith Stauber.

ROLL CALL

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

PUBLIC COMMENTS

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

PTO PRESENTATION

Ms. Joy Fiorini, Co-President of the Glencoe PTO, presented the Board with a check for \$70,698.98. These funds covered the costs of morning or after school student clubs at each of the schools, WE CARE activities and materials, and professional development activities. During the 2007-2008 school year the PTO generously donated time, talents and funding of approximately \$250,000. Mr. Burnham thanked Mrs. Fiorini and the members of the PTO for their continued support of the Glencoe School District.

ADMINISTRATOR REPORTS

Dr. Howe reviewed work to be completed in summer curriculum projects, curriculum committees, and professional development activities. Included in Dr. Howe's presentation was a review of the selection criteria, examples of projects approved, curriculum committee work for the summer, and training programs offered to staff. Dr. Howe also identified the link of activities to the Vision and Values core themes.

MONTHLY FINANCIAL SUMMARY

Mr. Tanner, Director of Finance and Operations, reported the End Fund Balance for May 2008 as \$12,571,247.

PROPERTY/CASUALTY INSURANCE RENEWAL

Mr. Tanner reported the Workers' Compensation and the Property/Casualty Insurance rates for fiscal year 2009. The total amount for Property Casualty increased by \$1,119 (from \$64,495 to \$65,614). The premium included Property/Casualty, School Board Legal Liability, Student Accident Insurance, and Pollution Liability Insurance. The premium for Workers Compensation increased by \$1,634 (from \$81,584 to \$83,218).

APPROVAL OF BILL LIST

Mr. Stauber made a motion to approve the June 2008 bills and Ms. Malehorn seconded the motion.

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

APPROVAL OF AUTHORIZATION TO PAY BILLS JUNE 30, 2008

Mr. Chez made a motion to approve the authorization to pay bills prior to the end of the fiscal year June 30, 2008. Ms. Malehorn seconded the motion.

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

APPROVAL OF PERSONNEL REPORT

Mr. Sigurdson made a motion to approve the revised June 2008 Personnel Report and Ms. Malehorn seconded the motion.

Dr. Crawford asked the Revised Personnel Report for June 2008 be tabled until discussion could be held in Closed Session.

APPROVAL OF BUILDING RENTAL CUSTODIAL RATE FOR FY 2009

Mr. Tanner reviewed the rate established annually by the Board for custodial overtime related to the rental of school facilities. In 2004-2005 the rate was established at \$30.00 per hour, which reflected an increase sufficient to negate annual adjustment. Continuation of the \$30.00 per hour rate was recommended.

Ms. Malehorn made a motion to approve maintaining the same rate for the 2008-2009 school year. Mr. Chez seconded the motion.

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

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH GLENCOE EDUCATION ASSOCIATION

Dr. Crawford explained that the collective bargaining agreement with Glencoe Education Association covers school year 2008-2009 through 2012-2013.

Mr. Chez made a motion to approve the collective bargaining agreement with GEA. Ms. Malehorn seconded the motion.

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

Mr. Burnham thanked all parties involved in the negotiation process.

APPROVAL OF TENTATIVE BUDGET, CERTIFICATE OF NOTICE OF PUBLICATION AND NOTICE OF PUBLIC HEARING

Mr. Chez made a motion to approve the Tentative Budget for 2008-2009 and Certificate of Notice of Publication and Notice of Public Hearing. Ms. Malehorn seconded the motion.

It was identified that the Tentative Budget will be available in the Board Office, Glencoe Public Library, and on the District #35 web page www.glencoeschools.org

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

APPROVAL OF BID FOR SOUTH AND WEST SCHOOLS PLAYGROUND RESURFACING

Mr. Tanner stated that one bid was received for replacement of playground surfaces at South and West Schools. The following bid was received and recommended for Board approval. This bid fell within the projected budget and will be funded by the P.T.O.

	<u>Team REIL</u>
South	\$78,000
West #1	\$21,600
West #2	\$29,040

Ms. Malehorn made a motion to approve the bid from Team Reil for South and West Schools Playground resurfacing. Mr. Chez seconded the motion.

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

APPROVAL OF BID FOR ASPHALT REPAIR AND MAINTENANCE

Mr. Tanner recommended approval of a bid from Schroeder Asphalt for maintenance and repair of the asphalt areas around each building. The bids were as follows:

Accu Pave	\$39,800
Chicagoland Paving	\$39,900
Schroeder Asphalt	\$35,100

Mr. Stauber made a motion to approve the bid from Schroeder Asphalt for maintenance and repair of the asphalt areas around each building. Mr. Chez seconded the motion.

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

PUBLIC COMMENTS

During the second opportunity for public comments, Mrs. Michelle Gooze-Miller inquired about the asphalt project at West School and if it involved any of the road work being completed around the school (No road work is funded by the school district.). She inquired about the Wellness Committee and if the focus was upon staff and/or students (This committee came out of negotiations with the primary focus upon staff wellness to keep the rising costs of insurance premiums at a minimum.), and asked how the summer project work was funded (A variety of funding sources are utilized including the I.D.E.A. grant, Title II funds, PTO grant, and district funds.)

COMMITTEE REPORTS

Committee reports included Mr. Chez summarizing the Finance Committee meeting to review internal controls, documentation of procedures, assumptions for the tentative budget, and the proposed investment plan with PMA.

Mr. Burnham inquired about the schools involvement with the Positive Coaching Alliance. Mr. Mollet indicated that the school district coaches would be trained during the Teacher Institute Days in August 2008.

ADJOURNMENT TO CLOSED SESSION

At 8:50 p.m. Ms. Malehorn made the motion to adjourn to closed session and Mr. Sigurdson seconded the motion.

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

ADJOURNMENT OF CLOSED SESSION

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

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

APPROVAL OF REVISED PERSONNEL REPORT

Mr. Sigurdson made a motion to approve the revised June 2008 Personnel Report and Ms. Malehorn seconded the motion.

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

ADJOURNMENT OF OPEN SESSION

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

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

Board President

Board Secretary

