

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

President Catherine Schulte called the regular meeting of the Glencoe Board of Education to order at 7:40 p.m. on Monday, February 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**

Mr. Katz made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held January 22, 2007. Mr. Chez 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**

Mr. Tom Dempsey, Director of Pupil Services provided an update on special education requirements and programs. He reviewed requirements for Free Appropriate Public Education (FAPE) and No Child Left Behind (NCLB), Disability categories, Response to Intervention (R.T.I.), curriculum based measures (C.B.M.s), and Federal and State funding.

**MONTHLY FINANCIAL SUMMARY**

Mr. Kaiz, Assistant Business Manager, reported the End Fund Balance for January 2007 as \$10,178,600.68.

**FOIA REQUEST**

A Freedom Of Information Act request was received from Mr. Donald Singer of Buffalo Grove requesting the names and addresses of candidates who filed for the 2007 election.

### **APPROVAL OF BILL LIST**

Mr. Katz made a motion to approve the February 2007 bills and Mrs. Stender 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 February 2007 Personnel Report and Mr. Bailey seconded the motion.

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

### **APPROVAL OF PERSONNEL PLAN**

Mr. Makoul made a motion to approve the Personnel Plan and Mr. Bailey seconded the motion.

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

### **APPROVAL OF 2007-2008 CENTRAL SCHOOL FINE ARTS/INTRAMURAL FEES AND APPROVAL OF 2007-2008 STUDENT FEES**

Mr. Katz made a motion that Fine Arts and Intramural fees would no longer be assessed and the Central School Student Fee be increased by \$35.00 to cover expenses. Mrs. Stender seconded the motion. Following discussion it was determined two motions would be made. Mr. Katz made the motion to discontinue the Fine Arts/Intramural fees and Mrs. Stender seconded the motion.

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

Mr. Katz made the motion to set Student fees for South School at \$125.00, West School \$100.00 and Central School \$135.00. A late fee of \$25.00 would continue to be assessed after December 1<sup>st</sup> and \$5.00 on the first day of each subsequent month. Mr. Chez seconded the motion.

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

**APPROVAL OF 2007-2008 TRANSPORTATION FEES**

Mr. Katz made a motion to approve the transportation fees as follows and Mr. Bailey second the motion.

	<b>PLAN CODE</b>	<b>DESCRIPTION</b>	<b>COST PER YEAR</b>
South - Kindergarten	K – C	Bus service at noon only to/from home*	\$300
	K – A	Bus service twice a day, more than 3/4 mile from school **	\$500
	K – B	Bus service twice a day, less than 3/4 mile from school**	\$650
South – Grades 1 - 2	1 – 2 A	Bus service more than 3/4 mile from school**	\$500
	1 – 2 B	Bus service less than 3/4 mile from school**	\$650
West – Grades 3 - 4	3 – 4 A	Bus service more than 3/4 mile from school**	\$500
	3 – 4 B	Bus service less than 3/4 mile from school**	\$650
Central – Grades 5 - 8	5 - 8	No residence specifications	\$650
<b>Park district bus service (after school adventures, children’s circle, kindergarten enrichment)</b>			
South - Kindergarten	K - PD	Bus service at noon to/from Park District <u>ONLY</u>	\$300
South/West - Grades K-4	After School Adventures A	Bus service more than 3/4 mile between school and home	\$500
South/West - Grades K-4	After School Adventures B	Bus service Less than 3/4 mile between school and home	\$650
Central - Grades 5-8	After School Adventures C	No residence specifications	\$650

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

**APPROVAL OF 2007-2008 ATHLETIC PARTICIPATION FEES**

Mr. Myefski made a motion to approve the athletic participation fees for 2007-2008 as follows: Basketball = \$380, Volleyball = \$225, Soccer = \$210. Mr. Katz seconded the motion.

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

### **APPROVAL OF 2007-2008 SCHOOL MILK FEES**

Mrs. Stender made a motion to approve the school milk fee of \$.25 per carton or \$45 per child per year. This price, unchanged since 1993 continued to cover the cost of milk combined with the Federal Milk Program. Mr. Myefski seconded the motion.

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

### **APPROVAL OF AUDITOR**

Mr. Chez made a motion to approve a proposal from Verchow, Krause, & Co. to perform the School District Audit for fiscal year 2006 and 2007. The proposed fees for the audits were \$24,500 for each fiscal year. Mr. Katz seconded the motion.

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

### **APPROVAL OF PREPARATION OF 2007-2008 BUDGET**

Mr. Chez made a motion to approve the preparation of the 2007-2008 budget. Assumptions necessary to draft a tentative budget would be developed. The tentative budget was scheduled for review during the June 11<sup>th</sup> meeting. Mr. Bailey seconded the motion.

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

### **APPROVAL OF MODIFICATION TO MISNER AUDITORIUM CATWALK**

The Board discussed the catwalk area of Misner Auditorium. In January the Glencoe Junior High Project made a request for the Board of Education to modify the catwalk in Misner Auditorium. At that time representatives of the organization indicated a proposal for the requested work would be forthcoming and paid for by the GJHP.

In response to this request the school district architect was consulted and indicated the area in question was within school code. As with any area enhancements could be made and the proposed modifications were enhancements to the catwalk.

The architect secured a bid from Chicago Flyhouse for potential modifications to the catwalk. The bid totaling \$7,694.86 included toe guard, mesh under lights and a handrail.

The catwalk was accessed by district custodial staff to replace burned out light bulbs and reattach lights taken down by outside organizations.

The Board approved access to the catwalk by GJHP play director only and with the condition he or she was accompanied by one of the district custodial staff members. The district staff member would remove and replace the lights in the catwalk and this work would be done when

no other individuals were in the auditorium. Mr. Myefski made a motion to approve the modifications to the catwalk as presented by Chicago Flyhouse. Mr. Katz seconded the motion. The motion failed.

Aye: None

Nay: Bailey, Chez, Katz, Makoul, Myefski, Schulte and Stender

### **PUBLIC COMMENTS**

During the second opportunity for public comments the following questions/comments were made:

Connie Brandfonbrenner inquired as to why the district no longer rented Misner Auditorium to outside groups.

Christine Kengott inquired about placing a sign on the catwalk entrance.

Laurie Morse asked what percentage of district students received special education services, what was the cost of the NT Math program transportation, and what was the increase in funds generated by assessing a \$300 fee for all noon bus riders.

Michelle Gooze-Miller asked for information regarding notification of parents in case of emergencies.

### **COMMITTEE REPORTS**

Mrs. Stender reviewed the Glencoe Junior High Project 8<sup>th</sup> grade art project. She also reported the NSSD Board would be meeting on Wednesday February 14 where IDEA funding would be discussed.

### **ADJOURNMENT OF OPEN SESSION**

At 9:15 p.m. Mr. Myefski made the motion to adjourn the meeting and Mr. Katz seconded the motion.

Aye: Bailey, Chez, Katz, Makoul, Myefski, Schulte and Stender

Nay: None

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Board President

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Board Secretary