

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

Monday, September 14, 2009

President Robert Bailey called the Regular Meeting of the Glencoe Board of Education to order at 7:35 p.m. on Monday, September 14, 2009 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

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

APPROVAL OF MINUTES

Ms. Shaw made a motion to approve the Amended Regular Meeting Minutes and Closed Session Minutes held August 17, 2009 and Mr. Chez seconded the motion.

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

PUBLIC COMMENTS

There were no comments from the public during this opportunity in the meeting.

ADMINISTRATOR REPORTS

GLENCOE EDUCATIONAL FOUNDATION RECOGNITION

The Board members and visitors moved to a 6th grade classroom to acknowledge the contributions of the Glencoe Educational Foundation. Mr. Jon Knouse, President of the GEF, introduced members of the GEF Board and major contributors to Summerfest 09. Those individuals recognized included: Mr. David Pritsker of Copia Capital, Mr. Brendan George of Alberto's Cycles, Mr. Paul LaSchiazza President of Illinois AT&T, and Ms. Jill Takiff Hirsh of First Bank of Highland Park. Mr. Knouse spoke on behalf of the GEF and their work with and for the community. Dr. Crawford thanked those in attendance for their continued support of the Glencoe School District. A video prepared by Ms. Wang showed District students using SMARTboards during instruction. The video was played using one of the 52 SMARTBoards purchased by the GEF for District 35 classrooms.

REVIEW OF OPENING ENROLLMENTS

Dr. Crawford reviewed comparisons of the opening of school enrollments as well as the Kasarda projections from December 2008. The opening enrollment for 2009 totaled

1,343 which is 3 less than the 2008 opening enrollment of 1,346. The Fall Housing Report was identified as the benchmark for enrollment comparisons throughout the State of Illinois. This report would be filed with the Regional Office of Education reflecting enrollments on September 30, 2009.

REVIEW OF DISTRICT AND BUILDING GOALS

Mrs. Wang and the building principals reviewed goals for the coming school year and examples of activities associated with those goals. The District Belief Statements were reviewed, work of the School Improvement Plan (SIP) teams from each building discussed, and an example goal for each building and the district reviewed with examples of activities.

South School Example SIP Goal and Activities

Promote professional development opportunities for staff members

- Initiate *Stepping Out* Program for staff members
- Host Smartboard user group, *SmartBoard Smarties*
- Continue professional sharing and reflection during faculty meetings

District Belief Statement: Climate of Exploration

West School Example SIP Goal and Activities

Encourage responsible global citizenship

- Continue to promote and expand environmental programs/projects
- Continue emphasis on WE CARE grade level and building activities
- Launch social emotional learning steering committee to begin development of program options

District Belief Statement: Ethical Conduct and Responsible Global Citizenship and A Healthy Balanced Life

Central School Example of SIP Goal and Activities

Expand the Response to Intervention and Problem Solving process

- Provide staff development in the area of RtI
- Review and revise Tier 1, 2, and 3 interventions and supports at the 5th-8th grade level

District Belief Statement: Connections Among Experiences

District Example of SIP Goal and Activities

Expand the opportunities for service learning and environmental education

- Continue to offer service learning projects across the school district
- Continue to promote environmental programs/projects

District Belief Statement: Ethical Conduct and Responsible Global Citizenship

MONTHLY FINANCIAL SUMMARY

Mr. Edelheit reported the End Fund Balance for August 2009 as \$14,973,624.

APPROVAL OF BILL LIST

Mr. Sigurdson made a motion to approve the September 2009 bills and Ms. Malehorn seconded the motion.

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

APPROVAL OF 2009-2010 BUDGET

Ms. Malehorn made a motion to approve the 2009-2010 budget as presented during the Budget Hearing and Mr. Sigurdson seconded the motion.

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

APPROVAL OF RECOGNITION OF SCHOOLS

Ms. Malehorn made a motion to approve the Application for Recognition of Schools. These applications are filed annually with the Regional Office of Education. Mr. Sigurdson second the motion.

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

APPROVAL OF SALARY COMPENSATION REPORT

Ms. Shaw made a motion to approve the salary compensation report as required by new state legislation. Mr. Sigurdson seconded the motion.

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

APPROVAL OF POSTING COLLECTIVE BARGAINING AGREEMENT

Mr. Burnham made a motion to the posting of the collective bargaining agreement and Mr. Chez seconded the motion.

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

APPROVAL OF PTAB INTERVENTIONS

Ms. Malehorn made a motion to approve (PTAB) interventions. Mr. Chez seconded the motion.

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

APPROVAL OF ABATEMENT OF WORKING CASH FUND

Mr. Sigurdson made a motion to approve a resolution to abate the Working Cash Fund. Mr. Chez seconded the motion.

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

APPROVAL OF NOTICE OF PUBLIC HEARING CONCERNING INTENT TO ENACT AN INTERFUND TRANSFER

Ms. Malehorn made a motion to approve Notice of Public Hearing to enact an interfund loan. The Resolution to abate the Working Cash Fund to the Educational Fund and Hearing to enact an interfund transfer were required to accurately appropriate the bond proceeds. The district auditors and bond counsel drafted and reviewed the resolutions approved by the Board. The amounts identified in the resolutions were based upon the schedule of expenditures developed with bond counsel and auditors when preparing the required reports for refinancing of bonds. Ms. Shaw seconded the motion.

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

PUBLIC COMMENTS

During the second opportunity for public comments Mr. Rongey identified he had been interviewed by WGN news regarding the solar panels at West School.

COMMITTEE REPORTS

Mr. Chez reported the Planning Commission had met with the Village Manager to discuss potential selling of land at the Glencoe Country Club. The land in question was approximately 9 acres where the 17th hole now sits. This land would be sold to a developer with the goal of providing housing for empty nesters. The Village is in the first stages of exploring this option.

Mrs. Shaw indicated she would represent the Board on a recently organized Parent Coalition group.

Dr. Crawford indicated a proposal had been received from Wight & Company to conduct an assessment of the exterior landscaping conditions of the buildings. This proposal was approximately \$20,000 before work on the sites. Discussion was held regarding obtaining additional proposals from landscape architect firms.

ADJOURNMENT OF OPEN SESSION

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

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

Board President

Board Secretary