

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

**Monday, February 9, 2009**

President Robert Bailey called the Regular Meeting of the Glencoe Board of Education to order at 7:35 p.m. on Monday, February 9, 2009 in Young Auditorium of Central School, Glencoe, Illinois.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

Mr. Burnham made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held January 12, 2009 and Mr. Sigurdson seconded the motion.

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

**PUBLIC COMMENTS**

There were no public comments during the first opportunity in the meeting.

**ADMINISTRATOR REPORTS**

Dr. Ryan Mollet, Central School Principal, reviewed the transition to New Trier High School. Information covered included a variety of topics such as student testing in December 2008, Academic Life parent meetings, portfolios collected by New Trier High School, the placement process, athletic and academics, advisory, and the 2009 testing results.

Dr. Crawford reported that the freshman survey had been given since 2003. This year all of the township elementary school districts would administer the same freshman survey. It would be given at New Trier High School and elementary district results and the full freshman class results would be provided.

**FREEDOM OF INFORMATION ACT REQUEST**

Dr. Crawford reported that a Freedom of Information Act request was received from Mr. Marc Singer of Buffalo Grove. Mr. Singer requested the names and addresses of all individuals filing for the 2009 election.

## **MONTHLY FINANCIAL SUMMARY**

Jason Edelheit reported the End Fund Balance for January 2009 as \$15,314,641.

## **APPROVAL OF BILL LIST**

Mr. Burnham made a motion to approve the February 2009 bills and Ms. Malehorn seconded the motion.

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

## **APPROVAL OF PERSONNEL REPORT**

Ms. Malehorn made a motion to approve the Revised Personnel Report and Mr. Stauber seconded the motion.

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

## **APPROVAL OF PERSONNEL PLAN 2009-2010**

Dr. Crawford reviewed the Personnel Plan for 2009-2010 which included the continuation of Title I services at the current level if Federal funding continued. Employment of an occupational therapist which would diminish the level of contracted services.

The level of teacher associate support was increased in the event special education needs dictated additional hiring. It was also recommended that the 2009-2010 budget continue to reflect a third network technician and an additional custodial position.

Ms. Malehorn made a motion to approve the 2009-2010 Personnel Plan. Mr. Chez. seconded the motion.

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

## **APPROVAL OF TRANSPORTATION 1 YEAR CONTRACT EXTENSION**

Jason Edelheit reviewed the one-year contract extension with Alltown Bus Company. This was the third amendment to the original 2003-2004 contract. The contract extension rates were at the same level as those set in 2006-2007.

Mr. Chez made a motion to approve the 1 year transportation contract extension. Mr. Sigurdson seconded the motion.

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

## **APPROVAL OF 2009-2010 TRANSPORTATION FEES**

Jason Edelheit explained the recommended transportation fees as follows which reflected no change from the current school year.

	PLAN CODE	DESCRIPTION	COST PER YEAR
<b>SOUTH - Kindergarten</b>	K - C	<b>Bus Service at noon only to/from home*</b>	<b>\$300</b>
	K - A	<b>Bus Service twice a day, more than 3/4 mile from School **</b>	<b>\$500</b>
	K - B	<b>Bus Service twice a day, less than 3/4 mile from School**</b>	<b>\$650</b>
<b>SOUTH - Grades 1 - 2</b>	1 - 2 A	<b>Bus Service More than 3/4 mile from School**</b>	<b>\$500</b>
	1 - 2 B	<b>Bus Service Less than 3/4 mile from School**</b>	<b>\$650</b>
<b>WEST - Grades 3 - 4</b>	3 - 4 A	<b>Bus Service More than 3/4 mile from School**</b>	<b>\$500</b>
	3 - 4 B	<b>Bus Service Less than 3/4 mile from School**</b>	<b>\$650</b>
<b>CENTRAL - Grades 5 - 8</b>	5 - 8	<b>No Residence Specifications</b>	<b>\$650</b>
<b>PARK DISTRICT BUS SERVICE (AFTER SCHOOL ADVENTURES, CHILDREN'S CIRCLE, KINDERGARTEN ENRICHMENT)</b>			
<b>SOUTH - Kindergarten</b>	<b>K - PD</b>	<b>Bus Service at noon to/from Park District <u>ONLY</u></b>	<b>\$300</b>
<b>SOUTH/WEST - Grades K-4</b>	<b>After School Adventures A</b>	<b>Bus Service More than 3/4 mile between School and Home</b>	<b>\$500</b>
<b>SOUTH/WEST - Grades K-4</b>	<b>After School Adventures B</b>	<b>Bus Service Less than 3/4 mile between School and Home</b>	<b>\$650</b>
<b>CENTRAL - Grades 5-8</b>	<b>After School Adventures C</b>	<b>No Residence Specifications</b>	<b>\$650</b>

Following discussion regarding the number of routes at Central, Mr. Chez made a motion to approve 2009-2010 Transportation Fees. Ms. Malehorn seconded the motion.

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

## **APPROVAL OF 2009-2010 SCHOOL MILK FEES**

After discussion regarding continuation elimination of the 1<sup>st</sup> - 4<sup>th</sup> grade milk fees, Mr. Stauber made a motion to approve the elimination of the 1<sup>st</sup> through 4<sup>th</sup> grade milk fee of \$45 per child per year. The 5<sup>th</sup> through 8<sup>th</sup> grade ala carte charge of \$.25 per carton was continued. The district would continue participation in the Federal Milk Program. Mr. Burnham seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber

Nay: None

### **APPROVAL OF 2009-2010 STUDENT FEES**

Mr. Sigurdson made a motion to approve leaving the 2009-2010 student fees unchanged: South School \$125, West School \$100, and Central School \$135. Following discussion it was decided that a \$20 discount would be applied if fees were paid by September 30<sup>th</sup>. The penalties currently in place would be eliminated. Mr. Stauber seconded the motion

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

### **APPROVAL OF 2009-2010 ATHLETIC PARTICIPATION FEES**

Mr. Burnham made a motion to approve the Athletic Participation fees at the current rates:

Basketball = \$380  
Volleyball = \$225  
Soccer = \$210  
Track = No Charge

Mr. Chez seconded the motion.

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

### **APPROVAL OF PREPARATION OF THE 2009-2010 BUDGET**

Ms. Malehorn made a motion to authorize preparation of the 2009-2010 budget. Mr. Stauber seconded the motion.

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

### **APPROVAL OF PTAB RESOLUTIONS**

Ms. Malehorn made a motion to approve Two Property Tax Appeal Board (PTAB) resolutions. Glencoe School District and New Trier High School were jointly intervening in the proceedings. Mr. Stauber seconded the motion.

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

### **APPROVAL OF DISTRICT TREASURER APPOINTMENT**

Mr. Burnham made a motion to approve the appointment of Jason Edelheit as district treasurer. Mr. Chez seconded the motion.

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

### **APPROVAL OF DISTRICT REPRESENTATIVE TO COOPERATIVES**

Ms. Malehorn made a motion to approve Jason Edelheit as district representative to Northern Suburban Benefit Cooperative/Educational Benefit Cooperative, Collective Liability Insurance Cooperative, Illinois Gas Cooperative, and Illinois Electric Cooperative. Mr. Chez seconded the motion.

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

### **APPROVAL OF BID FOR PARTIAL SURVEY OF WEST SCHOOL SITE**

Mr. Stauber made a motion to approve a boundary and partial topographical survey of the West School site. The bid proposals included boundary survey of West School, location of the building on the site, survey of the topography west of the school, and location of trees 6-inches in diameter and greater along the northern property line. Survey of the site utilities was not included and the survey was limited to West School. Proposals were received from Howard Surveying Company, Inc. in the amount of \$4,500 and Gary A. Wiss, Inc. in the amount of \$7,100 and the proposal from Howard Surveying Company, Inc. was selected. Discussion followed regarding the purpose of the survey and work to be completed by Mr. Myefski once the survey results were provided. Mr. Chez seconded the motion.

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

### **APPROVAL OF 403(B) PLAN DOCUMENT UPDATE**

Mr. Burnham made a motion to authorize Jason Edelheit to act on behalf of the Board in the implementation of the 403(b) Plan Document. Mr. Sigurdson seconded the motion.

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

### **PUBLIC COMMENTS**

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

## **COMMITTEE REPORTS**

During Committee Reports President Bailey inquired into the Boards' interest in facilitating an independent provider cardiac testing program for students, staff and community members. The company would utilize district space and ask the school district to advertise the program. Discussion was held regarding current school rental procedures, potential village restrictions, and interest among the Board members to initiate this program. Further investigation was warranted.

## **ADJOURNMENT OF OPEN SESSION**

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

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

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Board President

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Board Secretary