

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

Monday, February 11, 2008

President Rob Bailey called the Regular Meeting of the Glencoe Board of Education to order at 7:30 p.m. on Monday, February 11, 2008 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

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

APPROVAL OF MINUTES

Mr. Sigurdson made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held January 14, 2008 and Mr. Burnham seconded the motion.

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

PUBLIC COMMENTS

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

ADMINISTRATOR REPORTS

Ms. Valerie Lamberti, Director of Pupil Services, provided an update on special education requirements and programs. Sensory rooms, highlights of new ISBE rules and regulations, changes in terminology and eligibility, special education class size requirements, Response to Intervention (R.T.I.), and a breakdown of exceptionalities in the school district were reviewed.

Dr. Jay Howe, Director of Curriculum and Instruction and the following teachers presented information on articulation, training, and scoring of student work in the area of writing: Kim Smith, Lilly Arsenijevic, Paul Ruffino, Jacob Darcy, Ann Lesciotto, Rosie LaLonde, and Chelsea Alsberg. Examples of student work and the rubrics used to assess the work were reviewed. The importance of staff development and articulation among and between grade level staff was also discussed.

MONTHLY FINANCIAL SUMMARY

Mr. Tanner, Director of Finance and Operations, reported the End Fund Balance for January 2008 as \$11,813,116.35.

APPROVAL OF BILL LIST

Mr. Myefski made a motion to approve the January 2008 bills and Ms. Malehorn seconded the motion.

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

APPROVAL OF REVISED PERSONNEL REPORT

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

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

APPROVAL OF 2008-2009 PERSONNEL PLAN

Dr. Crawford reviewed the Personnel Plan for 2008-2009 indicating there had been no changes since the discussion at the January Board Meeting. The Personnel Plan included maintaining last year's increase of one third grade section and adding an additional fourth grade section for the 2008-2009 school year. This resulted in a total of 16 sections at West School. A special education position was included for the ARP class at West School. The level of teacher associate support was increased in the event special education needs dictated additional hiring. It was also recommended that a third network technician and custodial position continue to be budgeted for the 2008-2009 school year.

Mr. Burnham made a motion to approve the 2008-2009 Personnel Plan. Mr. Chez seconded the motion.

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

APPROVAL OF 2008-2009 TRANSPORTATION FEES

Mr. Chez made a motion to approve the transportation fees as identified and Ms. Malehorn seconded the motion.

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

	PLAN CODE	DESCRIPTION	COST PER YEAR
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
PARK DISTRICT BUS SERVICE (AFTER SCHOOL ADVENTURES, CHILDREN'S CIRCLE, KINDERGARTEN ENRICHMENT)			
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

APPROVAL OF SCHOOL MILK FEES

Mr. Tanner reviewed the milk fee of \$.25 for a carton or \$45 per child per year. This price, unchanged since 1993, continued to cover the cost of milk. The district would continue participation in the Federal Milk Program.

Mr. Makoul made a motion to approve school milk fees. Mr. Chez seconded the motion.

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

APPROVAL OF STUDENT FEES

Mr. Tanner indicated the recommendation for student fees remained unchanged from the January meeting. The fees recommended were: South School \$125, West School \$100, and Central School \$135. A late fee of \$25 would continue to be assessed after December 1st and \$5 on the first day of each subsequent month.

Ms. Malhorn made a motion to approve student fees. Mr. Sigurdson seconded the motion.

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

APPROVAL OF ATHLETIC PARTICIPATION FEES

Mr. Tanner recommended the Athletic Participation fees for 2008-2009 be approved at the current rates: Basketball = \$380, Volleyball = \$225 and Soccer = \$210.

Ms. Malhorn made a motion to approve athletic participation fees. Mr. Sigurdson seconded the motion.

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

APPROVAL OF PREPARATION OF 2008-2009 BUDGET

Mr. Tanner asked for approval to begin preparation of the 2008-2009 budget. Authorization by the Board allowed for developing assumptions necessary to draft a tentative budget. Board members were scheduled to review the tentative budget during the June monthly meeting.

Mr. Chez made a motion to approve the preparation of the 2008-2009 budget. Mr. Sigurdson seconded the motion.

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

PUBLIC COMMENTS

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

COMMITTEE REPORTS

Dr. Crawford requested the Facilities Committee meet prior to the April Board meeting.

A discussion was held regarding for inclusion of a community survey in the spring issue of the Board Bulletin.

Dr. Crawford gave an update on NSEED construction planning.

Mr. Chez reported the Village Plan Commission continued to pursue development of the parking lot on Vernon. If the lot were paved and re-stripped an additional 22 spaces would be added. There would be continued investigation into commercial development plus parking in the identified area.

ADJOURNMENT OF OPEN SESSION

At 9:35 p.m. Mr. Burnham made the motion to adjourn open session and Mr. Sigurdson seconded the motion.

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

Board President

Board Secretary