

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

Monday April 28, 2008

President Rob Bailey called the Regular Meeting of the Glencoe Board of Education to order at 7:30 p.m. on Monday, April 28, 2008 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

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

APPROVAL OF MINUTES

Mr. Burnham made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held March 10, 2008 and Mr. Sigurdson seconded the motion.

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

PUBLIC COMMENTS

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

ELECTION OF OFFICERS

Mr. Bailey called for nominations for Board Officers.

Mr. Myefski nominated Mr. Bailey for School Board President, Mr. Burnham for Board Vice President, Dr. Cathlene Crawford for Secretary and himself for Secretary Pro Tem. Mr. Chez seconded the nomination.

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

DESIGNATION OF REGULAR MEETING DATES, TIME AND PLACE

Mr. Burnham made a motion to designate the second Monday of the month as the date for regularly scheduled Board meetings. The meetings will begin at 7:30 p.m. in Young Auditorium of Central School. Mr. Myefski seconded the motion. The meeting dates were identified as follows:

Monday	May 12, 2008
Monday	June 9, 2008
Monday	To Be Determined
Monday	To Be Determined
Monday	September 8, 2008
Monday	October 20, 2008 (Third Monday due to Columbus Day)
Monday	November 10, 2008
Monday	December 8, 2008
Monday	January 12, 2009
Monday	February 9, 2009
Monday	March 9, 2009
Monday	April 20, 2008 (Third Monday of the Month)
Monday	May 11, 2009

The summer meeting will be identified at May 12, 2008 meeting.

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

APPOINTMENT OF COMMITTEE ASSIGNMENTS

Dr. Crawford reviewed committee assignments asking for comments and requests from Board members. Mr. Makoul made a motion to confirm committee assignments. Mr. Myefski seconded the motion. The assignments were as follows:

Committees	Board Representatives
Behavior Intervention	John Myefski
Communications	Laura Malehorn
Educational Foundation	Eddie Chez
Facilities	John Myefski/Rob Bailey/James Burnham
Finance	Eddie Chez/John Myefski/Rob Bailey/Laura Malehorn
Glencoe Junior High Project	Eric Sigurdson (Liasion)
Intergovernmental Affairs	John Myefski/James Burnham
IASB Representative	Laura Malehorn

NSSED	Rob Bailey / Eric Sigurdson (Alternate)
Policy Manual Review	
Plan Commission	Eddie Chez
PTO	Rob Bailey
Technology	Eddie Chez/ Eric Sigurdson/James Burnham (Alternate)
GEA/Board Liaison	Laura Malehorn - Liasion
Vision and Values	Laura Malehorn/James Burnham

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

RECOGNITION OF PTO CO-PRESIDENTS AND GEF PRESIDENT AND VICE-PRESIDENT

Mr. Bailey recognized the P.T.O. co-presidents for their work and the organization’s contributions throughout the school year. This was Julie Hayes’ final year to serve as co-president. Joy Fiorini and Wendi Williams will lead the organization in the coming school year. The Glencoe Educational Foundation officers, Jon Knouse, president and Dave Metrick, vice-president, were also recognized for their contributions to the organization and the school district.

RECOGNITION OF BOARD MEMBER MAKOUL

The Board also recognized Dr. Greg Makoul’s service to the school district. Dr. Makoul officially resigned from his position from the Glencoe School District Board of Education as he and his family will be moving out of state. One year remains in Dr. Makoul’s term. The Board of Education will accept applications and conduct interviews to fill the vacancy created by Dr. Greg Makoul’s resignation. The Board anticipated taking action to fill this vacancy at the regular monthly meeting scheduled for June 9, 2008. The appointee will begin his/her role as a Board of Education Member at the June 9th meeting. This information will be publicized on the district web page, in the Board Bulletin and in the Pioneer Press. Application materials must be completed and filed in the Board of Education by the close of business on May 30, 2008.

ADMINISTRATOR REPORTS

During administrator reports Mr. Tanner described the use of P-Cards and the methods used to track these expenditures.

Mrs. Wang informed the Board of a parent request to place a mosaic bench in the South School courtyard.

Dr. Crawford reviewed the 2007 graduate survey responses. The following information was reviewed and compared to the previous graduate survey results.

A total of 165 surveys were mailed and 70 responses were received reflecting a return rate of 42%.

If reported in the same manner as ISAT scores, the following reflected the percentage of students perceiving their level of preparation for high school as well prepared or adequately prepared:

English	73.9%	Mathematics	95.6%
Science	75.7%	History	77.4%
Modern Languages	68.0%		

The following reflected the percentage of students who strongly agreed or agreed with the statement:

As a student in Glencoe I had opportunities to research topics of my choosing.
79.7%

As a student in Glencoe I learned the technology skills necessary to prepare me for high school experiences.
85.7%

When I was a Glencoe student I was encouraged to ask questions and use higher level thinking skills to solve problems.
89.8%

As a student in Glencoe there were social service opportunities to use my talents and skills to help others.
85.7%

When I was a student in Glencoe School District there was an adult I felt comfortable going to when I needed help or wanted to talk with someone.
84.3%

The amount of homework I received as a Central School student was appropriate to prepare me for high school expectations.
76.4%

The letter grade I received on homework or projects was more important than the teacher comments.
65.2% Strongly Agree or Agree 34.7% Disagree or Strongly Disagree

I feel my elementary school education and experiences in the Glencoe School District prepared me to be successful in high school.
97%

The sample size varied from 70 to 50 responses per question. This was a reflection of student enrollment in various classes and partial completion of the survey.

MONTHLY FINANCIAL SUMMARY

Mr. Tanner, Director of Finance and Operations, reported the End Fund Balance for March 2008 as \$13,657,021.18.

FREEDOM OF INFORMATION ACT REQUEST

Dr. Crawford informed the Board of a Freedom of Information Act request regarding dismissal of tenured teachers during the past five years. Jason Edelheit responded to this request.

CERTIFICATE OF ACHIEVEMENT - CAFR

Dr. Crawford acknowledged that the Government Finance Officers Association awarded the Certificate of Excellence in Financial Reporting to Glencoe School District. This award was for the fiscal year ending June 30, 2007.

APPROVAL OF BILL LIST

Mr. Makoul made a motion to approve the March 2008 bills and Mr. Sigurdson seconded the motion.

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

APPROVAL OF REVISED PERSONNEL REPORT

Mr. Chez made a motion to approve the Revised Personnel Report and Mr. Myefski seconded the motion.

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

APPROVAL OF PLAYGROUND RESURFACING BID

Mr. Chez made a motion to approve the playground resurfacing bid. Mr. Sigurdson seconded the motion.

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

The project will be rebid.

APPROVAL OF POLICY REVISIONS

Mr. Makoul made a motion to approve changes to the following policies:

4:150 Facility Management and Building Programs

5:190 Teacher Qualifications

7:100 Immunizations and Exclusion of Students

Mr. Burnham seconded the motion.

Aye: Bailey, Burnham, Chez, Makoul, Myefski and Sigurdson

Nay: None

Absent: Malehorn

APPROVAL OF MODIFIED 2008-2009 CALENDAR

Dr. Crawford requested the Board approve a modified school calendar for 2008-2009. The changes to the previously adopted calendar were the result of on-going negotiations. Dates for November Parent/Teacher Conferences were changed.

Mr. Chez made a motion to approve the Modified 2008-2009 School Calendar. Mr. Sigurdson seconded the motion.

Aye: Bailey, Burnham, Chez, Makoul, Myefski and Sigurdson

Nay: None

Absent: Malehorn

APPROVAL OF ACTION RESEARCH PROPOSAL SURVEY

Mr. Chez made a motion to approve an action research proposal and survey. Mr. Sigurdson seconded the motion.

Aye: Bailey, Burnham, Chez, Makoul, Myefski and Sigurdson

Nay: None

Absent: Malehorn

APPROVAL OF GJHP STUDENT SURVEY

Mr. Burham made a motion to approve the GJHP student surveys. Mr. Sigurdson seconded the motion.

Aye: Bailey, Burnham, Chez, Makoul, Myefski and Sigurdson

Nay: None
Absent: Malehorn

APPROVAL OF TUITION BASED STUDENT FOR 2008-2009

Dr. Crawford reviewed a request for a 7th grade student to continue attending 8th grade on a tuition basis during the 2008-2009 school year. The family recently moved from Glencoe to a neighboring community and the child has attended District 35 since beginning kindergarten.

Mr. Sigurdson made a motion to approve the tuition based student for the 2008-2009 school year and Mr. Myefski seconded the motion.

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

PUBLIC COMMENTS

During the second opportunity for public comments, Michelle Gooze-Miller thanked Dr. Makoul for his service to the school community. Nancy Shaw and Beth Jacobson commented on the Freshman Survey and offered suggestions for future surveys.

COMMITTEE REPORTS

During committee reports Mr. Myefski reported the Facilities/Capital Improvement Committee met to review planned and proposed projects. Items scheduled for annual summer inspections and summer maintenance projects were identified. The committee members also discussed potential projects identified by district administrators, building and maintenance staff, and board members.

Mr. Chez reported that negotiations with the Glencoe Educational Association were continuing. Three sessions remain on the schedule.

Mr. Bailey indicated the NSSED construction project planning continued to progress. No decisions or proposals have been finalized.

ADJOURNMENT TO CLOSED SESSION

At 8:55 p.m. Mr. Sigurdson made the motion to adjourn to closed session and Mr. Burnham seconded the motion.

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

Absent: Malehorn

ADJOURNMENT OF CLOSED SESSION

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

Aye: Bailey, Burnham, Chez, Makoul, Myefski and Sigurdson

Nay: None

Absent: Malehorn

ADJOURNMENT OF OPEN SESSION

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

Aye: Bailey, Burnham, Chez, Makoul, Myefski and Sigurdson

Nay: None

Absent: Malehorn

Board President

Board Secretary