

MINUTES OF A REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
Monday, June 11, 2007

President Rob Bailey called the regular meeting of the Glencoe Board of Education to order at 7:30 p.m. on Monday, June 11, 2007 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

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

APPROVAL OF REVISED MINUTES

Mr. Burnham made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held May 14, 2007 and Mr. Chez seconded the motion.

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

PUBLIC COMMENTS

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

PRESENTATION FROM THE PTO

Dr. Crawford introduced Julie Hayes and Joy Fiorini, P.T.O. co-presidents. They reviewed the organization's work and projects during the 2006-2007 school year which included: cultural arts programs, parent education speakers, family events, drug and alcohol awareness programs. The co-presidents presented the Board of Education with a check for over \$73,000 and noted that financial support was provided for approximately \$250,000 of student and family projects and programs during the past school year. The P.T.O. has also raised funds to renovate the Central School Playground. Mr. Bailey thanked the members of the P.T.O for their generosity and continued support of our school district.

ADMINISTRATORS REPORT

COMMUNITY SURVEY RESULTS

Dr. Crawford shared the results of the 2006-2007 Community Survey with the Board of Education members. Surveys were mailed to 3,616 households with 68 responses received for a return rate of 1.88%. This compared to a response rate of 2.15% in 2005-2006 with 76 responses and 3.9% in 2003-2004 when 143 surveys were returned.

Of those responding to the survey 58 had children attending District #35 and 10 did not have children enrolled in District #35. When asked to grade the school district an average of 3.3 on a 4-point scale was reported. This was the same rating received in previous years. When asked to identify the degree to which an individual felt informed about the school district 28 respondents indicated Very Well Informed and 35 responded Reasonably Well Informed. Sources of Information were identified in the following rank order:

- The Board Bulletin
- Children or Students
- The Glencoe News
- The District Web Page
- Friends or Neighbors

When asked to identify what was especially good about the school district, most comments fell into the categories of Personnel and Curriculum. The area of Programs and Curriculum received the majority of comments regarding what would you change in the school district. When asked to identify a priority for the school district the suggestions were in the area of Programs and Curriculum. The Board discussed the frequency and method of distributing the survey to community members.

SENSORY INTEGRATION ROOMS

Valerie Lamberti, Pupil Services Director, provided Board members with an overview of sensory integration and the way in which student needs were addressed in the school setting. She described sensory processing disorders and how they impact a child's school day. Valerie also described a sensory diet and the way in which this was provided for students with various needs, at varying age levels.

Several school district families offered to fund sensory rooms at each school. A sketch of each area was presented with a list of potential equipment/materials for each building. Discussion included the need to work with the district architect to determine structural and safety zone needs of requested equipment. The district's administrative team will work with the architect to continue investigating designated areas at each school where sensory equipment/materials could potentially be consolidated, determine what if any additional equipment would be mounted in the areas, determine safety procedures for staff and students who would use the areas, etc.

MONTHLY FINANCIAL SUMMARY

Mr. Kaiz, Assistant Business Manager, reported the End Fund Balance for May as \$14,421,036.77.

PROPERTY/CASUALTY INSURANCE RENEWAL

Mr. Kaiz reported the Workers' Compensation and the Property/Casualty Insurance rates for fiscal year 2007-2008. The total amount for Property Casualty decreased by approximately \$5,000 (from \$69,327 to \$64,495). The premium included Property/Casualty, School Board Legal Liability, Student Accident Insurance, and Pollution Liability Insurance. The premium for Workers Compensation increased by \$2,657 (from \$78,927 to \$81,584).

APPROVAL OF BILL LIST

Mr. Myefski made a motion to approve the June 2007 bills and Mr. Burnham seconded the motion.

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

APPROVAL OF AUTHORIZATION TO PAY BILLS – JUNE 30, 2007

Ms. Malehorn made a motion to approve the authorization to pay bills for June 30, 2007 and Mr. Chez seconded the motion.

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

APPROVAL OF PERSONNEL REPORT

Mr. Chez made a motion to approve the June 2007 Personnel Report and Ms. Malehorn seconded the motion.

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

APPROVAL OF BUILDING RENTAL CUSTODIAL FEES

Mr. Kaiz indicated that annually the Board establishes a rate for custodial overtime related to the rental of school facilities. Fourteen years ago the rate was established at \$25.00 per hour, which reflected an increase sufficient to negate annual adjustment. It was recommended the Board increase the fee to \$30 per hour for the 2004-2005 school year and it has since remained at that rate.

Mr. Burnham made a motion to approve maintaining the same rate for the 2007-2008 school year building rental custodial fees and Ms. Malehorn seconded the motion.

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

APPROVAL OF TENTATIVE BUDGET

Mr. Kaiz recommended the Board approve the Tentative Budget for 2007-2008 and Certificate of Notice of Publication and Notice of Public Hearing. The Tentative Budget would be available in the Board Office, Glencoe Public Library, and on the District #35 web page www.glencoeschools.org

Mr. Sigurdson made a motion to approve the tentative budget for 2007-2008, Certificate of Notice of Publication and Notice of Public Hearing and Mr. Myefski seconded the motion.

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

APPROVAL OF BID FOR CENTRAL SCHOOL PLAYGROUND

Mr. Kaiz reported that four bids were received for replacement of playground equipment at Central School. The following bids were received:

	Elanar	Green-up	Pederson	Team REIL
Base Bid	\$ 50,840	\$ 81,134	\$73,600	\$79,964
Alt.#1	<u> </u>	\$ 29,436	\$40,000	\$39,290
Alt.#2	\$ 33,824	\$ 27,899.99	\$37,500	\$ -----
Alt.#3	\$ 34,924	\$ 26,510	\$37,000	\$ -----

He recommended the Board approve awarding the bid to Elanar with Alternate 3. This bid fell within the projected budget and was funded by the P.T.O. The total for construction and equipment was \$85,764.

Mr. Myefski made motion to approve Elanar with Alternate 3 for the Central School Playground. Mr. Makoul seconded the motion.

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

PUBLIC COMMENTS

There were no public comments during the second opportunity.

COMMITTEE REPORTS

Mr. Myefski gave an update on the recent detachment/annexation with District 36. There was no action required of the Board and the detachment would become effective July 1st.

Mr. Chez reported the Village Plan Commission was investigating options to renovate the parking lot in downtown Glencoe.

ADJOURNMENT TO CLOSED SESSION

Mr. Sigurdson made a motion to adjourn to closed session for the purpose of discussing matters related to personnel, individual special education student(s) program and negotiations. Mr. Chez seconded the motion.

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

ADJOURNMENT TO OPEN SESSION

At 9:45 p.m. Mr. Burnham made the motion to return to open session and Ms. Malehorn seconded the motion.

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

ADJOURNMENT OF OPEN SESSION

At 9:50 p.m. Mr. Chez made the motion to adjourn open session and Mr. Myefski seconded the motion.

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

Board President

Board Secretary

