

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

**Monday, June 8, 2009**

President Robert Bailey called the Regular Meeting of the Glencoe Board of Education to order at 7:35 p.m. on Monday, June 8, 2009 in Young Auditorium of Central School, Glencoe, Illinois.

**ROLL CALL**

Present: Bailey, Chez, Malehorn, Shaw and Stauber  
Absent: Burnham, Sigurdson

**APPROVAL OF MINUTES**

Mr. Stauber made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held May 4, 2009 and Mr. Chez seconded the motion.

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

**PUBLIC COMMENTS**

During the first opportunity for public comments Ms. Wendi Williams and Mrs. Joy Fiorini, Co-Presidents of the Glencoe PTO, presented the Board with a check for \$160,772.78. These funds paid for student clubs at each school, professional development activities, Generation E grant programs, WE CARE and Family Evening Events, and 3 laptop carts. In addition to these programs the PTO funded parent education programs, staff appreciation, educational programs at each school, and hosted the McKeon fund. In total the PTO gave \$223,000 to the school district during the 2008-2009 school year. Mr. Bailey thanked the co-presidents for their generosity and support of the school district.

**ADMINISTRATOR REPORTS**

Mr. Bailey presented a gift to Dr. Howe and thanked him for his 11 years of service to the students and families of District 35. Ms. Wendi Williams and Mrs. Joy Fiorini also presented Dr. Howe with a gift in honor of his retirement.

## **MONTHLY FINANCIAL SUMMARY**

Mr. Edelheit reported the End Fund Balance for May 2009 as \$19,430,906.

### **FINANCING OPTIONS**

Mr. Edelheit outlined several financial options in order to maintain the Board's guiding principles and plan for the loss of revenues due to a flat C.P.I. Based upon the information currently available, the district would be at a low point of 2 months reserve on or about November 2012. This would occur if the tax distributions were delayed by Cook County. The auditors recommend 3-6 months of reserve funds. The three options discussed by the Board members included: planning for an operating referendum in 2011, short-term borrowing in 2012 if tax distribution was delayed, and restructuring of grandfathered bonds. The pros and cons of each option were discussed and the Board decided to pursue the option of restructuring bonds. A public hearing will be held at 7:00 p.m. on July 13, 2009 to discuss this option.

### **APPROVAL OF BILL LIST**

Ms. Malehorn made a motion to approve the June 2009 bills and Mr. Stauber seconded the motion.

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

### **APPROVAL OF AUTHORIZATION TO PAY BILLS, JUNE 30, 2009**

Ms. Malehorn made a motion to approve the authorization to pay bills prior to the end of the fiscal year June 30, 2009 and Ms. Shaw seconded the motion.

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

### **APPROVAL OF REVISED PERSONNEL REPORT**

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

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

## **APPROVAL OF BUILDING RENTAL CUSTODIAL FEES**

Mr. Edelheit explained that annually the Board establishes a rate for custodial overtime related to the rental of school facilities. In 2004-2005 the rate was established at \$30.00 per hour, which reflected an increase sufficient to negate annual adjustment. It was recommended the rate remain the same, \$30.00 per hour.

Ms. Malehorn made a motion to maintain the building rental custodial fees as \$30.00 per hour for the 2009-2010 school year. Ms. Shaw seconded the motion.

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

## **APPROVAL OF TENTATIVE BUDGET**

Mr. Stauber made a motion to approve the Tentative Budget for 2009-2010. Mr. Chez seconded the motion. The Tentative Budget will be available in the Board Office, Glencoe Public Library, and on the District #35 web page [www.glencoeschools.org](http://www.glencoeschools.org)

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

## **APPROVAL OF CERTIFICATE OF NOTICE OF PUBLICATION AND NOTICE OF PUBLIC HEARING FOR 2009-2010 BUDGET**

Ms. Malehorn made a motion to approve the Certificate of Notice of Publication and Notice of Public hearing for the 2009-2010 budget. Mr. Stauber seconded the motion.

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

## **APPROVAL OF PTAB INTERVENTIONS**

Mr. Stauber made a motion to approve resolutions to join New Trier High School in three property tax appeals. Mr. Chez seconded the motion.

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

## **APPROVAL OF PREVAILING WAGE RESOLUTION**

Ms. Shaw made a motion to approve the annual Prevailing Wage Resolution. Ms. Malehorn seconded the motion.

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

## **APPROVAL OF NOTICE OF PUBLIC HEARING CONCERNING INTENT OF THE DISTRICT TO ISSUE WORKING CASH FUND BONDS**

Ms. Malehorn made a motion to approve a resolution calling a public hearing concerning the intent of the Board of Education of School District Number 35, Cook County, Illinois, to sell \$8.5 Million Working Cash Fund Bonds. Ms. Shaw seconded the motion.

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

## **APPROVAL OF RESOLUTION STATING THE INTENTION OF THE DISTRICT TO REIMBURSE ITSELF FOR EXPENDITURES WITH THE PROCEEDS OF A BOND ISSUE**

Mr. Stauber made a motion to approve the district's intention to reimburse itself with bond proceeds for the NSSSED construction payment. The bill to NSSSED will be paid prior to proceeds from the bond issuance becoming available. Ms. Shaw seconded the motion.

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

## **PUBLIC COMMENTS**

During the second opportunity for Public Comments Mr. Stauber asked about the school district's arrangements with outside companies who sell or rent instruments. It was requested that the communication to parent's regarding the selection process, cost of instruments, and purpose of meetings be reviewed so parents have a clearer understanding of the steps and costs involved.

Mrs. Fiorini also asked for ways to obtain information regarding the difference in cost of rent vs. purchase.

## **COMMITTEE REPORTS**

There were no committee reports.

## **ADJOURNMENT OF OPEN SESSION**

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

Aye: Bailey, Chez, Malehorn, Shaw and Stauber

Nay: None

Absent: Burnham, Sigurdson

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Board President

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Board Secretary