

**MINUTES OF A REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
Monday, April 23, 2007**

President Catherine Schulte called the regular meeting of the Glencoe Board of Education to order at 7:35 p.m. on Monday, April 23, 2007 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

Present: Bailey, Myefski, Schulte and Stender
Absent: Chez
Late: Katz, Makoul

APPROVAL OF MINUTES

Mrs. Stender made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held March 12, 2007 and Special Session of March 22, 2007. Mr. Bailey seconded the motion.

Aye : Bailey, Myefski, Schulte and Stender
Nay: None
Absent: Chez
Late: Katz, Makoul

PUBLIC COMMENTS

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

RECOGNITION OF PTO CO-PRESIDENTS

Mrs. Schulte recognized the P.T.O. co-presidents for their work and the organization's contributions throughout the school year. This was Marla Mogul's final year of service as co-president. Julie Hayes and Joy Fiorini will lead the organization in the coming school year.

ADMINISTRATORS REPORT

The Board members and audience moved to Mrs. Grant's classroom for an interactive whiteboard demonstration. She provided examples of how this technology is used in daily instruction.

2006 GRADUATE SURVEY

Dr. Crawford reviewed the 2006 graduate survey responses. The following information was reviewed and compared to the previous graduate survey results.

A total of 156 surveys were mailed and 62 responses were received reflecting a return rate of 41%.

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	68.3%	Mathematics	95.2%
Science	80.0%	History	94.5%
Modern Languages	56.1%		

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. 80.7%

As a student in Glencoe I learned the technology skills necessary to prepare me for high school experiences. 93.6%

When I was a Glencoe student I was encouraged to ask questions and use higher level thinking skills to solve problems. 83.8%

As a student in Glencoe there were social service opportunities to use my talents and skills to help others. 83.9%

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. 82.3%

The amount of homework I received as a Central School student was appropriate to prepare me for high school expectations. 80.3%

The letter grade I received on homework or projects was more important than the teacher comments.

55.8% Strongly Agree or Agree 44.2% 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. 88.7%

The sample size varied from 63 to 41 responses per question. This was a reflection of student enrollment in various classes and partial completion of the survey.

NSSD – FUNDING AND FACILITY NEEDS

Dr. Crawford reported that the disbursement of IDEA funds through NSSD would change in the coming school year. The new funding methodology based disbursements upon the total enrollment of each member school district. District 35 anticipated a loss of approximately \$45,000 in IDEA grant funds for fiscal year 2008. The tentative budget for the 2007-2008 school year would reflect this change.

Significant renovations at North Shore Academy and offices of NSSD were also discussed. Each of the member districts would be assessed for these construction costs. The cost to each district would be based upon Equalized Assessed Value. Using the 2005 EAV for member districts and a \$5M construction program, the District 35 proportionate share would be \$12,038 annually for a 10-year period.

MONTHLY FINANCIAL SUMMARY

Mr. Kaiz, Assistant Business Manager, reported the End Fund Balance for March 2007 as \$15,618,061.84.

APPROVAL OF BILL LIST

Mr. Myefski made a motion to approve the March 2007 bills and Mrs. Stender seconded the motion.

Aye: Bailey, Katz, Makoul, Myefski, Schulte and Stender
Nay: None
Absent: Chez

APPROVAL OF PERSONNEL REPORT

Mrs. Stender made a motion to approve the revised April 2007 Personnel Report and Mr. Bailey seconded the motion.

Aye: Bailey, Katz, Makoul, Myefski, Schulte and Stender
Nay: None
Absent: Chez

APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF GLENCOE

Dr. Crawford identified that in 2006 the Village of Glencoe adopted a series of amendments regarding the Village's subdivision regulations. The new regulations included a provision for public land dedication or fees in-lieu for school and park sites.

Mr. Nathan Parch, Community Development Analyst for the Village of Glencoe, sent the Board an Intergovernmental Agreement between the Village of Glencoe and Glencoe School District. The Intergovernmental Agreement authorized the Village of Glencoe to disburse fee in-lieu

payments, upon receipt, to Glencoe School District. A letter would accompany each payment delivered to the school district noting the location of the subdivision and number of new lots generated by the subdivision. A school site fee in-lieu payment of \$16,000 would be collected for every newly created lot in a subdivision. Funds collected would be intended for the purpose of capital improvements or land acquisition.

The school district attorneys have reviewed the intergovernmental agreement and their recommended changes to the agreement were forwarded to Mr. Parch for review by the Village attorney.

APPROVAL OF PARTICIPATION IN 2008 ILLINOIS YOUTH SURVEY

Dr. Crawford identified that each of the township school districts were asked to participate in the 2008 Illinois Youth Survey. This request came from the New Trier Township Prevention Council (NTTPC) and Glencoe Family Services. The NTTPC has been active within the Township since 2002 with a focus on substance abuse prevention. The NTTPC assisted in coordinating programming at New Trier High School and worked closely with the Wilmette Youth Commission, Family Awareness Network, and the Township Alliance for Youth (TAFY).

The NTTPC applied for prevention funding through the Department of Human Services, Strategic Prevention Framework Grant. This funding would continue to support current substance abuse prevention efforts, as well as, allow for expansion of services to the middle school level.

The grant was founded on the Strategic Prevention Framework model, which incorporated five steps: assessment, capacity building, planning, implementation, and evaluation. Part of this ongoing process would focus on data collection and assessment of community needs. As part of this assessment, substance use/abuse data would be collected from all 6th, 8th, 10th, and 12th graders within the township. Data had already been collected at the High School level and Washburne Junior High in Winnetka.

The Illinois Youth Survey (IYS) has been administered bi-annually on even years to 6th and 8th grade students. It would be at no cost to the school district and the survey would be completed at school in approximately 45 minutes during a day in February, March or April 2008.

After discussion, Mr. Katz made a motion to that District 35 sixth and eighth grade students participate in the 2008 Illinois Youth Survey. Mr. Bailey seconded the motion.

Aye: Bailey, Katz, Makoul, Myefski, Schulte and Stender
Nay: None
Absent: Chez

APPROVAL OF REQUEST FOR STUDENT TO CONTINUE ON TUITION BASIS

Mr. Katz made a motion to approve the request for a 6th grade student to continue attending 7th grade as a tuition student during the 2007-2008 school year. Mrs. Stender seconded the motion.

Aye: Bailey, Katz, Makoul, Myefski, Schulte and Stender
Nay: None
Absent: Chez

PUBLIC COMMENTS

During the second opportunity for comments Laurie Morse asked about the impact upon students participating in the 2008 Illinois Youth Survey. It was identified that a letter would go to parents prior to administering the survey. A parent or the student could request to refrain from participation.

COMMITTEE REPORTS

Mrs. Stender reported that the Glencoe Junior High Project held a reunion to celebrate its 30th year of service. She also reported NSSSED was continuing with plans for renovations to North Shore Academy.

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. After discussing each, it was decided the Facilities/Capital Improvements Committee would recommend the list of projects to the Finance Committee. Mr. Kaiz was asked to include the projects in the 2007-2008 tentative budget. The Finance Committee members would then decide to cut one or more projects, defer projects to a later date, or proceed with the projects.

ADJOURNMENT TO CLOSED SESSION

At 9:10 p.m. Mr. Katz moved to adjourn to closed session for the purpose of discussing matters related to personnel. Mrs. Stender seconded the motion.

Aye: Bailey, Katz, Makoul, Myefski, Schulte and Stender
Nay: None
Absent: Chez

ADJOURNMENT TO OPEN SESSION

At 10:40 p.m. Mrs. Stender made the motion to return to open session and Mr. Myefski seconded the motion.

Aye: Bailey, Katz, Makoul, Myefski, Schulte and Stender
Nay: None
Absent: Chez

ADJOURNMENT OF OPEN SESSION

At 10:45 p.m. Mr. Katz made the motion to adjourn open session and Mrs. Stender seconded the motion.

Aye: Bailey, Katz, Makoul, Myefski, Schulte and Stender
Nay: None
Absent: Chez

Board President

Board Secretary