

**MINUTES OF A REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
Monday, September 11, 2006**

Vice-President Greg Makoul called the regular meeting of the Glencoe Board of Education to order at 7:40 p.m. on Monday, September 11, 2006 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

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

APPROVAL OF MINUTES

Mr. Chez made a motion to approve the Regular Meeting Minutes held July 10, 2006. Mr. Myefski seconded the motion.

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

PUBLIC COMMENTS

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

ADMINISTRATORS REPORT

Mr. Ryan Mollet, Central School Principal reviewed the Red Flags program for 7th and 8th grade students.

Mr. Tom Dempsey, Director of Pupil Services, and Dr. Jay Howe, Assistant Superintendent presented information regarding curriculum based measures in the area of reading fluency.

Dr. Crawford reviewed the preliminary 2006 ISAT information. Individual student information was expected from the Illinois State Board of Education by the end of October.

REVIEW OF OPENING ENROLLMENTS

Dr. Crawford reviewed comparisons of the opening of school enrollments as well as the Kasarda projections from December 2004. The total opening enrollment for 2006 was the same as the 2005 opening enrollment, 1,363. The Fall Housing Report was identified as the benchmark for enrollment comparisons throughout the State of Illinois. This report would be filed with the Regional Office of Education reflecting enrollments on September 30, 2006. Following collection of the Fall Housing Report data, Kasarda projections would be updated for New Trier Township.

MONTHLY FINANCIAL SUMMARY

Ron Chilcote, Business Manager, reported the End Fund Balance for June 2006 as \$8,780,513.49, July 2006 as \$8,575,523.55, and August 2006 as \$11,624,975.45.

NSBC REFUND OF LOAN

Mr. Chilcote confirmed that the school district would receive a reimbursement in the amount of \$59,627 from the North Suburban Benefit Cooperative. School districts who participated in the Health Insurance Cooperative made loans to the cooperative in order to meet cash flow demands. This reimbursement would constitute repayment of these loans.

PARK DISTRICT REQUEST FOR SPACE

Dr. Crawford informed the Board that the Glencoe Park District requested use of district facilities during the summers 2007 and 2008. These requests were made due to the construction schedule for a new community center. Following receipt of a written request, Mr. Mike Kudla from Glencoe Park District, met with the administrative team and teacher representatives. Members of the school district Capital Improvement Committee scheduled a meeting to review planned projects and determine a recommendation to the full school board regarding the Park District requests.

APPROVAL TO RATIFY BILLS PAID – AUGUST 2006

Mr. Chez made a motion to ratify bills paid August 2006. Mr. Myefski seconded the motion.

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

APPROVAL OF BILL LIST

Mr. Myefski made a motion to approve the September 2006 bills and Mr. Chez seconded the motion.

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

APPROVAL OF REVISED PERSONNEL REPORT

Mrs. Stender made a motion to approve the Revised Personnel Report. Mr. Myefski seconded the motion.

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

APPROVAL OF 2006-2007 BUDGET

Mr. Chez made a motion to approve the 2006-2007 budget as presented in the Budget Hearing preceding the Board meeting. Mr. Katz seconded the motion.

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

APPROVAL OF NSSED 2006-2007 BUDGET

Mrs. Stender made a motion to approve the NSSED 2006-2007 budget. Mr. Bailey seconded the motion.

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

APPROVAL OF APPLICATION FOR RECOGNITION OF SCHOOLS

Mr. Myfeski made a motion to approve the annual Application for Recognition of Schools. Mrs. Stender seconded the motion.

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

PUBLIC COMMENTS

There were no public comments during this opportunity.

COMMITTEE REPORTS

There were no committee reports.

ADJOURNMENT OF OPEN SESSION

At 8:40 p.m. Mr. Chez made the motion to adjourn open session and Mrs. Stender seconded the motion.

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

Board President

Board Secretary