

**MINUTES OF A REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
Monday, November 14, 2005**

President John Myefski called the regular meeting of the Glencoe Board of Education to order at 7:30 p.m. on Monday, November 14, 2005 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

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

APPROVAL OF MINUTES

Mr. Katz made the motion to approve minutes for the Regular Meeting Minutes and Closed Session held October 10, 2005. Ms. Schulte seconded the motion.

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

PUBLIC COMMENTS

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

ADMINISTRATORS REPORT

Students on Mrs. Brauer and Mrs. Wolfe's 6th grade team presented a report on the Sumerian civilization. Joey Marshall, Grant Furton and Brad Miller presented a research based project using technology.

Mr. Dempsey and Mrs. Ripes presented information on the district special education programs. They highlighted district enrollments, IDEIA 2004 requirements, finance, trends, and speech/language services.

The building principals reviewed building goals for the current school year. The goals were part of the building School Improvement Plan. Dr. Howe identified staff members involved with the continued development of Vision and Values action plans. He also indicated analysis of 2005 ISAT scores was being shared with grade level staff.

MONTHLY FINANCIAL SUMMARY

Mr. Chilcote, Business Manager, reported the End Fund Balance for the month of October as \$3,020,062.45.

FINANCIAL PROJECTIONS

Mr. Chilcote reviewed updated long-term financial projections. These projections included two years of budget history, the current 2005-2006 budget, and six additional years of projection. The latest audited information was included with an actual audited balance for July 1, 2005.

In the projections, Mr. Chilcote estimated a revenue increase of 3.5% per year. This included new growth and an average C.P.I. of 2.5%. The projections also assumed tax collections to continue at the current rate of 99% of the District's tax extension.

Expenditures included salary and benefit rates identified in the negotiated agreement. With the expiration of this agreement in 2008, comparable rates of increase were used for the final four years of projections. Purchased services and supplies were reflected at an annual increase of 5% with tuition and related costs for special education anticipated to increase at an annual rate of 10%. The contingency fund was reduced to a .5% level.

Based upon these projections the school district would close the 2008-2009 fiscal year with a reserve of slightly less than 5 months. Use of reserve funds would begin during the following year and it was projected the end of the 2010-2011 fiscal year would find the district with approximately 3 months of reserve. The auditor recommended maintaining a 3-6 month reserve level.

Mr. Chilcote also reviewed the election dates and collection year cycle. He reminded the Board that future operating referendum would utilize different language as the school district was now at the maximum legal rate in the Education Fund. This language asked for a one-time exemption to the Consumer Price Index. This language did not allow the district to amend the prior tax levy. Therefore, collection of new revenues would be delayed.

TUITION REIMBURSEMENT UPDATE

Mr. Chilcote reviewed the first cycle of tuition reimbursements since negotiating new contract language. Twenty-five teachers and associates applied in the 2004-2005 school year cycle with a total of \$36,537 reimbursed to these staff members. The contract language allocated \$40,000 annually for these tuition reimbursements.

APPROVAL OF BILL LIST

Mr. Makoul reviewed the November 2005 Bill List and made the motion for their approval. Mr. Katz seconded the motion.

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

APPROVAL OF PERSONNEL REPORT

Ms. Schulte made a motion to approve the Personnel Report and Mrs. Stender seconded the motion.

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

APPROVAL OF POLICY REVISIONS

Mrs. Stender made a motion to approve the following policy revisions:

2:200	Types of School Board Meetings
2:220	School Board Meeting Procedures
4:170	Safety
5:30	Hiring Process and Criteria
5:180	Temporary Illness or Temporary Incapacity
5:330	Educational Support Personnel
6:60	Curriculum Content
6:130	Program for the Gifted
6:140	Education of Homeless Children
6:170	Instruction
7:60	Residency
7:100	Health and Dental Examination, Immunization, and Exclusion of Students
7:30	Visitors to and Conduct on School Property

Mr. Katz seconded the motion.

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

**APPROVAL OF APPLICATION FOR MODIFICATION OF SCHOOL CODE
APPLICATION**

This modification of School Code Application allowed the school district to attend school on four designated school holidays: Columbus Day, Veteran's Day, Lincoln's Birthday, and Pulaski Day. In order to renew this modification for another 5-year period the following steps were taken:

Notice of a Public Hearing was placed in the Glencoe News at least 7 days prior to the hearing.

The Co-Presidents of the Glencoe Education Association were notified in writing of the public hearing.

The state legislators representing the territory of the school district were notified in writing of the public hearing.

A public hearing was held to receive testimony regarding the application for Modification of School Code. This hearing was held on a date other than the date which regular board meetings are held.

Following approval by the Board the packet of application materials would be submitted, within 15 days, to the Illinois State Board of Education.

Mr. Chez made a motion to approve the application for Modification of School Code. Ms. Schulte seconded the motion.

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

APPROVAL OF 2006-2007 SCHOOL CALENDAR

Dr. Crawford informed the Board that the District Calendar Committee met on October 26, 2005 to draft a proposed school calendar for the 2006-2007 school year. Members of the committee included teachers, teacher associates, parents and administrators.

Ms. Schulte made a motion to approve the 2006-2007 school calendar. Mr. Katz seconded the motion.

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

APPROVAL OF APPLE LEASE

Mr. Chilcote reviewed the proposed extension of the Apple Lease/Purchase agreement. The original agreement was entered into in 2000 and extended by three years in 2002. The recommended three-year extension allowed for the lease of 290 E-Mac computers. The agreement was identified with an annual cost of \$85,878.61. The previous lease agreement, which expired this year, was \$75,342.48 per year. The District would purchase the current lease equipment for \$1.

Mr. Chez made a motion to approve the Apple Lease/Purchase Agreement. Ms. Schulte seconded the motion.

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

PUBLIC COMMENTS

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

COMMITTEE REPORTS

Committee reports included Mr. Chez's summary of the meeting between members of the Think Tank and Glencoe Education Foundation (GEF). Members of the Think Tank expressed an interest in forming an endowment branch of the GEF. Mrs. Stender reported that the Glencoe Junior High Project was focusing upon funding, service projects and tryouts for this year's play, Oliver. In the NSSD report she indicated a new contract was close to ratification.

Mr. Chilcote thanked the Park District and AYSO for their work on the soccer field adjacent to Central School. He also reported the Instant Alert letter was mailed to parents on Friday, November 11th.

ADJOURNMENT TO CLOSED SESSION

At 8:43 p.m. Ms. Schulte moved to adjourn to closed session for the purpose of discussing matters related to personnel. Mr. Makoul seconded the motion.

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

ADJOURNMENT TO OPEN SESSION

At 11:10 p.m. Mr. Makoul made the motion to return to open session and Ms. Schulte seconded the motion.

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

ADJOURNMENT OF OPEN SESSION

At 11:15 p.m. Mrs. Stender made the motion to adjourn open session and Mr. Katz seconded the motion.

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

Board President

Board Secretary

