

**MINUTES OF A REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
Monday, March 13, 2006**

President John Myefski called the regular meeting of the Glencoe Board of Education to order at 7:30 p.m. on Monday, March 13, 2006 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. Chez made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held March 13, 2006. Ms. Stender 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

There were several presentations by District #35 students. The West School Chorus Club and two Central School ensembles performed in honor of "Music in Our Schools" month. The West School Chorus Club, under the direction of Sarah Porretta, sang "Greatest Love of All" and the eighth grade vocal ensemble under the direction of Eliza Schellhardt, sang "Superman". There was also a performance by the Percussion Ensemble, led by Scott Quinlan.

The final student presentation featured the Future Cities team and their coach, Mr. Phil Siegel. The team members demonstrated the features of their model city and presented their competition speech. The District #35 team received third place honors in the competition.

MONTHLY FINANCIAL SUMMARY

Mr. Chilcote, Business Manager, reported the End Fund Balance for the month of February as \$8,683,120.42.

NON-CERTIFIED SALARIES

Mr. Kaiz and Mr. Chilcote asked that the Finance Committee convene prior to the May Board of Education meeting. This meeting would be for the purpose of reviewing information regarding non-association support staff salaries and the tentative budget for 2006-2007.

INTEREST FREE TECHNOLOGY LOANS FOR STAFF

Mr. Kaiz reviewed the staff interest free loan option. Every other year qualifying staff members have the option to participate in an interest free loan for the purpose of obtaining technology equipment or software. This represented the fifth time in a ten-year period the option was offered to staff. Mr. Makoul asked for clarification regarding the set limits and requested those limits be discussed prior to the next offering. The amount and type of equipment purchased would be reported to the Board.

NTTC UPDATE

Dr. Crawford reported on the dissolution of NTTC. Progress continued in the planning for District #35 to assume responsibility for Internet and e-mail service. The Board Technology Committee would meet prior to the April Board meeting to discuss the plans and timeline.

APPROVAL OF BILL LIST

Mr. Bailey reviewed the March 2006 Bill List and made the motion for their approval. Mrs. Stender seconded the motion.

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

APPROVAL OF PERSONNEL REPORT

Mr. Chez made a motion to approve the personnel report. Ms. Schulte seconded the motion.

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

APPROVAL BOARD POLICY REVISIONS

The Policy Committee recommended the Board approve the following revisions and additions:

- 2:30 School Board Elections
- 2:50 Board Member Term of Office
- 2:210 Organizational School Board Meeting
- 4:60 Purchases and Contracts
- 5:90 Abused and Neglected Child Reporting
- 6:50 School Wellness

Mrs. Stender made a motion to approve the above Board Policy Revisions. Mr. Chez seconded the motion.

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

APPROVAL OF ASSESSMENT APPEAL INTERVENTION

Mr. Chilcote reviewed the most recent property tax appeal resolution provided by District Legal Counsel allowing the district to intervene on a 2004 property tax appeal. New Trier High School would join in this intervention.

Ms. Schulte made a motion to approve the assessment appeal intervention. Mr. Makoul seconded the motion.

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

PUBLIC COMMENTS

During this opportunity in the meeting, Mr. Katz expressed his concern and displeasure in using the Instant Alert for a PTO date change announcement.

COMMITTEE REPORTS

Mrs. Stender provided an update on NSSED where she identified concerns regarding needed repairs and overcrowding at the North Shore Academy facility. She invited Board members to tour the facility and Mr. Katz volunteered.

Mr. Myefski reported that he and Mr. Chez attended the Village Board meeting and provided comments regarding Fees In-Lieu. No decision was made at the Village meeting and the topic would be placed on a future Village Board agenda. Mr. Chez suggested representatives from the Village, Park and School Boards meet to discuss Fees In-Lieu.

Mr. Myefski indicated April was the month for reorganization of the Board. He stated he would not be seeking reelection as Board President and urged the Board members to discuss who would fill the President, Vice-President, and Secretary Pro-Tem positions. Mr. Myefski also noted Board Committee assignments and Board meeting dates for 2006-2007 would be determined at the April meeting.

Mr. Chilcote indicated the precincts previously voting in Young Auditorium would now vote in the lobby of Misner Auditorium. Unfortunately notification from the County Clerk was minimal. Mr. Chilcote was working with Public Safety to post signs redirecting voters.

ADJOURNMENT TO CLOSED SESSION

At 8:45 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, Chez, Katz, Makoul, Myefski, Schulte and Stender
Nay: None

ADJOURNMENT TO OPEN SESSION

At 9:30 p.m. Mrs. Stender made the motion to return to open session and Mr. Katz seconded the motion.

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

ADJOURNMENT OF OPEN SESSION

At 9:35 p.m. Mr. Bailey made the motion to adjourn open session and Mrs. Stender seconded the motion.

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

Board President

Board Secretary