

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

**Monday July 14, 2008**

President Robert Bailey called the Regular Meeting of the Glencoe Board of Education to order at 7:30 p.m. on Monday, July 14, 2008 in Young Auditorium of Central School, Glencoe, Illinois.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

Mr. Sigurdson made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held June 9, 2008 and Mr. Chez seconded the motion.

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

**PUBLIC COMMENTS**

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

**ADMINISTRATOR REPORTS**

Mr. Rongey reviewed the pick-up and drop-off traffic pattern at West School. During the past school year a number of meetings were held with representatives from Glencoe Public Safety, Public Works, District 35, and parent representatives. Those meetings focused upon options for pick-up and drop-off of students and parking at West School. A letter dated July 9, 2008 was received from Mr. David Mau, Director of Public Works. Mr. Mau indicated that there would be no changes to the traffic flow around West School. Two handicap parking spaces would be moved closer to the building entrance. Mr. Rongey has posted information for parents on the West School newsletter located at the district web page, [www.glencoeschools.org](http://www.glencoeschools.org). He will also provide the information for parents at 3<sup>rd</sup> grade Open House scheduled for August 20, 2008.

Dr. Crawford reported that the school district, West School, and Central School met Adequate Yearly Progress (AYP) for 2008. Determination of AYP was based on several factors including: 3<sup>rd</sup> through 8<sup>th</sup> grade ISAT Reading and Math scores, percentage of

students participating in the ISAT, subgroup participation, attendance rate, etc. While the Illinois State Board of Education provided AYP status information, individual student score reports for parents and the annual school report cards have not been received.

### **NSSSED CONSTRUCTION UPDATE**

Mr. Tanner reviewed the progress being made on proposed construction at the North Suburban Special Education District (NSSSED). Space currently occupied by North Shore Academy and the administrative offices of NSSSED would be renovated and new classroom space constructed for the North Shore Academy (NSA). The proposed project was estimated at \$16.1 million and funded by the eighteen member districts.

The allocation method was discussed extensively in a series of meetings which included member district business officials, superintendents, task force members, and the NSSSED Executive Board. At this time an average of a 2-way split (This split is based on a 50/50 division between member district's EAV and student enrollments) and a 3-way split (This split is based upon a third division of member district's EAV, student enrollment, and five year average enrollment in the North Shore Academy program). For District 35 the average of these two represents \$428,661 or 2.662% of the total project.

The Board also discussed funding options for this obligation which could be paid up front or over a period of 15 or 20 years with interest. The Finance Committee will meet August 26, 2008 at 7:00 p.m. to discuss the specific options and provide direction to Mr. Tanner as he finalizes the 2009 budget. The current timeline asks for member districts to notify NSSSED by October 22, 2009 if an up front or financing method will be used. The Finance Committee will report back to the Board at the next meeting, September 8, 2008.

### **MONTHLY FINANCIAL SUMMARY**

Mr. Tanner, Director of Finance and Operations, reported the End Fund Balance for June 2008 as \$13,760,908.

### **APPROVAL TO RATIFY BILLS PAID**

Mr. Chez made a motion to ratify bills paid for June 30, 2008. Mr. Myefski seconded the motion.

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

### **APPROVAL OF BILL LIST**

Mr. Sigurdson made a motion to approve the July 2008 bills and Mr. Burnham seconded the motion.

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

### **APPROVAL OF AUTHORIZATION TO PAY BILLS AUGUST 2008**

Mr. Burnham made a motion to approve the authorization to pay bills for August 2008 and Mr. Sigurdson seconded the motion.

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

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

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

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

### **APPROVAL FY 09 TREASURER AND TREASURER BOND**

Mr. Stauber made a motion to approve the appointment of Mr. Tanner as the District Treasurer and a treasurer bond in the amount of \$2,000,000 at a cost of \$2,000 and insured through the Collective Liability Insurance Cooperative (CLIC). Mr. Sigurdson seconded the motion.

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

## **APPROVAL OF BOARD POLICY**

Mr. Burnham made a motion to approve policy 4:55 required of school districts utilizing procurement or credit cards. Mr. Myefski seconded the motion.

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

## **APPROVAL OF RESEARCH PROPOSAL**

Mr. Chez made a motion to approve a research proposal submitted by a Central School teacher. The research project is a component of the teacher's master's degree program. Mr. Myefski seconded the motion.

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

## **PUBLIC COMMENTS**

There were no public comments during the second opportunity.

## **COMMITTEE REPORTS**

Dr. Crawford reminded the Board that the next edition of the Board Bulletin was being assembled and delivery to homes was planned for the week prior to the opening of school.

## **ADJOURNMENT TO CLOSED SESSION**

At 8:15 p.m. Mr. Chez made the motion to adjourn to closed session and Mr. Myefski seconded the motion.

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

**ADJOURNMENT OF CLOSED SESSION**

At 9:30 p.m. Mr. Chez made the motion to adjourn closed session and Mr. Burnham seconded the motion.

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

**ADJOURNMENT OF OPEN SESSION**

At 9:35 p.m. Mr. Sigurdson made the motion to adjourn open session and Mr. Stauber seconded the motion.

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

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Board President

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Board Secretary