President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:07 p.m. on Thursday, January 10, 2019, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

Present:  Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver

Absent: None

APPROVAL OF MINUTES

Mrs. Ackerman made a Motion to Approve Minutes from the December 6, 2018, Regular Session, Tax Levy Hearing, Interfund Transfer Hearing, Closed Session, and Technology Committee Meeting of December 20, 2018.  Mr. Gale seconded the motion.

Aye:  Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver

Nay:  None

The Minutes were approved.

PUBLIC COMMENTS

There were no comments during the first opportunity for public comment.

AUTHENTIC LEARNING IN INNOTECH

During the Information Items, the Board and audience moved to the Central School Creativity Lab to learn about authentic uses of technology in the InnoTech elective course. Mrs. Dalleska shared an overview of the innovative programs which are hosted in the Creativity Lab; students shared final designs for a hook which was created for use in all classrooms for emergency packs.
FY18 AUDIT

Glencoe School District auditor, Nick Cavalieri of Baker Tilly Virchow Krause, reviewed the 2018 Fiscal Year Audit. He reported on the positive financial stability and health of District 35. Baker Tilly provided an unmodified audit opinion. A copy of the audit will be filed with the North Cook Intermediate Service Center and Illinois State Board of Education. The FY18 Audit will be available for review in the Board Offices and posted on the District website.

KASARDA PROJECTIONS

Dr. Wang reviewed the updated 2018 Kasarda demographic information which offers a review of projections based on enrollment trends, census data, fertility rates, and economic factors. District 35 remains more closely aligned to Series B projections. Discussion was held regarding predictive factors. Additional questions will be shared with Dr. Kasarda regarding Glencoe trends.

SECTION PROJECTIONS FOR 2019-2020

Dr. Wang shared planning information for the 2019-2020 school year. In addition to examining past and projected enrollments, the administrative team reviewed the current enrollments at each grade level. Given the current information on pending enrollments, the following number of sections are recommended for the 2019-2020 year:

5 sections of Kindergarten
6 sections of 1st grade
6 sections of 2nd grade
7 sections of 3rd grade
6 sections of 4th grade
6 sections of 5th grade
7 sections of 6th grade

The administrative team will monitor closely the need for an increase in sections at the Kindergarten level due to students enrolling during the spring months. The total number reported for a class includes students attending out of district placements, students in special education pull out programs, and students attending resource classes offered during core blocks.

The additional staffing considerations discussed included:
- shifting of assignments to support section needs at 3rd and 6th grade
- increase in French at Central due to enrollment
- increase in Spanish and Art at West due to enrollment
- no shift in custodial or secretarial support

POLICY REVISIONS

Two policy revisions were shared which reflect updates in requirements for training and student education.
1. 5:100 Personnel: Staff Development Program
2. 6:60 Instruction: Curriculum Content

**FREEDOM OF INFORMATION ACT (FOIA) REQUESTS**

Mr Edelheit shared two Freedom of Information Act (FOIA) requests were received since the December meeting:
1. LocalLabs - December 14, 2018
2. David Barrett - January 8, 2019
The District provided a response to these requests within the required timeframe.

**MONTHLY FINANCIAL SUMMARY - NOVEMBER 2018**

Mr. Edelheit identified the November 2018 revenues as $400,025 and the November 2018 expenditures as $3,640,953. He reported the Ending Fund Balance for November 2018 as $39,263,740. Additionally, Mr. Edelheit shared the Board would see a decrease in the reserves before reaching the spring District 35 tax collection.

**APPROVAL OF PAYMENT OF BILLS – JANUARY 2019**

Mr. Ruben made a motion to authorize payment of the January 2019 bill list. Mr. Gale seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver
Nay: None

The Board approved the payment of bills.

**APPROVAL OF BOARD POLICY REVISIONS**

Mrs. Hahn made a motion to approve the board policy revisions. Mrs. Glauberman seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver
Nay: None

The Board approved the policy revisions.
APPROVAL OF PERSONNEL REPORT - JANUARY 2019

The Board tabled approval of the Personnel Report for January 2019 until after discussion in closed session.

APPROVAL OF GLAZING UPGRADE CONTRACT

Mr. Gale made a motion to approve the glazing upgrade contract. Mrs. Glauberman seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver
Nay: None

The Board approved the glazing upgrade contract.

APPROVAL OF FY18 AUDIT

Mr. Gale made a motion to approve the FY18 Audit. Mrs. Ackerman seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver
Nay: None

The Board approved the FY18 Audit.

PUBLIC COMMENTS

There were no comments shared during the second opportunity for Public Comment.

COMMITTEE REPORTS

During Committee Reports, Mr. Gale and Mrs. Ackerman shared an update on the December 20, 2018, Technology Committee meeting. The District is proceeding with a baseline assessment of network security to consider current practices and areas for remediation to address data security. In addition, increasing demand for support to address needs surrounding student social media use was discussed. All updates will be shared with the Board as the work progresses.

Dr. Wang shared the next Coffee with the Boards will be held on February 2, 2019, at 10:00 a.m. to 12 noon. Final details of location will be shared when available.

ADJOURNMENT TO CLOSED SESSION

Mrs. Glauberman made a motion to adjourn the meeting for the purpose of discussing:
• matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, 5 ILCS 120/2(c)(1)

• minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

• matters related to the placement of individual students in special education programs and other matters relating to individual students, 5 ILCS 120/2(c)(10).

Mrs. Hahn seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver
Nay: None

The meeting was adjourned to closed session at 8:00 p.m. At 9:00 p.m., Mrs. Glauberman made a motion to return to open session, and Mrs. Ackerman seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver
Nay: None

**APPROVAL OF PERSONNEL REPORT - JANUARY 2019**

Upon returning to open session, Mrs. Glauberman made a motion to approve the January 2019 Personnel Report. Mrs. Hahn seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, Mr. Ruben, and Mrs. Kain Silver
Nay: None


**ADJOURNMENT**

Mrs. Glauberman made a motion to adjourn the meeting, and Mrs. Kain Silver seconded the motion. Upon a voice vote with all members voting aye, the meeting was adjourned at 9:02 p.m.

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Board President                 Board Secretary