



**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
THURSDAY, FEBRUARY 1, 2018**

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:03 p.m. on Thursday, February 1, 2018, 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. Hahn made a motion to approve the minutes from the Regular and Closed session meetings of January 11, 2018. Mrs. Ackerman seconded the motion.

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

Nay: None

PUBLIC COMMENTS

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

SOCIAL STUDIES SIMULATION

Mrs. Alsberg and Mrs. Mladic shared details of a simulation experience connected to the study of the Revolutionary War. Students were engaged in rebuilding the timeline of events leading up to the war while working in teams, researching documents, and participating in challenges with historical artifacts. All 7th grade students were engaged in this learning opportunity prior to winter break. Special thanks were shared with the Board of Education and administration for supporting the teachers to design and implement this learning experience. The teachers were thanked for their time and dedication to provide this new opportunity for engaged learning.

CRADLES TO CRAYONS VISITS

Dr. Rongey shared an update on the recent West School visits to the Cradles to Crayons Giving Factory. All third and fourth grade classes had the opportunity to engage in service and work within the factory. Parent volunteers joined classes as students learned about the organization and worked

in stations within the Chicago location. The Glencoe PTO was thanked for supporting the travel costs for these field trips.

ILLINOIS SCIENCE ASSESSMENT

Dr. Wang reported the 2016 Illinois Science Assessment results and student score sheets arrived. Beginning in May 2016, all 5th and 8th grade students in Illinois were required to take the newly developed Illinois Science Assessment (ISA) to comply with federal accountability requirements. District 35 is required to keep these assessment results for five years as a component of each student's temporary record. District 35 will communicate this update with parents and offer to send copies of the student scores should a parent request the results.

STUDENT FEE UPDATE

Mr. Edelheit shared a recommendation for fees for the 2018-2019 year. Fees include transportation fees, extracurricular athletic participation fees, and student registration fees including the 7th/8th grade technology fee.

<u>TRANSPORTATION SERVICE</u>	<u>FEE</u>
2 way service K-8th	\$500
AM only service K-8th	\$250
PM only service K-8th	\$250

The Extracurricular Athletic Participation Fees were recommended to remain at the current rates:

Basketball:	\$ 380
Volleyball:	\$ 225
Soccer:	\$ 210
Cross Country:	\$ 40
Track:	\$ 40

Student registration fees were recommended to remain at the current rate for Kindergarten through 8th grade. The 7th and 8th grade fee includes the \$50 technology fee to support the 1:1 iPad initiative.

<u>SCHOOL</u>	<u>FEE</u>
South School K-2 Grade	\$125
West School 3rd & 4th Grade	\$106
Central School 5th Grade	\$165
Central School 6th Grade	\$148
Central School 7th & 8th Grade	\$192

BOARD POLICY REVISIONS

Dr. Wang shared an update on one policy revisions for the Board's review:

6:280 Instruction: Grading, Promotion and Acceleration

Revisions are based on Public Act 100-0421 and School Code requirements. The Board will be asked to approve these revisions at the March 2018 Board of Education meeting.

FREEDOM OF INFORMATION ACT REQUEST

Dr. Wang reported three Freedom of Information Act (FOIA) requests were received since the last Board meeting.

The first request came from the Illinois Retired Teachers Association. The request was for:

- *names and contact information for teachers or administrators retiring in 2018.*

The second request was from Tara Garcia Mathewson with the Hechinger Report. The request was for:

- *the cost and order detail of the most recent volume purchase of iPads.*

The third request was received on 1/31/18 from Jim Tyrrell of Prairie State Wire. The request was for:

- *current collective bargaining agreement between Glencoe School District 35 and any organized labor collective bargaining unit*
- *name, email, position, and salary for all employees of Glencoe School District 35 represented by any organized labor collective bargaining unit.*

A response to each request was made within the required timeframe.

MONTHLY FINANCIAL SUMMARY - DECEMBER 2017

Mr. Edelheit identified the December 2017 revenues as \$283 and the December 2017 expenditures as \$1,891,997. He reported the Ending Fund Balance for December 2017 as \$37,880,683.

Additionally, Mr. Edelheit shared the early tax collection will be seen in the January financials. In addition, the audit adjustments will be seen in the beginning balance.

APPROVAL OF PAYMENT OF BILLS – FEBRUARY 2018

Mrs. Estes made a motion to authorize payment of the February 2018 bill list. 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 Board approved the payment of February 2018 bills.

APPROVAL OF PERSONNEL REPORT - FEBRUARY 2018

Mrs. Hahn made a motion to approve the February 2018 Personnel Report. Mrs. Ackerman seconded the motion.

APPROVAL OF EMPLOYMENT

Mary Lynn Shushunov	Teacher Associate - South/Central	February 1, 2018
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APPROVAL OF RESIGNATION

Jessica Aquilino	Teacher Associate - South School	February 1, 2018
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APPROVAL OF LEAVE OF ABSENCE

Katrina Corvo	Kindergarten Teacher - South School	8/27/18 - 12/21/18
Dana Creer	Spanish Teacher - Central School	8/29/18 - 11/30/18
Jackie Widman	Fourth Grade Teacher - West School	2018-2019 year

APPROVAL OF RETIREMENT

Theresa Dabney	6th Grade Teacher - Central School	June 30, 2022
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APPROVAL OF ADMINISTRATIVE CONTRACT

Amy Holaday Inglis	Director of Curriculum & Instruction	7/1/18 - 6/30/21
Kelly Zonghetti	South School Principal	7/1/18 - 6/30/21

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

The Board approved the February 2018 personnel report.

APPROVAL OF TUITION REIMBURSEMENT PAYMENTS

Mr. Gale made a motion to approve the tuition reimbursement payments. 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 second tuition reimbursement payment in the amount of \$18,363. The total amount of reimbursement for the 2017-2018 year is \$60,579. The total is below the maximum annual amount identified in the collective bargaining agreement, \$80,000.

APPROVAL OF 2018-2019 STUDENT FEES

Mrs. Glauberman made a motion to approve the 2018-2019 student fees. Mrs. Estes 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 2018-2019 student fees.

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 for 5:185 General Personnel: Family and Medical Leave.

APPROVAL TO RELEASE CLOSED SESSION MINUTES

Mrs. Ackerman made a motion to release closed session minutes as detailed in the action item. Mrs. Glauberman seconded the motion.

Closed Session Board Minutes to Be Released: September 13, 2017

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

The Board approved the release of specific Closed Session minutes through December 2017.

APPROVAL OF DESTRUCTION OF CLOSED SESSION TAPES

Mrs. Hahn made a motion for the destruction of closed session tapes. 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 destruction of Closed Session tapes 18 months or older.

APPROVAL OF PREPARATION OF 2018-2019 BUDGET

Mrs. Glauberman made a motion to approve the preparation of 2018-2019 Budget. 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 Board approved to begin preparation of the 2018-2019 budget. Authorization by the Board allows for developing assumptions necessary to draft a tentative budget.

PUBLIC COMMENTS

There were no public comments during the second opportunity.

COMMITTEE REPORTS

During Committee Reports, Mr. Gale shared an update from the Board Technology Committee. The District 35 technology support team continues to monitor repair needs with student iPads, usage of bandwidth across the schools, software tools, and review of Smartboard replacements. The team will continue to develop a replacement cycle for the 104 interactive whiteboards across the schools.

Dr. Wang shared an update from the Board Communication Committee. Timing and documents for parent communication regarding MAP testing are being reviewed. In addition, the committee discussed options for a Communication Advisory Task Force to review communication protocols in District 35. This team would include administrators, teachers, and parents.

Mr. Edelheit shared updates on the facilities plans for the 2018 summer projects. The Central fire alarm panel replacement is on schedule to begin in June. Mr. Edelheit informed the Board that the geothermal project at West School is proceeding as planned. The timing for the bidding process remains:

Out to bid - February 8, 2018

Bids due - February 22, 2018

Award at - March 1, 2018 Board meeting

If additional time is required to review bids and check references, a special meeting of the Board may be requested to ensure the project remains on schedule. In addition, core sampling will occur at West School on February 19, 2018, to ensure updated geological data for the summer work.

ADJOURNMENT OF MEETING

Mr. Gale made a motion to adjourn the meeting, and 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 meeting was adjourned at 7:48 p.m.

Board President

Board Secretary