Vice President Estes called the Regular Meeting of the Glencoe Board of Education to order at 7:08 p.m. on Thursday, April 4, 2019, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

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

APPROVAL OF MINUTES

Mr. Gale made a motion to approve the minutes from the Regular and Closed session meetings of March 7, 2019. Mrs. Kain Silver seconded the motion.

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

The minutes were approved.

PUBLIC COMMENTS

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

ART IN OUR SCHOOLS

Mrs. Forsythe and Mrs. Shadel shared presentations on the art experience of K-4 students. Mrs. Forsythe presented an overview of the wellness experience of staff and students with art at South School. Mrs. Shadel shared examples of curricular connections for West School students in the areas of science and literacy development.
PROFESSIONAL DEVELOPMENT UPDATE

Mrs. Holaday shared an update on the Professional Development goals across District 35. An overview of standard alignment work was shared to highlight the professional development priorities for the last eight years. In addition, recent District 35 development has focused on:

- Transfer of Word Study & Vocabulary Skills
- Understanding NWEA MAP Growth Reports to Impact Learning
- Using EduClimber Data Management Tools
- Inquiry Practices with the C3 Social Studies Framework
- Mathematical Mindset Lesson Development

Professional learning experiences will continue to be offered via Glencoe University courses, iLearn, Lunch & Learn Sessions, Monday Meetings, Team Meetings, Teacher Institute Days, Instructional Work Days, and Professional Conferences. Additional details were shared about two new learning seminars provided for a cohort of staff members: Meeting the Needs of Twice Exceptional Children and Creating School Communities that Enhance Resilience. Goals to provide such training to all staff members will be incorporated into the District Improvement Plan.

SUMMER CONSTRUCTION UPDATE

Mr. Edelheit updated the Board on the summer construction planning and on work accomplished over spring break. The contractors successfully completed the asbestos abatement work at South School and West School during the break. Final selection of furniture and lunchroom tables is complete.

ENROLLMENT UPDATE

Dr. Wang shared an update on the enrollment and current totals for incoming Kindergarten students. Current enrollment remains consistent with Kasarda B projections. Enrollment for the incoming Kindergarten class is at 91 students. The recommendation of five sections of Kindergarten remains for the 2019-2020 year.

FREEDOM OF INFORMATION ACT REQUESTS

Dr. Wang reported one Freedom of Information Act request was received since the last meeting.

- Olivia Deloian of NBC5 requested our storm shelter locations for each school. Shelter locations and plans were shared within the required timeframe.
MONTHLY FINANCIAL SUMMARY - FEBRUARY 2019

Mr. Edelheit reported the February 2019 Revenues as $5,621,118, the Expenditures as $2,248,979 and the Ending Fund Balance for February 2019 as $38,368,495. The increased revenue reflects property tax collection.

APPROVAL OF PAYMENT OF BILLS – APRIL 2019

Mr. Gale made a motion to authorize payment of the April 2019 bill list. Mrs. Hahn seconded the motion.

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

The Board approved the payment of the April 2019 bills.

APPROVAL OF PERSONNEL REPORT - APRIL 2019

Mrs. Hahn made a motion to approve the April 2019 Personnel Report. Mrs. Estes seconded the motion.

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

The Board approved the April 2019 personnel report.

APPROVAL OF BOARD POLICY REVISIONS

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

- 4:100 Operational Services: Insurance Management
- 4:170 Operational Services: Safety
- 4:175 Operational Services: Child Sex Offender; Screening; Notifications
- 8:30 Community Relations: Visitors to and Conduct on School Property

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

The Board approved the policy revisions.
APPROVAL OF BOARD MEETING SCHEDULE FOR 2019-2020

Mrs. Kain Silver made a motion to approve the board meeting schedule for 2019-2020. Mrs. Glauberman seconded the motion.

Thursday, June 6, 2019
Thursday, August 8, 2019 (2nd Thursday due to summer schedule)
Thursday, September 5, 2019
Thursday, October 3, 2019
Thursday, November 7, 2019
Thursday, December 5, 2019
Thursday, January 9, 2020 (2nd Thursday due to Winter Break)
Thursday, February 6, 2020
Thursday, March 5, 2020
Thursday, April 2, 2020
Thursday, May 7, 2020

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

The Board approved the board meeting schedule for 2019-2020.

APPROVAL OF CONTRACT AWARD FOR ASBESTOS REMOVAL

Mrs. Glauberman made a motion to approve the contract award for asbestos removal in the South School auditorium. Mr. Gale seconded the motion.

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

The Board approved the contract award for asbestos removal.

APPROVAL OF CONTRACT AWARD FOR CENTRAL SCHOOL FRONT ENTRANCE IMPROVEMENTS

Mrs. Glauberman made a motion for the contract award for Central School Front Entrance Improvements. Mrs. Kain Silver seconded the motion.

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

The Board approved the contract award for Central School Front Entrance Improvements.
APPROVAL OF FURNITURE PURCHASE

Mrs. Hahn made a motion to approve the furniture purchase. Mrs. Kain Silver seconded the motion.

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

The Board approved the furniture purchase for South School and West School.

PUBLIC COMMENTS

During the second opportunity for public comment, Mr. Scott Epstein shared a letter from Mrs. Mira Duncan encouraging District 35 to improve support and programming for gifted and twice exceptional children.

COMMITTEE REPORTS

During committee reports, Dr. Wang shared the following updates:

- The Board Technology Committee will meet on April 16, 2019, at 2:00 p.m. in the Board of Education conference room. The committee will review findings and recommendations from the network security assessment.

- We Care for our World is scheduled for April 25th from 5:00 p.m. to 6:30 p.m. at Central School. All families and community members are welcome to participate in this event. The event will also serve as the launch of the 150 Minutes of Service in honor of Glencoe’s Sesquicentennial.

- A Special Meeting of the Board of Education will be held on Friday, April 26, 2019. The meeting will open at 6:00 pm to transition and swear in the newly elected Board members. A reorganization of the Board will also occur.

ADJOURNMENT OF MEETING

Mrs. Hahn made a motion to adjourn the meeting; Mrs. Ackerman seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, and Mrs. Kain Silver
Nay: None
Absent: Mr. Ruben
The meeting was adjourned at 8:20 p.m.

Board President

Board Secretary