President Kelly Glauberman called the Regular Meeting of the Glencoe Board of Education to order at 7:02 p.m. on Thursday, May 2, 2019, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

Present: Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mr. Mukherjee, and Mrs. Kain Silver
Present Via Phone: Mr. Kunreuther and Mr. Napier
Absent: None

APPROVAL OF MINUTES

Mr. Gale made a motion to approve the minutes from the Special Meeting of April 26, 2019. Mrs. Kain Silver seconded the motion.

Aye: Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mr. Kunreuther, Mr. Mukherjee, Mr. Napier and Mrs. Kain Silver
Nay: None

The minutes were approved.

PUBLIC COMMENTS

During the first opportunity for Public Comments, Mrs. Glauberman recognized the Glencoe PTO and thanked outgoing Co-President, Mrs. Shayna Plankar. Mrs. Plankar has served a two-year term and provided outstanding leadership to coordinate programs across our schools. Mrs. Natalie Brown will continue to serve as Co-President joined by Mrs. Liz Kulakofsky.

NPR PODCAST CHALLENGE

Mrs. Colleen Mladic (7/8 Social Studies Teacher) and Mr. Walter Pituc (Central Technology Integration Specialist) shared an update on student work on the NPR Podcast Challenge. Students engaged in a unit of instruction focused on historical events. They were given the challenge to create a podcast that either shared a local story that deserved a wider audience or a moment in history that students should be aware of today. Eighth-grade students, Emma Gutstein and Sidney Lewensohn, shared highlights of their learning experience with the podcast assignment.
BIKE SAFETY UPDATE

Dr. Wang shared an update on work with the Village of Glencoe to offer a new Bike Safety training to West School students. The school will host three sessions including bike safety and road practice during the month of May. Ms. Elsabé Schimmelpenninck, of the Sustainability Task Force, was acknowledged for her positive work with District 35 and Glencoe Public Safety to offer this new option.

REACH OUT AND READ

Dr. Rongey provided an update on a new initiative in partnership with Family Service of Glencoe, Reach out and Read. West School will be engaging staff, students, and community members for this intergenerational reading experience.

PARENT ENGAGEMENT UPDATE

Dr. Zonghetti provided an update on new options for family engagement at South School. The South School Leadership Team reviewed current practices and considered new opportunities to ensure parents were engaged in a positive partnership with South School. As students and families transition between grades at South School, a new option will exist starting this spring. South School will host a Spring Curriculum Night for each grade and also replace Move-In-Day with individual student conferences. The purposeful introduction to the school year will be a time for parents and students to meet the teacher, see the classroom, and discuss goals for the upcoming school year.

FINANCIAL PROJECTION UPDATE

Mr. Edelheit shared an update on the financial projections and reviewed the base projection assumptions used. The following assumptions are included in the projections:
- CPI – 1.5%
- Tax Collection Rate – 99%
- New Growth - $5 million
- $14 million in capital projects
- Extend current Collective Bargaining Agreement provisions

A tentative FY20 budget will be brought to the Board of Education in June and posted for public review. The final FY20 budget will be presented during a public hearing at the September 5, 2019, Board of Education meeting.

POLICY REVIEW

Dr. Wang presented two policy recommendations for review. The documents will be returned for a second review and approval at the June 2019 Board of Education Meeting.

- 4:190 Operational Services: Targeted School Violence Prevention Program
- 6:15 Instruction: School Accountability
**GRADUATION**

Dr. Wang reminded the Board members of the graduation ceremony scheduled for 6:00 p.m. on Tuesday, June 11, 2019.

**MONTHLY FINANCIAL SUMMARY - 2019**

Mr. Edelheit reported the March 2019 Revenues as $9,583,910, the Expenditures as $1,921,704 and the Ending Fund Balance for March 2019 as $46,030,700.

**APPROVAL OF PAYMENT OF BILLS – MAY 2019**

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

Aye: Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mr. Kunreuther, Mr. Mukherjee, Mr. Napier, and Mrs. Kain Silver

Nay: None

The Board approved the payment of May 2019 bills.

**APPROVAL OF PERSONNEL REPORT - MAY 2019**

Mrs. Kain Silver made a motion to approve the May 2019 Personnel Report. Mr. Gale seconded the motion.

Aye: Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mr. Kunreuther, Mr. Mukherjee, Mr. Napier, and Mrs. Kain Silver

Nay: None

The Board approved the [May 2019 Personnel Report](#).
PUBLIC COMMENTS

During the second opportunity for public comment, Dr. Wang thanked the Village of Glencoe for their annual planting of a tree in honor of Arbor Day. In recognition of Arbor Day, Village staff and South School students participated in a special tree planting ceremony at South School on Friday, April 26.

Mrs. Glauberman also thanked the District 35 teachers for the planning and support at the recent We Care for our World event. In addition, Dr. Wang thanked the Glencoe School District staff in recognition of Staff Appreciation Week in the schools. The daily work is only accomplished with the teamwork and dedication of all staff members. Comments of support were also shared from the Board.

COMMITTEE REPORTS

During committee reports, Mr. Gale gave an update on the Technology Committee meeting held on April 16, 2019. The results of the recent Network Security Assessment were reviewed in order to identify potential risk sources, discover and assess potential threats and vulnerabilities, and prioritize and develop remediation steps. Professional development needs were also identified. A proposal for additional support from CyberSafe360 will be gathered to consider a timeline for implementation.

ADJOURNMENT OF MEETING

Mrs. Kain Silver made a motion to adjourn the meeting; Mr. Gale seconded the motion.

Aye: Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mr. Kunreuther, Mr. Mukherjee, Mr. Napier, and Mrs. Kain Silver

Nay: None

The meeting was adjourned at 8:10 p.m.

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Board President                             Board Secretary