President Kelly Glauberman called the Regular Meeting of the Glencoe Board of Education to order at 7:03 p.m. on Thursday, May 7, 2020, held via remote access using Zoom.

ROLL CALL

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

Absent: None

APPROVAL OF MINUTES

Mr. Kunreuther made a motion to approve the minutes from the regular meeting of April 2, 2020. Mr. Gale seconded the motion.

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

Nay: None

PUBLIC COMMENTS

Dr. Wang reminded the Board that this is Staff Appreciation Week; and encouraged everyone to reach out and show appreciation to any District staff member(s). Mrs. Glauberman also shared thanks on behalf of the Board of Education.

REMOTE LEARNING UPDATE

Mrs. Holaday provided an update on Remote Learning as well as plans for the remainder of the school year including a proposed June calendar. She shared an overview of the process teams were engaging in to reflect on essential learnings and curriculum compact for the fourth quarter. Our three building principals shared updates on remote learning in their buildings. All spoke about the evolution of remote learning and the positive progress being made each day. Each building is currently planning the return of student belongings and transitioning end of year events to virtual platforms. The administrative team is planning for what life and learning will look like in our District once our region transitions into Phase 4 and 5 of the Governor’s Restore Illinois plan.
SUMMER EXPLORATIONS UPDATE

Dr. Wang shared that Summer Explorations 2020 will be cancelled. The District will maintain focus on meeting our Extended School Year (ESY) requirements for those students who qualify. The District will also curate and invest in a continuum of academic and social-emotional supplemental learning tools that will be available to all families.

FACILITIES UPDATE

Mr. Edelheit updated the Board on the upcoming summer construction season.

- The process of packing up the Central School CLC has begun. Upon completion, demolition will resume. The new furniture to support this space has been ordered.
- The roofing project at Central School in the small gym has commenced.
- The furniture order to support the next wave of pilot classrooms has been finalized.
- The permitting for the Central School Exterior project is being finalized. Work will commence pending the permits and approval of submittals.
- The design of a South School geothermal well field has been completed. We are in contact with the Park District in regards to a potential intergovernmental agreement, as a portion of the well field will be under Park District property. This was also the case at West School. The earliest this work could begin would be this fall. This timing would allow us to complete interior construction during the summer of 2021 and bring the system online for the start of the 2021-2022 school year.

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS

Dr. Wang reported one Freedom of Information Act request was received since the last meeting. The request was from Featherstone, Inc. regarding construction manager contracts for the CLC renovation project. The request was responded to in the required timeframe.

BOARD POLICY REVISIONS

Dr. Wang shared policy revisions for the Board’s review. District 35 subscribes to the Policy Reference Education Subscription Service (PRESS) to ensure all board policies remain current with changes in legislation. The following policies were reviewed:

8:30 - Visitors to and Conduct on School Property
8:110 - Public Suggestions and Concerns

The Board will be asked to approve these revisions at the June Board of Education meeting to ensure the policy manual remains current with changes in legislation.
GRADUATION UPDATE

Dr. Mollet shared a virtual ceremony is being planned for the June 6th Graduation. The Graduation Committee is planning for memorable options to honor the class of 2020.

MONTHLY FINANCIAL SUMMARY - MARCH 2020

Mr. Edelheit reported the March Revenues as $10,318,931, the Expenditures as $2,117,135 and the Ending Fund Balance for March 2020 as $45,447,983. Mr. Edelheit updated the Board on the potential financial impact of the COVID-19 pandemic. While the true implications of the pandemic will not be known for some time, Mr. Edelheit alerted the Board that we would be monitoring several areas of potential impact. The district’s past financial management and current fiscal status will allow us the flexibility to best respond to implications of the pandemic while minimizing impact to our educational programming. Updated projections and the FY21 tentative budget will be presented to the Board in June. The Board discussed fee adjustments and refunds for the final quarter of bussing and supply fees. The Board agreed to refund a portion of both fees to reflect the time during remote learning.

APPROVAL OF PAYMENT OF BILLS – MAY 2020

Mr. Mukherjee made a motion to authorize payment of the May 2020 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 bills.

APPROVAL OF MASONRY CONTRACT AWARD

Mr. Gale made a motion to approve the masonry contract award. 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 Board approved the masonry contract award.
APPROVAL OF INTENT TO ENACT AN INTERFUND TRANSFER

Mr. Kunreuther made a motion to approve the intent to enact an interfund transfer. 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 intent to enact an interfund transfer.

APPROVAL OF PERSONNEL REPORT - MAY 2020

Mrs. Kain Silver made a motion to approve the May 2020 Personnel Report. Mr. Mukherjee 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 2020 personnel report.

PUBLIC COMMENTS

There were no comments during the second opportunity for public comments.

COMMITTEE REPORTS

Mr. Edelheit shared an NSSED financial update. NSSED has presented a sustainable, equitable and flexible financial model that provides affordable access to a full continuum of supports and services. The new funding model will be used beginning in FY22.

Dr. Wang shared that the District 35 Retirement celebration would shift to a virtual celebration on May 20, 2020. Sally Greenwood, Laura Moninski, and Liz Katz will be honored at this event.

Dr. Wang shared that the timing of the Spring Edition of Inside Glencoe has been shifted and will now hit mailboxes in early June with a modified, scaled-back print issue.

The Committee of the Whole will still meet on May 21, 2020, as planned.
ADJOURNMENT

Mr. Mukherjee made a motion to adjourn the meeting; Mr. Napier 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 8:36 p.m.

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Board President                                Board Secretary