



**MINUTES OF REGULAR MEETING  
OF THE  
GLENCOE BOARD OF EDUCATION  
THURSDAY, OCTOBER 4, 2018**

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:00 p.m. on Thursday, October 4, 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. Glauberman made a motion to approve the minutes from the Regular session and Closed session meetings of September 6, 2018. Mrs. Hahn 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.

**ACTIVE TRANSPORTATION PLAN**

Mr. Adam Hall from the Village of Glencoe presented background information on the Active Transportation Steering Committee. In addition, Ms. Heather Schady from the Active Transportation Alliance shared an overview of the final draft Active Transportation Plan for the Village of Glencoe. A robust program of activities aimed at gaining resident and parent input on barriers to bicycling and walking and identifying key destinations that residents and students might want to reach by bicycle or on foot, was developed. The Active Transportation Alliance solicited input from residents and parents at community events, hosted a community meetings, online mapping exercises, social media outreach, updates to partnering organization websites and online surveys. Throughout the process, the Active Transportation Alliance worked closely with the four partnering organizations to investigate existing conditions as they relate to walking and cycling, and recommend initiatives, policies, and infrastructure improvements that will promote and improve transportation. The proposed recommendations include a special focus on improving access to schools and parks and identifying Safe Routes to School programs for District 35 children.

## INTENT TO LEVY PRESENTATION

Mr. Edelheit presented information regarding the 2018 Intent to Levy. He reviewed the tax levy process and described the timeline and steps in the assessment process. The tentative tax levy was identified as \$26,979,133 for operational purposes, an increase of 4.57% over the 2017 tax extension. This proposed increase is recommended in light of a tax cap limitation of 2.1% (CPI) above the 2017 tax extension.

The proposed tax levy increase, inclusive of Loss and Cost extensions, incorporates the possibility of \$25 million of new growth for the District. Historical annual new growth was reported as:

|      |   |
|------|---|
| 2010 | \$6.9 million (year of the three-year reassessment) |
| 2011 | \$7.9 million                                       |
| 2012 | \$5.0 million                                       |
| 2013 | \$4.0 million (year of the three-year reassessment) |
| 2014 | \$6.9 million                                       |
| 2015 | \$8.1 million                                       |
| 2016 | \$5.3 million (year of the three-year reassessment) |
| 2017 | \$10.5 million                                      |

New growth for 2017 was \$10.5 million, in comparison to \$5.3 million in 2016. This year, we have set our new growth allotment at \$40 million. This amount should protect the district from permanently losing out on any additional revenues tied to new growth. Assuming no new growth in the District, the operating tax extension will increase by 2.1% (\$541,788) over the 2017 tax extension. The 4.57% proposed levy allows for significant new growth, while only increasing existing property taxes, for operational purposes, by the tax cap level of 2.1%.

## 2018 FALL HOUSING REPORT

Dr. Wang reported the Fall Housing Report was filed with the September 30, 2018 enrollment figures. The report identified a total of 1,172 students enrolled in the District as compared to the 1,187 reported in 2017.

### GLENCOE SCHOOL DISTRICT Actual Fall Housing Report Enrollments 2007-2018



| Grade           | 2007         | 2008         | 2009         | 2010         | 2011         | 2012         | 2013         | 2014         | 2015         | 2016         | 2017         | 2018         |
|-----------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| K               | 136          | 115          | 130          | 107          | 96           | 101          | 122          | 102          | 97           | 129          | 110          | 120          |
| 1 <sup>st</sup> | 139          | 150          | 124          | 151          | 120          | 116          | 104          | 134          | 122          | 112          | 144          | 123          |
| 2 <sup>nd</sup> | 151          | 135          | 152          | 123          | 155          | 134          | 119          | 106          | 139          | 119          | 118          | 150          |
| 3 <sup>rd</sup> | 171          | 161          | 139          | 159          | 122          | 157          | 137          | 120          | 110          | 143          | 117          | 126          |
| 4 <sup>th</sup> | 148          | 167          | 169          | 133          | 165          | 122          | 161          | 143          | 122          | 108          | 146          | 119          |
| 5 <sup>th</sup> | 152          | 150          | 167          | 165          | 134          | 168          | 134          | 161          | 148          | 119          | 113          | 150          |
| 6 <sup>th</sup> | 152          | 156          | 158          | 170          | 168          | 139          | 161          | 133          | 162          | 150          | 126          | 114          |
| 7 <sup>th</sup> | 160          | 150          | 159          | 158          | 173          | 162          | 134          | 166          | 136          | 157          | 152          | 124          |
| 8 <sup>th</sup> | 148          | 167          | 146          | 160          | 152          | 169          | 162          | 133          | 168          | 138          | 161          | 146          |
| <b>Total</b>    | <b>1,357</b> | <b>1,351</b> | <b>1,344</b> | <b>1,326</b> | <b>1,285</b> | <b>1,268</b> | <b>1,234</b> | <b>1,198</b> | <b>1,204</b> | <b>1,175</b> | <b>1,187</b> | <b>1,172</b> |

## **SENSORY TOOLS IN OUR SCHOOLS**

Mrs. Valerie Lamberti reported on *Sensory Tools in our Schools*. A video was shared demonstrating a new *Reset Road* option which is being used at South School for all second grade students. This new tool is being shared across the grade level and will also be replicated for first grade students. Mrs. Lamberti thanked the Glencoe PTO for a generous donation being used to fund new resources in the sensory room in each school. Examples of new sensory tools which are available to all students in the schools were shared.

## **2018 ASSESSMENT UPDATE**

Dr. Wang shared an Assessment update, including results of District 35's performance on the state required PARCC assessment. District 35 will be posting PARCC individual student results on October 5, 2018. The administrative team has reviewed the preliminary results in context of our local assessment data for each child. In addition, District 35 has considered student participation and performance of students near the cut scores for the performance level. The Illinois State Board of Education (ISBE) also returned the Illinois Science Assessment (ISA) results for 2018 5th and 8th grade students. Student results for ISA will also be posted for parents.

ISBE announced 2018 was the final year for the PARCC administration for Illinois schools. Beginning in 2019, Illinois students will take the Illinois Assessment for Readiness. The state is transitioning to a new vendor for the required third through eighth grade assessment in English Language Arts and Math. The Data Recognition Corporation (DRC) was selected to provide a computer adaptive assessment that returns results of machine scored items within one week of the end of the testing window, and all results within 30 days of the end of the testing window. The DRC, in collaboration with ISBE, will build on the foundation of PARCC content and transition Illinois to a computer adaptive assessment by 2021.

## **2019 SCHOOL LIBRARY GRANT**

The Illinois School Library Grant was reviewed. Allocations are based upon the Fall Housing Report figures. If the grant is fully funded \$.75 per student is available. District 35 has applied for this grant and requested use of funds to purchase electronic materials such as subscriptions to online resources. In the 2017-2018 school year, a total of \$874.50 was received for the purchase of electronic resources. This reflects a \$.75 per student allocation based on our FY17 Fall Housing Report enrollment.

## **2019-2020 CALENDAR CONSIDERATIONS**

Dr. Wang shared updates on calendar considerations for the 2019-2020 year. The Communications Committee met to review historical data on use of substitutes for Data Days and Instructional Work Days. In addition, data was reviewed from neighboring districts' use of School Improvement Days. The use of two School Improvement Days is recommended for the 2019-2020 school calendar for District 35. Considerations for School Improvement Time include:

- such days may be early release or half-days, whole days are not allowed
- students must be in attendance for at least 3 hours on this day

- may be AM or PM time
- must be included in the calendar which is submitted to ISBE for approval

Additional input will be gathered from parents and staff on specific details for this time.

### **REVIEW OF POLICY REVISIONS**

Dr. Wang shared two policy revisions for the Board's review. These will return on the November agenda for final review and approval. The revisions are recommended to keep the policy manual updated with legislation and requirements for Physical Education.

- 7:260: Students - Exemption from Physical Activity
- 7:300: Students - Extracurricular Athletics

### **MONTHLY FINANCIAL SUMMARY - 2018**

Mr. Edelheit reported the Ending Fund Balance for July 2018 as \$44,214,500. The August 2018 fund balance was reported as \$48,115,075.

### **APPROVAL OF PAYMENT OF BILLS – OCTOBER 2018**

Mrs. Glauberman made a motion to authorize payment of the October 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 October 2018 bills.

### **APPROVAL OF THE 2018 INTENT TO LEVY**

Mrs. Ackerman made a motion to approve the 2018 Intent to Levy. 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 2018 Intent to Levy

### **APPROVAL OF TUITION REIMBURSEMENT PAYMENTS**

Mrs. Ackerman made a motion to approve the tuition reimbursement payments. 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 tuition reimbursement payments.

### **APPROVAL OF IGA WITH VILLAGE OF GLENCOE**

Mrs. Glauberman made a motion to approve the Intergovernmental Agreement for Reciprocal Reporting and Digital Image Access with the Village of Glencoe. 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 IGA with the Village of Glencoe.

### **APPROVAL OF PERSONNEL REPORT - OCTOBER 2018**

Mrs. Hahn made a motion to approve the October 2018 Personnel Report. 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 October 2018 personnel report.

### **PUBLIC COMMENTS**

There were no public comments.

## COMMITTEE REPORTS

During Committee Reports, Dr. Wang reminded the Board and community of the next Coffee with the Boards session on October 6, 2018, from 10:00 a.m. - 12:00 p.m. at the Glencoe French Market. In addition, District 35 is pleased to host Parenting in the Digital Age in collaboration with Family Service of Glencoe and RUSH NeuroBehavioral Center. This event will be held in Misner on October 11th at 6:30 p.m. - 8:30 p.m.

## ADJOURNMENT TO CLOSED SESSION

Mrs. Estes made a motion to adjourn the meeting to closed session 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), to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 5 ILCS 120/2(c)(2) AND 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. 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 to closed session at 8:30 p.m.

## ADJOURNMENT

At 9:35 pm, Mr. Gale made the motion to adjourn the meeting; 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 9:35 p.m.

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Board President

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Board Secretary