



**MINUTES OF REGULAR MEETING  
OF THE  
GLENCOE BOARD OF EDUCATION  
THURSDAY, NOVEMBER 2, 2017**

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:00 p.m. on Thursday, November 2, 2017, 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 and Closed session meetings of October 5, 2017. Mrs. Estes 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.

**NEW TRIER ANEW**

Dr. Wang shared a video from New Trier High School celebrating the New Trier Anew. On October 15, 2017, New Trier High School hosted an opening celebration for the new campus addition. The video highlighted the process of reflection and considerations to ensure the new spaces were a match for the needs of 21st century learners.

**ONE BOOK, ONE DISTRICT UPDATE**

Mrs. Holaday shared an update on the *One Book, One District* initiative in District 35. In addition to opportunities for staff members to engage in development, a recent parent session held on October 26, 2017, allowed parents to engage in the conversation about mindset. This session was co-sponsored by Family Service of Glencoe. Mr. Al Ross joined as parents were engaged in reflection and learning activities to consider feedback and the ways to support growth mindset in the home. District 35 will continue to offer such opportunities to collaborate on this topic.

## **BUS SERVICE UPDATE AND DISCUSSION**

Mr. Edelheit shared an update on the District 35 bus service. The contract between District 35 (in conjunction with New Trier) and Alltown Bus Service, Inc. for transportation services will expire at the end of the 2017-2018 school year. District 35 has contracted with Alltown since 2003 and Alltown has maintained remarkable consistency in drivers servicing our routes. In previous years, District 35 has not hesitated to extend Alltown's contract based on their service levels. Since last school year the District has encountered significant challenges in bussing services related to, but by no means excused by, driver staffing changes. These challenges specifically relate to the Orange and Purple routes. District 35 (in conjunction with New Trier) is currently updating the request for proposals (RFP) related to transportation services.

Other challenges related to bussing are the very large number of late sign-ups this school year and the myriad of different destinations students have available during after school bussing. Within the bus registration process, the District asks parents to register by June 30th to ensure first day ridership. During the summer, routes are designed and bus passes are generated for distribution in mid-August. This year, there were 91 student bus registrations after August 1, 2017. This resulted in significant redesign and route configuration time.

A survey of bus rider families recently conducted mirrored these challenges concerning the above-mentioned routes. Ninety-one families responded and shared their feedback on our bus service. Currently we have 341 riders accessing our bus service. We have 265 students riding on the morning routes and 308 students riding on the afternoon routes. District 35 and NTHS will prepare a new RFP and plan to share updates with the Board in early Spring.

## **FACILITIES REVIEW AND DISCUSSION**

Mr. Edelheit reviewed the additional details from the October Finance and Facilities meeting. Estimates have been verified by District 35's architects for the key projects recommended for the 2018 and 2019 summer. These estimates, along with additional capital project funding have been included in revised financial projections. Overall, these projections reflect a total of \$12 million dedicated to capital improvements over the next five years in District 35. The recommendation to move forward with the geothermal project at West School in the 2018 summer would allow for use of South School for our Summer Explorations program. In addition, completing such work in the 2018 summer would be recommended to save potential damage and wear on any new flooring, lockers, or other surfaces in West School. Future projects for consideration include:

- Hallway Flooring at West School and South School
- South HVAC System
- Landscape Improvements at South and Central
- Technology Infrastructure Updates
- Educational Environment Improvements (Seating, Lighting, and Casework in Classrooms)

## 2018-2019 SCHOOL YEAR CALENDAR

Dr. Wang shared an update on the recommendations from the District Calendar Committee which met on October 24th to review options. The proposed calendar includes an August 27th start date for staff and opening day with students as August 29, 2017. Winter break and spring break are consistent across the township. District 35 recommends school be in session on the following holidays:

- Student Attendance on February 12<sup>th</sup> - Lincoln's Birthday
- Student Attendance on March 4<sup>th</sup> - Casimir Pulaski Day

## ILLINOIS SCHOOL REPORT CARD

Dr. Wang reported that ISBE released the 2016-2017 Report Card data including student and teacher demographics, enrollment, district-level financial information, Illinois 5Essentials Survey information, and additional program information for our schools on Monday, October 31st. Data involving student academic growth and achievement from the 2017 Partnership for Assessment of Readiness for College and Careers (PARCC) test is posted. This data includes student-, school-, and district-level PARCC test results, as presented to the Board at the October Board of Education meeting. Dr. Wang identified the interactive 2016-2017 Illinois School Report ([www.illinoisreportcard.com](http://www.illinoisreportcard.com)) will be linked via our school website once updated by the state on November 3, 2017.□

## FREEDOM OF INFORMATION ACT REQUESTS

Dr. Wang reported on three Freedom of Information Act Requests which were received since the last meeting.

The first request was received from David Stroud on October 16, 2017. The request was for the following information:

- *"Marvin Sherwin Martin's District 35 employment applications.*
- *Illinois addresses of Marvin Martin during his application periods and his employment tenure with Illinois District 35.*
- *Martin's previous employment information, including the contact information and addresses of those establishments."*

The second request was received from Michael Timothy National Association of Environmental Engineering Students Illinois Chapter (NAEES) on October 16, 2017. The request was for the following information:

- *"for whoever is in charge of maintaining the facilities and grounds for all the school buildings there" to include name, title, direct phone number, and school district phone number."*

The third request was received from Gabriella Lauricella, a representative of SmartProcure. The request was for the following information:

- *"... an electronic record (without scanning or printing) of purchase orders dated*

2017-04-11 to current.

The information requested is:

1. Purchase order number or equivalent
2. Purchase order date
3. Line item details
4. Line item quantity
5. Line item price
6. Vendor ID number, name, address, contact person and email address"

Responses to all requests were made within the required timeframe.

### **MONTHLY FINANCIAL SUMMARY - SEPTEMBER 2017**

Mr. Edelheit reported the September Revenues as \$55,098, the Expenditures as \$2,019,870 and the Ending Fund Balance for September 2017 as \$44,586,799.

### **APPROVAL OF PAYMENT OF BILLS – NOVEMBER 2017**

Mrs. Kain Silver made a motion to authorize payment of the November 2017 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 payment of the bills.

### **APPROVAL OF PERSONNEL REPORT - NOVEMBER 2017**

Mrs. Ackerman made a motion to approve the November 2017 Personnel Report. 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 November 2017 personnel report.

### **APPROVAL OF THE 2018-2019 SCHOOL YEAR CALENDAR**

Mr. Gale made a motion to approve the 2018-2019 School Year Calendar. 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 2018-2019 calendar. The calendar will be submitted to ISBE and posted on the District website.

### **APPROVAL OF BOARD POLICY REVISIONS**

Mrs. Ackerman made a motion to approve the board policy revisions of policy 2:260 and policy 7:275. 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 policy revisions.

### **APPROVAL OF BID PREPARATION**

Mrs. Hahn made a motion to approve the bid preparation for summer 2018 building improvements at West School. 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 design and bid preparation for the summer 2018 capital improvements. This action indicates the Board's approval for the District to work with the appropriate parties to develop the bid specifications. Once bids have been solicited and received, they will be brought to the Board for approval before any of the specified work is contracted.

### **PUBLIC COMMENTS**

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

### **COMMITTEE REPORTS**

During committee reports Mrs. Kain Silver shared an update from IASB and recent communication about the veto session and bill action. Links to additional information were shared with the Board.

Dr. Wang shared an update from the Village Transportation Steering Committee. Dr. Rongey, Mrs. Salzman and Dr. Wang are representing District 35 on this group as an assessment of transportation

options are reviewed for Glencoe. Safe routes to schools remain a critical component of the work ahead. Updates will be shared as the group proceeds with opportunities for public engagement.

Mrs. Hahn shared an update from the recent Go Green Illinois Schools meeting hosted on November 1, 2017, at South School. Dr. Zonghetti, Mrs. Durkes, and Ms. Tadelman shared highlights of the lunchroom recycling program with members from across the Chicagoland area. Additional ideas were shared for improving sustainability efforts in schools. Mrs. Hahn thanked South School for hosting and leading the way in options to engage our students to be model citizens.

### **ADJOURNMENT TO CLOSED SESSION**

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 for the purpose of discussing 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) AND matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, 5 ILCS 120/2(c)(1) at 8:18 p.m.

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Board President

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Board Secretary