President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:06 p.m. on Thursday, February 7, 2019, 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 January 10, 2019. 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 minutes were approved.

PUBLIC COMMENTS

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

DUNGEONS AND DRAGONS

Mr. Couturier and Mr. Sporn shared highlights of the Central School Game Club. The addition of a Game Club for Central School students has brought new enthusiasm and learning beyond the game board as the students engage in favorites such as Dungeons and Dragons. The presentation included details of the collaborative storytelling process. Players work together to unfold an ongoing story, taking the role of a fictional character that has a background, abilities and traits that are different than each student. The game encourages development of skills such as communication, empathy, and academic skill as students engage.

REMOTE LEARNING DAYS UPDATE

Dr. Wang shared an update on District 35 experiences with Remote Learning Days and next steps to gather feedback from parents and staff members. After receiving confirmation from ISBE that
implementation of the Remote Learning Days within this calendar year was allowed, the administrative team and teachers defined meaningful learning activities for kindergarten through eighth grade students. The combination of traditional and electronic learning tasks were used to accommodate a range of learning needs. In addition to supporting student learning, teachers and support staff also engaged in meaningful professional development on the Remote Learning Days. A combination of traditional and online learning platforms were used successfully by staff members across the district.

CRADLES TO CRAYONS VISITS

Dr. Wang shared an update on the recent visits to the Cradles to Crayons Giving Factory. During January, all seventh, third and fourth grade classes had the opportunity to engage in service and work within the factory. Students learned about the organization and worked in stations within the Chicago location. The Glencoe PTO and GJHP were thanked for supporting these field trips. Dr. Rongey shared thanks for the numerous parent volunteers who joined the 3rd and 4th grade trips.

ILLINOIS ASSESSMENT OF READINESS UPDATE

Dr. Wang shared the latest information received from ISBE regarding the Illinois Assessment of Readiness. On January 16, 2019, the state Board members adopted a motion to move forward with a one year contract for the spring 2019 Illinois Assessment of Readiness with Pearson. Pearson is the vendor which provided all materials and the testing platform for the Partnership for Assessment of Readiness for College and Careers (PARCC). Pending the final approved contract with Pearson, the District 35 support team will gain access to the testing platform and will begin local preparation. The practice test items and samples posted from PARCC may be used to review with students. Additional details on scheduling and testing information will be shared with staff and parents when finalized at each school.

STUDENT FEE UPDATE

Mr. Edelheit shared a recommendation for fees for the 2019-2020 year. Fees include student registration, transportation, athletic participation, and summer school.

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<th>REGISTRATION:</th>
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<td>Registration – South</td>
<td>$125</td>
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<tr>
<td>Registration - West</td>
<td>$106</td>
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<tr>
<td>Registration – 5th Grade</td>
<td>$163</td>
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<tr>
<td>Registration – 6th Grade</td>
<td>$148</td>
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<tr>
<td>Registration – 7th and 8th Grade</td>
<td>$192</td>
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  includes $6 Assignment Notebook
  includes $7 Skating; $5 Lock; $6 Assignment Notebook; $17 Calculator
  includes $7 Skating; $6 Assignment Notebook
  includes $7 Skating; $50 Tech Fee
There is a $20 discount if the registration fee is paid by the end of September. Athletic participation fees are $380 for Basketball, $225 for Volleyball, $210 for soccer, and $40 for cross-country/track. There is no charge to students for milk at all three buildings. Summer Explorations is charged at the rate of $175 per class. A $5 increase is recommended to help support an enhanced registration and payment platform. No other fee changes are recommended.

BOARD POLICY REVISIONS

Two policy revisions were shared which reflect updates in requirements:

2:80 Board of Education: Board Member Oath and Conduct
5:60 Personnel: Expenses

The Board will review again and be asked to approve these revisions at the March 2019 Board of Education meeting.

FREEDOM OF INFORMATION ACT REQUEST

Dr Wang reported one Freedom of Information Act Request was received since the last meeting from James Bachman of Illinois Retired Teachers Association. The request was for the names and contact information for teachers and administrators retiring in 2019. District 35 had no responsive records and responded within the required timeframe.

MONTHLY FINANCIAL SUMMARY - DECEMBER 2019

Mr. Edelheit reported the December 2018 Revenues as $10,058,931 the Expenditures as $12,517,710, and the Ending Fund Balance for December 2018 as $36,804,962. The larger monthly revenue and expenditures reflect the recent fund transfers.

CONSENT AGENDA

Contract awards for summer 2019 facilities improvements were approved with a consent agenda. The eight contracts include: demolition, electrical, flooring, general trades, HVAC, lockers contract, painting and an acoustical ceiling and treatment contract. The combined total of the contracts is $2,025,141.

APPROVAL OF PAYMENT OF BILLS – FEBRUARY 2019

Mrs. Hahn made a motion to authorize payment of the February 2019 bill list. 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 payment of February 2019 bills.

**APPROVAL OF PERSONNEL REPORT - FEBRUARY 2019**

Mrs. Estes made a motion to approve the February 2019 Personnel Report. 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 February 2019 personnel report.

**APPROVAL OF TUITION REIMBURSEMENT PAYMENTS**

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

**APPROVAL OF 2019-2020 STUDENT FEES**

Mrs. Kain Silver made a motion to approve the 2019-2020 student fees.

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

The Board approved the 2019-2020 student fees.

**APPROVAL OF BOARD POLICY REVISIONS**

Mrs. Glauberman made a motion to approve the board policy revisions. 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 policy revisions.
APPROVAL TO RELEASE CLOSED SESSION MINUTES

Mrs. Ackerman made a motion to release of specific Closed Session minutes through December 2018. 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 release.

APPROVAL OF DESTRUCTION OF CLOSED SESSION TAPES

Mr. Gale made a motion for destruction of closed session tapes. 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 destruction of Closed Session tapes 18 months or older.

APPROVAL OF PREPARATION OF 2019-2020 BUDGET

Mrs. Kain Silver made a motion to approve preparation of 2019-2020 budget. 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 preparation of the 2019-2020 budget.

PUBLIC COMMENTS

There were no comments shared during the second opportunity for Public Comment.

COMMITTEE REPORTS

During committee reports the following was reported:

- The Board received the 2019 publication of the Illinois Association of School Boards Position Statements.
- Dr. Wang shared updates on follow-up questions with Dr. Kasarda regarding the trends in demographic projections.
● A date will be shared for a Safety and Security Committee meeting prior to the next Board Meeting.
● April 26th was proposed as a date for the Board transition and swearing in of new Board of Education candidates. Details will be shared with all members.
● Mrs. Hahn and Mrs. Glauberman will be leading the Superintendent evaluation process and meeting with the administrative team members on February 21, 2019.

**ADJOURNMENT OF MEETING**

Mr. Gale made a motion to adjourn the meeting; 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 meeting was adjourned at 8:17 p.m.

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Board President                         Board Secretary