President Kelly Glauberman called the Regular Meeting of the Glencoe Board of Education to order at 7:02 p.m. on Thursday, June 6, 2019, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

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

APPROVAL OF MINUTES

Mr. Gale made a motion to approve the minutes from the Regular and Closed session meetings of May 2, 2019 and the Special Meeting of May 22, 2019. Mrs. Kain Silver seconded the motion.

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

The minutes were approved.

PUBLIC COMMENTS

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

SUMMER EXPLORATIONS

Mr. Baird presented an update on Summer Explorations. The 2019 program will be hosted at Central School from Monday, June 17th through Friday, July 12th. Changes from previous years include a new management system, CourseStorm, that has streamlined the registration process, simplified refunds and class transfers, and reduced the time demanded of the Business Office for Summer Explorations administrative tasks.

Approximately 100 students are scheduled to participate in Summer Explorations 2019, ranging from incoming Kindergarteners to 8th graders. Additional students are expected to enroll during the late registration window. The 2019 program includes 16 new class offerings, as well as favorites from past years.
PEER MENTORING
Mrs. Gonka and Mrs. Williams of the Extended Resource Program shared an update on the Peer Mentor program in Central School. Central School has offered a Peer Mentor Class as an elective option to 6th-8th grade students. Instruction included an accessibility walk, person first language, and expanding students' understanding of hidden disabilities. A video highlighting the shared experiences and learning which has occurred with the new model was presented.

PTO PRESENTATION
The 2018-2019 PTO Co-Presidents, Mrs. Plankar and Mrs. Brown, addressed the Board and highlighted the generous donation which totals $181,133, including $22,000 in Scholastic dollars. The PTO provided each school with the gift of before and after school clubs, WE CARE and Family events, outdoor education opportunities, and speakers for both parents and students. The Board expressed gratitude for the volunteer hours and generous contributions to enhance the education of our students.

ENROLLMENT UPDATE
Dr. Wang provided end-of-year enrollment data to the Board. Student enrollment was at 1169 on June 6, 2019. This represents no change from the opening enrollment, however, shifts have occurred at several grade levels. Based on the current student enrollment and data on prospective students, the administration is proceeding with five sections for Kindergarten for the 2019-2020 school year. An enrollment update will be shared at the August Board meeting.

STUDENT ENROLLMENT
June 12, 2019

2018-2019 SCHOOL YEAR

<table>
<thead>
<tr>
<th>GRADE</th>
<th>8/29/18 TOTAL</th>
<th>6/12/19 TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>120</td>
<td>119</td>
</tr>
<tr>
<td>1st</td>
<td>123</td>
<td>122</td>
</tr>
<tr>
<td>2nd</td>
<td>150</td>
<td>150</td>
</tr>
<tr>
<td>3rd</td>
<td>126</td>
<td>127</td>
</tr>
<tr>
<td>4th</td>
<td>118</td>
<td>119</td>
</tr>
<tr>
<td>5th</td>
<td>150</td>
<td>151</td>
</tr>
<tr>
<td>6th</td>
<td>112</td>
<td>112</td>
</tr>
<tr>
<td>7th</td>
<td>123</td>
<td>123</td>
</tr>
<tr>
<td>8th</td>
<td>147</td>
<td>146</td>
</tr>
<tr>
<td>Total</td>
<td>1169</td>
<td>1169</td>
</tr>
</tbody>
</table>

ASSESSMENT UPDATE
Dr. Wang shared a recommendation for the 2019-2020 Assessment Plan including an overview of District 35 selected assessments, those required by the Illinois State Board of Education (ISBE), and the assessment 8th graders take for New Trier High School. Minor changes are recommended based on changes with the AIMSweb resources; oral reading fluency will no longer be used for all students.
beyond third grade. Administration and teachers reflect on the information gathered, time for assessment, and usefulness of any data received. The Board and administration discussed the continuation of the District 35 plan to thoughtfully use local assessment data for instructional decisions. The administration will bring a district level data review to a fall Board of Education meeting.

SAFE ROUTES TO SCHOOL GRANT
Dr. Wang reported on the Safe Routes to Schools Grant which was awarded to the Village of Glencoe and District 35. The federally funded program through the Illinois Department of Transportation (IDOT) will support infrastructure projects and educational programs across the schools. Of the $126,000 in grant awards, approximately $118,500 is slated for infrastructure improvements around West, South and Central Schools. The improvements will include closing gaps in sidewalks, crosswalk and intersection upgrades on Dundee Road and Forestway Drive around West School, as well as crosswalk improvements and pavement marking upgrades on South Avenue. In addition to the infrastructure improvements, the grant provides $7,500 in funding for educational programming to encourage safe walking and biking to school including events such as the annual Bike Safety Rodeo, International Bike or Walk to School Day and student workshops. The grant serves as another indication of the collaborative partnership that continues to grow between the Village of Glencoe and District 35.

FACILITIES UPDATE
Mr. Edelheit reported on facility updates in the schools. Construction is set to begin soon after students and staff depart on June 12. The security glass is confirmed to be in the hands of the installer. No summer school or other activities are scheduled for West School and South School for the duration of the summer. The main entrance of Central School will be blocked off for the majority of the summer and the Board of Education entrance and rear ramp entrance will support building access at Central School.

FREEDOM OF INFORMATION ACT REQUEST
Dr. Wang reported two FOIA requests were received since the May Board meeting. Responses were made within the required timeframe.

- A Freedom of Information Act (FOIA) request was received on May 26, 2019, from Joseph Varan of Hinsdale, Illinois. The request was for all public records, in the electronic format in which it is maintained by District 35 and the last three requests for information.

- A commercial Freedom of Information Act (FOIA) request was received from Bethany Simpson, a representative of SmartProcure, on May 30, 2019. The request was for the electronic record of purchase orders dated 2018-11-30 to current.
STRATEGIC PLANNING
Dr. Wang presented a report on the May 22, 2019 stakeholder session which was held to gather input from a range of staff, parents, and community partners on the Learning Environment initiative within District 35. Students were also engaged in a recent input session; a June date has been established to include teachers in a brainstorming process to share input on learning and instructional needs in the district learning environments. As long-term goals are defined for District 35, the Board held a discussion on the need to re-engage and work collaboratively with all stakeholders to gather feedback to inform future goal setting and action. The Board will begin the process to identify a facilitator for a formal strategic planning process.

TENTATIVE BUDGET HEARING ROLL CALL
Present: Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mr. Kunreuther, Mr. Mukerjee, and Mrs. Kain Silver
Present Via Phone: Mr. Napier
Absent: None

Mr. Edelheit, Director of Finance and Operations, presented information regarding anticipated revenues and expenditures.

FY20 Tentative Budget Summary:
In regard to revenue, CPI has a significant impact on any revenue growth. The 2019 CPI of 1.9% will apply to the 2020 Levy. The Property Tax Extension Limitation Law (PTELL) limits tax revenue growth to the lesser of CPI or 5%. The 2020 tentative levy will be brought to the board in October. Overall, operating revenue is expected to decline just over 5% due to the transfer revenue reflected in the O&M Fund last year that is not included in FY20. Similarly, total revenue is shown to decline significantly because of prior year transfers.

Revenue Highlights:
- Local revenues budgeted to increase by 1.21%
- State revenues projected to increase by 8.96% as compared to the FY19 budget, this more accurately reflects special education transportation reimbursements.
- Federal Revenues are budgeted to increase significantly (20.34%) due to changes in IDEA (Individuals w/ Disabilities Education Act) disbursements. IDEA monies that previously went directly to NSSED will now first come to the district.

Operating expenditures are heavily influenced by staffing and the District 35 Collective Bargaining Agreement (CBA). The current CBA extends to cover the 2021-2022 school year. Overall, operating expenditures are budgeted to decline just over 25% due to transfer revenue recorded in FY19 that is not budgeted in FY20. Expenditure amounts in the (non-operating) Capital Projects Fund and Debt Service Fund are consistent with the previous year.
Expenditure Highlights
- Salaries budgeted to increase by 3.35%
- Benefits budgeted to increase by 4.21%
- Supplies/materials and purchased services budgeted to increase just over 1%

The FY20 Tentative Budget continues to strongly support the educational goals of the district while simultaneously addressing the long term capital needs of our facilities. The most recent Moody’s report highlights our stable financial position and some larger sector trends that will be monitored.

Mrs Kain Silver made a motion to close the tentative budget hearing. Mr. Gale seconded the motion.
Aye: Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mr. Kunreuther, Mr. Mukerjee, Mr. Napier, and Mrs. Kain Silver
Nay: None

The budget hearing was adjourned at 8:15 p.m.

MONTHLY FINANCIAL SUMMARY - APRIL 2019
Mr. Edelheit reported the April 2019 Revenues as $788,765, the Expenditures as $2,059,195 and the Ending Fund Balance for April 2019 as $44,758,271.

APPROVAL OF PAYMENT OF BILLS – JUNE 2019
Mrs. Kain Silver made a motion to authorize payment of the June 2019 bill list. Mr. Gale seconded the motion.
Aye: Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mr. Kunreuther, Mr. Mukerjee, Mr. Napier, and Mrs. Kain Silver
Nay: None

The Board approved the payment of bills.

APPROVAL OF PERSONNEL REPORT – JUNE 2019
Mr. Gale made a motion to approve the June 2019 Personnel Report. Mrs. Estes seconded the motion.
Aye: Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mr. Kunreuther, Mr. Mukerjee, Mr. Napier, and Mrs. Kain Silver
Nay: None

The Board approved the June 2019 personnel report.
APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF GLENCOE

Mrs. Kain Silver made a motion to approve the Intergovernmental Agreement for crossing guard services with the Village of Glencoe. Mr. Kunreuther seconded the motion.

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

Nay: None

The Board approved the Intergovernmental Agreement.

APPROVAL OF DESIGNATION OF DEPOSITORY

Mr. Kunreuther made a motion to approve the Designation of Depository. Mrs. Kain Silver seconded the motion.

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

Nay: None

The Board approved the Designation of Depository.

APPROVAL OF BOARD POLICY REVISIONS

Mr. Gale made a motion to approve the board policy revisions. Mrs. Kain Silver seconded the motion.

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

Nay: None

The Board approved the policy revisions.

APPROVAL OF TENTATIVE BUDGET FY20

Mr. Kunreuther made a motion to. Mr. Gale seconded the motion.

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

Nay: None

The Board approved the Tentative Budget FY20.
APPROVAL OF NOTICE OF PUBLICATION AND PUBLIC HEARING FOR FY20 BUDGET
Mrs. Kain Silver made a motion to approve the Certificate of Notice of Publication and Public Hearing for FY20 Budget. Mr. Gale seconded the motion.

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

Nay: None

The Board approved the Certificate of Notice of Publication and Public Hearing for FY20 budget.

AUTHORIZATION TO PAY SUMMER BILLS
Mr. Gale made a motion to authorize payment of summer bills. Mrs. Kain Silver seconded the motion.

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

Nay: None

The Board approved the authorization to pay summer bills.

PUBLIC COMMENTS
There were no comments during the second opportunity for public comment.

COMMITTEE REPORTS
During committee reports, Mrs. Kain Silver presented an update of the Sustainability Task Force and commended the Central School student representatives for their work on the sewer survey completed by Central School students.

Dr. Wang shared an update on the next steps with the network security planning. A recommendation to engage with CyberSafe 360 in a contract not to exceed 40 hours for the remediation plan was discussed and the Board agreed to proceed.

Dr. Wang shared the final calendar for the 2019-2020 year is pending the Governor’s signature of SB28. The calendar will be reviewed and submitted to ISBE for final approval. All details will then be shared with staff and families.

The next Coffee with the Boards is scheduled for June 29, 2019, at Wyman Green. One Board representative will attend each session.
ADJOURNMENT TO CLOSED SESSION
Mr. Gale made a motion to adjourn the meeting to closed session for the purpose of discussing matters related to the individual students in special education programs and other matters relating to individual students, 5 ILCS 120/2(c)(10). Mrs. Kain Silver seconded the motion.

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

The meeting was adjourned to closed session at 8:35 p.m.

ADJOURNMENT OF MEETING
Mr. Gale made a motion to adjourn the meeting; Mr. Kunreuther 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 9:35 p.m.

___________________________  __________________________
Board President  Board Secretary