



**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
THURSDAY, OCTOBER 6, 2016**

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:00 p.m. on Thursday, October 6, 2016, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

Present: Mr. Bailey, Mr. Chez, Mrs. Estes, Mrs. Hahn, and Mr. Ruben
Absent: Mrs. Ackerman and Dr. Glucksman

APPROVAL OF MINUTES

Mrs. Hahn made a motion to approve the minutes from the Regular and Closed session meetings and Budget Hearing minutes of September 1, 2016. Mr. Bailey seconded the motion.

Aye: Mr. Bailey, Mr. Chez, Mrs. Estes, Mrs. Hahn, and Mr. Ruben
Nay: None
Absent: Mrs. Ackerman and Dr. Glucksman

PUBLIC COMMENTS

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

SEE CAMP SUMMER PROGRAM

Ms. Pasquesi provided an update on the Summer Explorations SEE Camp experience. During the four-week 2016 summer session, District 35 offered a new SEE (Science and Entrepreneurship Exchange) Camp experience. A team of students presented the process of research, planning, and product development phases from their summer PRINTR project. District 35 seeks to continue the partnership and will consider new options to work with SEE in the year ahead (<http://www.see-chicago.org/>). The District continues to engage students in innovative learning opportunities through our CLC innovation stations and course offerings within Central School.

INTENT TO LEVY

Mr. Edelheit presented information regarding the 2016 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 \$26,763,482 for operational purposes, an increase of 8.56% over the 2015 tax extension. This proposed increase is recommended in light of a tax cap limitation of 0.7% (CPI) above the 2015 tax extension.

The proposed tax levy increase, inclusive of Loss and Cost extensions, incorporates the possibility of \$40 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

New growth for 2015 was \$8.1 million, in comparison to \$6.9 million in 2014. Mr. Edelheit shared District 35 has set new growth allotment at \$40 million. Assuming no new growth in the District, the operating tax extension will increase by 0.7% (\$172,565) over the 2015 tax extension. The 8.56% proposed levy allows for significant new growth, while only increasing existing property taxes, for operational purposes, by the tax cap level of 0.7%.

PARK DISTRICT UPDATE

Mr. Edelheit and Dr. Wang shared an update on the collaborative project to renovate the West School playground in cooperation with the Glencoe Park District. The goal remains to develop a comprehensive plan to ensure the appropriate location and play structures are selected to meet the needs of the pre-K through 12-year-old child. The playground would provide new opportunities for the West School students and the broader community in proximity to West School.

An Intergovernmental Agreement was shared with the Board for review. The Board will be asked to approve the agreement at the November 3rd Board of Education meeting. District 35 recommends that the Park District serve as the Fiscal Agent for the design and construction of the playground and shall be responsible for preparation of the specifications, bids documents, contracts, approval of bids, approval of contractor work, and payments to contractors. District 35 shall participate in all phases of design and development as representatives on a joint planning committee. The installation of the playground would commence after school is out in June 2017 and be completed prior to the commencement of school in August 2017.

WATER QUALITY UPDATE

Dr. Wang and Mr. Edelheit shared an update on the water quality testing in the schools. On August 25, 2016, a second round of water samples were taken from all locations with prior elevated lead levels and 10% of other locations. On September 15, 2016, a second update was shared with District 35 parents. All drinking sources, including water fountains, health office sinks, and kitchen sinks function with no detectable level of lead.

The second round of testing revealed four hand washing sinks above the EPA actionable level of 15 parts per billion. The sinks include one faucet in a bathroom sink at Central School and three faucets in sinks at West School. The four sinks will remain labeled for hand washing only until the faucets are replaced. The District continues to review options for sinks across our district. Additionally, all water bubblers contained in the same sink as hand washing faucets have been removed.

As shared at the September Board of Education meeting, the water fixtures within the science lab sinks at Central School were not designed for potable water use. After meeting with the Science department, the District recommends the faucets remain for science use only. The District will replace two preparation area faucets to ensure access to a potable water source in the science areas.

The full September 2016 retesting report and results were posted on the District website (<http://tinyurl.com/D35-water>). A third round of testing will occur in March 2017. Once completed the Board will make a recommendation for the addition of water quality testing to our ongoing cycle of environmental testing.

ASSESSMENT UPDATE

Dr. Wang shared an Assessment update, including a review of District 35's Assessment Schedule detailing timing of local assessments and the state required PARCC assessment. PA 99-590 requires that each school district submit assessment plans to the Illinois State Board of Education. District 35 is preparing to share PARCC individual student results in conjunction with the Illinois State Board of Education release of scores at the end of October. The administrative team reviewed the preliminary results in context of District 35 local assessment data for each child. The District is finalizing a parent letter to accompany the student score reports in English Language Arts and Math.

FALL HOUSING REPORT

Dr. Wang reported the Fall Housing Report was filed with the September 30, 2016 enrollment figures. The report identified a total of 1,175 students enrolled in the District as compared to the 1,204 reported in 2015.

GLENCOE SCHOOL DISTRICT Actual Fall Housing Report Enrollments 2005-2016



Grade	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
K	141	125	136	115	130	107	96	101	122	102	97	129
1 st	157	147	139	150	124	151	120	116	104	134	122	112
2 nd	147	165	151	135	152	123	155	134	119	106	139	119
3 rd	150	147	171	161	139	159	122	157	137	120	110	143
4 th	148	155	148	167	169	133	165	122	161	143	122	108
5 th	164	153	152	150	167	165	134	168	134	161	148	119
6 th	152	163	152	156	158	170	168	139	161	133	162	150
7 th	161	149	160	150	159	158	173	162	134	166	136	157
8 th	153	165	148	167	146	160	152	169	162	133	168	138
Total	1,373	1,369	1,357	1,351	1,344	1,326	1,285	1,268	1,234	1,198	1,204	1,175

FREEDOM OF INFORMATION ACT REQUESTS

Dr. Wang reported three Freedom of Information Act requests were filed with the District and the responses were sent within the required timeframe. The first request from Jared Rutecki at the Better Government Association included the Glencoe School District collective bargaining agreement, administrator contracts, settlement agreements, payroll, and budget information. The second request was received from Katy Smyser, an Investigative Producer for NBC5 Chicago. The request was in regard to the District's stock of undesignated epinephrine auto-injectors. The third request was received from Gabriella Lauricella, a representative of SmartProcure. The request was for the fan electronic record of purchase orders since April 2016.

2016 SCHOOL LIBRARY GRANT APPLICATION

Dr. Wang reported the District will once again participate in the Illinois School Library Grant process. Allocations are based upon the Fall Housing Report figures. If the grant is fully funded, \$.75 per student is available. District 35 will apply for the grant and request to use funds to purchase electronic materials such as subscriptions to online resources. In 2015-2016 the school district received \$750 from the Illinois School Library Grant, reflecting a \$.61 per student allocation based on the FY15 Fall Housing Report count of students

MONTHLY FINANCIAL SUMMARY

Mr. Edelheit reported the Ending Fund Balance for July 2016 as \$37,201,707. The August 2016 fund balance was reported as \$43,204,576.

APPROVAL OF PAYMENT OF BILLS - OCTOBER 2016

Mrs. Hahn made a motion to authorize payment of the October 2016 bill list. Mr. Bailey seconded the motion.

Aye: Mr. Bailey, Mr. Chez, Mrs. Estes, Mrs. Hahn, and Mr. Ruben
Nay: None
Absent: Mrs. Ackerman and Dr. Glucksman

APPROVAL OF 2016 INTENT TO LEVY

Mr. Chez made a motion to approve the 2016 intent to levy. Mrs. Estes seconded the motion.

Aye: Mr. Bailey, Mr. Chez, Mrs. Estes, Mrs. Hahn, and Mr. Ruben
Nay: None
Absent: Mrs. Ackerman and Dr. Glucksman

APPROVAL OF TUITION REIMBURSEMENT PAYMENTS

Mrs. Hahn made a motion to approve the tuition reimbursement payments. Mr. Bailey seconded the motion.

Aye: Mr. Bailey, Mr. Chez, Mrs. Estes, Mrs. Hahn, and Mr. Ruben
Nay: None
Absent: Mrs. Ackerman and Dr. Glucksman

APPROVAL OF BOARD POLICY REVISIONS

Mr. Bailey made a motion to approve the board policy revisions. Mr. Chez seconded the motion.

Aye: Mr. Bailey, Mr. Chez, Mrs. Estes, Mrs. Hahn, and Mr. Ruben
Nay: None
Absent: Mrs. Ackerman and Dr. Glucksman

PUBLIC COMMENTS

During the second opportunity for public comments Dr. Rongey shared a reminder about the PTO sponsored West School Fair and Book Fair. The Book Fair will open on October 20th and the West School Fair is scheduled for October 21st. Additional details and an order form to donate cakes may be found on the West School website.

COMMITTEE REPORTS

During Committee Reports, Mr. Chez identified the opening of year activities and communication which has occurred within NSSED. Dr. Kurt Schneider continues to engage in positive communication with member districts. Additionally, the need for an updated strategic planning process is under review with NSSED leadership.

Dr. Wang identified the District Calendar Committee would meet to develop the 2017-2018 school calendar. The New Trier Township elementary districts are in the process of determining calendars; each district will take the New Trier High School calendar under consideration. Winter break and spring break will remain common across the township. The committee shall bring a draft calendar to the November 3, 2016, Board of Education meeting.

Mr. Edelheit identified a need to convene the Facilities Committee to review the next steps in the fire panel replacement project. One additional component includes the centralization of the Glencoe 911 call center to a Glenview facility. Additionally, Mr. Edelheit shared recent updates from Green|Associates. After celebrating 25 years with the firm, Mr. Colin Marshall shall move on at the end of the calendar year. Mr. Edelheit commended Mr. Marshall for the positive impact of his work across our schools. The Facilities Committee will work with Mr. Edelheit and Green|Associates to ensure a smooth continuation of all current projects.

ADJOURNMENT TO CLOSED SESSION

Mr. Chez made a motion to Adjourn to Closed Session for the purpose of discussing matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1) and 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) Mr. Bailey seconded the motion.

Aye: Mr. Bailey, Mr. Chez, Mrs. Estes, Mrs. Hahn, and Mr. Ruben
Nay: None
Absent: Mrs. Ackerman and Dr. Glucksman

The meeting was adjourned to closed session at 7:47 p.m.

Board President

Board Secretary