



**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION**
MONDAY, OCTOBER 5, 2015

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:00 p.m. on Monday, October 5, 2015 in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

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

APPROVAL OF MINUTES

Dr. Glucksman made a motion to approve the Regular and Budget Hearing minutes for August 31, 2015. Mrs. Ackerman seconded the motion.

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

INTENT TO LEVY

Mr. Edelheit presented information regarding the 2015 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 \$25,651,046 for operational purposes, an increase of 6.07% over the 2014 tax extension. This proposed increase is recommended in light of a tax cap limitation of 0.8% (CPI) above the 2014 tax extension.

The proposed tax levy increase incorporated the possibility of \$40 million of new growth in 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)

New growth for 2014 was \$6.6 million, in comparison to \$4 million in 2013. Mr. Edelheit shared we have set our new growth allotment at \$40 million. Assuming no new growth in the District, the operating tax extension will increase by 0.0% (\$206,817) over the 2014 tax extension. The 6.07% proposed levy allows for significant new growth, while only increasing existing property taxes, for operational purposes, by the tax cap level of 0.8%.

PARK DISTRICT UPDATES

Ms. Sheppard, Park District Executive Director, shared an update on future projects planned for the spaces surrounding the schools. Highlights of park and playground renovations included in the Park District Master Plan were reviewed. The Park District will share additional details as the planning phases of Central, West and Watts Park renovations are completed. Consideration for the shared spaces and land usage will be reviewed with the Glencoe School District administrative team as details are finalized.

SCIENCE UPDATES

Mrs. Zelaya shared updates on the alignment work completed to address the Next Generation Science Standards (NGSS) in our schools. Examples were shared from each school to highlight components of the shifts in our instructional practices and the learning experiences for students. The district is in the second year of a three-year alignment plan to ensure the scientific and engineering practices, crosscutting concepts, and disciplinary core ideas are intentionally addressed in the new units of instruction. The Illinois State Board of Education has announced the addition of a computer-based NGSS assessment at the 5th and 8th grade levels. We anticipate this assessment will be scheduled during the spring 2016 PARCC testing window.

KINDERGARTEN REGISTRATION

Dr. Wang stated there were 98 children registered for Fall 2016 at our first full day registration at South School. Additionally, the South office has a list of 13 additional families scheduled to register at an alternate time. The number warrants moving forward with plans for six sections of full-day kindergarten for the 2016-2017 year. The majority of the families noted a request for the full-day program; currently, three families did not respond to the question during the registration form.

FALL HOUSING REPORT

Dr. Wang reported the Fall Housing Report was filed with the September 30, 2015 enrollment figures. A total of 1,204 students enrolled in the District compared to 1,198 in 2014.

FREEDOM OF INFORMATION ACT REQUEST

Dr. Wang reported one request from Patrick McCraney at the Better Government Association for our collective bargaining agreement, administrator contracts, payroll and budget information.

2016 SCHOOL LIBRARY GRANT APPLICATION

Dr. Wang reported the District will participate again this year. This grant provides \$.75 per student with the Fall Housing Report as the basis for enrollment information. In 2014-2015 the school district received \$918.75 from the Illinois School Library Grant for use towards electronic resources. If the grant is received, funds will be used to purchase electronic materials once again.

MONTHLY FINANCIAL SUMMARY

Mr. Edelheit reported the End Fund Balance for August 2015 as \$41,093,446.

APPROVAL OF BILL LIST – SEPTEMBER, 2015

Mr. Ruben made a motion to authorize payment of the SEPTEMBER, 2015 bill list. Dr. Glucksman seconded the motion.

Aye: Mrs. Ackerman, Mr. Chez, Dr. Glucksman, Mrs. Hahn, Mr. Ruben, and Mr. Sherman

Nay: None

Absent: Mr. Bailey

APPROVAL OF BILL LIST - OCTOBER 2015

Mr. Sherman made a motion to authorize payment of the OCTOBER, 2015 bill list. Mrs. Ackerman seconded the motion.

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

APPROVAL OF PERSONNEL REPORT

Dr. Glucksman made a motion to approve the OCTOBER, 2015 personnel report. Mr. Chez seconded the motion.

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

APPROVAL OF 2015 INTENT TO LEVY

Mr. Chez made a motion to authorize 2015 Intent to Levy. Mrs. Ackerman seconded the motion.

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

APPROVAL OF TUITION REIMBURSEMENT PAYMENTS

Dr. Glucksman made a motion to approve payments of tuition reimbursement. Mr. Chez seconded the motion.

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Mr. Bailey

APPROVAL OF BOARD POLICY REVISIONS

Mrs. Ackerman made a motion to approve Board policy revisions. Mr. Chez seconded the motion.

PUBLIC COMMENTS

During the second opportunity for public comments Dr. Wang thanked the Glencoe Educational Foundation for the October 3, 2015, Monster Ramble. Proceeds from the race benefit the ongoing technology development with the schools. Additionally, recognition was shared with the Glencoe Historical Society and Mr. Brian Fischer (West School Art teacher) for the recent Ravine Bluffs Centennial Gala. The third grade students of West School were engaged in the meaningful art experience while decorating the Frank Lloyd Wright marker. The PTO generously supported the West *Taliesin Westie* returning to West School.

COMMITTEE REPORTS

During Committee Reports, Mr. Chez identified the work completed by the Finance and Facilities committees to consider priorities for improvements across the schools. The addition of full-day Kindergarten at South School warrants renovations within the footprint of South School. While the Board reviewed long-term and short-term funding options such as the sale of bonds, the Board will continue to address the building needs using the existing budget projections. No additional funding sources via bond sales will be pursued at this time.

Dr. Wang identified a priority of the District Technology Committee to address the online communication via the Glencoe School District internet and intranet sites. The committee will evaluate needs and bring recommendations to the Board Technology Committee.

ADJOURNMENT TO CLOSED SESSION

Mr. Chez made a motion to adjourn to Closed Session for the purpose of discussing matters related to personnel and Dr. Glucksman seconded the motion.

Aye: Mrs. Ackerman, Mr. Chez, Dr. Glucksman, Mrs. Hahn, Mr. Ruben,
and Mr. Sherman

Nay: None

Absent: Mr. Bailey

Board President

Board Secretary