

**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION**

Thursday, April 7, 2011

President Robert Bailey called the Regular Meeting of the Glencoe Board of Education to order at 7:30 p.m. on Thursday, April 7, 2011 in Misner Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

Present: Bailey, Burnham, Chez, Malehorn, Shaw, Sigurdson and Stauber
Absent: None

APPROVAL OF MINUTES

Mrs. Malehorn made a motion to approve the Regular and Closed session minutes of April 7, 2011. Mr. Stauber seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Shaw, Sigurdson and Stauber
Nay: None

PUBLIC COMMENTS

There were no comments from the public during the first opportunity.

ADMINISTRATOR REPORTS

TAP-IT TECHNOLOGY

Students from Central School Educational Life Skills and Peer Mentoring class demonstrated the TAP-It, a new piece of technology with SMARTBoard capabilities. It was designed to be accessible to students with special needs. Two of these devices and laptops were funded for the ELS classroom at Central School. Parent contributions through the Glencoe Educational Foundation made this technology possible. Mr. Jon Knouse, President of the Glencoe Educational Foundation, was thanked for his work on behalf of the school district and parents for their generous contributions.

PTO CO-PRESIDENT ACKNOWLEDGMENT

The P.T.O. co-presidents were thanked for their work and the organization's contributions throughout the school year. Stephanie Macakanja just completed her second and final year as co-president. Dawn Kaminski and Stacey Michelon will lead the organization in the 2011-2012 school year.

WE CARE for OUR WORLD

A brief video was shown of highlights from the WE CARE for OUR WORLD hour held March 22nd.

The following projects were completed during the one-hour event held at each school:

- 1,500 meals were packed for Haiti
- 25 blankets were made for the Linus Project
- 40 pillowcases were decorated for Children's Memorial Hospital
- 70 notes were written for a Highland Park Nursing Home
- 250 sandwiches were made for PADS
- 125 bags of supplies were assembled for Heart of a Marine
- 500+ shoes were prepared for recycling programs at SWANCC
- 65 mugs were decorated North Shore Senior Center
- 20 boxes of food items collected for New Trier Food Pantry

BY-STANDER AND ALLY PROGRAM

Dr. Mollet, Mr. Kim and Mrs. Wang reviewed the By-Stander and Ally program at Central School. This program began approximately five years ago and is included in 5th and 6th grade curriculum. However, the terminology is used through eighth grade. The following terms were discussed as they related to the program: bully, target, ally, bystander, intent and impact. On March 21st Mr. Halligan spoke with 6th grade students and also met with staff and parents. The program content was reviewed and statements written by students during follow-up activities were read.

ACTIVITY PROGRAM UPDATE

Dr. Mollet reviewed a modification in the activities program options for 2011-2012. He identified changes needed in the Tech Lab due to the age of computer equipment and modules. A Communication Teacher position has been posted and the hope was to include courses for students, which focused upon topics such as speech, debate, presentation skills, use of technology to communicate, video production, etc.

FOIA REQUESTS

Freedom of Information Act (FOIA) requests were received from John Peters of Carpenters Local 1185. The request asked for a copy of the certified payroll for Specialty Floors, Inc. A second FOIA request was from Donna McShea of Winnetka. She requested copies of the current administrator contracts. The final request was from Patrick Kramer with Bay Remediation. The information requested by Mr. Kramer was related to the bid proposals and contract awarded for the West School asbestos removal and boiler demolition.

MONTHLY FINANCIAL SUMMARY

Mr. Edelheit reported the End Fund balance for March 2011 as \$28,223,425.

APPROVAL OF BILL LIST

Mr. Burnham made a motion to approve the April 2011 bill list and Mr. Chez seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Shaw, Sigurdson and Stauber
Nay: None

APPROVAL OF PERSONNEL REPORT

The Revised Personnel Report was tabled until discussion could occur in Closed Session.

APPROVAL OF APPLE LEASE

Mr. Sigurson made a motion to approval the 3-year Apple lease renewal and Mr. Stauber seconded the motion. The 3 annual lease payments were reported as \$151,723.89. The new equipment was financed at 1.1% APR and at the end of the lease the district would be able to purchase the equipment for \$1.

Aye: Bailey, Burnham, Chez, Malehorn, Shaw, Sigurdson and Stauber
Nay: None

PUBLIC COMMENTS

There were no public comments during the second opportunity in the meeting.

COMMITTEE REPORTS

Mr. Bailey indicated the Technology Committee met to review the 3-year Apple Lease renewal and the Finance Committee met to review preliminary budget information.

Mrs. Malehorn identified four Glencoe Parent Connection discussion groups scheduled for this spring: K-1 Transition, 4-5 Transition, Teens and the Law, and the 4 part SEL parent group at South School.

ADJOURNMENT OF OPEN SESSION

Mr. Burnham made a motion to adjourn to Closed Session for the purpose of discussing matters related to personnel. Mrs. Malehorn seconded the motion,

Aye: Bailey, Burnham, Chez, Malehorn, Shaw, Sigurdson and Stauber
Nay: None

ADJOURNMENT TO OPEN SESSION

Mr. Stauber made the motion to adjourn to open session and Mrs. Malehorn seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Shaw, Sigurdson and Stauber
Nay: None

APPROVAL OF REVISED PERSONNEL REPORT

Mr. Sigurdson made a motion to approve the Revised Personnel Report and Mr. Burnham seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Shaw, Sigurdson and Stauber
Nay: None

ADJOURNMENT OF OPEN SESSION

Mr. Sigurdson made the motion to adjourn open session and Mrs. Malehorn seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Shaw, Sigurdson and Stauber
Nay: None

Board President

Board Secretary