



**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
THURSDAY, OCTOBER 12, 2023**

President Kelly Glauberman called the Regular Meeting of the Glencoe Board of Education to order at 7:00 p.m. on Thursday, October 12, 2023, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

Present: Mrs. Allen, Mr. Gale, Mrs. Glauberman, Mr. Kunreuther, Mr. Markus, Mr. Mukherjee, and Mr. Napier

Absent: None

APPROVAL OF MINUTES

Mrs. Allen made a motion to approve the minutes from the Regular Meeting, E-Learning Hearing, Budget Hearing and Closed Session of September 14, 2023 and the Committee of the Whole Meeting and Closed Session of September 28, 2023. Mr. Gale seconded the motion.

Present: Mrs. Allen, Mr. Gale, Mrs. Glauberman, Mr. Kunreuther, Mr. Markus, Mr. Mukherjee, and Mr. Napier

Absent: None

PUBLIC COMMENTS

During the first opportunity for public comment, Dr. Wang recognized and celebrated our building principals as leaders of hope during National Principals Month. October is nationally recognized as Principal Appreciation Month. Mrs. Glauberman echoed Dr. Wang's thanks to our outstanding principals.

MISSION MOMENT

For this month's Mission Moment, Mrs. Amy Holaday shared a [video highlighting](#) a new initiative at West School called First Chapter Fridays. District Literacy Specialist, Dr. Amy Stewart, reads aloud the first chapter of a book to help engage and excite students about reading new books.

SOUTH SCHOOL EXPLORATION DAY

Dr. Zonghetti and Mrs. Ann Pasquesi, special education teacher at West, shared with the Board the success of the first annual South School Exploration Day that took place on Friday, October 6, 2023. The purpose of the day was to expose the District's youngest students to new skills or career paths that might spark a new interest or passion. The workshop offerings were led by Glencoe community members, including parents and teachers. Dr. Zonghetti thanked Mrs. Ann Pasquesi, all the parent volunteers, community partners, and the Glencoe PTO for their support in organizing this event and making it a success.

FALL HOUSING REPORT

Dr. Wang reported the Fall Housing Report with the September 30, 2023 enrollment figures. The report identified a total of 1,203 students enrolled in the District which represents a slight decrease in total enrollment from the 2022 Fall Housing Report. Updated enrollment forecasts are being completed by demographer, Dr. Jerome McKibben.

Actual Fall Housing Report Enrollments 2012-2023

Grade	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
K	101	122	102	97	129	110	120	107	124	100	138	115
1 st	116	104	134	122	112	144	123	127	112	132	114	146
2 nd	134	119	106	139	119	118	150	127	136	118	133	113
3 rd	157	137	120	110	143	117	126	155	127	137	119	132
4 th	122	161	143	122	108	146	119	133	158	142	138	116
5 th	168	134	161	148	119	113	150	122	141	159	139	134
6 th	139	161	133	162	150	126	114	157	119	140	165	143
7 th	162	134	166	136	157	152	124	117	157	123	140	167
8 th	169	162	133	168	138	161	146	127	118	151	124	137
Total	1268	1234	1198	1204	1175	1187	1172	1172	1192	1202	1210	1203

2024-2025 CALENDAR

Dr. Wang shared that the District Calendar Committee will soon begin work on a proposed school calendar for the 2024-2025 school year. In preparation for the updated calendar, the District will seek input from families and staff in the following areas: timing and mode of Parent-Teacher Conferences during the week of Thanksgiving in November 2025 and the use of ½ School Improvement Days, early release, or late start days in 2024-2025 to allow District staff members to address priorities for professional development and student planning within the school year. Winter break and spring break will be consistent across the township. The District is also reviewing options for a common New Trier Township Teacher Institute Day on February 14, 2025. The District will continue to review and ensure all Illinois State Board of Education requirements are included. A draft calendar will be brought to the Board at the December 14, 2023, Board of Education meeting. The Board will be asked to approve a final calendar at the January Board of Education meeting.

INTENT TO LEVY PRESENTATION

Mr. Edelheit presented information regarding the 2023 Intent to Levy. Mr. Edelheit presented information regarding the tentative tax levy, for operational purposes, of \$32,764,168. This represents an increase of 7.93% over the 2022 tax extension and reflects a tax cap limitation of 5% (CPI) above the 2022 tax extension. Mr. Edelheit discussed a refund recapture opportunity for this year and after some discussion, the Board reached a consensus to not abate in this levy cycle.

FACILITIES UPDATE

Mr. Edelheit shared the following facility updates:

- The 5th-grade wing of Central School will be receiving new ceiling tiles to help with a sound transference issue.
- The South School playground is officially open. Landscaping and stone work remains ongoing. Blacktop painting/markings will be scheduled and require a temporary closure of the playground.
- The District is nearing completion of the design phase of the District Office Addition and Renovation project. The special use permit to allow the side lot variance has been approved by the Village of Glencoe and the District shall incorporate feedback from the Village arborist in the final landscaping design. A tentative construction schedule is currently in development for the project. In collaboration with our architects, the District is seeking to develop this schedule as accurately as possible while planning for any temporary displacement of twelve-month staff.

MONTHLY FINANCIAL SUMMARY - JULY 2023

Mr. Edelheit reported the July Revenues as \$164, the Expenditures as \$1,606,570 and the Ending Fund Balance for July 2023 as \$38,442,880.

MONTHLY FINANCIAL SUMMARY - AUGUST 2023

Mr. Edelheit reported the August Revenues as \$432,471, the Expenditures as \$2,159,905 and the Ending Fund Balance for August 2023 as \$36,715,447.

PUBLIC COMMENTS

No comments were shared during the second opportunity for public comment.

APPROVAL OF CONSENT AGENDA

Mr. Kunreuther made a motion to approve the October consent agenda which included tuition reimbursement payments, the October bill list, the 2023 intent to levy and [the October 2022 personnel report](#). Mr. Gale seconded the motion.

Aye: Mrs. Allen, Mr. Gale, Mrs. Glauberman, Mr. Kunreuther, Mr. Mukherjee, and Mr. Napier
Nay: None
Absent: Mr. Markus

The Board approved the October 2023 consent agenda.

COMMITTEE REPORTS

During committee reports the following updates were shared:

- The South School Ribbon Cutting Ceremony will take place on October 26th at 5:00 p.m. on the South School playground.
- The Safety & Security Committee and Technology Committee will meet on October 26th at 7:00 p.m.
- The annual IASB Conference will be on Saturday, November 18th this year. After some discussion, the Board agreed to not send a representative this year.
- Lastly, District 35 will once again partner with GJHP and the Glencoe PTO to provide holiday gifts to the students at Chavez School.

ADJOURNMENT OF MEETING

Mrs. Allen made a motion to adjourn the meeting; Mr. Napier seconded the motion.

Aye: Mrs. Allen, Mr. Gale, Mrs. Glauberman, Mr. Kunreuther, Mr. Mukherjee, and Mr. Napier
Nay: None
Absent: Mr. Markus

The meeting was adjourned at 7:58 p.m.

Board President

Board Secretary