

BOARD HIGHLIGHTS



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87, GLEN ELLYN, ILLINOIS

December 14, 2009 Board of Education meeting

Glenbard West High School

Present – Rose Malcolm, Robert Friend, Rich Heim, Yadav Nathwani, Steve Sebby, Tom Trefilek and F. Thomas Voltaggio.

SUPERINTENDENT'S REPORT:

1. A \$100 donation was received from Gilda Ross to be used for Glenbard West parent programs.
2. Congratulations to Glenbard North student Garrett Michael Gingras on earning the rank of Eagle Scout! Garrett's Eagle Scout project involved building a wall with a locking gate at the nursery entrance to a local church.
3. Glenbard East Theatre's fall play, *The Sparrow*, has been selected for the 2010 Illinois High School Theatre Festival in January. The Illinois High School Theatre Festival is the largest event of its kind in the country. Glenbard East's production is one of only six full-length plays selected to perform. Cast members include: Stephanie Dittmore, Nick Bryant, Olivia Guido, Lisa Lindquist, Joe Calabrese, Gina Palm, Dillon Hampton, Mikkal Holt, Allan Whitlaw, Vicki Martin, Esthefany Archilla, Becky Blumer, Kelsey Kott, Anna Segatti, Jenna Armstrong, Kathy Baldyga, Hattie Stein, Joe Waytula and Michael McClinton.
4. Several Glenbard District 87 students have been selected for the Illinois Music Educators Association All-State Festival next month. The students were chosen based on a rigorous audition procedure of etudes, musical excerpts, scales, triads, and sight-reading and participated in the District 9 Senior Festival in November. Glenbard East's students include Alexis McAdams, band; Rick Weber, band; Scott Luedtke, orchestra; Becki Blumer, honors chorus; and David Bacon, honors chorus; Glenbard North junior Alex Dahlquist, tenor in the All-State Choir; Glenbard South's students include Andrea Cebulski, senior clarinetist; Kurt Schuller, bassoonist; and Erica Koch, soprano; Glenbard West students include Alex Cooper singing tenor II, Rebecca Tobin playing clarinet, Madeline Raube singing soprano I, Kevin Vondrak singing bass I, and Stephen Ilhardt playing string bass.
5. The District received a Freedom Of Information Act request from Lanting Paarlberg & Associates requesting records relating to bonding, surety, security, or guaranty posted by Bergen Construction Corporation for a project at Glenbard East High School. The business office has responded to this request.
6. The District received a Freedom Of Information Act request from Local 1 SEIU requesting a list of all food service employees working in schools in District 87 and contract information for food service staff working in District 87. The business office has responded to this request.

THE BOARD APPROVED:

- minutes from the Nov. 23 regular meeting and Nov 23 closed session meeting.

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- the following personnel items:

CERTIFIED STAFF – EMPLOYMENT

Name	School/Subject	FTE	Effective Date
Johnson, Emily	South/Science	20%	01/19/10

SUPPORT STAFF - EMPLOYMENT

Name	School/Subject	Effective Date
Gladish, Christine	West/School Behavior Program Asst.	12/07/09

SUPPORT STAFF-RESIGNATIONS & TERMINATIONS

Name	School/Subject	Effective Date
Austin, Ginny	North/Computer Lab Aide	11/25/09
Byron, Carly	South/Special Ed Assistant	12/18/09

- second reading of Policy 2:260 Uniform Grievance Procedure; Administrative Procedure 2:260-R2 Nondiscrimination Coordinator and Complaint Manager; Policy 5:220 Substitute Teachers; Policy 5:90 Abused and Neglected Child Reporting; and Policy 7:190 Student Discipline.

- Administrative Procedure 6:235-R1 and Administrative Procedure 7:50-R1.

- a request for a waiver from the state to increase the behind the wheel driver education fee from \$300 to \$350. The waiver's term is for a period of five years. The increase is necessary to offset driver education behind the wheel costs that far exceed the fee per student.

- the 2010 Capital Improvement Projects. The project list was developed by District and Building Administrators, Legat Architects and Amsco Engineering and is comprised of energy saving measures, life-safety items, projects from the district Facilities Survey and buildings needs determined from routine building inspections.

The prioritization process used in determining projects is as follows:

1. Life Safety
2. Energy Improvements
3. "Protecting the Investment (Building Envelope)"
4. Curriculum Enhancements
5. Preventative Maintenance
6. Aesthetics

- the student fee schedule for 2010-2011. District 87 implemented reductions in both registration and athletic fees for the 2008-2009 school year; the registration fee was decreased from \$125 to \$100; athletic fees were decreased from \$140 to \$130 per sport. Five course fees were increased for the 2009-2010 school year due to an error in the curriculum guides, inconsistency in charges and an increase in the cost for supplies. The Administration recommended the following student fee schedule for the 2010-2011 school year.

Increases:

- Drivers Education, behind the wheel fee: Increase from \$300 to \$350 (Pending waiver approval from the State). This is consistent with our management efficiency plan.

Additions (For clarification purposes):

- Bus Transportation – Fee-based busing (optional): \$300 per year, per student. The Board approved this fee and we are now adding it to the master fee schedule.

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- Technology Center of DuPage (TCD): Kit or supply fees are established and charged directly by TCD to students.
- Fashion, Fitness Living, Foods Chemistry, Engineering Technology: Were not captured on previous schedules, but fees have been in force.

- a consulting contract with Catherine Loney, GCG Financial consultant, to provide assistance in strategic planning, benefit plan design, funding, administration and communication with administration and staff regarding the employee benefit programs. Loney's current contract will expire on December 31, 2009. The consulting fee for the first year of the contract is \$109,000. This represents no increase to the fees paid in 2009. Consulting fees for the second and third year of the contract will be based on CPI adjustments. GCG Financial will not accept any commissions paid out by any of the service providers for the District 87 benefit program.

- a revised annexation agreement with the Village of Glen Ellyn. The revised maximum term of the agreement is 40 years. Glenbard received a request from the Village of Glen Ellyn to annex into the village a 300-foot portion of property at the east side of Glenbard South along Park Boulevard. The Village is interested in this property because two properties to the south of Glenbard South have agreements to annex into the village, but the properties are not contiguous to the village. Property that is not contiguous to a municipality is not eligible for annexation. Thus, the annexation of the 300-foot wide strip is necessary for the further annexation of the properties to the south of Glenbard South. The administration recommends that the Board approve an annexation agreement for the following reasons: If District 87 refused to voluntarily annex its property, the property could be forcibly annexed and the School District could incur legal costs; in a voluntary annexation the court is not involved and the annexation only requires village approval. In addition, Glenbard has the opportunity to negotiate the following favorable terms: the village will not annex more of the Glenbard South site without School District approval; the village will not subject the annexed property or the remainder of the Glenbard South site to village zoning requirements; the village will not condemn any portion of the Glenbard South site without the School District's consent; and the village will not subject the annexed property or the remainder of the Glenbard South site to the village utility tax or the village sign code. The village would make a payment of \$20,000 to the School District following execution of the agreement. District 87 would receive increased property tax dollars from development of the properties to the south of Glenbard South. Following the review and approval of the annexation agreement the Glen Ellyn Village Board must hold a public hearing related to the annexation agreement and would need to approve the agreement.

BOARD INFORMATION/DISCUSSION ITEMS INCLUDED:

- recognition of the Glenbard West varsity football team, which took 2nd place in the State in the IHSA 7A Finals. The Board honored the following players and coaches: Jon Adkins, Andy Allen, Tom Alt, Avery Balogh, Johnny Bartlett, John Berent, Riley Blevins, Adam Bruere, Nick Burrello, Joe Busch, Chris Cappozzo, Johnny Caspers, Will Caspers, Richie Felts, Andrew Garwood, Dave Glawe, Ross Green, Steve Haddon, Mark Hiben, Tim Hollowed, Corvez Johnson, Derrick Johnson, Steve Jones, Theo Kaiser, Chris Kavanaugh, Greg Kuhn, Mike Laning, Connor Loftus, Zach Marshall, Jack Marston, Mike Matthew, JT Mesch, Justin Mesch, Harry Meyer, Jake Meyer, Johnny Morales, Tommy Nalon, Ramon Navarro, Billy O'Donnell, Cody Olsen, Anthony Palonis, Chris Phillips, James Raveret, Cole Rebor, Jordan Rush, Kyle Rustemeyer, Mike Sandoz, Tommy Schutt, Joe Serruto, Adam Smith, Trace Sorey, Mike Summerville, Joel Varghese, Jordan Walsh, Beau Warden, Tyler Warden, Pierre Washington Steel, CJ Watson, Dan Wawczak and Demarco Whitley;

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Head Coach Chad Hetlet and Assistant Coaches Jeremy Cordell, John Sigmund, Kyle Neiss, Rick Heckman, Mike Hofland and Sean O'Deay.

- Policy 4:140 Waiver of Student Fees, Exhibit 4:140-E1 Application for Waiver of Student Fees, Policy 2:20 Powers and Duties of the School Board, Policy 2:40 Board Member Qualifications, Administrative Procedure 2:40-R1 Student Representative to the School Board, Exhibit 2:40-E1 Application for Student Representative to the School Board and Policy 3:40 Superintendent

- a report on Strategic Plan Priority area 2, which is “to foster a supportive, safe environment that inspires learning and encourages engagement with the school.” As part of the Strategic Plan, Glenbard District 87 has worked to provide incentives for more students to participate in co-curricular activities, summer camps and summer school. Assistant Superintendent for Human Resources Rod Molek and the Assistant Principals for Athletics and Assistant Principals for Student Services have worked toward this goal. Molek presented information on student participation in athletics as well as other co-curricular activities. Another key goal of the District's Strategic Plan is to decrease student suspensions. Molek and the Assistant Principals for Student Services have worked extensively toward this goal. Molek presented information on their efforts and suspension data.

- the 2010-2011 school calendar.

- Professional Learning Communities. The Administration is talking with the Glenbard Education Association regarding the continuation of the Professional Learning Community program at all four Glenbard high schools.

- a contract proposal from Industrial Appraisal Company to conduct an on-site inspection and appraisal of our buildings, site improvements and moveable equipment at each of our buildings, including the district office. An in-depth appraisal should be performed every 5 to 7 years. The last time that Industrial Appraisal Company performed this inspection was 2001 for our structures and 2002 for building contents. The appraisal would provide necessary fixed asset accounting control and valid insurance valuation. The appraisal services and reports are to consist of on-site consultation, data collection, inventory valuation and cost analysis of District fixed assets that will be captured in a tabulated schedule of fixed assets including a depreciation study to conform to the requirements of GASB 34 as it pertains to depreciation. The auditors would rely on this report for their annual financial statement development. The total fee for the proposed inventory and appraisal service is \$22,500. These dollars have been budgeted in our 2009-2010 budget. Annual updates of property inventory and cost records are necessary and would be billed at the amount of \$1,200 (due first anniversary) and \$1,560 each year thereafter.

The next meeting of the Glenbard Board of Education will be held at 7:30 p.m. Monday, Jan. 11, at the Administrative Center, 596 Crescent Blvd. in Glen Ellyn.