

**TOWNSHIP HIGH SCHOOL DISTRICT 203**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**January 7, 2011**  
**New Trier High School - Winnetka Campus**  
**Room 210, 385 Winnetka Ave., Winnetka, Illinois**  
**Open Session – 7:00 a.m.**

A **Special Meeting** of the Board of Education of New Trier Township High School District 203, Cook County, Illinois was held at New Trier High School – Winnetka Campus, 385 Winnetka Ave., Winnetka, Illinois, Room 210, on Monday, January 7, 2011 at 7:00 a.m.

**Members Present**

Ms. Wendy Serrino, President  
Mr. John Myefski, Vice President  
Mr. Alan R. Dolinko  
Mr. F. Malcolm Harris  
Mr. James B. Koch  
Mr. Robert Merrick

**Administrators Present at Table**

Dr. Linda L. Yonke, Superintendent  
Mr. Donald R. Goers, Associate Superintendent

**Also Present**

Mr. John Nieweem, Director of Physical Plant Services

**CALL TO ORDER**

Ms. Serrino called the Special Meeting to order at 7:03 a.m. Upon a roll call being taken, the following members were noted as present:

Present: Mr. Dolinko, Mr. Harris, Mr. Merrick, Mr. Myefski, Mr. Koch, Ms. Serrino

Absent: Ms. Ducommun

**I. ISBE School Energy Efficiency Project Grant**

Dr. Linda Yonke stated the purpose of the meeting was to formally approve the grant application documents for the ISBE School Energy Efficiency Project Grants. Mr. John Nieweem and Mr. Don Goers have been tracking opportunities for the District to take advantage of any state or federal funding made available to school districts with regard to building maintenance and Health Life Safety Projects. During the summer of 2011 the District will be replacing the building “F” roof at the Northfield Campus. This is part of the ongoing Health Life Safety program approved by the Board in 2008. The deadline to submit the application is January 15, 2011. The next Regular Board of Education meeting is January 18. The ISBE School Energy Efficiency Project Grant Program expects to receive a total of \$50 million in federal funding over the next five year period to finance energy conservation initiatives in public schools. The District could anticipate up to \$250,000 in assistance for the purchase of insulation that will be installed as part of the summer roof project, should it be awarded the grant. Mr. Myefski requested that these matters be addressed at the Regular meetings. Noting the occasional need for Special Meetings, he requested that Special meetings be held in the evening to facilitate public attendance. Mr. Dolinko noted that the Special Meeting scheduling issue should be addressed at the Regular meetings. Board discussion followed on the hours needed to complete the application and the need to inform the public of the District’s various attempts to seek alternative funding, specifically the successful attempts. With no further discussion, Ms. Serrino asked for a motion from the Board. Mr. Merrick moved and Mr. Dolinko seconded that the Board approve the ISBE School Energy Efficiency Project Grant as presented. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Dolinko, Mr. Koch, Mr. Myefski, Mr. Merrick, Mr. Harris, and Ms. Serrino.

NAY: None.

The motion passed unanimously.

**ADJOURN**

Mr. Dolinko moved to adjourn the meeting. Upon a voice vote all were in favor. The motion passed.

Ms. Serrino adjourned the meeting at 7:18 a.m.

Respectfully submitted,

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Lou Anne Kelly, Secretary

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Wendy M. Serrino, President