



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

AGENDA

GLEN ELLYN SCHOOL DISTRICT 41

PUBLIC HEARING

AND

BOARD OF EDUCATION REGULAR MEETING

FEBRUARY 21, 2011

7:15 PM

ABRAHAM LINCOLN SCHOOL

380 GREENFIELD

GLEN ELLYN, ILLINOIS

7:15 P.M.

PUBLIC HEARING: Proposed Change in the Use of Legal School Holidays
(Illinois School Code 105 ILCS 5/24-2)

7:20 P.M.

REGULAR BOARD MEETING

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Public Participation

V. Recognition: Snow Removal Efforts – Buildings & Grounds & Custodial Staff

VI. Presentations, Reports and Initiative Updates

A. Lincoln School Presentation

B. Master Facility Plan (MFP) Recommendation

Attachment 1

VII. Action Items

A. Consent Agenda

1. Human Resources

Handout

(a) Personnel Report

• Employment Recommendations

• Resignations

- Leave Requests
- Internal Transfers

2. Finance Facilities and Operations Attachment 2
 - (a) Treasurer's Report
 - (b) Investment Schedule
 - (c) Monthly Revenue/Expenditure Summary Report
 - (d) Summary of Bills & Payroll
 - (e) School District Payment Order
 - (f) Vandalism/Damage Report
 - (g) Disposal of Surplus Property
 - (h) 2010-2011 FOIA Report
 3. Other Matters
 - (a) Board Meeting Minutes: February 7, 2011 Regular Meeting Attachment 3
- B. Superintendent's Recommendations
1. 2011-2012 Student Fees Attachment 4
 2. 2011 Request for Proposal Results: Electric Services Attachment 5
 3. Approval of Proposed Change in the Use of Legal School Holidays
(Illinois School Code, 105 ILCS 5/24-2) Attachment 6
 4. Board Policy #2:210 – Organizational School Board Meeting Attachment 7

VIII. Superintendent's Report

IX. Board Reports

X. Discussion Items

- A. 2011-2012 Proposed School Calendar Attachment 8
- B. 2011 Summer Capital Projects Attachment 9
- C. Hadley Courtyard Renovations Attachment 10

XI. Upcoming Meetings

- March 7, 2011 Board of Education Regular Meeting, Central Services Office
- March 21, 2011 Board of Education Regular Meeting, Central Services Office

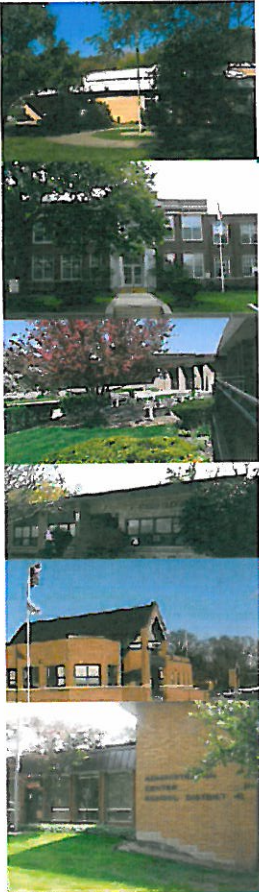
XII. Other

XIII. Public Participation

XIV. Adjourn to Closed Session

XV. Return to Open Session

XVI. Adjournment



District 41 Finance Committee

Report of Findings to the Board of Education Master Facility Plan

February 21, 2011



Where We Have Been

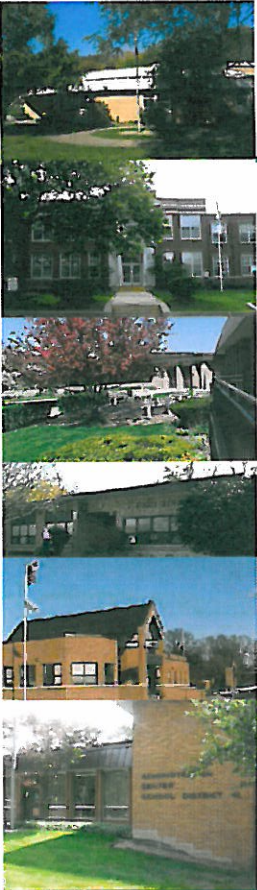
- **April 2007:** Failed referendum proposal for a 5-8 campus at Hadley Junior High
- **September 2008:** Master Facility Steering Committee Formed
- **March 2009:** Steering Committee Report to the Board
- **March 2009 – January 2010:** Board Analysis of Steering Committee Recommendations
- **February 2010 – February 2011:** Finance Committee Assumes Leadership for Master Facility Plan Review Process



Finance Committee Design Criteria

“Design” criteria for the different alternatives

- Long-term elimination of portable classrooms
- Final option Cost less than \$100,000,000
- Assumes an enrollment of 3700 students district-wide
- Assumes elementary schools of four sections Pre-K - 5
- Meets educational objectives, currently defined as “21st Century Learning Environment” (reflected in flexible space, large/small group space, etc.)

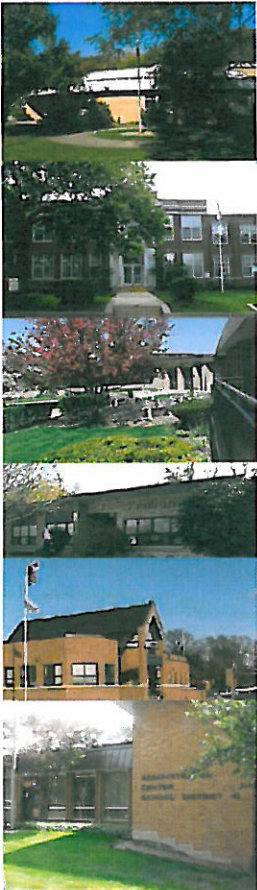


Initial Screening of Alternatives

The Finance Committee used the criteria to analyze the seventeen options examined by the original MFP Steering Committee, and initially decided to eliminate all but four of those options (two new “large parcel” options introduced).

Reasons for Option Elimination

- Continued reliance on portables
- Lack of alignment with educational priorities or 21st Century Learning Definition
- Significant disruption to schools and learning for a substantial length of time
- Cost and length of time using a swing school
- Scope of renovation is not comprehensive
- Cost of renovation/tear downs too high
- Changes to programs delivered
- Placed too many students on elementary sites

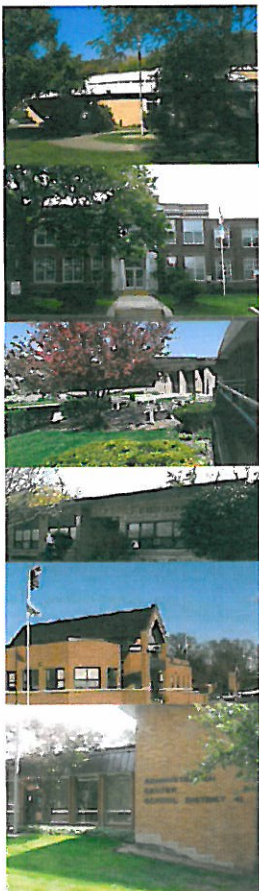


Analysis of Retained Options

Additional Information Gathered for Remaining Options

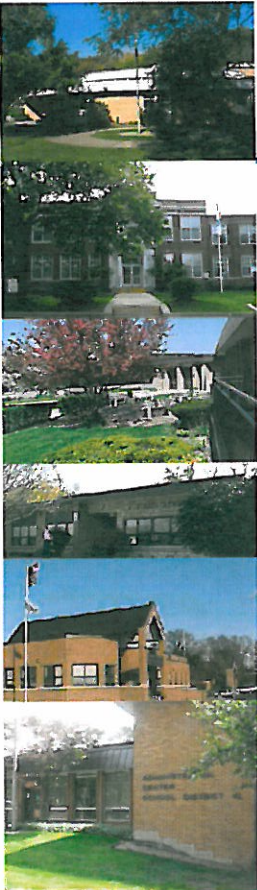
- “Overhead” costs for operating another building
- Rough cost estimates for building construction
- Test fits for K-5 at Spalding site

Eliminated option to add on at all schools due to amount of tear-down and reconstruction of significant portions of the buildings, overall cost of major renovations at all schools, disruption of students during construction



Recommended Options

- Construct a new facility on the Spalding property to house a four-section Pre-K-5 and adjust school attendance boundaries. Additions/renovations necessary at Hadley and the elementary schools to remove all portables.
- Purchase a large parcel of land other than Spalding that can house a new four-section, Pre-K-5 elementary school and adjust school attendance boundaries. Additions/renovations necessary at Hadley and the elementary schools to remove all portables.
- Purchase a larger parcel of land, build a 6-8 junior high, renovate Hadley to be a four-section, Pre-K -5 school that houses the administration center and the buildings and grounds operations. Additions/renovations necessary at Hadley and the elementary schools to remove all portables.



Recommended Next Steps

Short-Term

- Land Acquisition
 - Analyze properties in District for all possible large parcel(s) where another building could be built.
 - Determine whether or not the school district should pursue property acquisition to attain a larger parcel of land
 - Determine funding source for land purchase (reserves?)
- Conduct a new demographic study to confirm/alter enrollment assumptions
- Choose between different options presented.
- Determine methods and objectives for community engagement for the Board's decision process

Long-Term

- Develop and implement a long-range facilities plan that includes constructing a new building and renovating existing schools.

**Finance, Facilities
and Operations
Financial
Attachments**

**Board Meeting
February 21, 2011**

Glen Ellyn School District 41

**Period Ending:
January 31, 2011**

Draft Until Approved

**Finance, Facilities, and Operations
Consent Agenda Items**

February 21, 2011

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- (a) Treasurer's Report
- (b) Investment Schedule
- (c) Monthly Revenue/Expenditure Summary Report
- (d) Summary of Bills and Payroll
- (e) School District Payment Order for period January 15, 2011 – February 14, 2011
- (f) Vandalism/Damage Report
- (g) Disposal of Surplus Property
- (h) 2010-2011 FOIA Report

Glen Ellyn School District 41
Monthly Treasurer's Report

January 2011

FUND	FUND BALANCE 12/31/2010	CASH BAL. 12/31/2010	REVENUE	EXPENDITURES	INVESTMENTS (Increase) Decrease	LIABILITIES (Increase) Decrease	CASH BAL. 1/31/2011	INVESTMENTS AT COST	CASH + INVESTMENTS	LIABILITIES - RECEIVABLE (YTD)	FUND BALANCE 1/31/2011
Education	25,125,991.85	\$ 457,503.77	\$ 512,173.48	\$ 2,779,659.96	\$ 1,949,915.21	\$ 19,483.32	159,415.82	\$ 22,248,420.59	\$ 22,407,836.41	\$ (450,668.96)	22,858,505.37
Self-Insurance Dental	91,666.37	91,666.37	26,271.45	22,991.97	-	-	94,945.85	-	94,945.85	-	94,945.85
Operations and Maintenance	5,463,381.31	147,829.66	35,056.33	254,454.75	71,775.37	-	206.61	5,243,776.28	5,243,982.89		5,243,982.89
Debt Service	3,036,661.28	261.73	22,653.64	-	(22,653.64)	-	261.73	3,059,053.19	3,059,314.92	-	3,059,314.92
Transportation	651,261.13	24.79	6,691.42	209,179.63	203,308.58	-	845.16	447,927.76	448,772.92	-	448,772.92
Municipal Retirement/Social Security	858,353.43	0.69	46,117.01	89,781.22	69,082.29	0.70	25,419.47	789,268.93	814,688.40	(0.82)	814,689.22
S&C Life Safety	-	-	-	-	-	-	-	-	-	-	-
Capital Projects	199,769.86	115.94	7.10	-	(7.10)	-	115.94	199,661.02	199,776.96	-	199,776.96
Working Cash	3,234,651.86	44.60	13,160.33	-	(13,160.33)	-	44.60	3,247,767.59	3,247,812.19	-	3,247,812.19
Tort	2,212.24	73.48	12.49	-	(12.49)	-	73.48	2,151.25	2,224.73	-	2,224.73
Totals	\$ 38,663,949.33	\$ 697,521.03	\$ 662,143.25	\$ 3,356,067.53	\$ 2,258,247.89	\$ 19,484.02	\$ 281,328.66	\$ 35,238,026.61	\$ 35,519,355.27	\$ (450,669.78)	\$ 35,970,025.05

"DRAFT UNTIL APPROVED"

January 2011

Identifier	Certificate #	Issue Date	Maturity Date	#of Days	Amount	Rate	Interest	Type
Education Fund								
P416	156120-2	09/15/10	02/24/11	162	659,400.00	0.251%	397.71	CD
P	159731	01/07/11	03/09/11	61	1,700,000.00	0.130%	369.33	CD
P417	157004-8	10/04/10	03/14/11	161	1,000,000.00	0.220%	999.88	CD
P405	151455-6	06/15/10	04/14/11	303	2,500,000.00	0.310%	6,586.96	CD
P418	158474	11/30/10	04/14/11	135	200,000.00	0.120%	90.74	CD
P406	150633-8	06/02/10	04/28/11	330	999,500.00	0.480%	4,345.51	CD
P407	150622-32	06/02/10	05/12/11	344	2,600,000.00	0.510%	12,652.14	CD
P408	150621	06/02/10	05/31/11	363	1,010,000.00	0.543%	5,455.36	CD
P409	150620	06/02/10	06/02/11	365	1,926,000.00	0.543%	10,460.83	CD
P419	158466-473	11/30/10	06/14/11	196	1,197,098.00	0.150%	990.58	CD
P410	151451-4	06/15/10	06/15/11	365	2,000,000.00	0.500%	10,018.76	CD
P420	158460-65	11/30/10	06/29/11	211	700,000.00	0.180%	752.17	CD
P412	155216-20	09/01/10	09/01/11	365	2,000,000.00	0.310%	7,723.91	CD
P413	155214-5	09/01/10	09/14/11	378	1,000,000.00	0.310%	3,309.80	CD
P411	150619	06/02/10	09/15/11	470	1,197,000.00	0.621%	9,538.82	CD
IPTIP					685,583.62			
ISDLAF					873,838.97			
Total Education Fund:					22,248,420.59	0.345%	73,692.50	
Operations and Maintenance Fund								
P	160019	01/11/11	02/10/11	30	2,000,000.00	0.120%	197.26	CD
P	159731	01/07/11	03/09/11	61	1,000,000.00	0.130%	217.28	CD
P417	157004-8	10/04/10	03/14/11	161	300,000.00	0.220%	300.01	CD
P406	150633-8	06/02/10	04/28/11	330	301,200.00	0.480%	1,304.32	CD
P408	150621	06/02/10	05/31/11	363	300,000.00	0.543%	1,620.58	CD
P413	155214-5	09/01/10	09/14/11	378	400,000.00	0.310%	1,323.83	CD
P411	150619	06/02/10	09/15/11	470	45,000.00	0.621%	242.06	CD
IPTIP					637,759.44			
ISDLAF					259,816.84			
Total Operations and Maintenance Fund:					5,243,776.28	0.301%	5,205.34	
Debt Service Fund								
P411	150619	06/02/10	09/15/11	470	56,000.00	0.621%	302.48	CD
IPTIP					164,659.05			
ISDLAF					2,838,394.14			
Total Debt Service Fund:					3,059,053.19	0.621%	302.48	
Transportation Fund								
IPTIP					-			
ISDLAF					447,927.76			
Total Transportation Fund:					447,927.76	0.000%	-	
Municipal Retirement/Social Security Fund								
P416	156120-2	09/15/10	02/24/11	162	90,000.00	0.251%	54.29	CD
P406	150633-8	06/02/10	04/28/11	330	90,000.00	0.480%	391.48	CD
P408	150621	06/02/10	05/31/11	363	90,000.00	0.543%	486.25	CD
P409	150620	06/02/10	06/02/11	365	74,000.00	0.543%	407.92	CD
IPTIP					155,564.70			
ISDLAF					289,704.23			
Total Municipal Retirement/Social Security Fund:					789,268.93	0.454%	1,339.94	
Capital Improvements Fund								
G405	50016574	09/20/10	09/20/11	365	100,000.00	1.850%	1,850.00	CD

January 2011

Identifier	Certificate #	Issue Date	Maturity Date	#of Days	Amount	Rate	Interest	Type
IPTIP					1,321.08			
ISDLAF					98,339.94			
Total Capital Improvements Fund:					199,661.02	1.850%	1,850.00	
Working Cash								
P	160019	01/11/11	02/10/11	30	400,000.00	0.0012	39.46	CD
P411	150619	09/15/10	06/02/11	470	702,000.00	0.621%	5,594.20	CD
G405	50016574	09/20/10	09/20/11	365	900,000.00	1.850%	16,650.00	CD
G386	50016574	01/29/11	01/29/12	365	1,213,145.53	0.680%	8,249.39	CD
IPTIP					4,741.95			
ISDLAF					27,880.11			
Total Working Cash fund:					3,247,767.59	0.818%	30,533.05	
TORT Fund								
IPTIP					-			
ISDLAF					2,151.25			
Total Tort Fund:					2,151.25			
Total Current Operating Funds Investments					35,238,026.61			

Total Investment Interest Due	112,923.31
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Average Portfolio Yield		0.47%
	Account Balances	
IPTIP Monthly Average Rate	1,649,629.84	0.114%
ISDLAF Monthly Average Rates:		
Liquid Class	999,144.10	0.020%
Max Class	3,838,909.14	0.060%

Note: C in the "Identifier" column denotes Community Bank
G in the "Identifier" column denotes Glen Ellyn Bank & Trust
M in the "Identifier" column denotes MB Financial Bank
P in the "Identifier" column denotes PMA/ISDLAF

Note: CD in the "Type" column denotes Certificate of Deposit
CP in the "Type" column denotes Commercial Paper
TN in the "Type" column denotes Treasury Notes
FHLB in the "Type" column denotes Federal Home Loan Bank Note
FNMA in the "Type" column denotes Federal Natl Mortgage Assn Note
FHLMC in the "Type" column denotes Federal Home Loan Mortgage Corporation Note

**Glen Ellyn School District 41**

Finance, Facilities & Operations

**Monthly Revenue/Expenditure Summary Report Overview
January 2011****Revenues**

Overall district revenues are approximately 1.40% greater than last year for the same fiscal period. Year to date, Corporate Personal Property Taxes, CPPRT, and federal funds are substantially greater than the same period of last year.

Expenditures

Expenditures are less than last year's amount by 4.11% for the same fiscal period. Largest reductions have occurred in benefits and supplies & materials.

Scorecard Summary

The administration has reviewed the criteria established during the Scorecard development process and feels significant progress has been made in aligning budgeted and actual financial results. However, the administration continues to be concerned with the lack of state financing and the resulting effect on the district's financial condition.

Glen Ellyn School District 41, 793 N. Main St., Glen Ellyn, IL 60137

Phone 630.790.6400 Fax 630.790.1867 www.d41.org

**Glen Ellyn District 41
Monthly Revenue/Expenditure Summary Report**

January 2011

Revenues

Function	Category	MTD Received	YTD Received	Revenue Budget	To Be Received	YTD % Received	Prior Year % Rec'd	
1100	Property Taxes	333,832.89	20,688,859.29	39,387,238.00	18,698,378.71	52.53%	53.98%	
1200	Personal Property Taxes	100,458.93	682,212.34	870,000.00	187,787.66	78.42%	43.07%	
1300	Tuition	1,500.00	261,058.00	231,750.00	(29,308.00)	112.65%	109.34%	
1400	Field Trip/Bus Fees	-	1,125.25	25,500.00	24,374.75	4.41%	24.49%	
1500	Interest Earnings	14,357.93	139,229.31	245,750.00	106,520.69	56.65%	31.52%	
1600	Food Services	12,261.75	103,787.98	202,600.00	98,812.02	51.23%	55.88%	
1700	Student Fees	1,840.25	353,182.31	423,000.00	69,817.69	83.49%	87.71%	
1900	Donations/Misc Revenue	9,831.70	65,263.25	187,700.00	122,436.75	34.77%	69.39%	
3000	Unrestricted State Funds	120,240.96	721,445.76	1,013,720.00	292,274.24	71.17%	52.24%	
3100	Restricted State Funds	(699.40)	1,496,632.84	1,907,159.00	410,526.16	78.47%	64.95%	
4000	Federal Funds	42,246.79	837,586.84	949,943.00	112,356.16	88.17%	49.59%	
7000	Fund Transfers	-	116,272.24	116,273.00	0.76	100.00%	0.00%	
Grand Total All Funds		635,871.80	25,466,655.41	-	45,560,633.00	20,093,977.59	55.90%	54.50%

Expenditures

Object	MTD Expended	YTD Expended	YTD Encumbrances	Expenditure Budget	Budget Available	YTD % Expended	Prior Year % Exp'd	
100	Salaries	2,181,236.96	11,759,515.57	-	26,271,451.00	14,511,935.43	44.76%	44.51%
200	Benefits	439,092.49	2,429,638.69	-	5,456,672.00	3,027,033.31	44.53%	47.37%
300	Purchased Services	433,130.79	2,473,502.27	94,010.39	3,957,744.00	1,390,231.34	62.50%	55.64%
400	Supplies/Materials	134,938.33	1,027,552.79	104,019.91	2,273,279.00	1,141,706.30	45.20%	47.14%
500	Capital Outlay	88,802.08	1,296,527.37	13,518.03	2,021,177.00	711,131.60	64.15%	56.76%
600	Dues & Fees	9,739.82	40,508.36	-	66,970.00	26,461.64	60.49%	71.14%
600	Principal/Interest Payments	-	254,750.00	-	2,609,500.00	2,354,750.00	9.76%	100.00%
600	Tuition	46,135.09	1,023,031.02	-	1,579,511.00	556,479.98	64.77%	52.84%
	Fund Transfers	-	116,272.24	-	116,273.00	0.76	100.00%	0.00%
Grand Total All Funds		3,333,075.56	20,421,298.31	211,548.33	44,352,577.00	23,719,730.36	46.04%	50.15%

**Glen Ellyn School District 41
Monthly Summary of Bills and Payroll**

January, 2011

<u>FUND</u>	<u>OTHER EXPENDITURES</u>	<u>GROSS PAYROLL</u>	<u>TOTAL EXPENDITURES</u>
Education	\$597,659.00	\$2,182,000.96	\$2,779,659.96
Self-Insurance Dental	\$22,991.97	0.00	22,991.97
Operations & Maintenance	\$254,454.75	0.00	254,454.75
Debt Service	\$0.00	0.00	0.00
Transportation	\$209,179.63	0.00	209,179.63
Municipal Retirement/Social Security	\$89,781.22	0.00	89,781.22
Capital Projects	\$0.00	0.00	0.00
Working Cash	\$0.00	0.00	0.00
Tort	\$0.00	0.00	0.00
TOTAL	<u>\$1,174,066.57</u>	<u>\$2,182,000.96</u>	<u>\$3,356,067.53</u>



Glen Ellyn School District 41

Robert J. Ciserella, Assistant Superintendent for Finance, Facilities & Operations

School District Payment Order

The Treasurer, Robert J. Ciserella, of Glen Ellyn School District 41 in DuPage County, shall pay to the order of the attached list of vendors the sum of \$792,235.59 for January Accounts Payable and Payroll Liability checks and \$2,792,581.40 for February Interim Account Payable and checks.

This order authorizes the Treasurer to pay Board-approved bills before the meeting minutes are officially approved.

By order of the School Board of Glen Ellyn District 41.

Order Date: February 21, 2011

President

Secretary

Glen Ellyn School District 41, 793 N. Main St., Glen Ellyn, IL 60137

Phone 630.790.6400 Fax 630.790.1867 www.d41.org

CHECK NUMBER	VENDOR	CHECK DATE	CHE AMOUNT	TYP
8739	TIGERDIRECT.COM	01/26/2011	-1,286.59	V
8740	TIME FOR KIDS	01/26/2011	-823.86	V
8831	NORTH CENTRAL COLLEGE	01/19/2011	-287.00	V
8885	ILLINOIS EDUCATION ASSOCIATION	01/27/2011	-53.42	V
8888	ALARCON, LILI	01/21/2011	500.00	R
8889	ALEMIS, GEORGIA	01/21/2011	169.28	R
8890	ALPHA BET SOUP PRODUCTIONS	01/21/2011	286.88	R
8891	BRIDGES FOR LANGUAGE, TRNG & STAFFI	01/21/2011	104.40	R
8892	COMMONWEALTH EDISON	01/21/2011	103.67	R
8893	ENGSTROM, VANESSA	01/21/2011	425.00	R
8894	GLENBARD WEST BOYS VOLLEYBALL ASSN	01/21/2011	300.00	R
8895	GURDAK, TONY	01/21/2011	35.00	R
8896	HIORNS, HANK	01/21/2011	125.00	R
8897	LUCZAK, PAUL	01/21/2011	91.43	R
8898	MARIER, DOUGLAS	01/21/2011	125.00	R
8899	MOAKE, JOHN	01/21/2011	35.00	R
8900	MOYER, CORY	01/21/2011	125.00	R
8901	NAPERVILLE CENTRAL HIGH SCL	01/21/2011	70.00	R
8902	NORTHERN ILLINOIS GAS	01/21/2011	932.87	R
8903	PYONE, CHO	01/21/2011	281.25	R
8904	VANGUARD ENERGY SERVICES LLC	01/21/2011	18,681.91	R
8905	VERIZON WIRELESS	01/21/2011	2,052.26	S
8906	VERIZON WIRELESS	01/21/2011	145.83	S
8907	ZEYNALOVA, LALA	01/21/2011	100.00	R
8908	AFLAC	01/31/2011	86.46	R
8909	AFSCME	01/31/2011	1,669.43	R
8910	AMERIPRISE FINANCIAL	01/31/2011	250.00	R
8911	DUPAGE CREDIT UNION	01/31/2011	2,075.00	R
8912	FIDELITY INVESTMENTS	01/31/2011	4,663.16	R
8913	GLEN ELLYN EDUCATION ASSN	01/31/2011	9,803.42	R
8914	GLEN STEARNS CHAPTER 13 TRUSTEE	01/31/2011	407.50	R
8915	GREAT AMERICAN LIFE INS	01/31/2011	1,330.00	R
8916	JAY K LEVY & ASSOCIATES	01/31/2011	69.23	R
8917	LINCOLN INVESTMENT PLANNING	01/31/2011	1,620.00	R
8918	SDU	01/31/2011	300.00	R
8919	SHARON R. KNOBBE, LTD.	01/31/2011	41.18	R
8920	UNITED STATES TREASURY	01/31/2011	210.42	R
8921	ALARCON, LILI	01/31/2011	550.00	R
8922	AMERICAN TAXI DISPATCH	01/31/2011	1,322.75	R
8923	ANDERSON PEST CONTROL	01/31/2011	339.00	R
8924	APPLE INC	01/31/2011	1,973.00	R
8925	ARAMARK CORP	01/31/2011	25,267.05	R
8926	AT&T	01/31/2011	1,477.03	R
8927	AT&T LONG DISTANCE	01/31/2011	45.71	R
8928	BLICK, DICK	01/31/2011	184.23	R
8929	BMO MASTERCARD	01/31/2011	0.00	C
8930	BMO MASTERCARD	01/31/2011	0.00	C
8931	BMO MASTERCARD	01/31/2011	0.00	C
8932	BMO MASTERCARD	01/31/2011	0.00	C
8933	BMO MASTERCARD	01/31/2011	0.00	C
8934	BMO MASTERCARD	01/31/2011	0.00	C
8935	BMO MASTERCARD	01/31/2011	0.00	C
8936	BMO MASTERCARD	01/31/2011	0.00	C
8937	BMO MASTERCARD	01/31/2011	23,661.50	R
8938	BOUND TO STAY BOUND BOOKS	01/31/2011	1,921.52	R
8939	BOWER, THOMAS	01/31/2011	60.00	R

CHECK NUMBER	VENDOR	CHECK DATE	CHE AMOUNT	TYP
8940	BRITTON, HEATHER	01/31/2011	622.50	R
8941	BRUNO, LYNN	01/31/2011	25.00	R
8942	C ACITELLI HEATING & PIPING	01/31/2011	6,080.36	R
8943	CAMPBELL, LAURIE	01/31/2011	13.50	R
8944	CASCIO INTERSTATE MUSIC	01/31/2011	620.94	R
8945	CENTER FOR APPLIED LINGUISTICS	01/31/2011	9,352.00	R
8946	CENTER FOR EDUCATION & EMPLOYMENT L	01/31/2011	299.95	R
8947	CHICAGO OFFICE TECHNOLOGY GROUP	01/31/2011	11,507.00	R
8948	CLIC	01/31/2011	515.00	R
8949	COMLABS	01/31/2011	495.00	R
8950	COMMUNITY UNIT SCHL DIST 200	01/31/2011	1,415.50	R
8951	CONVERGIENT TECHNOLOGIES	01/31/2011	1,835.00	R
8952	COUNTRYSIDE WELDING INC	01/31/2011	35.00	R
8953	COUZENS, MICHELE	01/31/2011	54.97	R
8954	DEM SERVICES INC	01/31/2011	450.00	R
8955	DEMCO	01/31/2011	2,282.00	R
8956	DOYLE, KRISTY	01/31/2011	80.97	R
8957	DUPAGE COUNTY HEALTH DEPT	01/31/2011	525.00	R
8958	DUPAGE SECURITY SOLUTIONS INC	01/31/2011	501.72	R
8959	EAI	01/31/2011	34.90	R
8960	ECKWALL, JAMES W	01/31/2011	365.00	R
8961	ERIKSSON ENGINEERING ASSOC INC	01/31/2011	3,697.50	R
8962	EVAN-MOOR	01/31/2011	169.92	R
8963	FALCO, LOU	01/31/2011	35.00	R
8964	FGM ARCHITECTS-ENGINEERS	01/31/2011	43,612.50	R
8965	FILLIPI, FRANK	01/31/2011	120.00	R
8966	FOLLETT LIBRARY RESOURCES	01/31/2011	844.53	R
8967	FRANCZEK RADELET & ROSE	01/31/2011	50.05	R
8968	GEMINI JUNIOR HIGH WRESTLING	01/31/2011	215.00	R
8969	GLENOAKS THERAPEUTIC DAY SCHL	01/31/2011	4,256.46	R
8970	GRAYBAR ELECTRIC CO INC	01/31/2011	46.44	R
8971	HEARTLAND BUSINESS SYSTEMS	01/31/2011	9,167.25	R
8972	HEINEMANN	01/31/2011	622.75	R
8973	HELLER, JUDY	01/31/2011	25.00	R
8974	HOUGHTON MIFFLIN RECEIVABLES CO LLC	01/31/2011	128.36	R
8975	ICE MOUNTAIN SPRING WATER	01/31/2011	810.19	R
8976	ILLINOIS SCH LIBRARY MEDIA	01/31/2011	20.00	R
8977	JULISON, STEPHANIE	01/31/2011	60.00	R
8978	KAGAN & GAINES INC	01/31/2011	8,930.63	R
8979	KRANZ	01/31/2011	256.34	R
8980	LAIDLAW TRANSIT	01/31/2011	69,137.96	R
8981	LAW, JENNIFER	01/31/2011	696.90	R
8982	LEGO EDUCATION	01/31/2011	155.10	R
8983	LEWIS, KELLY	01/31/2011	41.54	R
8984	LIBRARIAN'S BOOK EXPRESS	01/31/2011	223.50	R
8985	LUKANCIC MIDDLE SCHOOL WRESTLING	01/31/2011	200.00	R
8986	MACGILL & CO, WM V	01/31/2011	150.33	R
8987	MAWI	01/31/2011	700.00	R
8988	MERIDELL ACHIEVEMENT CENTER	01/31/2011	14,175.00	R
8989	METRO PROFESSIONAL PRODUCTS	01/31/2011	5,344.72	R
8990	MINKUS, GAIL	01/31/2011	1,200.00	R
8991	NAPERVILLE CENTRAL HIGH SCL	01/31/2011	325.00	R
8992	O'NEILL, WILL	01/31/2011	60.00	R
8993	OFFICE DEPOT	01/31/2011	375.11	R
8994	OGDEN, SHARON	01/31/2011	15.00	R
8995	OMNI CHEER	01/31/2011	281.84	R

CHECK NUMBER	VENDOR	CHECK DATE	CHE AMOUNT	TYP
8996	PAGE, TOM	01/31/2011	35.00	R
8997	PALADIUM ENTERPRISES	01/31/2011	11,180.00	R
8998	PATTEN INDUSTRIES	01/31/2011	1,135.00	R
8399	PAW, EHKU	01/31/2011	75.00	R
9000	PEARSON	01/31/2011	80.05	R
9001	PELLETIER, JEROME	01/31/2011	35.00	R
9002	PEPPERS, BOB	01/31/2011	35.00	R
9003	PEPPERS, PAT	01/31/2011	35.00	R
9004	PITNEY BOWES INC	01/31/2011	182.73	R
9005	QUINLAN & FABISH MUSIC	01/31/2011	1,500.00	R
9006	RAPID RIBBONS	01/31/2011	232.63	R
9007	REALLY GOOD STUFF INC	01/31/2011	300.80	R
9008	ROSCOE CO	01/31/2011	319.11	R
9009	SCHOLASTIC INC	01/31/2011	850.00	R
9010	SCHOOL SPECIALTY	01/31/2011	1,047.80	R
9011	SEPTRAN INC	01/31/2011	48,611.31	R
9012	SIMPLEX TIME RECORDER CO	01/31/2011	536.25	R
9013	SIMS RECYCLING	01/31/2011	685.25	R
9014	SUBURBAN LIFE PUBLICATIONS	01/31/2011	128.62	R
9015	TIGERDIRECT.COM	01/31/2011	1,996.10	R
9016	TIME FOR KIDS	01/31/2011	823.86	R
9017	TRI-ANGLE SCREEN PRINT	01/31/2011	317.00	R
9018	UNISOURCE GREAT LAKES	01/31/2011	5,031.00	R
9019	VILLAGE OF GLEN ELLYN	01/31/2011	101.50	R
9020	VOLTEX	01/31/2011	594.29	R
9021	WARD CONTRACTING	01/31/2011	2,206.00	R
9022	WEBSTER MCGRATH & AHLBERG	01/31/2011	2,500.00	R
9023	WHEATON NORTH HIGH SCHOOL	01/31/2011	220.00	R
201000256	RELIANCE STANDARD LIFE	01/21/2011	312.50	W
201000257	UNUM LIFE INSURANCE	01/21/2011	2,228.14	W
201000258	AXA EQUITABLE LIFE INS CO	01/31/2011	13,066.12	W
201000259	CERIDIAN BENEFITS SVCS	01/31/2011	6,612.58	W
201000260	ILL MUNICIPAL RETIREMENT FUND	01/14/2011	56,771.08	W
201000261	ILLINOIS DEPT OF REVENUE	01/31/2011	45,383.63	W
201000262	INTERNAL REV SERVICE	01/31/2011	168,931.60	W
201000263	T H I S	01/31/2011	14,226.83	W
201000264	TEACHERS RETIREMENT SYSTEM	01/31/2011	92,689.76	W
201000265	V A L I C	01/31/2011	6,391.32	W
Totals for checks			792,235.59	

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	364,050.87	0.00	130,333.07	494,383.94
20	Operations & Maintenance Fund	0.00	0.00	112,616.06	112,616.06
40	Transportation Fund	0.00	0.00	120,200.52	120,200.52
50	IMRF/Social Security Fund	64,731.40	0.00	303.67	65,035.07
***	Fund Summary Totals ***	428,782.27	0.00	363,453.32	792,235.59

***** End of report *****

CHECK NUMBER	VENDOR	CHECK DATE	CHE AMOUNT	TYP
8750	KONICA MINOLTA PREMIER FINANCE	02/01/2011	-1,242.07	V
9024	ACUTE CARE EDUCATION SYSTEMS	02/01/2011	22.50	R
9025	AMEREN ENERGY MARKETING	02/01/2011	37,017.84	R
9026	BANC OF AMERICA LEASING	02/01/2011	5,615.47	R
9027	KONICA MINOLTA PREMIER FINANCE	02/01/2011	2,608.35	R
9028	PUBLIC STORAGE	02/01/2011	477.00	R
9029	RICOH	02/01/2011	530.20	R
9030	SAM'S CLUB	02/01/2011	635.52	R
9031	SCARIANO, HIMES & PETRARCA	02/01/2011	161.70	R
9032	AT&T	02/08/2011	1,615.44	R
9033	BENTSEN, SAM	02/08/2011	35.00	R
9034	BRITTON, HEATHER	02/08/2011	360.00	R
9035	BRUCH, HEATHER	02/08/2011	170.00	R
9036	CENTER, THE	02/08/2011	3,840.00	R
9037	CERIDIAN FLEX FEE	02/08/2011	442.83	R
9038	CISERELLA, BOB	02/08/2011	60.00	R
9039	COUZENS, MICHELE	02/08/2011	40.00	R
9040	CULLIGAN WATER CONDITIONING	02/08/2011	106.00	R
9041	CYT	02/08/2011	144.00	R
9042	DAVELIS, CRAIG	02/08/2011	70.00	R
9043	DAVY, KAREN	02/08/2011	100.00	R
9044	EDUCATIONAL BENEFIT COOP	02/08/2011	353,026.77	R
9045	FILLIPI, FRANK	02/08/2011	60.00	R
9046	FITZGERALD, RODNEY	02/08/2011	400.00	R
9047	ICE MOUNTAIN SPRING WATER	02/08/2011	66.78	R
9048	KASPER, GEORGE	02/08/2011	35.00	R
9049	KRAUSE, DON	02/08/2011	35.00	R
9050	METZGER, MARK	02/08/2011	1,791.46	R
9051	MINKUS, GAIL	02/08/2011	1,350.00	R
9052	MOZOCKIE, JULI	02/08/2011	108.49	R
9053	NAPERVILLE CENTRAL HIGH SCL	02/08/2011	70.00	S
9054	NCSM MEMBER & CONFERENCE SERVICES	02/08/2011	420.00	R
9055	NCTM	02/08/2011	570.00	R
9056	NORTHERN ILLINOIS UNIVERSITY	02/08/2011	60.00	R
9057	PARAMOUNT ARTS CENTER	02/08/2011	736.00	R
9058	RINKE, TOM	02/08/2011	35.00	R
9059	SASED-ILLINOIS PBIS NETWORK	02/08/2011	680.00	R
9060	SCULLY, SUSAN	02/08/2011	231.13	R
9061	TAYLOR, DON	02/08/2011	35.00	R
9062	UNITED STATES POSTAL SERVICE	02/08/2011	4,000.00	R
9063	WASTE MANAGEMENT WEST	02/08/2011	2,537.70	R
9064	WEBSTER, MARSHA	02/08/2011	210.00	R
201000269	US BANK	02/01/2011	236,106.25	W
201000270	US BANK	02/01/2011	2,090,000.00	W
201000271	US BANK	02/08/2011	38,643.75	W
201000272	T H I S	02/08/2011	8,563.29	W

Totals for checks 2,792,581.40

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	353,469.60	0.00	32,397.04	385,866.64
20	Operations & Maintenance Fund	0.00	0.00	41,820.76	41,820.76
30	1997 Bond Issue Fund	0.00	0.00	2,364,750.00	2,364,750.00
40	Transportation Fund	0.00	0.00	144.00	144.00
***	Fund Summary Totals ***	353,469.60	0.00	2,439,111.80	2,792,581.40

***** End of report *****

January 2011
Vandalism Report

Date of Occurrence	Facility	Nature of Vandalism	Initial response	Action Taken to Repair/Replace
		Nothing to Report		

**Glen Ellyn School District #41
Board Report**

Date: February 21, 2011
Title: Disposal of Surplus Property
Contact: Bob Ciserella – Assistant Superintendent Finance, Facilities & Operations

Long-Range Plan Focus: This recommendation is not applicable to the Superintendent's Five-Year Plan. However, the Assistant Superintendent for FFO is responsible for reporting the disposition of surplus property.

Discussion:
See attached spreadsheet for listing of assets for disposal.

Recommendation:
The administration recommends approval of the resolution of disposal of surplus property.

**RESOLUTION FOR THE DISPOSAL
OF SURPLUS PERSONAL PROPERTY**

WHEREAS, the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, declares that there is surplus personal property in the School District; and

WHEREAS, such property is described in the attached document; and

WHEREAS, this personal property is no longer needed for school purposes and/or is not functioning; and

NOW, THEREFORE, Be It Resolved, by the Board of Education, as follows:

1. That the Superintendent is hereby authorized to properly dispose of the property listed on the attachment.

ADOPTED this 21st day of February, 2011, by roll call vote as follows:

YES _____

NO _____

ABSENT _____

Board of Education, Glen Ellyn School
District, DuPage County, Illinois

President

ATTEST:

Secretary

Assets for Disposal
January 2011

Asset #	Current Location	Originating School Site	Description (Make, Model, etc.)	Serial Number	Qty.	Working Order	Obsolete Y/N?	Disposal, Donation, or Sale
2127	CSO Storeroom	HA	Compaq Armada E500 Laptop	AE5P3700T4X12DC6458	1	N	Y	Disposal
	CSO Storeroom	HA	Compaq 1020 Laplop	9X31LDLZF2PZ	1	N	Y	Disposal
005383	CSO Storeroom	HA	Compaq 1020 Laptop	9X35LDLZH370	1	N	Y	Disposal
	CSO Storeroom	HA	HP Deskjet 450	SG52F410T1L	1	N	Y	Disposal
	CSO Storeroom	HA	HP PhotoSmart 245	CN3AT3312B	1	N	Y	Disposal
	CSO Storeroom	FG	HP Deskjet 3845	TH55M141B2	1	N	N	Disposal
	CSO Storeroom	CSO	Brother MFC1970MC Fax	F17000992	1	N	N	Disposal
1942	CSO Storeroom	HA	Toshiba TLP711 Projector	6964516	1	N	N	Disposal
	CSO Storeroom	HA	Compaq M720 Monitor	149CL26UA779	1	N	Y	Disposal
	CSO Storeroom	HA	Sony Mavica Camera	94524	1	Y	Y	Disposal
2006	CSO Storeroom	HA	Sony Mavica Camera	1058090	1	Y	Y	Disposal
	CSO Storeroom	HA	Eiki 5090A Cassette Recorder	155560	1	Y	Y	Disposal
	CSO Storeroom	HA	Eiki 5090A Cassette Recorder	145863	1	Y	Y	Disposal
	CSO Storeroom	HA	Eiki 5090A Cassette Recorder	157130	1	Y	Y	Disposal
			Pioneer RS232-C Laserdisc Player					
0542	CSO Storeroom	HA		QK39159405A	1	N	Y	Disposal
1111	CSO Storeroom	HA	Chisholm Databook Scanner	207252	1	N	Y	Disposal
1192	CSO Storeroom	HA	Canon PC325 Scanner	NVT55270	1	N	Y	Disposal
004191	CSO Storeroom	CH	Toshiba TLP541 Projector	92220200	1	N	N	Disposal
004072	CSO Storeroom	BF	NEC VT 470 Projector	5101449FM	1	N	N	Disposal
	CH LLC	CH	3M 908 Overhead Projector	635554	1	N	Y	Disposal
	CH LLC	CH	3M 908 Overhead Projector	725588	1	N	Y	Disposal
	CH LLC	CH	ELMO Overhead Projector	338370	1	N	Y	Disposal
	CH LLC	CH	HP L355 Overhead Projector		1	N	Y	Disposal
	CH LLC	CH	Vutec Tutor Overhead Projector	517036A040903167	1	N	Y	Disposal
			Apollo Concert Overhead Projector					
	CH LLC	CH		517032A030604695	1	N	Y	Disposal
002650	HA MDF	HA	EVO D530 Computer	USW414D4L7	1	N	Y	Disposal
005026	HA MDF	HA	EVO D530 Computer	USW41303LN	1	N	Y	Disposal
	HA MDF	HA	EVO D500 Computer	U211JYFZA099	1	N	Y	Disposal
2291	HA MDF	HA	EVO D500 Computer	U211JYFZA161	1	N	Y	Disposal
004032	HA MDF	HA	EVO D530 Computer	USW4140415	1	N	Y	Disposal
001010	HA MDF	HA	EVO D500 Computer	U211JYFZA120	1	N	Y	Disposal
1562	HA MDF	HA	EVO D500 Computer	6946CJN4K174	1	N	Y	Disposal
001405	HA MDF	HA	EVO D510 Computer	V305KN8ZA214	1	N	Y	Disposal
002157	HA MDF	HA	EVO D510 Computer	V305KN8ZA088	1	N	Y	Disposal
001075	HA MDF	HA	EVO D500 Computer	U211JYFZA138	1	N	Y	Disposal
2252	HA MDF	HA	EVO D500 Computer	U211JYFZB288	1	N	Y	Disposal
2263	HA MDF	HA	EVO D500 Computer	U210JYFZB260	1	N	Y	Disposal
005024	HA MDF	HA	EVO D530 Computer	USW4140415	1	N	Y	Disposal
2241	HA MDF	HA	EVO D500 Computer	U210JYFZB305	1	N	Y	Disposal
002069	HA MDF	HA	EVO D510 Computer	V305KN8ZA237	1	N	Y	Disposal
2245	HA MDF	HA	EVO D500 Computer	U210JYFZB275	1	N	Y	Disposal
002104	HA MDF	HA	EVO D510 Computer	V305KN8ZA223	1	N	Y	Disposal
001111	HA MDF	HA	EVO D500 Computer	U211JYFZA214	1	N	Y	Disposal
004674	HA MDF	HA	EVO D500 Computer	R209JYFZ0052	1	N	Y	Disposal
001134	HA MDF	HA	EVO D500 Computer	U211JYFZA073	1	N	Y	Disposal
001106	HA MDF	HA	EVO D500 Computer	U211JYFZA146	1	N	Y	Disposal
001078	HA MDF	HA	EVO D500 Computer	U211JYFZA074	1	N	Y	Disposal
2249	HA MDF	HA	EVO D500 Computer	U211JYFZ867	1	N	Y	Disposal
	HA MDF	HA	Compaq 7550 Monitor	MY250WC412	1	Y	Y	Disposal
	HA MDF	HA	Compaq 7550 Monitor	MY250WC259	1	Y	Y	Disposal
	HA MDF	HA	Compaq 7550 Monitor	MY330VB142	1	Y	Y	Disposal
	HA MDF	HA	Compaq 7550 Monitor	MY250WC256	1	Y	Y	Disposal
	HA MDF	HA	Compaq 7550 Monitor	MY250WB507	1	Y	Y	Disposal
	HA MDF	HA	Compaq M720 Monitor	205CL26UA644	1	Y	Y	Disposal
	HA MDF	HA	Compaq M720 Monitor	149CL26UA427	1	Y	Y	Disposal
	HA MDF	HA	Compaq M720 Monitor	149CL26UA054	1	Y	Y	Disposal
	HA MDF	HA	Compaq M720 Monitor	149CL26UAD98	1	Y	Y	Disposal
	HA MDF	HA	Compaq M720 Monitor	149CL26UA904	1	Y	Y	Disposal
	HA MDF	HA	Compaq M720 Monitor	149CL26UA503	1	Y	Y	Disposal
	HA MDF	HA	Compaq 7500 Monitor	221CP64UC052	1	Y	Y	Disposal
	HA MDF	HA	Compaq V500 Monitor	929BF28RJ960	1	Y	Y	Disposal
	CSO FFO Office	CSO FFO Office	Blue secretary chair		3	Y	N	Disposal
0819	CH Office	CH	Royal typewriter		1	Y	Y	Disposal

**Glen Ellyn District #41
2010-2011 FOIA Report**

Reporting Period	Date Received	Date of Response	Request Summary
June			None Received
July	7/8/2010	7/13/2010	Illinois Central School Bus requested the following: "1. Copies of all detailed transportation invoices from May 2010, both regular education and special education. 2. Copies of your last bid form from your current vendor. 3. Copies of your current transportation contract. 4. Copies of any extension of your contract."
	07/22/10	08/11/10	Champion Energy Services requested the following: "Glen Ellyn School District 41's electric utility bills for accounts 0299119038, 0471113103, 0845141013, 2289079038, 6409604008, 7079221003, 7163213006, 7163214003, 7585480009, & 8171145009 for the months of May 2010, June 2010, and July 2010. I am requesting copies of both the Ameren bill for electricity supply and the ComEd bill for electric delivery along with a copy of the contract which was awarded to Ameren & the IEC for your 2010 power supply."
August	8/16/2010	8/16/2010	Champion Energy Services requested the following: "Based upon my original FOIA request (attached) I'd still like to get copies of your July 2010 bills which would have been billed to you in August."
September	09/03/10	09/08/10	Illinois Paper & Copier Co. requested the following: Current copier and/or printer lease and maintenance contracts.
	09/10/10	9/13/2010 Agreed extension of time; and 9/30/2010 Partial answer; Fully complied 10/4/10	Marie Newman requested via e-mail the following with reference to Board Highlights for Sept. 7, 2010, Satisfaction Survey results: ...the open response aggregates. ...various board member's reactions...
	09/14/10	10/07/10	Champion Energy Services requested the following: "Per my earlier request. I'm interested in reviewing the district's electricity bills for July 2010."
	09/27/10	10/07/10	Champion Energy Services requested the following: "Glen Ellyn School District 41's electric utility bills for accounts 0299119038, 0471113103, 0845141013, 2289079038, 6409604008, 7079221003, 7163213006, 7163214003, 7585480009, & 8171145009 for the month of August 2010. I am requesting copies of both the Ameren bill for electricity supply and the ComEd bill for electric delivery along with a copy of the contract which was awarded to Ameren & the IEC for your 2010 power supply."
October	10/26/2010	10/28/2010	Bob Buck from Neopost requested the following: "1. A copy of the original purchase order or warrant issued to purchase, lease or rent the mail equipment from the school district to Vendor Pitney Bowes. Or 2. A copy of the vendor agreement issued to purchase, lease or rent the mail equipment from the vendor Pitney Bowes to the school district."

**Glen Ellyn District #41
2010-2011 FOIA Report**

Reporting Period	Date Received	Date of Response	Request Summary
November	11/30/10	12/06/10	<p>Scott O'Connell of Downers Grove requested:</p> <p>REQUEST No. 1: "This F.O.I.A. request is for all legal opinions - labeled "Formal", "Informal", "Memorandum" or some other title - issued by the ISBE since 1963 that mention either the tax levy (Section 17-2.11) and/or the bond proceeds (Section 17-2.11a) of the fire prevention and safety statute(s). The requested opinions may address the usage of "surplus life safety monies" in general that have accumulated as the result of either the "Nickel Levy" (17-2.11(j)) of a Bond Issuance (17-2.11(r)). Or, the requested opinions may address the issue of what is or is not a "violation". Or, the opinion(s) may discuss whether or not the levy and/or bond authority may be used for asbestos removal via the Tort Fund."</p> <p>REQUEST No. 2: "In addition, this F.O.I.A. request is for all legal opinions - labeled "Formal", "Informal", "Memorandum" or some other title - issued by the ISBE since 1963 that address the issue of whether a school district can substitute a new "violation" for an existing "violation" that had already been approved by the ISBE and ordered repaired by ROE. In other words, does the District need to complete the first set of "violations" in their entirety or can they unilaterally decide not to repair one or more of the "violations" and substitute a "newly" approved violation in its place? The issue is can bonds be sold or taxes levied for a list of identified projects be used for other projects that are substituted for the original projects with the intent being the original projects will not be completed or will be completed after the "newly" approved violations are repaired?"</p> <p>REQUEST No. 3: "In addition, this F.O.I.A. request is for all legal opinions - labeled "Formal", "Informal", "Memorandum" or some other title - issued by the ISBE since 1963 that address the issue of whether or not all of the code violation repairs need to be "accomplished and paid for in full" before any new projects can be undertaken with the original tax proceeds (levy and/or bonds). The issue is can taxes raised and/or bonds sold for a list of identified projects be used for other projects before all of the original projects have been accomplished and paid for in full?"</p> <p>REQUEST No. 4: And finally, this F.O.I.A. request is for all legal opinions - labeled Formal", "Informal", "Memorandum" or some other title - issued by the ISBE since 1963 that address the issue of whether or not the District has the authority to levy and/or issue bonds under either Section 17-2.11 or Section 17-2.11a at an amount equal to the "estimate" for the repair instead of the "actual" contracted amount when the estimated cost to effectuate the repairs is greater than the actual cost contained within a board-approved contract. The issue is when taxes are levied and/or bonds sold for a list of identified projects, must the District utilize a known, actual contracted cost when levying taxes or issuing bonds instead of the prior estimate when the estimate is greater than the known contracted cost? For example, if after 1) both the ROE and ISBE have reviewed the reasonableness of the "estimates" of the licensed architect/engineer (ISBE Forms 35-48 and 35-76) per statutory direction (Section 17-2.11), 2) both the ROE and ISBE have approved the "estimates" as being reasonable and 3) both the ROE and ISBE have approved the use of Fire Prevention and Safety funding in repairing the violations, the Board of Education approves an actual contract for the "violation" project at a cost less than the "estimate", does the Board of Education have the statutory authority to levy taxes and/or issue bonds in an amount that exceeds the "actual" known contracted cost for the project knowing full well that there will be a surplus of idle funds remaining when the project(s) is completed?"</p>
December	12/20/2010	12/20/2010	<p>Mr. Jason Goorman of Education Action Group requested: "...a copy of the current collective bargaining contract for educators in your school district."</p>
January 2011			None Received



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

**GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION REGULAR MEETING
FEBRUARY 7, 2011
7:30 PM
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS**

Call to Order

Board President Bob Solak called the meeting to order at 7:33 p.m.

Pledge of Allegiance

Board member John Kenwood led in the recital of the Pledge of Allegiance.

Roll Call

Upon the roll being called, the following members answered present: Drew Ellis, John Kenwood, Erica Nelson, Terra Howard, Bob Solak and Steve Vondrak. Dan Smith arrived at 7:36 p.m.

Public Participation

There were no members of the public present who wished to address the Board.

Presentations, Reports and Initiative Updates

- Long-Range Financial Plan: Superintendent Dr. Ann Riebock and Assistant Superintendent Bob Ciserella presented an overview of the District's long-range financial planning and strategies for maintaining long-range financial health. The presentation included a review of the District's vision, mission, values and educational priorities, financial goals and five year financial forecasting, including projections prepared by PMA Financial Network which show that without taking action, the District will begin its deficit spending in 2013. Mr. Ciserella noted that the District's five-year projections are focused on avoiding this scenario by reducing salary and benefit costs and maintaining a balanced budget over the next five years. Mr. Ciserella explained that the District's budget projections are based on different assumptions than those used by PMA. District projections include only a 2% growth in total staff salaries; benefit costs reduced by approximately 5% (due to the District's participation in a larger benefit consortium); reduction in purchased services, supplies and materials and capital outlay.

Board members discussed the complexity of this issue and the status of state funding.

Action Items

- A. Consent Agenda: Mr. Vondrak asked if there were any items Board members would like removed from the Consent Agenda to be considered separately. Hearing no requests,

Mrs. Howard moved and Mr. Kenwood seconded to approve the actions and recommendations of the Consent Agenda as presented and listed below. On a roll call vote answering "Aye: Nelson, Howard, Solak, Ellis, Smith, Kenwood and Vondrak answering "Nay": None. Motion carried.

1. Human Resources
 - (a) Personnel Report (Attachment)
 - Employment Recommendations
 - Resignations
2. Other Matters
 - (a) Board Meeting Minutes: January 18, 2011 Regular Meeting
 - (b) Semi-annual Review of Closed Meeting Minutes (Attachment)
 - (c) Destruction of Closed Meeting Audio Recordings (Attachment)
 - (d) CASE Board Meeting Action Items (Attachment)

- B. Superintendent's Recommendations

1. Class Size Targets: At its January 18, 2011 meeting, the Board discussed the Administration's recommendation to maintain the current class size targets, as well as keep the process for deviating from them for the 2011-2012 school year.

- 20-22 students per class in grades K-2
- 23-25 students per class in grade 3
- 25-27 students per class in grades 4-5
- 26-28 students per class in grades 6-8

Mrs. Howard moved and Mr. Ellis seconded to approve the Administration's recommendation as presented. On a roll call vote answering "Aye": Solak, Ellis, Smith, Kenwood, Nelson, Howard and Vondrak; answering "Nay": None. Motion carried.

2. Request for Proposal (RFP) for Auditor Services: At its January 18, 2011 meeting, the Board discussed the Administration's recommendation to approve the contract extension with Baker Tilly for auditing services for fiscal years 2011, 2012 and 2013 in the amount of \$32,000, \$32,900 and \$33,800 respectively, for a three-year total of \$98,700.

Mrs. Nelson thanked Mr. Ellis for his participation and contributions to the process.

Mrs. Nelson moved and Mr. Solak seconded to approve the Administration's recommendation for contract extension with Baker Tilly for auditing services as presented. On a roll call vote answering "Aye": Ellis, Smith, Kenwood, Nelson, Howard, Solak and Vondrak; answering "Nay": None. Motion carried.

3. Board Policy and Procedures: Second Readings and Adoption: The Board conducted its second reading of policies and procedures that were discussed at the January 18, 2011 meeting. The Administration recommended that the Board approve and adopt the recommended revisions to Section II policies and/or procedures, as well policy #4.30 on investments.

Mr. Ellis moved and Mr. Solak seconded to approve and adopt the recommended revisions to Section II policies and/or procedures as well as the District's policy #4.30 on investments as presented.

Board discussion focused on the proposed change to the language of policy #2:210 which would effectively require a Board member or Board member elect interested in seeking a leadership position to present a written statement of interest for that position to the superintendent two weeks prior to the board reorganizational meeting. Mrs. Nelson, who suggested the revised language, provided a rationale for her recommendation explaining that it was based on an interest in making the process more transparent. While some board members agreed, others felt that it made the process too formal.

Mr. Solak moved to amend the original motion and to approve and adopt the recommended revisions to Section II policies and/or procedures as well as policy #4:30, excluding policy #2:210, to be considered separately after further review and discussion by the Board. Mr. Kenwood seconded the motion. On a roll call vote answering Aye: Smith, Kenwood, Nelson, Howard, Solak, Ellis and Vondrak; answering "Nay": None. Motion carried.

Superintendent's Report

Superintendent Dr. Ann Riebock reported on the following:

- Enrollment through January 31, 2011 is 3,629. A copy of the enrollment report is attached.

(Attachment)

- Kudos to Assistant Superintendent for Finance, Facilities and Operations Bob Ciserella, Building and Grounds Director Ed Maylath and the Buildings and Grounds team for vigilantly working around the clock to clear school sites of snow from last week's blizzard in order to reopen schools on Friday.

Board Reports

- Mrs. Howard attended PTA Council Meeting. Topics included a presentation by Assistant Superintendent Karen Carlson and literacy specialists on literacy programs in the district, discussion around word study/spelling approach, and the need for on-going communication. District 41 PTA Council is hosting the D36 PTA Council on February 10 at 9:30 am at the Glen Ellyn Library. This is an opportunity to have round table discussions with other district entitled "Lets Not Reinvent the Wheel." Parent Involvement Committee is hosting Math Night on February 22 at Churchill School. Family fitness night in November was attended by approximately 100 people. The next meeting will be held on February 21, 2011 at the Central Services Office.
- Mrs. Nelson reported on the SERC "learning" meeting held at Franklin which was attended by approximately 20 plus people (including staff). Presenters included occupational and speech therapists from the Climbing the Ladder Developmental Pediatric Clinic. It was both informative and interesting to learn about the various manipulatives that are used in working with children.
- Mr. Vondrak attended the Continuous Improvement Team (CIT) meeting which included reports by the Building Leadership Teams and discussion on the Long Range Plan Renewal,
- Mr. Solak reported on topics discussed during the February 7, 2011 Finance Committee Meeting including the Hadley Courtyard project and the Master Facility Plan. FGM architects presented a diagram of an elementary school on the vacant Spalding site. The

purpose was to see if a new school of the size needed would fit on the site, and it was one of the final components of the Finance Committee's analysis. The Finance Committee will present its findings to the full Board on February 21, 2011 and Mr. Solak asked board members what they would like included in the presentation. Some suggestions included providing a context and rationale for the recommendation; outlining the original options; providing a rationale for removing options; providing the pros and cons of the options being retained; discuss next steps. Other suggestions included sharing the recommendations with members of the MFP Committee and scheduling a special meeting in order to have a deeper conversation around the MFP recommendations.

Discussion Items

- A. 2011-2012 Student Fees: The Board reviewed the Administration's recommendation to keep student fees the same for the 2011-2012 school year. The following is a summary of the recommended fee structure for the coming year.

Basic Fees	
Early Childhood	\$56.00
Kindergarten	\$56.00
Elementary School	\$75.00
Junior High School	\$115.00
Activity Fees	
First Activity	\$30.00
Second Activity	\$15.00
Third Activity	\$7.50
Fourth Activity	\$3.75

Fees for items considered pass-through purchases, (i.e. gym uniforms, assignment books, recorders and yearbooks) will be determined on a case-by-case basis and will be determined at a later date when prices are available.

- B. 2011 Request for Proposal Results: Electric Services: On January 13, 2011, Glen Ellyn District 41 published an RFP for Electric Services for the period of March 21, 2011, through December 31, 2013. Below is a summary of the five bid proposals received. The Administration is recommending that the low bidder, Integrys Energy Services/Nania Energy, be awarded the contract for services through December 31, 2013.

Vendor Name	Pricing per Kilowatt Hour (kWh)
Integrys	\$0.05333
Vanguard (using MidAm)	\$0.05360
Champion Energy Services	\$0.05458
Vanguard (using Exelon)	\$0.05601
Illinois Energy Consortium	\$0.05959

The rate will not be locked in until approval by the Board. The Board is expected to take action on this matter at its February 21, 2011 Regular meeting.

- C. Acceptable Uses of Accumulated Reserve Fund Balances: Dr. Riebock noted that two aspects of the District's reserve fund balances have been raised during previous Board discussions: how should the District determine the amount of money to keep in reserve

(minimum/maximum), and what to do with reserve fund balances that exceed the maximum.

The Board discussed whether it should develop a policy for reserve funds, how to determine the amount of money to keep in reserve and what are appropriate uses of fund balances. Reserve funds are not designated for a specific purpose and may be accumulated by the District in anticipation of a large expenditure (i.e. capital projects) or in an emergency (i.e. when state funding is late or not received at all).

Mr. Ciserella distributed information on the fund balances in the six Glenbard associated districts, which ranged from a low of 14% to a high of 92% as compared to overall revenues. Currently, the District's fund balance is 27% of its annual revenues, or approximately 11 million dollars. The District's auditor has suggested that 30% of annual revenue is a desirable number for reserves.

Below are some of the suggestions that were discussed by the Board:

- Identify a management target (minimum/maximum) first and then determine what are the appropriate uses of fund balances (i.e. should fund balances be used in anticipation of lean years, large capital expenditures such as roof replacement/repair, etc.?)
- Establish an accrual account for the large capital expenditures in order to help track the dollars
- Identify risk factors (ways in which revenue can be lost)
- Develop a risk-based analysis for maintaining fund balances

In the interest of time, the Board determined that it would continue its discussion at a future meeting.

Upcoming Meetings

- February 21, 2011 Public Hearing, 7:15 p.m., Abraham Lincoln School; 7:30 p.m. (or immediately following the Public Hearing) Board of Education Regular Meeting
- March 7, 2011 Board of Education Regular Meeting, Central Services Office

Public Participation

There were no members of the public present who wished to address the Board.

Adjournment

There being no further business, Mr. Kenwood moved and Mr. Ellis seconded to adjourn the Regular Meeting of the Board of Education at 9:50 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Maureen Stecker, Recording Secretary

Steve Vondrak, Board President

Erica Nelson
Secretary, Board of Education

Minutes approved: February 21, 2011

Glen Ellyn School District #41 Board Report

Date: February 21, 2011

Title: 2011-2012 Student Fees

Contact: Bob Ciserella – Assistant Superintendent – Finance, Facilities & Operations

Long-Range Plan Focus: This recommendation provides alignment with Goal #2, Target #1 of the Superintendent's Long-Range Plan.

Goal #2 – Utilize district resources responsibly and in alignment with student learning priorities.

Target #1 – Five-year financial plan will demonstrate resource stability, long-range planning and fiscal responsibility.

Discussion: Annually, the administration reviews student fees for the coming school year. After review, the administration has determined that student fees should be held at last year's levels. The following table illustrates the fees structure for the coming school year:

Basic Fees	
Early Childhood	\$56.00
Kindergarten	\$56.00
Elementary School	\$75.00
Junior High School	\$115.00
Activity Fees	
First Activity	\$30.00
Second Activity	\$15.00
Third Activity	\$7.50
Fourth Activity	\$3.75

Fees for items considered pass-through purchases, i.e. gym uniforms, assignment books, recorders and yearbooks, will be determined on a case-by-case basis and will not be available until the spring.

Recommendation: The administration recommends that the Board of Education hold student basic and activity fees for the 2011-2012 school year at current levels.

Glen Ellyn School District #41 Board Report

Date: February 21, 2011

Title: 2011 Request for Proposal Results: Electric Services

Contact: Bob Ciserella – Assistant Superintendent Finance, Facilities & Operations

Long-Range Plan Focus:

This recommendation provides alignment with Goal #2, Targets #1 and #2 of the Superintendent's Long-Range Plan:

Target #1 - Five-year financial plan will demonstrate resource stability, long-range planning and fiscal responsibility, and address physical space needs.

Discussion:

On January 13, 2011, Glen Ellyn District 41 published a Request for Proposal for Electric Services for the period of March 21, 2011, through December 31, 2013. The deadline for receipt of proposals by the District was January 27, 2011. Proposals were to be all-inclusive with pricing quoted at a flat, around the clock guaranteed rate.

On January 27, 2011, five proposals were received. After review of the bids submitted, it is the recommendation of the administration that the low bidder, Integrys Energy Services/Nania Energy, be awarded the contract for services through December 31, 2013.

The bid results are itemized below:

Vendor Name	Pricing per Kilowatt Hour (kWh)
Integrys	\$0.05333
Vanguard (using MidAm)	\$0.05360
Champion Energy Services	\$0.05458
Vanguard (using Exelon)	\$0.05601
Illinois Energy Consortium	\$0.05959

Final fixed rates cannot be determined until board approval allowing rates to be locked in. This will occur on the morning of Tuesday, February 22, 2011, following Board of Education approval of the administrative recommendation.

Recommendation:

The administration recommends that the Board of Education approves the bid from Integrys Energy Services/Nania Energy in the amount of \$.05333 per kilowatt hour for the period beginning March 21, 2011, through December 31, 2013.

Glen Ellyn School District #41 Board Report

Date: February 21, 2011

Title: Proposed Change in the Use of Legal School Holidays
Modification of the Illinois School Code 105 ILCS 5/24-2

Contact: Dr. Ann Riebock, Superintendent

Long-Range Plan Focus:

Discussion: Public Act 96-640, enacted on August 24, 2009, amended Section 24-2 of the School Code so that districts are no longer required to request a waiver from the Illinois State Board of Education (ISBE) to use the following school holidays for purposes other than a holiday.

- Veterans' Day
- Martin Luther King Jr. Day
- Abraham Lincoln's Birthday
- Casimir Pulaski Day
- Columbus Day

Glen Ellyn School District 41 is proposing a change in the use of all five of these holidays to have the option of either holding regular school with student attendance, or schedule teachers' institutes, parent/teacher conferences or staff development activities (including school improvement and in-service training)

As required by the law, appropriate notice of a public hearing to be held on February 21, 2011, 7:15 p.m. at Abraham Lincoln School was provided to both educators and parents.

Recommendation: The Administration is recommending that the Board of Education approve its proposal to change the use/designation of holidays as described above.

School Board

Organizational School Board Meeting

During a March meeting in odd-numbered years, the School Board establishes a date for its organizational meeting to be held sometime after the election authority canvasses the vote, but within 28 days after the consolidated election. The consolidated election is held on the first Tuesday in April of odd-numbered years. If, however, that date conflicts with the celebration of Passover, the consolidated election is postponed to the first Tuesday following the last day of Passover.

Any board member and new board member-elect interested in a board leadership position (president, vice-president, secretary) may present a written statement of interest for that position or positions to be included in a communication from the Superintendent one week prior to the Organizational School Board Meeting for review by fellow board members. This procedure will not preclude nominations being made during the organizational meeting but serves to inform all board members about an individual's level of interest for a Board leadership position prior to the election of officers.

At the organizational meeting the following shall occur:

1. Each successful candidate, before taking his or her seat on the Board, shall take the oath of office as provided in Board policy 2:80, Board Member Oath and Conduct.
2. The new School Board members shall be seated.
3. The School Board shall elect its officers who assume office immediately upon their election.
4. The School Board shall fix a time and date for its regular meetings.

LEGAL REF.: 10 ILCS 5/2A-1 et seq.
105 ILCS 5/9-18, 5/10-5, and 5/10-16.

CROSS REF.: 2:30 (School Board Elections), 2:200 (Types of School Board Meetings), 2:220 (School Board Meeting Procedure), 2:230 (Public Participation at School Board Meetings and Petitions to the Board)

Reviewed: October 20, 2003; January 18, 2011; February 21, 2011

Adopted/Approved: November 17, 2003

Revision Adopted: May 16, 2005; December 18, 2006; February 21, 2011

Glen Ellyn School District #41 Board Report

Date: February 21, 2011

Title: Draft 2011-2012 School Calendar

Contact: Dr. Ann Riebock, Superintendent

Long-Range Plan Focus: The adoption of a calendar occurs on an annual basis and is required by law. The principles for developing the calendar align with the Long-Range Plan goals but the calendar is not directly related to a Long-Range Plan Target.

Discussion: Each year the Board of Education approves a proposed calendar for the following school year. The calendar, once adopted, remains tentative until near the conclusion of the school year for which it is set and will be adjusted according to the number of the five emergency days that may be used. It should be noted that the last day of student attendance for the 2010-2011 school year includes all five emergency days. Teachers attend one additional day following the students' last day.

A Calendar Committee comprised of representative stakeholders from the Board of Education, the support staff union, the teachers' union, the administration, the Executive Assistant to the Superintendent and the Superintendent work collaboratively to present a recommended calendar for Board action. In developing this draft calendar, three guiding principles assisted the committee in its work: development of as many 5-day weeks as possible, given multiple holidays throughout the school year; application of the standards for best practices in professional development; and, the recognition of the importance of ongoing evaluation of school improvement work.

Recommendation: The proposed 2011-2012 calendar is being presented to the Board of Education for approval and adoption.

DRAFT
GLEN ELLYN SCHOOL DISTRICT 41
2011-2012 School Calendar

<u>AUGUST</u>	18-23	No School-Institute Days
	24	First Student Attendance Day
<u>SEPTEMBER</u>	5	No School-Labor Day
	16	SIP Day-students dismiss at noon*
<u>OCTOBER</u>	7	SIP Day-students dismiss at noon*
	10	No School-Columbus Day
	11	No School-Institute Day
<u>NOVEMBER</u>	3	Parent/Teacher Conference – no student attendance Conferences 2:00 – 8:00 pm
	4	Parent/Teacher Conference –no student attendance Conferences 8:00 am - 3:00 pm
	23	Staff SIP Day – no student attendance
	24-25	No School-Thanksgiving Break
<u>DECEMBER</u>	21	SIP Day- students dismiss at noon*
	22-30	No School-Winter Break
<u>JANUARY</u>	2-3	No School-Winter Break
	16	No School-Martin Luther King Day
	17	No School-Institute Day
<u>FEBRUARY</u>	17	SIP Day- students dismiss at noon*
<u>MARCH</u>	2	No School-Institute Day
	5-16	ISAT Testing- (Tentative)
	23	SIP Day- students dismiss at noon*
	26-30	No School-Spring Break
<u>APRIL</u>	6	No School-District Holiday
	20	SIP Day- students dismiss at noon*
<u>MAY</u>	25	SIP Day- students dismiss at noon*
	28	No School-Memorial Day
	30	Last Student Day (Tentative) –if <i>no</i> emergency days are used
	31	No School-Institute Day-(Tentative) –if <i>no</i> emergency days are used
<u>JUNE</u>	6	Last Student Day (Tentative) –if <i>all</i> emergency days are used
	7	No School-Institute Day-(Tentative) –if <i>all</i> emergency days are used

***No Pre-K, Early Childhood or Kindergarten student attendance on Parent/Teacher Conference Days, SIP Days or any other ½ day early dismissal; Early dismissal time for grades 1-8 will be Noon for all schools.**

For more information about student attendance on SIP Days, please contact the building principal.

Note: Please assume that June 6 will be the last day of school as you plan your summer activities. D41 is required to make up any attendance days lost due to snow days or other emergencies.

Approved: BOE,

Glen Ellyn School District 41 Board Report

Date: February 21, 2011

Title: 2011 Summer Capital Projects

Contact: Bob Ciserella – Assistant Superintendent Finance, Facilities & Operations

Long-Range Plan Focus:

This recommendation provides alignment with Goal #2, Targets #1 and #2 of the Superintendent's Long-Range Plan:

Target #1 - Five-year financial plan will demonstrate resource stability, long-range planning and fiscal responsibility, and address physical space needs.

Target #2 - The long-range capital development plan will provide a systematic roadmap to ensure that the facility infrastructure meets educational needs.

Discussion:

District administration created a capital projects timeline identifying potential capital projects through the year 2020. The list was compiled through the collaboration of building administrators and their custodial services, buildings and grounds personnel, Site Committee recommendations of the Master Facility Review Team, FGM Architects and other district personnel. The capital projects timeline incorporates the needs of each building including, but not limited to, roofing and parking lot assessments, painting and age and obsolescence schedules, heating, air conditioning and vehicle replacement. As the District begins planning for next fiscal year, all outstanding projects, including those recommended in the Site Committee reports, are reviewed and prioritized and may or may not be recommended for completion. In the event a particular project is not recommended for completion, it is then moved back to the master timeline for review in future years.

2011 Summer Capital Projects bid documents were developed as Base Bid with Alternates A-2 and S-1. Base bid projects include:

- Churchill Replace damaged entry doors to large gym
- Franklin Replace flooring along gym corridor
Paving and sidewalk replacement
Replace Bryant Ave. entrance
Brick repair along north wall
- Lincoln Paving and sidewalk replacement
Interior painting

Alternate A-2:

- Franklin Replace additional flooring along gym corridor

Alternate S - 1:

- Lincoln Replace exterior gym stairway entrance

Bids were received and opened on January 20, 2011. Twenty-three bids were received with the lowest base bid of \$551,000 and the highest base bid of \$929,000. After review of Alternate S-1

pricing, district administration decided not to move forward with this alternate. Bids for Alternate S-1 are not included in the listing of bidding contractors and pricing which follows:

Contractor	Base Bid	A-2	Total Bid
RL Sohol	\$ 551,000.00	\$ 19,000.00	\$ 570,000.00
Lite	\$ 655,237.00	\$ 8,000.00	\$ 663,237.00
Tuscany Construction	\$ 655,000.00	\$ 12,000.00	\$ 667,000.00
Simpson	\$ 680,800.00	\$ 6,550.00	\$ 687,350.00
Sigalos	\$ 678,895.00	\$ 8,940.00	\$ 687,835.00
Construction Solutions	\$ 683,723.00	\$ 6,700.00	\$ 690,423.00
Pan Oceanic Engineering	\$ 675,378.00	\$ 20,000.00	\$ 695,378.00
Chicago Commercial	\$ 689,000.00	\$ 12,000.00	\$ 701,000.00
DTS Enterprises	\$ 689,000.00	\$ 19,000.00	\$ 708,000.00
Northwest contractors	\$ 717,000.00	\$ 17,000.00	\$ 734,000.00
Continental Construction Co.	\$ 720,000.00	\$ 26,000.00	\$ 746,000.00
Schaeffges	\$ 738,800.00	\$ 18,900.00	\$ 757,700.00
Vengar	\$ 757,900.00	\$ 15,800.00	\$ 773,700.00
Manusos	\$ 768,000.00	\$ 11,010.00	\$ 779,010.00
Robert Yiu	\$ 757,600.00	\$ 22,154.00	\$ 779,754.00
LJ Morse	\$ 771,600.00	\$ 8,270.00	\$ 779,870.00
Scale	\$ 794,500.00	\$ 10,000.00	\$ 804,500.00
Expedia	\$ 795,000.00	\$ 11,500.00	\$ 806,500.00
Mertes	\$ 841,000.00	\$ 9,885.00	\$ 850,885.00
Bergen	\$ 878,000.00	\$ 8,500.00	\$ 886,500.00
Foxfield	\$ 869,000.00	\$ 19,550.00	\$ 888,550.00
All Bry Construction	\$ 899,000.00	\$ 15,000.00	\$ 914,000.00
Cannon	\$ 929,000.00	\$ 38,645.00	\$ 967,645.00

Initially, the lowest bidder was RL Sohol Construction Co. with a base bid and Alternate A-2 total cost of \$570,000. On January 24, 2011, District 41 received communication from RL Sohol withdrawing their bid because they failed to include the Franklin entry work cost in their bid. This failure resulted in a misleading bid substantially lower than the other competing bids.

With RL Sohol Construction Co's bid withdrawn, the second lowest bidder of the base bid and alternate A-1 projects is now Lite Construction Inc. with a total bid cost of \$663,237. FGM Architects has verified with Lite Construction all qualifications, references and insurance requirements and recommends Lite Construction Inc. for District 41's 2011 Summer Capital Projects.

Projects currently under consideration for inclusion in the 2011/2012 budget and completion during the summer of 2011 are itemized below:

Description	Pricing
2011 Summer Capital Projects	\$663,237
Hadley Courtyard	\$190,000
Repair Hadley delivery entrance	\$25,000
Franklin Lead Abatement - Entryway	\$10,945
District Landscaping due to Construction Projects	\$5,000
Professional Fees - Typically budgeted and expended as a consultant fee	\$100,000
Total Funds Committed to 2010 Fiscal Year Budget	\$994,182

The proposed timeline for review and approval of the 2011 Summer Capital Projects plan is as follows:

1. February 7, 2011, support by the Finance and Facilities Committee (**completed**)
2. February 21, 2011, discussion by the Board of Education
3. March 7, 2011, approval by the Board of Education
4. June 12, 2010, construction begins
5. August 15, 2010, substantial project completion

Recommendation:

This information is presented for discussion purposes. The administration will recommend at the March 7, 2011, Board of Education meeting that the Board of Education approve the bid from Lite construction Inc. in the amount of \$663,237 for the base bid and Alternate A-2. This work will be included as part of 2011 Summer Capital Projects and the 2011/12 fiscal year budget.

Glen Ellyn School District 41 Board Report

Date: February 21, 2011
Title: Hadley Courtyard Renovations
Contact: Bob Ciserella – Assistant Superintendent Finance, Facilities & Operations

Long-Range Plan Focus:

This recommendation provides alignment with Goal #2, Targets #1 and #2 of the Superintendent's Long-Range Plan:

Target #1 - Five-year financial plan will demonstrate resource stability, long-range planning and fiscal responsibility, and address physical space needs.

Target #2 - The long-range capital development plan will provide a systematic roadmap to ensure that the facility infrastructure meets educational needs.

Discussion:

The administration, in partnership with district and Hadley building staff, has met on several occasions to create a plan to redevelop the Hadley courtyard. Time has been spent creating an outdoor learning environment that is educationally, environmentally and economically sustainable. Particular attention has been paid to minimize the impact to surrounding classrooms and maximize this space on behalf of students, staff and community stakeholders.

District administration, in conjunction with FGM Architects, has developed a conceptual plan for the courtyard project. It is estimated the space will accommodate up to three classrooms of students and provide for programs in literacy, science, library and math studies. Additionally, it is anticipated this space will be used by the Hadley arts programs.

Included with this report is the concept plan consisting of three separate learning spaces including a small amphitheater. These areas will be constructed with permeable pavers connected by a paved sidewalk to allow students and staff to transition from space to space as necessary. Areas not constructed with permeable pavers will be seeded for grass growth. Every attempt to maintain the existing trees will be made.

Preliminary design concepts have been shared with the Village of Glen Ellyn officials. A final determination of storm water implications has not yet been resolved; however, an estimate for storm water requirements has been included in our preliminary cost estimates.

District administration has created a capital projects timeline identifying potential capital projects through the year 2020. The Hadley courtyard project has been brought forward as a

capital project for the summer of 2011. Estimated all-inclusive costs are set forth in the table below:

Description	Pricing
Hadley courtyard construction	\$150,000
Storm water allowance	\$15,000
Professional fees	\$25,000
Total estimated costs of Hadley courtyard	\$190,000

Recommendation:

This information is presented for discussion purposes. The administration will recommend that the Board of Education approve the concept plans and estimated costs for development of the Hadley courtyard at its March 7, 2011, meeting.

FGM ARCHITECTS

Outdoor Learning Environment

For

**Hadley Courtyard
Hadley Junior High
240 Hawthorne Blvd
Glen Ellyn, IL 60137**

OWNER:

Glen Ellyn School District #41
793 North Main Street
Glen Ellyn, IL 60137

DATE:

February 7, 2011

ARCHITECT:

FGM Architects Planners, Inc.
1211 West 22nd Street, Suite 705
Oak Brook, IL 60523-2109

FGM Job No. 10-1136.03

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Professional Design Firm #184-000350

Distributed to:

Glen Ellyn SD 41-Owner
Ron Richardson-FGM
Steve Welter-FGM
Linda Lane-FGM
File 1.2

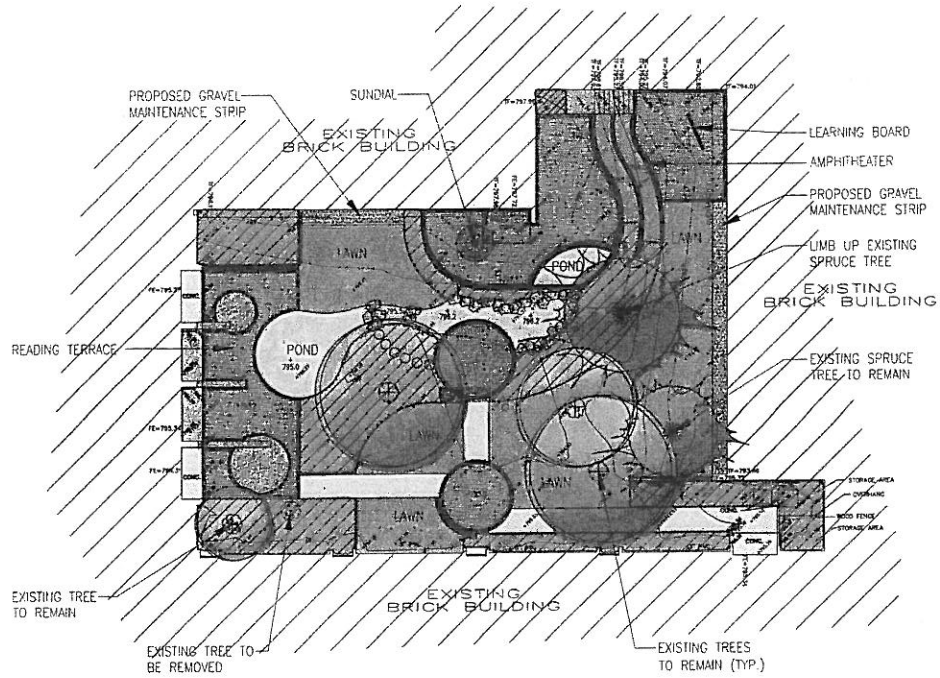
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Oak Brook, Illinois 60523-2109
630.574.8300 PHONE 630.574.9292 FAX
fgmarchitects.com

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HADLEY JUNIOR HIGH, GLEN ELLYN, ILLINOIS

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COURTYARD CONCEPT

SCALE: 1"=10'



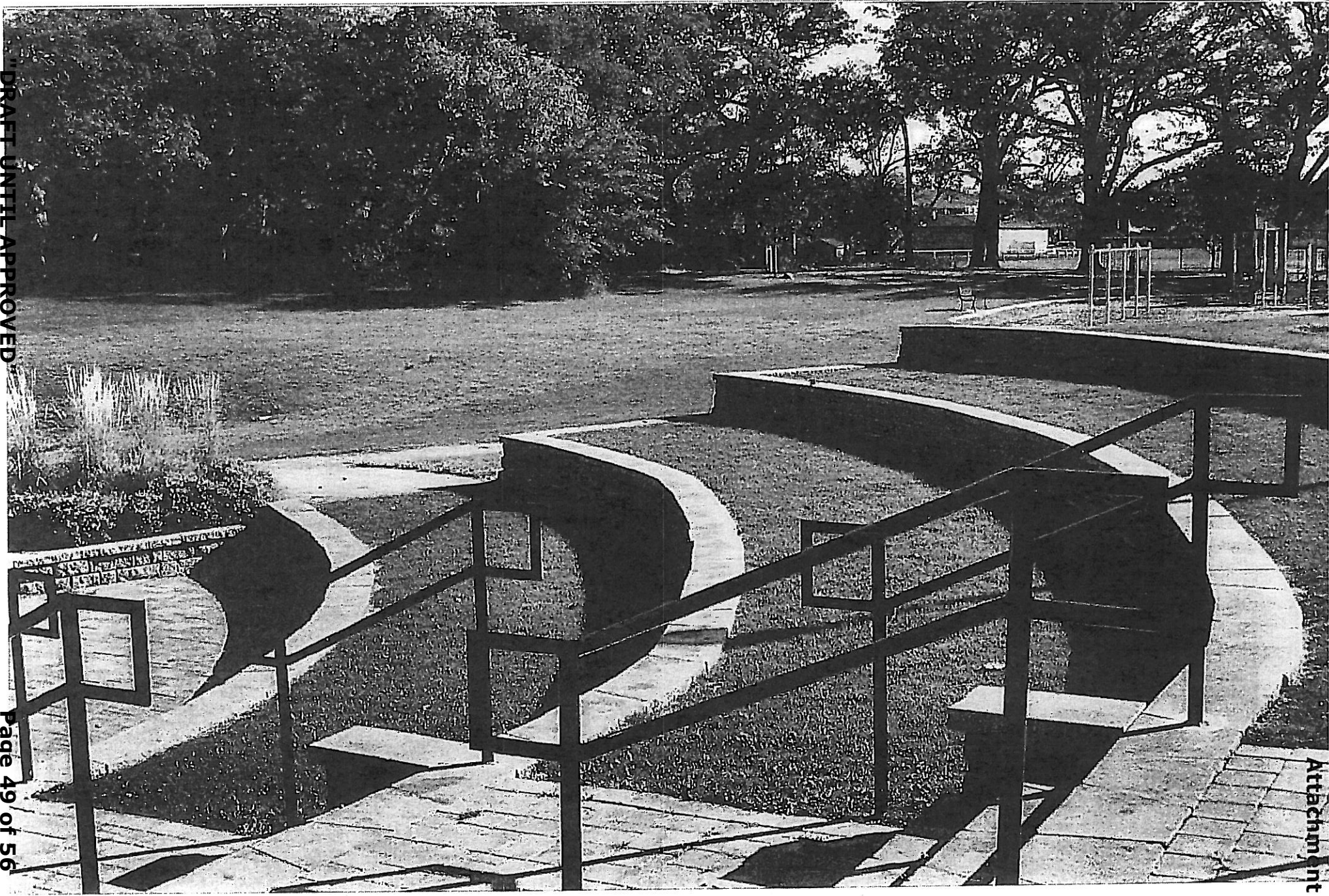
FEBRUARY 7, 2011

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GLEN ELLYN SCHOOL DISTRICT 4

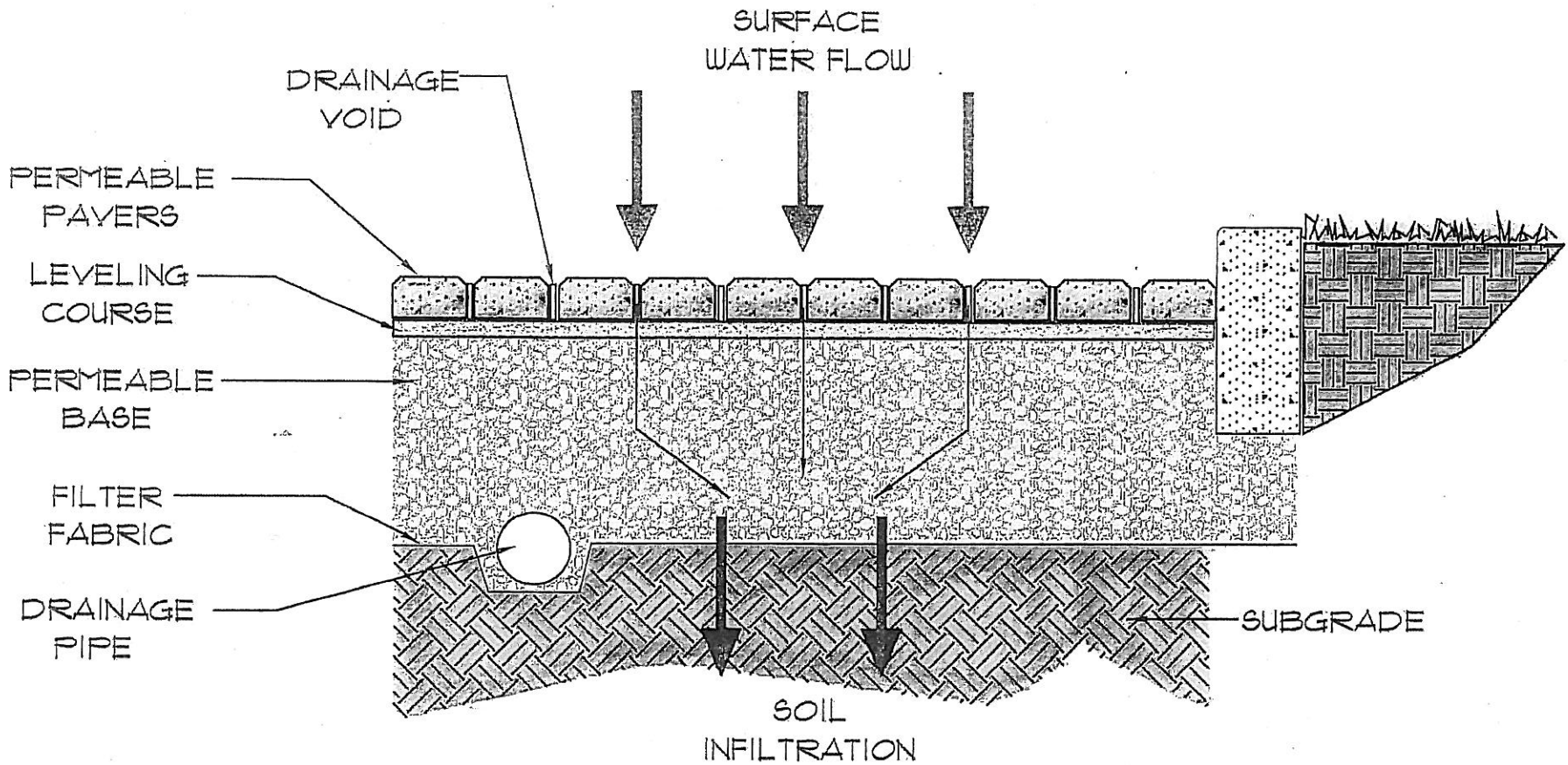
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VERSION: 18.1x LHM 1/26/11



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Attachment 10



ALLOWS SURFACE INFILTRATION
AGGREGATE MATERIAL FILTERS STORMWATER
SOIL INFILTRATION CONTRIBUTES TO AQUIFER RECHARGE

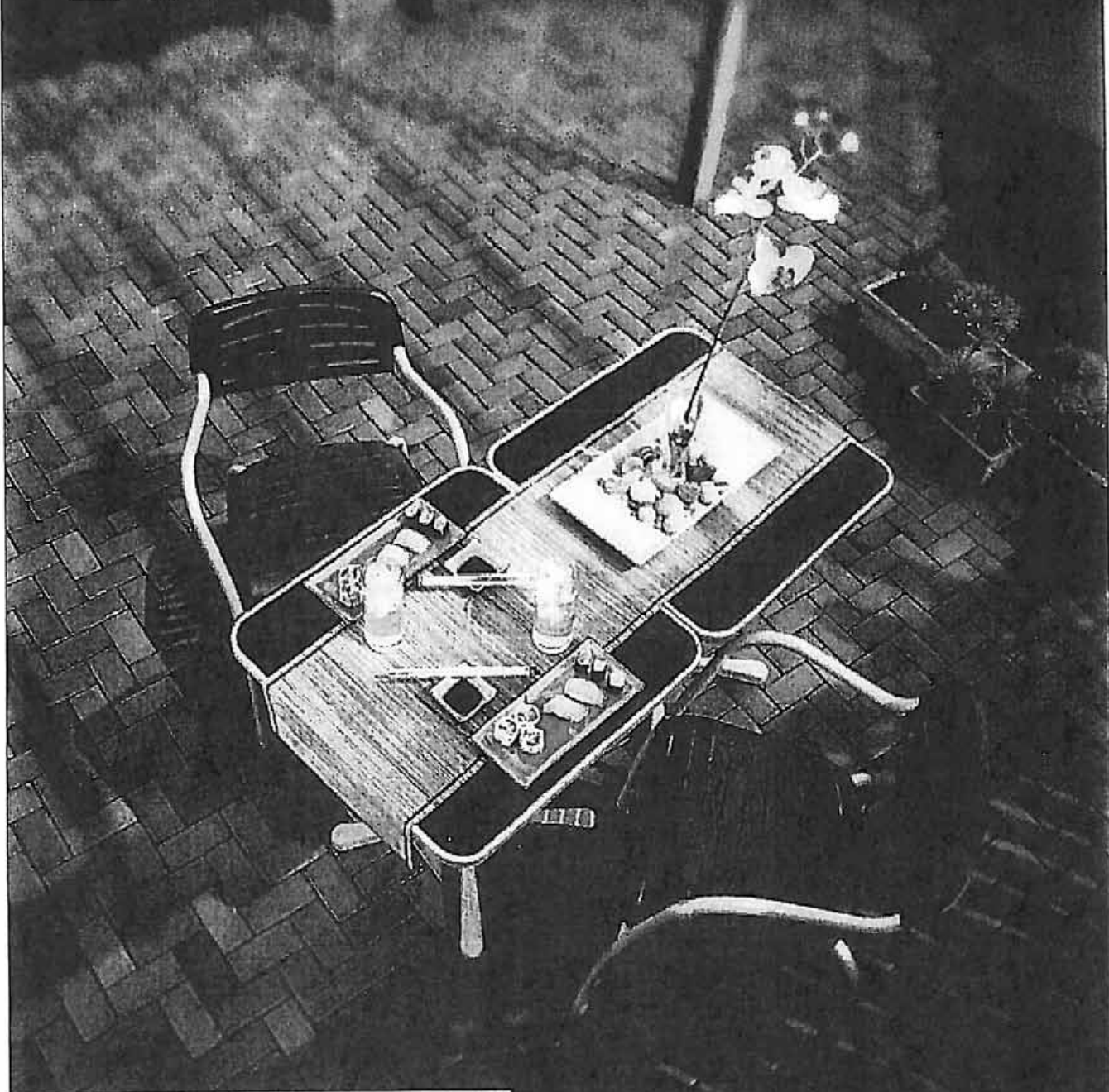
PERMEABLE PAVEMENT

N.T.S.



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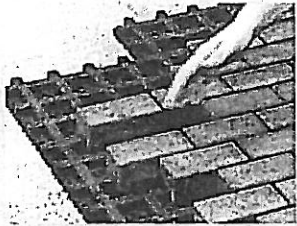


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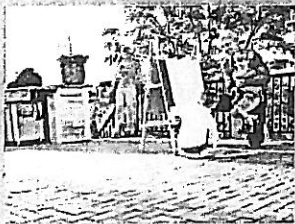
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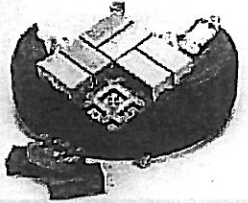


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for life.**



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FILTERPAVE®

POROUS PAVEMENT SYSTEM
SPECIFICATION SUMMARY

Table 1: FilterPave® Porous Pavement Specification

Item	Specifications & Details
Aggregate Material	100% Post Consumer Recycled Glass
Binder	Polyurethane (>50% Renewable)
Chemical Resistance.....	Superior
Tensile Strength ¹ (per ASTM D412 and D638).....	2500 psi (17,170kPa) - 7 days
Tear Strength ¹ (per ASTM D624).....	600 psi (4120 kPa) - 7 days
Flexural Modulus	75,000 psi (515 mPa)
Flexural Strength (per ASTM C78).....	500 psi (3435 kPa)
Elongation at Yield ¹ (per ASTM D412 and D368)	50% - 28 days
Flexible Pavement Compressive Strength at Yield ² (per ASTM C39)	800 psi (5500 kPa) - 7 days ³ 1,000 psi (8240 kPa) - 28 days ³
Coefficient of Friction-Wet/Dry Static (per ASTM D1895)	0.90 - 1.05
Coefficient of Friction-Wet/Dry Kinetic (per ASTM D1895).....	0.75 - 0.85
Infiltration Rate	1,600 - 1,750 in/hr
Porosity.....	0.40 - 0.47
C-Factor	0.05-0.10
Solar Reflectance Index (SRI) of Pigmented FilterPave® (per ASTM E1980)	
Jade Green.....	.62
Amber Brown.....	.81
Sedona Red.....	.53
Topaz Brown.....	.51
Sapphire Blue.....	.49
Minimum Installation Temperature	45° F (7° C)
72 Hour Ambient Temperature Minimum.....	35° F (2° C)
Cure Time-min 60° F (15.5° C) ambient temp.....	72 hours (3 days)
Cure Time-below 60° F (15.5° C) ambient temp.....	120 hours (5 days)



¹ Testing on Neat Elastomer

² FilterPave maintains greater than 80% compressive strength well beyond yield

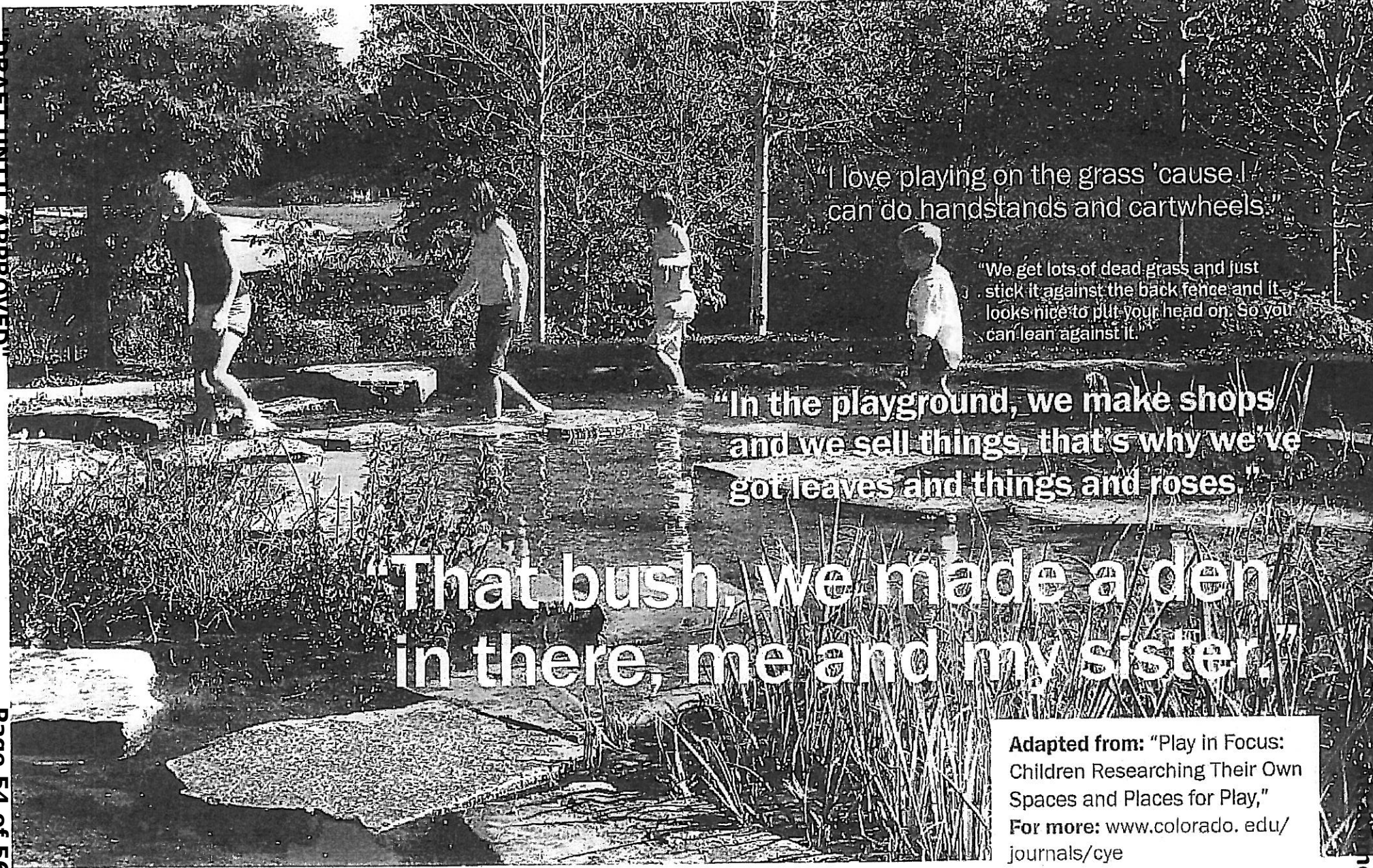
³ PSI results achieved under laboratory conditions. Field results may be different due to varying conditions

PRESTO GEOSYSTEMS

670 N PERKINS STREET, APPLETON, WISCONSIN, USA 54914

Ph: 920-738-1328 or 800-548-3424 ■ Fax: 920-738-1222

e-mail: INFO@PRESTOGEO.COM WWW.PRESTOGEO.COM WWW.FILTERPAVE.COM MAY 13, 2010



"I love playing on the grass 'cause I can do handstands and cartwheels."

"We get lots of dead grass and just stick it against the back fence and it looks nice to put your head on. So you can lean against it."

"In the playground, we make shops and we sell things, that's why we've got leaves and things and roses."

"That bush, we made a den in there, me and my sister."

Adapted from: "Play in Focus: Children Researching Their Own Spaces and Places for Play,"
For more: www.colorado.edu/journals/cye

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Ecosystem Philosophy

An ecosystem is an ecological community together with its environment, functioning as a unit. Likewise, an Aquascape ecosystem pond is a water garden that functions together with its surrounding environment ... or as we like to boast ... we work *with* Mother Nature and not against her.

The word ecology comes from the combination of two Greek words: oikos, meaning house and logos, meaning the study of. Together it literally means "study of the home."



Ponds are one of the most important ecosystems on the planet. They play host to a total interrelationship of all organisms in the environment such as birds, fish, frogs, plants, and many microscopic organisms. So, ponds not only create a natural ecosystem in their defined environment, but they also fit into the community or life cycle of the entire ecological region.

An ecological region is made up of thousands of elements. Water is the most basic of these. Each pond is a piece of the puzzle. As wild habitats are depleted due to commercial development and other factors, these pieces are eliminated. That is why it's so important to restore and preserve as many of these "puzzle pieces" as possible. A backyard pond restores part of an ecosystem and is part of the big picture - the regional environment.



A regional ecosystem or a pond ecosystem is like a triangle. In a regional ecosystem, water (ponds, streams, and lakes) is the support, like the base of a triangle. In the pond ecosystem, the water is the base of the triangle. Everything found above the base (plants and animals) is completely dependent, either directly or indirectly, on the pond.



As you begin to understand how ponds work and what plants and animals live in them, you learn to appreciate nature instead of being afraid of it. Given time and proper plant selection in and around the pond, you can create a very diverse ecosystem in your yard. Just remember to keep it simple and with patience your pond will mature over the years into a beautiful part of nature.

One pond in one backyard may not seem very important, but when you have a thousand similar backyard ecosystems functioning simultaneously, there's truly a positive impact being made on the environment. Large amounts of habitat are restored for frogs, toads, newts, and salamanders. The population of each of these creatures has been declining sharply for many years now. Birds have also been driven from many of their natural wetland habitats, which they need so desperately to survive. Your pond will provide a safe haven for these creatures and add a welcome diversity to our stressed suburban environments.



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And learn how to incorporate water into your landscap!

Make sure your installation is done right... The first time!

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Ecosystem Ponds

Ecosystem ponds can be easy to understand if you have a good grasp of what components go into a basic, functioning ecosystem. An ecosystem pond works with Mother Nature to provide food, shelter, and safety to the wildlife around it. It also provides you with an all-natural, low-maintenance piece of paradise. It's important to remember, however, that every piece of the ecosystem puzzle must be present in order for a true ecosystem to be in place. Eliminate one of these elements and you've got an unbalanced ecosystem that won't be so low-maintenance anymore. Check out the things you'll need to get your ecosystem pond fired up:



Circulation System is really just a fancy way of saying "pumps and plumbing." The proper size pump and pipe diameter are extremely important for the aesthetics of a water feature. More importantly, an efficient circulation system keeps the water moving and provides the necessary oxygen levels for healthy fish and plants.

Proper Filtration System includes the use of both a biological and a mechanical filter. A biological filter provides surface area for beneficial bacteria to colonize and remove excess nutrients from the water. A mechanical filter will not only pre-filter the water and house the pump; it will also skim debris from the water's surface to prevent the accumulation of organic materials on the pond floor.



Fish are an integral part of any ecosystem. Unfortunately, fish are often seen as creating a maintenance nightmare. Contrary to popular belief, fish will actually reduce pond maintenance, as they graze on string algae and bottom feed from the pond floor.

Aquatic Plants are Mother Nature's true filters. Plants are great for adding character to a pond by providing color and texture, but from a filtration perspective, they're second to none. Thriving from the excess nutrients in a pond and depriving algae of its food source, the aquatic plants in a water garden, given proper coverage, are critical for the overall health of the ecosystem.

Rocks, Gravel, and Bacteria have been a controversial element in the hobby for many years. Many enthusiasts have steered away from rocks and gravel out of fear that their system will become a maintenance nightmare. On the contrary, rocks and gravel will not only make your pond look more natural, they will also protect pond liners from UV light degradation and they provide tremendous surface area for beneficial bacteria to break down excess nutrients in the water and dissolved organic debris on the pond floor.



Having all these things in place makes all the difference in the health and success of your water garden. Use them and work with Mother Nature, not against her, for a chemical-free wonderland of water! The truth is that most people opt for the ecosystem way of water gardening because it's easier and it just makes sense. A low-maintenance ecosystem pond provides you with more free time to enjoy friends and family... while gathered around your pond, of course!

[Click here](#) to view the installation of an Ecosystem Pond using our professional grade AquascapePRO[®] product.

If you're a do-it-yourselfer, you can find Aquascape pond kits at your local garden center.

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And learn how to incorporate water into your landscape!

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