



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

**MINUTES
BOARD OF EDUCATION REGULAR MEETING**

**FEBRUARY 8, 2016
7:00 PM**

**CENTRAL SERVICES OFFICES
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

I. Call to Order

The February 8, 2016 Regular meeting was called to order at 7:01 p.m.

II. Pledge of Allegiance

Mr. Ellis led in the Pledge of Allegiance.

III. Roll Call

The following members were in attendance Joe Bochenski, Kurt Buchholz, Stephanie Clark, Drew Ellis, Dean Elger, Patrick Escalante, and Erica Nelson.

IV. Superintendent's Report

- A.** Parent Teacher Advisory Committee (PTAC) Update: The committee co-chairs have been meeting since late fall to mobilize their work for the year and have provided an update on their recommendations from last June.
- Recommendation #1: Implement universal anti-bullying curriculum in each building: Expect Respect universal anti-bullying curriculum has been implemented at each building with staff training and the development of a student leadership group with 8th grade and oversight of the 8th grade counselor at Hadley. The curriculum is being implemented district wide.
 - Recommendation #2: Reconvene committee work in the fall of 2015 and align the discipline matrix to Board policies and Administrative Procedures: Due to the passing of Public Act 099-0456 (Senate Bill 100), this recommendation was tabled and revised. The co-chairs have participated in three law conference professional development workshops and are currently panning next steps related to these important changes.
 - Recommendation #3: Strengthen PBIS Tier I Committees at each building and explore the establishment of a district-level PBIS Committee: District level PBIS committee has been formed and meets quarterly working on district-wide systems within the Tier I and Tier II levels.
- B.** Dr. Gordon asked the Board for feedback on holding a special meeting to review the upcoming Academic Update presentation. The Board agreed to keep the presentation item on the February 22, 2016 regular agenda.

Board Reports (attached)

- Mrs. Nelson provided an update on the 2016-2017 School Year Calendar.
- Mr. Bochenski attended the Lincoln PTA meeting with a Science focus.
- Mr. Elger along with Mr. Escalante attended the Coffee and Conversation on

Saturday.

- Mrs. Clark attended the Hadley Jazz Band concert.

V. Public Participation

Resident Jeff Cooper noted that he would like to echo his comments from the Committee of the Whole meeting earlier in the evening and asked for clarification on the cell phone stipend provided to administrators.

Parent Jennifer Rath commented on the plans to reduce Math support and asked for information on the curriculum plan for next year. She noted her concern with the new structure and that staff would not have the same students. Mrs. Rath also asked for clarity on the structure of gifted or advanced math and literacy between the elementary buildings and the junior high school.

VI. Presentations, Reports and Initiatives Update

- A. FQC Construction Update: Director of Buildings and Grounds Dave Scarmardo and FQC Construction Manager Jack Hayes provided the Board with an overview of the final stages of the Churchill Phase III project. They reported anticipated completion by the end of February with an anticipated move in date of mid-March. Mr. Hayes noted that even once the interior work and move are complete there are details to address outside of the building. Some of this work will need to go through the bid cycle and that information will be presented to the Board at a future meeting with an anticipated completion date of mid-summer. The Board asked Mr. Hayes for a report of "lessons learned" once all the work is completed to share with the facilities committee and the incoming Assistant Superintendent of Finance, Facilities and Operations.
- B. PTA Executive Council Report: PTA Council Vice President Margaret Immick provided the Board with an overview of the meeting held earlier today and current activities. Ms. Immick noted the council discussed their role in PBL, information sharing with local businesses, the policy of food in schools, and a request of posting the SIP and Institute day agendas and the success at Hadley activity night. The council also had an overview of the upcoming "Parent Camp" event scheduled for April 30, 2016.
- C. Technology Plan Update: Technology Director Mike Wood provided an overview of the current technology plan for the Board. Mr. Wood reviewed the refresh cycle of devices, the current status of the Google platforms and technology audits. Board members asked questions regarding the cost vs benefit of 1:1 technology, the terms and details behind leasing vs purchase. The Board also discussed the role of the technology specialist (Digital Learning Specialists) in the schools and work of Team 21 creating the technology roadmap. The Board expressed an interest in learning more about the need for tablets in the Hadley LMC, the feedback received from the Level 1 teachers on the 1:1 initiative at that level, and feedback on the Level 3 Chromebook pilot at Ben Franklin.

VII. Discussion

- A. Transfer of Funds from the O&M to the Capital Projects Fund
The administration and FQC have analyzed the cash requirements to complete the building projects at Franklin, Lincoln, Forest Glen, Churchill

Escalante seconded to approve the supplemental pay recommendations as presented. On a roll call answering: Clark, Elger Ellis, Escalante, Bochenski, Buchholz and Nelson; answering "Nay": None. Motion carried

2. **Board Policy Revisions - 2nd Reading and Adoption:** *At the January 25, 2016 meeting the Board discussed the administration's recommendation to update Board policy. Board members Ellis moved and Buchholz seconded to approve the revision of Board policies as presented. On a roll call answering: Elger, Ellis, Escalante, Bochenski, Clark and Nelson; answering "Nay": Buchholz. Motion carried*
3. **Authorization to create the 2016/2017 Budget;** *Board Administrative Procedure 4:10-AP, Operational Services – Timeline for Development and Approval of Budget, specifies annually that the Board of Education adopt a resolution directing the superintendent to prepare the budget for the next fiscal year. Board members Ellis moved and Bochenski seconded to approve the resolution whereas, the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, has specified in Policy 4:10 Operational Services – Fiscal and Business Management, that the superintendent shall present to the school board, a tentative budget with appropriate explanation, and that this budget shall represent the culmination of an ongoing process of planning for the fiscal support needed for the district's educational program; and Whereas, the Timeline for Development and Approval of Budget adopted in Administrative Procedure 4:10-AP specifies the board of education adopts a resolution directing the superintendent to prepare the budget for the next fiscal year, now therefore, be it resolved, by the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, as follows: that the superintendent is hereby authorized to prepare the budget for fiscal year 2016-2017 budget. On a roll call answering: Ellis, Escalante, Bochenski, Buchholz, Clark, Elger and Nelson; answering "Nay": None. Motion carried.*

Items for Consideration for Future Agenda

- A. An update on the District's AEC or Gifted program.
- B. A presentation from the Special Ed department.

Other

- a. Mrs. Nelson commented on the Spellapoolza event that supports the Glen Ellyn Children's Resource Center.
- b. Mr. Elger shared that he is selling his home and wanted to share that information with the community.
- c. Mr. Bochenski encouraged Board and community members to attend the Noodles & Co fundraiser that will support an upcoming field trip for Lincoln students.
- d. Mrs. Nelson provided an overview of the cell phone stipend questions raised by a community member at the last meeting. Mrs. Nelson noted this benefit will be included for further discussion as the Board moves through the upcoming budgeting process.
- e. Mrs. Clark for future evaluation of technology use in the classroom, specifically and asked that the district conduct evaluation of the Ben Franklin pilot. She is concerned students are spending too much time on computers and losing opportunities for human interactions. She also asked for additional evaluation Technology

Upcoming Meetings

- A. Monday, February 22, 2016- Regular Board Meeting; 7:00 p.m.
Central Services Office
- B. March 7, 2016 Regular Board of Education Meeting, 7:00 p.m., Central
Services Office

XIII. Adjourn to Closed Session

- A. *Board member Elger moved and Escalante seconded to adjourn to closed session on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. Second? Discussion? Roll Call On a roll call vote answering "Aye": Clark, Elger, Ellis, Escalante, Bochenski, Buchholz and Nelson answering "Nay": None, Motion carried.*

XIV. Return to Open Session

The Board returned to open session at 8:50 p.m.

XV. Adjournment


At 8:51 p.m. Board member Ellis moved and Escalante seconded to adjourn the February 8, 2016 Regular meeting. Motion carried on a unanimous voice vote.

Respectfully submitted,

Nancy Mogk, Board Recording Secretary



Erica Nelson, Board President



Dean Elger, Board Secretary

Approved: February 22, 2016

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

Date: February 08, 2016

Title: Personnel Report – Final

Contact: Laurie Campbell, Assistant Superintendent for Human Resources

Long-Range Plan Focus: The recommendations contained in this Personnel Report support Goal #2, Development of Human Capital, of the Superintendent's Long-Range Plan.

Employment Recommendations:

Name	School	Position	Placement/Salary	Effective Date
Fullerton, Julie	Churchill	Instructional Aide-Title 1 Funded	\$15.63 per hour / \$8,909.04	February 09, 2016
Gale, Aaron	Churchill	Instructional Aide-Title 1 Funded	\$15.63 per hour / \$8,909.04	February 09, 2016
Hanson, Sandra	Churchill	Lunchroom / Playground Supervisor- Title 1 Funded	\$20.00 per hour	February 09, 2016
Macatangay, April	Lincoln	Lunchroom / Playground Supervisor	\$20.00 per session	February 11, 2016
Morris, Janet	Lincoln	Lunchroom / Playground Supervisor	\$20.00 per hour	February 09, 2016
Trierweiler, Katherine	Churchill	Instructional Aide-Title 1 Funded	\$12.73 per hour / \$7,256.05	February 09, 2016

Resignations:

Name	School	Position	Effective Date
Bradford, Jonathan	Lincoln	Lunchroom / Playground Supervisor	February 02, 2016
DaSilva, Robyn	Hadley	Food Server (5 Hours Per Day)	February 12, 2016
Fullerton, Julie	Franklin	Lunchroom / Playground Supervisor	February 08, 2016
Medrano, Luis	Churchill/ Forest Glen	Technology Support	February 19, 2016
Springer, Regina	Lincoln	Lunchroom / Playground Supervisor	January 26, 2016

Recommendation: It is recommended that the Board accept the actions included in this Personnel Report as presented.



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine

School District Payment Order

The Treasurer, Paul Gordon, of Glen Ellyn School District 41 in DuPage County, shall pay to the order of the attached list of vendors the sum of \$ 528,822.00 for January accounts payable and payroll liability checks and the sum of \$ 3,485,761.61 for February accounts payable 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 8, 2016

President

Secretary

We make a difference. We embrace change together. We are a true team of professionals. We build the future.

Superintendent Dr. Paul Gordon
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			INVOICE	
DATE	CHECK NUMBER	VENDOR	AMOUNT	DESCRIPTION
01/20/2016	21227	MAY DECORATING II I	-4,297.00	AL LMC PAINTING
01/25/2016	22386	COMMONWEALTH EDISON	95.04	CH ELECT 12/11/15- 01/14/16
01/25/2016	22387	DIST #15, MARQUARDT	49,333.18	DECEMBER FOOD SERVICE
01/25/2016	22388	MAY DECORATING II I	4,297.00	AL LMC PAINTING
01/25/2016	22389	TYCO INTEGRATED SECU	283.33	AL SECURITY LINE
01/29/2016	22390	AFSCME	2,181.89	Multiple Invoices
01/29/2016	22391	TOM VAUGHN, CHAPTER	282.50	Payroll accrual
01/25/2016	201500366	RELIANCE STANDARD LI	326.21	FEB LTD
01/25/2016	201500367	UNUM LIFE INSURANCE	2,580.52	FEB LTD
01/25/2016	201500368	EFLEX GROUP	409.86	HRA ADM FEES
01/29/2016	201500369	GLEN ELLYN EDUCATION	11,718.44	Multiple Invoices
01/29/2016	201500370	ILL MUNICIPAL RETIRE	62,347.42	Multiple Invoices
01/29/2016	201500371	ILLINOIS DEPT OF REV	37,502.62	Multiple Invoices
01/29/2016	201500372	INTERNAL REV SERVICE	190,804.77	Multiple Invoices
01/29/2016	201500373	T H I S	19,138.65	Multiple Invoices
01/29/2016	201500374	TEACHERS RETIREMENT	106,610.76	Multiple Invoices
01/29/2016	201500375	WAGeworks	5,355.21	Multiple Invoices
01/29/2016	201500376	THE OMNI GROUP	38,237.68	Multiple Invoices
01/29/2016	201500377	EXPERT PAY	1,613.92	Payroll accrual
Totals for checks			528,822.00	

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	407,295.66	0.00	49,743.04	457,038.70
20	Operations & Maintenance Fund	0.00	0.00	378.37	378.37
50	Social Security/Medicare Fund	28,953.86	0.00	0.00	28,953.86
51	Ill Municipal Retirement Fund	42,451.07	0.00	0.00	42,451.07
***	Fund Summary Totals ***	478,700.59	0.00	50,121.41	528,822.00

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

CHECK		INVOICE	
DATE	NUMBER VENDOR	AMOUNT DESCRIPTION	
02/02/2016	22392 ARMBRUST PLUMBING IN	828.29 AL SERV CALL	
02/02/2016	22393 AT&T	2,051.02 ACCESS 1/22-2/21	
02/02/2016	22394 AT&T	43.47 630- Z99-0236 1/16-2/15	
02/02/2016	22395 B & F CONSTRUCTION C	586.67 Construction Code inspection services for Churchill Phase III construction.	
02/02/2016	22396 BATTERIES PLUS	321.85 Multiple Invoices	
02/02/2016	22397 BIRDSELL, ANTONIETTA	90.34 1/21/2016 Birdsell classroom supplies reimbursement	
02/02/2016	22398 BLACKBOARD INC	600.00 Quote# 00011739- addendum to website order	
02/02/2016	22399 BLOOMINGDALE SCHOOL	324.92 HOMELESS TRANSPORTATION	
02/02/2016	22400 BOUND TO STAY BOUND	128.53 Multiple Invoices	
02/02/2016	22401 BOWER, THOMAS	180.00 Multiple Invoices	
02/02/2016	22402 BOYS TOWN PRESS	80.87 Hadley ESP Class - Support/Curriculum for ESP Classroom	
02/02/2016	22403 BRIDGES FOR LANGUAGE	263.16 Multiple Invoices	
02/02/2016	22404 BUSINESS SOLVER	72.75 January Service Fees #0031055 Ancillary Plan Service PEPM - non EBC sponsored lines of coverage	
02/02/2016	22405 CANIGLIA, TORRY	120.00 Multiple Invoices	
02/02/2016	22406 CHALKBOARD	18.94 Cursive Wall Strips	
02/02/2016	22407 CLARE WOODS ACADEMY	4,065.60 February Tuition for D41 Student Invoice Attached	
02/02/2016	22408 COMM CONS DIST #89	600.00 Registration Fees for TPBA2 - Transdisciplinary Play-Based Assessment Training - Toni Linder PD Community School District 89 - Administrative Center - Feb. 24 & 25, 2016 Invoice & Pre-Conference Forms Attached GE Staff - Dalila Lopez, Keri Moore, Becka Grimm	
02/02/2016	22409 COMMERCIAL MECHANICA	28,381.00 CH-III HVAC/PLUMBING	
02/02/2016	22410 CONFERENCE TECHNOLOG	4,196.00 Projectors for New Classrooms at Churchill	
02/02/2016	22411 CONNOLLY, NANCY	191.43 Multiple Invoices	
02/02/2016	22412 COONEY, FRANK CO INC	413.40 Six sets of Artco Bell table legs	
02/02/2016	22413 CORRECT ELECTRIC	150.00 BF SERV CALL	
02/02/2016	22414 CROWTHER ROOF& SHEET	1,300.00 Roof repairs at Hadley	
02/02/2016	22415 CUSD#200	1,364.00 HOMELESS TRANSPORTATION	
02/02/2016	22416 DAILY HERALD	38.20 SUBSCRIPTION 1/20/16- 2/16/16	
02/02/2016	22417 DEMCO	349.72 general supplies	
02/02/2016	22418 ECOLAB EQUIPMENT CO	535.33 HD SERV CALL OVEN	
02/02/2016	22419 ERIKSON INSTITUTE	1,400.00 Early Math Summer Institute MEME 2016 (7/12 through 7/15) Brenda Klemm Janet DiSilvestro Janet DiSilvestro	
02/02/2016	22420 FGM ARCHITECTS-ENGIN	5,810.00 Multiple Invoices	
02/02/2016	22421 FQC	32,661.00 CH-III CONSTRUCTION	

CHECK		INVOICE	
DATE	CHECK NUMBER VENDOR	AMOUNT DESCRIPTION	
		MANAGEMENT	
02/02/2016	22422 FREDERICK, LANCE	139.97 Parent Transportation	
		Re-Imbursement	
02/02/2016	22423 GALLEGOS, BERNIE	55.00 Wrestling official 1/20	
02/02/2016	22424 GIANT STEPS	12,429.20 February Tuition for two	
		District 41 Students Invoice	
		#041-0216E	
02/02/2016	22425 GIRLING, ALISON	9.00 1/20/2016 Girling classroom	
		supplies reimbursement	
02/02/2016	22426 GLEN ELLYN CHAMBER C	575.00 Multiple Invoices	
02/02/2016	22427 GLENBARD WEST BOYS V	320.00 V-ball tourney entry fee	
02/02/2016	22428 HAVE DREAMS	350.00 HD Basic Elements of	
		Structured Teaching (BEST)	
		January 12-13, 2016	
02/02/2016	22429 HEINEMANN	557.38 Lit Specialist Supplies	
02/02/2016	22430 HUFNAGLE, SAM	110.00 Wrestling official 1/20	
02/02/2016	22431 HUMANEX VENTURES	551.84 Expenses for HumaneX	
		Presentation	
02/02/2016	22432 ICE CONFERENCE	290.00 ICE Conference Registration	
02/02/2016	22433 ICTFL	510.00 FLES Professional Development	
02/02/2016	22434 ID WHOLESALER	61.21 Invoice #1191432 Evolis YMCKO	
		Ribbon	
02/02/2016	22435 ILLINOIS STATE UNIVE	995.00 11/29 Kindergarten	
		Conference registration- 5	
		staff members	
02/02/2016	22436 ILMEA	60.00 District Honor's Chorus	
		Festival Fees	
02/02/2016	22437 INNOVENTION SYSTEM L	1,012.50 Multiple Invoices	
02/02/2016	22438 IPSD 204	1,451.73 HOMELESS TRANS	
02/02/2016	22439 J HAMILTON ELECTRIC	15,633.00 CH-III ELECTRICAL/LOW VOLTAGE	
02/02/2016	22440 JAY STREAM MIDDLE SC	300.00 Girls B-ball tourney entry	
		fee	
02/02/2016	22441 KAGAN PROFESSIONAL D	1,990.00 Registration for Hadley Staff	
		to attend Kagan Workshop	
		March 4, 2016	
02/02/2016	22442 KONICA MINOLTA BUSIN	13,208.64 Multiple Invoices	
02/02/2016	22443 LAKESHORE LEARNING M	529.00 Supplies for FLES	
02/02/2016	22444 LAWLER, ANITA	38.29 REIMBURSE MILEAGE CH TO HD	
		AUG -DEC 2015	
02/02/2016	22445 LEN'S ACE HARDWARE	6.64 HARDWARE	
02/02/2016	22446 LIBERTYVILLE TILE &	8,316.00 Installation of raised tile	
		flooring for ADA ramps @ Ben	
		Franklin	
02/02/2016	22447 LOWERY MCDONNELL	9,839.06 Multiple Invoices	
02/02/2016	22448 LUSCOMBE MUSIC	96.25 Chorus music	
02/02/2016	22449 MACGILL & CO, WM V	260.00 Vinyl Gloves for Spec. Ed	
02/02/2016	22450 MAY DECORATING II I	13,500.00 CH-III PAINTING	
02/02/2016	22451 MCHENRY GLASS & MIRR	21,069.00 CH-III ALUM/GLASS/GLAZING	
02/02/2016	22452 MENARDS	71.87 PAINTING SUPP	
02/02/2016	22453 METRO PROFESSIONAL P	3,434.43 Multiple Invoices	
02/02/2016	22454 MIDAMERICAN ENERGY	32,853.23 Multiple Invoices	
02/02/2016	22455 MIDWEST PRINCIPALS'	1,660.00 Multiple Invoices	
02/02/2016	22456 MULTI-HEALTH SYSTEMS	77.58 Scoring Software Kit &	
		Response Booklets for Connors	
		Psychologist	
		Veronica-Magnana-Atilano -	

CHECK		INVOICE	
DATE	CHECK NUMBER VENDOR	AMOUNT	DESCRIPTION
			Linda Puetz
02/02/2016	22457 MUSIC & ARTS CENTER	126.00	Multiple Invoices
02/02/2016	22458 NAPERVILLE CENTRAL H	440.00	Multiple Invoices
02/02/2016	22459 NORTHERN ILLINOIS GA	813.84	Multiple Invoices
02/02/2016	22460 NORTHWEST COMMUNITY	480.00	Multiple Invoices
02/02/2016	22463 OFFICE DEPOT	1,261.66	Multiple Invoices
02/02/2016	22464 ORKIN LLC	275.87	Multiple Invoices
02/02/2016	22465 ORTIZ RENTAS, IVETTE	95.81	1/20/2016 Rentas classroom supplies reimbursement
02/02/2016	22466 PACIFIC NORTHWEST PU	1,382.98	Books/Materials from Safe and Civil Schools
02/02/2016	22467 PCM	2,575.15	Multiple Invoices
02/02/2016	22468 PEPPER, J W & SONS	86.99	Chorus Music
02/02/2016	22469 PFAFF, KAREN	75.00	Reimbursement of CPR Instructor Training Karen Pfaff Ben Franklin - Lincoln Nurse, CPR Instructor - Receipt attached
02/02/2016	22470 POWDYEL, GANESH	50.00	Translating
02/02/2016	22471 QIRKO, KOSTA	41.49	Reimbursement for purchase of Sloan faucet repair kit
02/02/2016	22472 QUINLAN & FABISH MUS	575.00	Multiple Invoices
02/02/2016	22473 R B CONSTRUCTION	13,648.00	CH-III CARPENTRY/DRYWALL
02/02/2016	22474 RAPID RIBBONS	222.93	Ribbons for 42nd Hadley Invitational
02/02/2016	22475 RAPTOR	100.00	Raptor System Supplies
02/02/2016	22476 READ NATURALLY	1,368.05	Quote No Q126374 Read Live 1 Year Subscription for Special Education Students 65 Total Licenses 8 for St Pets
02/02/2016	22477 READYREFRESH BY NEST	156.64	Multiple Invoices
02/02/2016	22478 REGIONAL TRUCK EQUIP	9,799.50	Multiple Invoices
02/02/2016	22479 ROSCOE CO	211.08	Multiple Invoices
02/02/2016	22480 SAM'S CLUB	918.31	Multiple Invoices
02/02/2016	22481 SCHOENING, ROSE	75.00	Reimbursement of CPR Instructor Training - Rose Schoening, Hadley School Nurse CPR Instructor
02/02/2016	22482 SCHOLASTIC MAGAZINES	99.55	Scholastic Online for Level 2 teachers
02/02/2016	22484 SCHOOL SPECIALTY	1,273.43	Multiple Invoices
02/02/2016	22485 SCHOOL SAFETY SOLUTI	828.19	Emergency lock down window shades for AL classrooms
02/02/2016	22486 SHRED-IT	115.56	Multiple Invoices
02/02/2016	22487 SIGN IDENTITY	260.00	SIGN FOR DODGE TRUCK
02/02/2016	22488 SIMPLEX GRINNELL	905.00	CH SERV CALL
02/02/2016	22489 SKYWARD INC	928.87	Multiple Invoices
02/02/2016	22490 SOLUTION TREE	3,964.00	Professional Development for BLT
02/02/2016	22491 STAPLES ADVANTAGE	151.19	Multiple Invoices
02/02/2016	22492 TAYLOR, KEN	120.00	Wrestling ref 1/20
02/02/2016	22493 UNITED ANALYTICAL SE	990.00	Air testing services for Hadley Jr. High School portable classroom
02/02/2016	22494 UNITED RADIO COMMUNI	527.53	Multiple Invoices

CHECK DATE	CHECK NUMBER	VENDOR	AMOUNT	INVOICE DESCRIPTION
02/02/2016	22495	UNITED STATES POSTAL	4,000.00	Postage refill for the postage machine
02/02/2016	22496	WAGNER, AMY	103.40	1/20/2016 Wagner classroom supplies reimbursement
02/02/2016	22497	WASTE MANAGEMENT WES	3,025.19	FEB DISP
02/02/2016	22498	WEST MUSIC CO	251.46	Instruments needed for drumming unit
02/02/2016	22499	WESTERN PSYCHOLOGICA	660.00	Protocols/Testing Materials for Glen Ellyn School Pscyholgists Linda Puetz, Veronica Magana/Becky Perez/Kirsten Money/Jen Rose/Mary Grande
02/02/2016	22500	ZANER-BLOSER	75.19	Alphabet Wall Strips
02/01/2016	201500378	US BANK	1,050,000.00	GO BONDS SERIES 1998
02/01/2016	201500379	US BANK	1,714,500.00	GO REFUNDING BONDS SERIES 2004 REF 2079-1
02/01/2016	201500380	T H I S	5,435.24	THIS FUND FEB
02/02/2016	201500381	EDUCATIONAL BENEFIT	433,241.20	FEB AD&D, DENTAL, LIFE, MEDICAL
Totals for checks			3,485,761.61	

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	433,241.20	0.00	77,914.17	511,155.37
20	Operations & Maintenance Fund	0.00	0.00	81,346.95	81,346.95
30	Debt Service Fund	0.00	0.00	2,764,500.00	2,764,500.00
40	Transportation Fund	0.00	0.00	3,280.62	3,280.62
60	Capital Projects Fund	0.00	0.00	125,478.67	125,478.67
***	Fund Summary Totals ***	433,241.20	0.00	3,052,520.41	3,485,761.61

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

RESOLUTION TO AUTHORIZE THE SUPERINTENDENT
TO PREPARE THE BUDGET FOR THE NEXT FISCAL YEAR

WHEREAS, the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, has specified in Policy 4:10 Operational Services – Fiscal and Business Management, that the superintendent shall present to the school board, a tentative budget with appropriate explanation, and that this budget shall represent the culmination of an ongoing process of planning for the fiscal support needed for the district's educational program; and

WHEREAS, the Timeline for Development and Approval of Budget adopted in Administrative Procedure 4:10-AP specifies the board of education adopts a resolution directing the superintendent to prepare the budget for the next fiscal year,

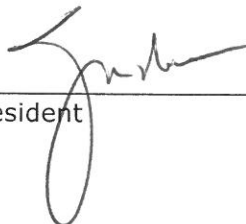
NOW, THEREFORE, Be It Resolved, by the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, as follows:

1. That the superintendent is hereby authorized to prepare the budget for fiscal year 2016-2017.

ADOPTED this 8th day of February 8, 2016, by roll call vote as follows:

YES	<u>Blitz, Escalante, Bochenki, Buchholz, Clark, Elger, Nelson</u>
NO	<u>X</u>
ABSENT	<u>X</u>

Board of Education
Glen Ellyn School District 41
DuPage County, Illinois



President

ATTEST:



Secretary

GE District 41 Board of Education
Board Report

PTA or Committee: Calendar Committee
Board Member submitting report: Erica Nelson
Date of meeting: February 2, 2016

I) Summary of key issues: (Attach agenda if applicable)

Calendar Committee met to review draft of 2017-18 calendar. Discussion included Institute Day schedules, SIP days scheduled apart for teacher PD application, GBWest calendar and scheduled breaks.

II) Actions to be taken/Resolved items from previous meeting:

Meeting on February 17th.

Next dates: Plan to present the calendar at the February 22, 2016 Board of Education meeting. Board Action before Spring break.

III) Questions/Areas of interest for the BOE/Follow-up as requested:

GE District 41 Board of Education
Board Report

PTA or Committee: Coffee With the Board
Board Member submitting report: Dean Elger
Date of meeting: Saturday Feb 6 th 2016

I) Summary of key issues: (Attach agenda if applicable)

- Proportionate Share for IEPs
- Safety Issue at BF with black ice.
- State funding
- PBLs
- Importance of reading
- Parent involvement
- Community involvement (Non-Parents)

II) Actions to be taken/Resolved items from previous meeting:

- Look into Proportionate share
- Review comments with Dr Gordon
- Consider parental involvement outside of PTAs

III) Questions/Areas of interest for the BOE/Follow-up as requested:

Great turnout and engagement. People arrived early and stayed late and only one person left after commenting.

GE District 41 Board of Education
Board Report

PTA or Committee: Lincoln PTA Meeting
Board Member submitting report: Joe Bochenski
Date of meeting: 2/4/16

I attended the Lincoln PTA Science Night this past Thursday. The event was well attended by the Lincoln students with many PTA parents, Lincoln teachers and students playing scientists. These scientists were sharing making lava, causing a model volcano to erupt and the always popular Egg Drop!

**Glen Ellyn District 41
Board of Education**

Request to Address the Board

Welcome to the Board of Education. The board seeks and welcomes public input as it conducts the business of District 41.

Meetings of the Board of Education are public meetings in that they are held in public and open to the public. In order to assure that the board conducts its business without interruption, there are times set aside on the agenda for public participation and comment. Any portion of open meeting may be recorded. *Please note:* District 41 participates in live audio streaming during regular board meetings.

If you would like to address the board, please fill out this form and give it to the Board Recording Secretary prior to the beginning of the meeting. Names will be included in the minutes, which are considered public information and are posted on www.d41.org once approved by the Board.

The board will be happy to hear your comments during the designated time(s) on the agenda.

When your name is called, please step to the podium to use the microphone.

Please limit all comments to three minutes.

Date 2-8-16.

Name Jennifer Ratan

Address (Optional) _____

Phone (Optional) _____

Group represented (leave blank if you are speaking on behalf of yourself)

Subject of comments Concerned about cutting 6th grade math instruction in 1/2. What will the new curricula be if the teachers are given 45 mins. less per day? Either

At each public meeting of the school board, employees and members of the public must be afforded time, subject to reasonable constraints, to comment or ask questions of the board.
105 ILCS 5/10-6 (Illinois School Code)

this year's double math period wasn't as important as initially presented, or we're sacrificing math for Spanish.

Request to Address the Board

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Regular Meeting February 8, 2016

[illegible]