



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

**MINUTE NOTES
GLEN ELLYN SCHOOL DISTRICT 41
PUBLIC HEARING (AMENDED)**

**AUGUST 10, 2015
7:15 PM**

Public Hearing

Call to Order and Roll Call

Upon the roll being called, the following members answered present: Kurt Buchholz, Stephanie Clark, Patrick Escalante, Drew Ellis, Joe Bochenski, and Erica Nelson. Dean Elger was absent.

Mrs. Nelson advised the 2015-2016 budget has been on file and conveniently available for public inspection since June 23, 2015; notice for the public hearing on the budget was published on June 25, 2015 in the *Glen Ellyn News*. Mrs. Nelson noted the District has not received any verbal or written comments on the tentative 2015-2016 budget and asked if there was anyone present who wished to provide public comment on the budget.

Resident Jeff Cooper provided the following comment: "Yes, I want to bring up something that does not seem to be addressed in this year's budget and hasn't been in the last couple budgets. Two years ago at the June 10, 2014 motion was passed to go ahead and hire two new assistant principals one of those positions, quoting from directly from that meeting was to include the subtraction of \$89,000 in 2013-2014 budget to make a zero sum gain so that it would not cost the taxpayers of this district anything to add this position on and that \$89,000 was never taken out of the budget, it was pulled out of the pocket by the administration last year and it was pulled out of another pocket by the administration. The taxpayers didn't see any savings at all, they didn't see a zero sum gain, what happened was the money budgeted was budgeted and then the same and put into the district's pockets which wouldn't be spent apparently on something else, it was spent on this, so we ended up, and essentially taxpayers ended up getting screwed for \$100,000 approximately (in audible). I am standing up to say that the Board made that comment said that they were going to go ahead and do it and something that was pushed through by our last superintendent and it seems that she accomplished what she was trying to do was (in audible) nobody will think about it and it's no big deal. I am standing here saying that it's time that you guys stood up and did what you said at June 10th I listened to the tapes it's on there, it's clear, I've had discussions with some of you guys, it's clear, if we need the position that's fine, we are budgeting money, we are finding, I mean I wish in my life I've got pockets that I could find an extra \$100,000 sitting right here and there, but I can't. You guys shouldn't be able to either with my money and everyone else who lives in town so (in audible) I hope you will think about it. Thank you."

Adjourn Public Hearing

Board members Escalante moved and Ellis seconded to adjourn the public hearing at 7:23 p.m. Motion carried on a unanimous voice vote.

REGULAR MEETING

Call to Order and Roll Call

The August 10, 2015 Board of Education Meeting was called to order at 7:23 p.m. Upon the roll being called, the following members answering present: Joe Bochenski, Stephanie Clark, Patrick Escalante, Drew Ellis, Kurt Buchholz, and Erica Nelson. Dean Elger was absent.

Pledge of Allegiance

Mr. Ellis led in the recital of the Pledge of Allegiance.

Adjourn to Closed Session

Board members Ellis moved and Escalante seconded to adjourn to closed session to discuss 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. On a roll call vote answering "Aye": Clark, Ellis, Buchholz, Escalante, Bochenski, and Nelson answering "Nay": None; Motion carried.

Return to Open Session

The Board returned to open session at 7:28 p.m.

Public Participation

- Resident Jeff Cooper commented on the Board discussion concerning district TRS contributions on behalf of the administrators and encouraged the Board to consider discontinuing the practice.
- Parent Bruce Currie commented on details of the Academic Update June 22, 2015 presentation, noting his perspectives related to what is considered growth and asked if there would be future consideration of defining success or defeat as it related to the evaluation of Think Tank.

Presentations, Reports and Initiative Updates

Summer Construction Update -Jack Hayes of FQC provided the board with an update on the summer construction work and status on the current budget for these projects. The board discussed the change order process and asked the administration to look into updating the resolution to include the final Churchill addition project.

(Attachment)

Discussion Items

STEMscopes Curriculum Resource: District 41 teachers, representing all grade levels began deconstructing the new Next Generation Science Standards (NGSS) standards in June, 2013. Curriculum development began in January, 2014 and will continue through the 2015/2016 school year. During the 2014/2015 school year, grade level teams implemented new engineering units at grades K - 5 and at least one new NGSS unit in grades 1 - 8. Representatives from each grade level, serving on the NGSS Curriculum Work Group, continue to meet and develop additional new units.

The work group has also been exploring new resources to assist with the implementation of the new science standards. Although there is a need for new resources, the work group was concerned that many resources will continue to evolve as they respond to the implementation and future assessments of the new science standards. As a result, the group preferred a digital resource.

NGSS Curriculum Work Group members attended a presentation on STEMscopes, followed by a 30 day free trial of all the available online resources. STEMscopes is a K-12 online curriculum utilizing a blended learning environment. It is available in English and Spanish. STEMscopes leverages the 5E (engage, explore, explain, elaborate, and evaluate) model with additional intervention and acceleration resources to further meet the needs of students. Although STEMscopes is a digital resource, print material and hands-on kits are available.

The work group came together on May 28, 2015 to process feedback from the trial. Teachers who participated in the trial had very positive things to say about the resource. Strengths highlighted included student engagement; variety of assessment options including CER's (Claim, Evidence, Reasoning), further clarification of the standards, math and literacy connections, and it is available in Spanish. Deltas included the following: Not all picture books referenced are readily available and not all activities/inquiry projects are deep enough. If the books are not available in our library media centers, the books can be purchased. STEMscopes will serve as a primary resource to teachers. They will continue to identify and implement activities and inquiry projects that extend the learning for our students.

All science teachers will participate in the Launch Training at the October Institute Day.

Summary of Costs:

Grade Level	Quantity (# of students)	Cost	Total Cost
K	330	\$5.25	\$1,732.50
1	330	\$5.25	\$1732.50
2	375	\$5.25	\$1968.75
3	380	\$5.25	\$1995.00
4	365	\$5.25	\$1916.25
5	400	\$5.25	\$2100.00
Middle School 6 - 8	1190	\$5.25	\$7080.50
Launch Training	1 day (2 groups)	\$3300.00	\$6600.00
Total			\$25,125.50

Total projected costs are \$25,125.50 for year one which includes launch training. Subsequent renewable costs will be a per student fee based on student enrollment. This purchase was planned for within the 2015/2016 TLA budget.

Board discussion included clarification on the applications, ease of use for teachers, the use of existing resources, alignment to standards and the required assessments and the measurement of effectiveness.

The administration is recommending the purchase of the digital resource. Print materials and hands-on kits are available and the district will determine the need by grade level for the future purchase of print material. Picture books that support the various units may be purchased if not available in our library media centers. Materials and supplies from previous science kits have been gathered and stored for teachers to use in labs and inquiry activities. We will supplement these materials as needed.

This report is for discussion only and will be presented for action at the August 24, 2015 meeting.

Churchill Classroom Addition to Replace Remaining Portables-Revised Award

Recommendation: On February 23, 2015 the Board of Education approved a second, four-classroom addition at Churchill School to replace the remaining portables. On May 21, 2015, FQC, district construction manager, received a total of twenty bid packages from seventy-nine contractors on

behalf of Glen Ellyn School District 41 to support this work. At the June 8, 2015 board meeting the Board of Education approved the recommendations made by FQC relative to the Churchill construction. After contract review by FQC with American Grading, Inc. (American) of Schaumburg, IL, American Grading determined they could not meet the specifications as required per their original bid.

FGC has met with the second lowest qualified bidder (Bisbing Construction Co. Inc.) and they have agreed to complete BP #1-31 Earthwork in the amount of \$306,545. This represents an increase in the amount of \$17,406 from the original work, but still within the originally budgeted amount.

This information is presented for discussion and the Board will take action later in the meeting.

Action Items

A. Consent Agenda: *Board members Buchholz asked for items A1a1, A1a5, A2f and A2g to be pulled from the consent agenda to be considered separately. Board member Ellis moved and Escalante seconded to approve the actions and recommendations contained in the consent agenda which include:*

A.

1. Human Resources

a. Personnel Report

1) ~~Employment Recommendations~~

2) Resignation

3) Resignation and Retirement

4) Leave of Absence

5) ~~Union Exempt Compensation (Food Servers)~~

2. Finance, Facilities & Operations

a. Treasurer's Report

b. Investment Schedule

c. Monthly Revenue/Expenditure Summary Report

d. Summary of Bills and Payroll

e. Vandalism/Damage Report

f. ~~Disposal of Surplus Property~~

g. ~~2014-2015 FOIA Report~~

h. Serious Safety Hazards

h. School District Payment Order (June 17, 2015 - August 4, 2015)

3. Other Matters

a. Board Meeting Minutes

1) June 22, 2015 Regular Meeting

2) June 22, 2015 Regular Meeting-Closed Session

On a roll call vote answering "Aye": Bochenski, Buchholz, Clark, Ellis, Escalante, and Nelson; answering "Nay": none. Motion carried.

Other Action:

Board member Clark moved and Buchholz seconded to approve the administration recommendations of Employment Recommendations, Union Exempt Compensation (Food Servers), Disposal of Surplus Property, 2014-2015 FOIA Report.

Mr. Buchholz asked for clarification on whether or not the Board was approving staff members who have already been hired, working and paid. Mrs. Campbell and Mr. Ciserella confirmed that this was correct. The Board asked that when new positions or merit increases are presented for approval they not be included in the consent agenda to allow for Board discussion prior to approval.

Mr. Buchholz asked for clarification on the process of the sale of district property. Mr. Ciserella provided a summary of the closed bid process.

Mr. Buchholz asked if the administration had additional information on the FOIA request from the Chicago Tribune. Dr. Gordon noted that he was unaware of the reason why the Tribune files this request.

On a roll call vote answering "Aye": Bochenski, Clark, Ellis, Escalante and Nelson; answering "Nay": Buchholz Motion carried.

Superintendent's Recommendations

Adoption of 2015-2016 Budget: *Board members Bochenski moved and Escalante seconded to approve the resolution adopting the 2015-2016 budget as presented on the attached.*

Discussion included Board member perspectives, the amount of resources spent on mid-level administrators, program costs, and philosophical differences on the process and timelines the administration and Board use when preparing and developing the future budget to ensure fiscal responsibility to the community.

Mr. Buchholz stated that he will not vote yes on the budget adoption. It is his belief that the community is overtaxed. He commented that he is unsure how adding staff positions, such as PBL coaches and assistant principals with repurposed allocated funds, reduce the overall budget. He would like the Board and administration to have a more serious conversation about reducing the budget and start with evaluating staffing and district paid benefits for administration.

Mrs. Clark commented that she is not comfortable with spending funds to support the plan to accelerate the advancement of FLES to the 4th and 5th graders to fill a 45 minute block of time during the school day. Mrs. Clark also noted that she believes that a budget presented with a deficit is hard to support. She is concerned there are too many mid-level administrators in the district who are not held accountable to the same standards as classroom staff and in order to support the budget should would the opportunity to review the salaries and benefits of all staff to understand how we allocate and spend our funds to support student learning.

On a roll call vote answering "Aye": Escalante, Ellis, Bochenski, and Nelson answering "Nay": Buchholz and Clark. Motion carried.

(Attachment)

Approval of Grievance Resolution: *Board members Ellis moved and Clark seconded to approve the Grievance Resolution between the district and with Carol Warren as presented. On a roll call vote answering "Aye": Bochenski, Clark, Escalante, Buchholz, Ellis, and Nelson answering "Nay": None. Motion carried.*

Approval of Settlement Agreement and General Release: *Board members Bochenski moved and Escalante seconded to approve the Settlement Agreement and General Release with Carol Warren as presented On a roll call vote answering "Aye": Bochenski, Clark, Escalante, Buchholz, Ellis, and Nelson answering "Nay": None. Motion carried.*

Supplemental Pay Recommendations: *Board members Escalante moved and Bochenski seconded to approve the Supplemental Pay Recommendations as presented. On a roll call vote answering "Aye": Bochenski, Clark, Escalante, Buchholz, Ellis, and Nelson answering "Nay": None. Motion carried.*

Churchill Classroom Addition to Replace Remaining Portables-Revised Award

Recommendation: *Board members Bochenski moved and Ellis seconded to approve Churchill Classroom Addition to Replace Remaining Portables-Revised Award Recommendation as presented. On a roll call vote answering "Aye": Bochenski, Escalante, Ellis, and Nelson answering "Nay": Clark, Buchholz. Motion carried.*

Superintendent's Report

Dr. Gordon gave a report on the following:

- Community Task Force Update: The group will come together for the first meeting this month with plans to meet twice a month through January. Board members discussed ideas to be incorporated in the plans for the task force including using park district facilities, presenting other options for the task force to consider.
- Title I Intervention Program: Dr. Gordon provided some information on a new program that will begin at Churchill this school year to provide academic support to kindergartner who will benefit from reading and math interventions. The program which will be funded using Title I funds that must be used at Churchill.
- Start of the School Year: Dr. Gordon gave kudos to Dave Scarmardo and his team who have been diligently working getting the schools ready to open. In addition, Dr. Gordon provided an overview of the multiple surveys that are planned to launch in the fall. He noted the data collected from the culture and climate survey will be used at the building level to build goals for improvement. Board members discussed the plans for the School Perception survey and debated whether or not a fall survey would produce optimal results.

Board Reports

Mrs. Nelson asked for feedback from the Board on using the Board report form she has shared. Board members asked for clarification on who would get the form and if it would be used to supplement the minutes.

Mrs. Nelson also reported on the work she and Mr. Ellis did on developing a draft version of Board Goals. She noted these were considered to be high level. She will bring this topic back for discussion at the next regular meeting. (Attachment)

Mr. Bochenski reported on the Finance meeting held earlier in the evening.

Upcoming Meetings

- August 20, 2015 Board of Education Special Workshop Meeting, 6:30 pm, Central Services Office
- August 24, 2015 Board of Education Regular Meeting, 7:30 p.m., Central Services Office
- September 14, 2015 Board of Education Regular Meeting, 7:30 p.m., Central Services Office
(An informal reception for new staff members will precede the Board meeting from 7:00-7:30.)

Other

- Academic Update Follow Up: Karen Carlson provided and reviewed several additional slide to the June 22, 2015 Academic Update. Following this, Mrs. Clark spoke about the charts she developed using the district data that she presented at the June meeting. Mrs. Clark stated that she believes these charts reveal a decline in performance and would like the administration to further investigate those students who are not meeting their growth target and by how much. Mrs. Clark recognizes that we are unable to compare ourselves to local school but wondered if there other assessments that we could benchmark against. Additional discussion included identifying the success and failure of programmatic changes, taking a closer look - digging deeper at this data and historical data, holding staff accountable for those who do not succeed and using other models to evaluate performance. It was noted that survey comments from 2014 should be reviewed to see if administration and the Board are addressing concerns.
- Mrs. Clark noted that she would like the Board to consider reevaluating adding a second public comment item on the agenda at the end of the meeting.

- Mr. Buchholz noted that in the efforts of transparency he wanted the Board to hold the Special Workshop meeting scheduled for August 20, 2015 in open session. He reviewed with members the language related to these types of sessions and feels it can be held outside of a closed session. Board members expressed their perspectives and ultimately determined this session would be in closed session but is willing to discuss again for future sessions.

(Attachment)

Adjourn to Closed Session

At 10:40 p.m., Board members Bochenski moved and Escalante seconded to adjourn to closed session to discuss:

- A. *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.*

On a roll call vote answering "Aye": Ellis, Escalante, Clark, Bochenski, and Nelson; answering "Nay": Buchholz; Motion carried.

Mrs. Nelson advised that the Board would not be taking action when it returns from closed session.

Adjournment

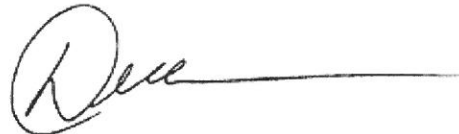
Board members Escalante moved and Ellis seconded to adjourn the meeting at 12:11 am. Motion carried on a unanimous voice vote.

Respectfully submitted,

Nancy Mogk, Board Recording Secretary



Erica Nelson, Board President



Dean Elger, Board Secretary

Minutes approved: September 28, 2015

Glen Ellyn SD 41
Four Elementary School Additions
Project Status Report
8/5/2015

WORK RECAP

The following recaps the activities that occurred over the last 30 days at each location:

Franklin Elementary: Site paving and restoration work was completed since the last report. The only outstanding work item that remains is final landscaping.

Lincoln Elementary: Punchlist items were completed and project close-out documentation (as-builts, O & M's) are in progress.

Forest Glen Elementary: All final interior finishes and MEP trim was completed. Removal of the portables occurred allowing final site grading and restoration. Final landscaping is complete. Forest Glen is substantially complete and passed ROE occupancy inspection. The addition is available for move-in and punchlist work is ongoing.

Churchill Elementary: The project schedule for Churchill is a few days ahead of schedule pending a few final millwork items. Final finishes and MEP trim are ongoing with site concrete and temporary egress paths being installed prior to August 17th. A large portion of the north field greenspace has been turned over to the school to allow for both hard and soft play areas for the 2015-16 school year. Churchill will be substantially complete and ready for teacher move-in on August 17th as scheduled.

Lincoln LMC: The interior renovation work at the LMC was constructed and is substantially complete. Furniture move-in is taking place and final punchlist items are in progress.

Churchill Phase 3: Removal of the portable classrooms was accomplished as well as selective demolition to accommodate the Phase 3 work. Site utilities work is just underway.

Processing and review of shop drawings, submittals, & RFI's is ongoing. Communication between the District, FGM and FQC is good and project level cooperation is going well. Owner / Arch / CM coordination meetings continue to occur formally on a weekly basis as do CM / Trade Contractor meetings.

WORK OUTLOOK

Work to be completed over the next 30 days at each location is projected as follows:

Franklin Elementary: Final landscaping will be installed and any remaining punchlist items will be completed.

Lincoln Elementary: FQC will continue to review, collect, and collate close out documents as required by the project specifications.

Forest Glen Elementary: Any remaining punchlist items will be completed and FQC will continue to review, collect, and collate close out documents as required by the project specifications

Churchill Elementary: All remaining work to accomplish substantial completion on or prior to August 17th will take place. This includes final interior finishes, casework and MEP trim as well as site concrete and temporary egress pathways (necessary to accommodate Phase 3 work).

Lincoln LMC: Final punchlist items will be completed and FQC will collate close-out documentation.

Churchill Phase 3: Site utility work will occur as well as site grading and excavation, pending Board action.

FQC onsite personnel and office personnel will continue management of ongoing work onsite and coordination of future work items.

CONTRACTING/BIDDING

Work required by phase 3 of the additions to Churchill School was publically bid. FQC has provided a separate recommendation to address a bid irregularity on the excavating bid package.

PROJECT SCHEDULE/BUDGET

The overall original project schedule was accomplished for Lincoln, Franklin and Forest Glen Elementary Schools. Churchill Elementary will be substantially complete by August 17th, as scheduled. The Lincoln LMC project was completed over the summer and is substantially complete in time for the start of the school year. FQC will provide a detailed project schedule for Phase 3 Churchill work for the next Board report.

Overall costs for the project remain under budget as previously reported and the budget continues to contain reasonable contingency and allowance funds for unforeseen conditions.

Glen Ellyn SD 41
Glen Ellyn, IL

August 4, 2015

	Franklin Elementary	Lincoln Elementary	Forest Glen Elementary	Churchill Elementary	TOTALS
CONSTRUCTION BUDGET					
Construction Budget	\$2,927,097	\$2,921,428	\$2,863,723	\$4,989,602	\$13,701,850
Awarded Trades/Committed against Budget	\$2,681,197	\$2,607,170	\$2,654,570	\$4,633,718	\$12,576,655
Contingency/Savings remaining in Budget	****	****	\$209,153	\$355,884	\$1,125,195

**** - Dollar amounts include projected savings to SD41 from unused trade contract and project budget allowances.

TOTAL PROJECT BUDGET					
Construction Budget	\$2,927,097	\$2,921,428	\$2,863,723	\$4,989,602	\$13,701,850
District Soft Costs	\$352,598	\$378,929	\$448,356	\$616,553	\$1,796,436
Budgeted Escalation	\$0	\$0	\$85,912	\$149,688	\$235,600
TOTALS	\$3,279,695	\$3,300,357	\$3,397,991	\$5,755,843	\$15,733,886

*** - This money was not required to be expended to cover the cost of trade contract work. Therefore this money is available to use at the direction of SD 41.



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

Board Update

Date: August 10, 2015

Title: Phase I and II Construction Projects Change Order Report

Submitted by: Bob Ciserella – Assistant Superintendent – Finance, Facilities & Operations

Long-Range Plan Focus:

This recommendation provides for alignment with Goal #6 of the Superintendent's Long-Range Plan:

The District will utilize its resources responsibly and provide facilities that align with a 21st century organization.

Discussion:

On May 12, 2014, the Board of Education approved a resolution authorizing the district treasurer, Bob Ciserella, to sign any project change orders with a value under \$50,000. The attached summary breaks down the change orders signed by Mr. Ciserella to date. None of the attached change orders have added to the projected construction budget.

Additional Costs and Information:

None

Recommendation:

This is provided for informational purposes.

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

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FRANKLIN ELEMENTARY CHANGE ORDER SUMMARY

<u>Contractor/Item Summary</u>	<u>Cost</u>	<u>Budget Item</u>
GREEN DEMOLITION		
Credit for unused misc demo allowance	(\$ 2,793.00)	Contingency
BISPING		
Handle soils for transport to Churchill	\$ 11,940.00	Contingency
Re-route existing storm	\$ 7,202.00	Contingency
Premium for Saturday work	\$ 629.00	OT Allow
Re-route water main	\$ 18,637.00	Contingency
Premium for Saturday work	\$ 712.00	OT Allow
Undercut unsuitables	<u>\$ 17,249.00</u>	Contingency
Total	\$35,953.00	
PARKWAY		
Credit for not using Hycrete	(\$3,360.00)	Contingency
Premium for Saturday work	\$ 1,969.00	OT Allow
Misc. field labor	\$ 921.00	Contingency
Re-set two basketball posts	\$ 3,441.00	Contingency
Premium for Saturday work	\$ 1,264.00	Contingency
Temp concrete stoops at top of stairs	\$ 899.00	Contingency
Re-grade north courtyard	\$ 1,769.00	Contingency
Winter concrete additives	\$ 1,313.00	Contingency
Credit for housekeeping pads allowance	<u>(\$ 3,750.00)</u>	Contingency
Total	\$ 4,466.00	
MPZ MASONRY		
Added CMU and infill brick	\$ 2,775.00	Contingency
M & E CONSTRUCTION		
Temporary exiting walkway	\$ 5,631.00	Contingency
Premium for Saturday work	\$ 1,379.00	OT Allow
Full height drywall at skylights	<u>\$ 2,398.00</u>	Contingency
Total	\$ 9,408.00	
ELENS & MAICHIN ROOFING		
Premium for Saturday/Sunday work	\$ 5,400.00	OT Allow
LAFORCE		
Alternate hollow metal frame anchorage	\$ 2,165.00	Contingency
Change existing wall anchors	\$ 128.00	Contingency
Credit for unused hardware allowance	<u>(\$ 5,000.00)</u>	Contingency
Total	(\$ 2,707.00)	

CHAMPION DRYWALL		
Premium for Saturday work	\$ 448.00	OT Allow
MAY DECORATING		
Premium for Saturday work	\$ 476.00	OT Allow
STEVENS INDUSTRIES		
Premium for Saturday work	\$ 1,056.00	OT Allow
Additional millwork	<u>\$ 13,063.00</u>	Contingency
Total	\$ 14,119.00	
ADLER PLUMBING & HEATING		
Modifications to existing storm detention system	\$ 520.00	Contingency
Credit for double handling of soil by Bisping	(\$ 3,844.00)	Contingency
Added roof drains in vestibule	\$ 4,694.00	Contingency
Crane service to facilitate field operations	<u>\$ 1,101.00</u>	Contingency
Total	\$ 2,471.00	
FLO-TECH MECHANICAL		
Premium for Saturday work	\$ 474.00	OT Allow
ASSOCIATED ELECTRICAL		
New Area of Rescue install	\$ 2,575.00	Contingency
Primary service feed conduit at CH	<u>\$ 10,275.00</u>	Contingency
Total	\$ 12,850.00	
GRAND TOTAL	\$ 83,340.00	

LINCOLN ELEMENTARY CHANGE ORDER SUMMARY

<u>Contractor/Item Summary</u>	<u>Cost</u>	<u>Budget Item</u>
BISPING		
Undercut unsuitables at Mobiles	\$ 5,460.00	Contingency
Premium time for Saturday work	\$ 237.00	OT Allow
Curb repair	<u>\$ 256.00</u>	Contingency
Total	\$5,953.00	
PARKWAY		
Concrete curb for mobiles	\$ 806.00	Contingency
Premium time for Saturday work	\$ 2,890.00	OT Allow
Credit for not using Hycrete	(\$3,640.00)	Contingency
Misc. field labor	\$ 338.00	Contingency
Sidewalk and curb repair due to field conditions	\$ 3,458.00	Contingency
Credit to return unused underpinning allowance	<u>(\$15,000)</u>	Contingency
Total	(\$11,148.00)	Contingency
MPZ MASONRY		
Premium for Saturday work	\$ 1,394.00	OT Allow
Premium for Saturday work	\$ 1,394.00	OT Allow
Premium for Saturday work	\$ 2,548.00	OT Allow
Premium for Saturday work	<u>\$ 1,940.00</u>	OT Allow
Total	\$ 7,276.00	
STEEL MANAGEMENT		
Credit for unused steel lintel allowance	(\$2,000.00)	Contingency
M & E CONSTRUCTION		
Premium for Saturday work	\$ 788.00	Contingency
Premium for Saturday work	\$ 864.00	Contingency
Additional millwork labor	\$ 653.00	Contingency
Temporary protection	\$ 302.00	Board-Up Allow
Soffit construction in existing	<u>\$ 1,241.00</u>	Contingency
Total	\$3,848.00	
ELENS & MAICHIN ROOFING		
Premium for Saturday work	\$ 2,588.00	OT Allow
LAFORCE		
Credit for unused hardware allowance	(\$ 2,853.00)	Contingency
CHAMPION DRYWALL		
Premium for Saturday work	\$ 1,090.00	OT Allow
Premium for Saturday work	<u>\$ 896.00</u>	OT Allow
Total	\$ 1986.00	

LIBERTYVILLE TILE & CARPET			
Added VCT and base in existing	\$ 163.00	Contingency	
Premium for Saturday work	<u>\$ 2,880.00</u>	OT Allow	
Total	\$ 3,043.00		
MAY DECORATING			
Premium for Saturday work	\$ 663.00	OT Allow	
STEVENS INDUSTRIES			
Backcharge for additional millwork labor	(\$ 653.00)	Contingency	
ADLER PLUMBING & HEATING			
Added cast iron pipe due to existing conditions	\$ 1,876.00	Contingency	
FLO-TECH MECHANICAL			
Added sheet metal enclosures	\$ 2,357.00	Contingency	
Relocate four temp sensors	<u>\$ 516.00</u>	Contingency	
Total	\$ 2,873.00		
ASSOCIATED ELECTRICAL			
Heat trace on two plumbing pipes	\$ 478.00	Contingency	
Relocate light pack for soffit	\$ 105.00	Contingency	
Relocate phone lines due to field conditions	<u>\$ 256.00</u>	Contingency	
Total	\$ 839.00		
GRAND TOTAL	\$ 14,291.00		

FOREST GLEN CHANGE ORDER SUMMARY

<u>Contractor/Item Summary</u>	<u>Cost</u>	<u>Budget Item</u>
BISPING		
Adjust Mobile location	\$ 616.00	Contingency
Undercut unsuitable soil at Mobiles	\$ 22,873.00	Contingency
Stone at ramp/stairs – Mobiles	\$ 1,336.00	Contingency
Removal of sidewalk – Mobiles	\$ 393.00	Contingency
Re-route water main at addition	\$ 4,999.00	Contingency
Additional stone at building	<u>\$ 383.00</u>	Contingency
Total	\$ 30,600.00	
PEDERSEN		
Sod at Mobiles	\$ 2,328.00	Contingency
DEGRAF		
Delete additive	(\$3,000.00)	Contingency
Delete full depth foundations	(\$12,000.00)	Contingency
Concrete slab additive/winter conditions	<u>\$3,119.00</u>	Contingency
	(\$11,881.00)	
IWANSKI		
Added power – field condition	\$ 805.00	Contingency
JC HARRIS		
Temp wall	\$ 721.00	Temp Allow
ELENS & MAICHIN		
Premium Time	\$ 4,810.00	OT Allow
JUST RITE		
Increase size of clouds	\$ 2,248.00	Contingency
STEVENS		
Modified hooks/shelves	\$ 833.00	Contingency
COSGROVE		
Bondo Frames and Premium Time	\$ 1,240.00	OT Allow
CMI		
Add Linears to modified clouds	\$ 3,366.00	Contingency
CORRECT		
Added electrical	\$ 5,970.00	Contingency
GRAND TOTAL	\$ 41,040.00	

CHURCHILL ELEMENTARY CHANGE ORDER SUMMARY

<u>Contractor/Item Summary</u>	<u>Cost</u>	<u>Budget Item</u>
S & K EXCAVATING		
Revised site piping, drain tile and grading	\$ 11,949.00	Contingency
Backcharge for repair to playground settlement	(\$ 1,232.00)	Contingency
Credit for unused Unforeseen Conditions Allow	<u>(\$50,000.00)</u>	Contingency
Total	(\$39,283.00)	
SCHROEDER ASPHALT		
Added sidewalk at trailers	\$ 3,933.00	Contingency
Playground markings	\$ 1,575.00	Contingency
Exiting path at Gym	\$ 1,091.00	Contingency
Asphalt repair at bus turnaround	\$ 4,006.00	Contingency
Patching at repair to playground	<u>\$ 1,232.00</u>	Contingency
Total	\$ 11,837.00	Contingency
BEARY LANDSCAPING		
Install sod at asphalt playground	\$ 3,104.00	Contingency
BISPING CONSTRUCTION		
Credit for site work associated with Ph. 3 addition	(\$ 12,811.00)	Contingency
PEDERSEN COMPANY		
Added permanent soft play area work	\$ 12,100.00	Contingency
Credit for work associated with Ph. 3 addition	<u>(\$24,155.00)</u>	Contingency
Total	(\$12,055.00)	
DEGRAF CONCRETE		
Thickened slabs at revised toilet room	\$ 636.00	Contingency
Credit to eliminate Hycrete additive	(\$4,400.00)	Contingency
Credit to reflect revised footings	(\$ 53,000.00)	Contingency
Revised footings per Ph. 2.5 drawings	\$ 8,499.00	Contingency
Credit to eliminate site concrete per Ph. 2.5 drawings	(\$ 14,100.00)	Contingency
Costs for winter additives	<u>\$ 2,712.00</u>	Contingency
Total	(\$ 59,653.00)	
IWANSKI MASONRY		
Revised CMU walls as restroom	\$ 3,915.00	Contingency
Premium for Saturday work	\$ 1,888.00	OT Allow
Credit for changes due to Ph. 2.5 drawings	(\$1,302.0)	Contingency
Additional sawcutting	<u>\$ 374.00</u>	Contingency
Total	\$ 4,875.00	
K & K IRON WORKS		
Changes due to Ph. 2.5 drawings	\$ 13,389.00	Contingency
J. C. HARRIS & SONS		
Credit for changes due to Ph. 2.5 drawings	(\$ 800.00)	Contingency

ELENS & MAICHIN ROOFING		
Install roof hatch	\$ 2,820.00	Contingency
Credit due to Ph. 2.5 drawings	(\$ 3,250.00)	Contingency
Premium for Saturday work	<u>\$ 7,665.00</u>	OT Allow
Total	\$ 7,235.00	
LAFORCE		
Credit to eliminate two door openings	(\$ 825.00)	Contingency
Revisions due to Ph. 2.5 drawings	<u>\$ 8,121.00</u>	Contingency
Total	\$ 7,296.00	
MCHENRY COUNTY GLASS		
Revisions due to Ph. 2.5 drawings	\$ 7,400.00	Contingency
STEVENS INDUSTRIES		
Add hooks and modify cubbie shelves	\$ 844.00	Contingency
Labor to install additional cubbies	<u>\$ 404.00</u>	Contingency
Total	\$ 1,248.00	
COSGROVE CONSTRUCTION		
Revisions due to Ph. 2.5 drawings	\$ 483.00	Contingency
SHADEOLOGY		
Credit due to Ph. 2.5 drawings	(\$435.00)	Contingency
ABSOLUTE FIRE PROTECTION		
Revisions due to Ph. 2.5 drawings	\$ 1,806.00	Contingency
CANNONBALL MECHANICAL		
Revisions due to Ph. 2.5 drawings	\$ 10,930.00	Contingency
Install two water coolers	\$ 2,190.00	Contingency
Work in existing classroom	\$ 592.00	Contingency
Added RPZ per Village requirements	<u>\$ 7,040.00</u>	Contingency
Total	\$ 20,752.00	
COMMERCIAL MECHANICAL		
Revisions due to Ph. 2.5 drawings	\$ 13,851.00	Contingency
CORRECT ELECTRIC		
Relocate light pedestal for added parking	\$ 5,862.00	Contingency
Added power and data	\$ 2,283.00	Contingency
Revisions due to Ph. 2.5 drawings	\$ 37,870.00	Contingency
Install secondary electrical service for Ph. 3	<u>\$ 41,095.00</u>	Contingency
Total	\$ 87,110.00	
GRAND TOTAL	\$ 56,149.00	

Glen Ellyn School District #41 Board Report

Date: August 10, 2015

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
Benigno, Antonina	Hadley	Girls' Assistant Softball Coach	Group III, Step IV/\$2,300.00	August 03, 2015
Calvo, Linda	Hadley	8 th Grade Math Teacher	BA / \$60,031.00	2015-2016 School Year
Chavez, Jennifer	Churchill	FLES/Dual Language Summer Enrichment Program	\$30.00 Per Hour	July 20 th -24 th , 2015
DaSilva, Robyn	Hadley	Food Server (5 Hours Per Day)	\$12.29 Per Hour	2015-2016 School Year
Gates, Rachael	Lincoln	Special Education Teacher	MA / \$53,727.00	2015-2016 School Year
Gillette, Jennifer	Lincoln	Level 2 Literacy Teacher	BA / \$47,971.00	2015-2016 School Year
Grande, Mary	Hadley	School Psychologist (.60 FTE)	MA+30 / \$35,259.00	2015-2016 School Year
Haycraft, James	Churchill	STEAM Level 3 Teacher	MA / \$81,041.00	2015-2016 School Year
Jack, Stephanie	Forest Glen	FLES Teacher	MA / \$54,362.00	2015-2016 School Year
Marquez, Lisa	Churchill	FLES/Dual Language Summer Enrichment Program	\$30.00 Per Hour	July 20 th -24 th , 2015
Nielsen, Jamie	Hadley	Girls' Softball Coach	Group III, Step IV/\$2,300.00	August 03, 2015
Palmer, Leslie	Churchill	FLES/Dual Language Summer Enrichment Program	\$30.00 Per Hour	July 20 th -24 th , 2015
Petramale, Megan	Churchill	FLES/Dual Language Summer Enrichment Program	\$30.00 Per Hour	July 20 th -24 th , 2015
Poleski, Melinda	Hadley	Foreign Language Spanish Teacher	MA / \$55,056.00	2015-2016 School Year
Steinhilber, Julie	Churchill	Title 1 Intervention Teacher (.50 FTE)	BA / \$24,269.00	2015-2016 School Year
Steinhilber, Julie	Churchill	Kindergarten Teacher (.50 FTE)	BA / \$24,269.00	2015-2016 School Year
Thomas, Kari	Hadley	Literacy Teacher	BA / \$47,971.00	2015-2016 School Year

Resignations:

Name	School	Position	Effective Date
Bici, Mimi	Churchill	Food Server - 3 hours per day	July 30, 2015
Drinis, Maria	Lincoln	Special Education Teacher	July 24, 2015
Eagan, Zochil	Forest Glen	Special Education Aide	August 06, 2015
Fruit, Lee	Lincoln	Special Education Aide	July 29, 2015
Huber, David	Lincoln	Reading Assistant	July 30, 2015
Murphy, Molly	Hadley	Special Education Aide	August 03, 2015

Nunley, Bailey	Franklin	Special Education Aide	August 10, 2015
Sutton, Samantha	Hadley	Foreign Language Spanish Teacher	June 24, 2015

Resignation and Retirement:

Name	School	Position	Effective Date
Naumiec, Barbara	Forest Glen	Library Media Specialist	End of 2014-2015 School Year

Leave Requests: Section 8.7 of the collective bargaining agreement with the teachers' association (GEEA) addresses the general leave of absence process. In the case of a general unpaid leave of absence, the Board has three options. The leave can be granted with a) a guarantee of re-employment; or b) re-employment may be contingent upon the availability of vacant positions; or c) the employee, at his/her request, will be considered for placement in any vacant position for which he/she qualifies to the district's satisfaction.

Name	School	Position	Type of Leave and Recommendation	Duration of Leave
Jaddi, Saba	Churchill	ESL Teacher (Urdu)	Leave of Absence for .50 FTE - A) with guarantee of re-employment	2015-2016 School Year

Union-Exempt Compensation (Food Servers):

Discussion: The District 41 annually establishes salary increases for union-exempt employees. The administration is recommending a 2.8% increase for the two food service staff which are not a part of the support staff bargaining unit. All increases will take effect on their first day of work for the 2015-2016 school year.

Name	Position	Salary/Hourly Rate
Jackson, Joyce	Food Server 2 Hours Per Day	\$12.63 Per Hour
Panos, Irene	Food Server 2 Hours Per Day	\$12.63 Per Hour

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 Possibilities.

School District Payment Order

The Treasurer, Robert J. Ciserella, of Glen Ellyn School District 41 in DuPage County, paid to the order of the attached list of vendors the sum of \$2,330,264.94 for June accounts payable and payroll liability checks and the sum of \$2,903,450.90 for July interim bills on July 14, 2015, and July 28, 2015, respectively.

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 \$641,874.87 for July accounts payable and payroll liability checks and the sum of \$117,679.20 for August interim bills.

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: August 10, 2015



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		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
06/30/2015	19005	B & F TECHNICAL CODE	-1,212.96	Multiple Invoices	
06/30/2015	19127	B & F TECHNICAL CODE	-1,212.96	Multiple Invoices	
06/30/2015	19502	B & F TECHNICAL CODE	-498.46	Construction inspections for Forest Glen School	
06/29/2015	19628	OLIVE GROVE LANDSCAP	-1,363.25	Furnish and install by hand additional wood chips at existing playground at Churchill to reduce the mud in play area	
06/30/2015	19674	B & F TECHNICAL CODE	-586.67	New construction inspections @ CH	
06/30/2015	19752	B & F TECHNICAL CODE	-1,711.42	Multiple Invoices	
06/30/2015	20376	B & F TECHNICAL CODE	-586.67	New construction required inspections Churchill School	
06/30/2015	20586	B & F TECHNICAL CODE	-586.67	B&F Construction Code Services inspections for Churchill School's construction project.	
06/23/2015	20730	HORNACEK, MARY	-106.85	Reimbursement	
06/30/2015	20803	AAVEX TECH CORP	12,371.08	Network Equipment for Forest Glen and Churchill Additions	
06/30/2015	20804	ABSOLUTE FIRE PROTEC	2,605.00	Multiple Invoices	
06/30/2015	20805	ALEXIAN BROS BEHAVIO	768.00	Hospital Tutoring for D41 Student Invoice #H08002752684	
06/30/2015	20806	AMERICAN SOLUTIONS F	15,334.50	TRANSPORTATION 4/27- 5/29 HOMELESS	
06/30/2015	20806	AMERICAN SOLUTIONS F	-15,334.50	TRANSPORTATION 4/27- 5/29 HOMELESS	
06/30/2015	20807	AMERICAN TAXI DISPAT	2,863.50	TRANSPORTATION 6/1-6/10 HOMELESS	
06/30/2015	20808	ANDERSON'S BOOKSHOP	40.80	Caudill Books/Barbara Naumiec	
06/30/2015	20809	AQUASCAPE	657.50	SERV CALL HD	
06/30/2015	20810	AT&T	43.44	630- Z99-0236 6/16-7/15	
06/30/2015	20811	ATHLETIC EQUIPMENT S	225.00	Soccer equipment	
06/30/2015	20812	B & F CONSTRUCTION C	6,395.81	Multiple Invoices	
06/30/2015	20813		17.75	Lunch account refund	
06/30/2015	20814	BISPING CONSTRUCTION	51,290.00	Multiple Invoices	
06/30/2015	20818	BMO MASTERCARD	17,128.00	Multiple Invoices	
06/30/2015	20819		13.30	Lunch account refund	
06/30/2015	20820	BOUND TO STAY BOUND	12.30	Library Books from attached itemized list	
06/30/2015	20821	BUSINESS SOLVER	80.25	June Service Fees Invoice # 0027416 107 Ancillary Plan Services PEPm-non EBC sponsored lines of coverage	
06/30/2015	20822	CALL ONE	7,389.30	PHONE SERVICE 5/14-6/15	
06/30/2015	20823	CANNONBALL MECHANICA	51,300.00	CH PLUMBING/SITE UTILITIES	
06/30/2015	20824	CARE OF TREES	458.00	BF, FG ASH SOIL APP	
06/30/2015	20825		119.65	Lunch account refund	
06/30/2015	20826	COMMERCIAL MECHANICA	69,221.00	Multiple Invoices	
06/30/2015	20827	COMMONWEALTH EDISON	95.89	CH ELECT 5/13-6/12	
06/30/2015	20828	CONFERENCE TECHNOLOG	10,490.00	Projectors for New Room Additions at Churchill and Forest Glen	
06/30/2015	20829	CONNOLLY, NANCY	34.97	REIMBURSEMENT-MILEAGE	

CHECK	CHECK	INVOICE
DATE	NUMBER VENDOR	DESCRIPTION
06/30/2015	20830 COOP ASSN FOR SPEC E	48,113.39 Multiple Invoices
06/30/2015	20831 CORRECT ELECTRIC	143,134.00 Multiple Invoices
06/30/2015	20832 COSGROVE CONSTRUCTIO	17,976.00 Multiple Invoices
06/30/2015	20833 COUGHLAN COMPANIES I	3,631.69 FILTERS, CARTRIDGES, ROLLERS
06/30/2015	20833 COUGHLAN COMPANIES I	-3,631.69 FILTERS, CARTRIDGES, ROLLERS
06/30/2015	20834 [REDACTED]	14.55 Lunch account refund
06/30/2015	20835 [REDACTED]	17.15 Lunch account refund
06/30/2015	20836 DEGRAF CONCRETE CONS	9,107.00 FG BLDG/SITE/CONCRETE
06/30/2015	20837 [REDACTED]	82.90 Lunch account refund
06/30/2015	20838 [REDACTED]	32.75 Lunch account refund
06/30/2015	20839 [REDACTED]	35.45 Lunch account refund
06/30/2015	20840 EBSCO INFORMATION S	2,150.00 EBSCO Primary Online Package for all 4 Elementary Schools 15/16 School Year Starts: 8/24/15
06/30/2015	20841 ELENS & MAICHIN ROOF	71,662.00 Multiple Invoices
06/30/2015	20842 EXPLORE LEARNING	5,087.25 Explore Learning School Gizmos Science Department License Renewal
06/30/2015	20843 FIVE CORNERS ONE HR	868.25 Hadley Band Dry Cleaning
06/30/2015	20844 FOLLETT SCHOOL SOLUT	394.29 Books from attached itemized list
06/30/2015	20845 FOREST PRESERVE-DUPA	180.00 Forest Preserve PBL Field Trips
06/30/2015	20846 [REDACTED]	23.10 Lunch account refund
06/30/2015	20847 FQC	75,547.00 Multiple Invoices
06/30/2015	20848 FRANCZEK RADELET & R	17,252.02 Multiple Invoices
06/30/2015	20849 GLEN ELLYN CHAMBER C	375.00 Multiple Invoices
06/30/2015	20850 HEARTLAND BUSINESS S	1,922.40 Multiple Invoices
06/30/2015	20851 ICE MOUNTAIN SPRING	298.63 Multiple Invoices
06/30/2015	20852 IWANSKI MASONRY INC	23,105.00 CH MASONRY
06/30/2015	20853 JC HARRIS & SONS INC	37,820.00 Multiple Invoices
06/30/2015	20854 JUST RITE ACOUSTICS	28,519.00 Multiple Invoices
06/30/2015	20855 K & K IRON WORKS LLC	21,949.00 CH STRUCTURAL/MISC STEEL
06/30/2015	20856 [REDACTED]	28.05 Lunch account refund
06/30/2015	20857 [REDACTED]	23.05 Lunch account refund
06/30/2015	20858 [REDACTED]	22.05 Lunch account refund
06/30/2015	20859 [REDACTED]	28.05 Lunch account refund
06/30/2015	20860 [REDACTED]	13.10 Lunch account refund
06/30/2015	20861 LA FORCE	10,296.00 Multiple Invoices
06/30/2015	20862 [REDACTED]	14.95 Lunch account refund
06/30/2015	20863 LARSON EQUIPMENT & F	4,669.00 Mail sorter cabinets, shelf cabinets and installation
06/30/2015	20864 LAWLER, ANITA	48.84 Food service transportation
06/30/2015	20865 LEARNING TOGETHER CO	518.31 Cost proposal for Tutor Guidebooks.
06/30/2015	20866 [REDACTED]	12.40 Lunch account refund
06/30/2015	20867 MAKE MUSIC INC	27,640.00 Annual Smart Music Renewal
06/30/2015	20868 MAXIM HEALTHCARE SER	1,387.85 Multiple Invoices
06/30/2015	20869 [REDACTED]	48.35 Lunch account refund
06/30/2015	20870 MCHENRY GLASS & MIRR	28,057.00 Multiple Invoices
06/30/2015	20871 METRO PROFESSIONAL P	4,073.12 Multiple Invoices
06/30/2015	20872 MORGAN, MARY	31.20 Multiple Invoices
06/30/2015	20873 MPZ MASONRY INC	25,000.00 AL MASONRY
06/30/2015	20874 MUCHMORE, MICHELE	46.40 Multiple Invoices
06/30/2015	20875 MUSIC & ARTS CENTER	634.97 Wireless Beltpack & Receiver

CHECK	CHECK	INVOICE
DATE	NUMBER VENDOR	DESCRIPTION
		for in-Class Sound
06/30/2015	20876 NORTHERN ILLINOIS GA	269.43 CSO GAS 5/7-6/8
06/30/2015	20877 OFFICE DEPOT	94.21 Multiple Invoices
06/30/2015	20878 OFFICE OF STATE FIRE	70.00 FG BOILER INSPECTION
06/30/2015	20879 OLIVE GROVE LANDSCAP	1,363.25 PLAYGORUND MULCH AT CH
06/30/2015	20880 PYONE, CHO	275.00 Translating
06/30/2015	20881 RBS ACTIVEWEAR	957.00 Softball uniforms
06/30/2015	20882 RESTROOM DIRECT	3,093.00 3 Water Coolers for Hadley
06/30/2015	20883 ROBINETTE DEMOLITION	13,356.00 Multiple Invoices
06/30/2015	20884 ROSCOE CO	105.54 6/17 MOP SERV
06/30/2015	20885 [REDACTED]	14.75 Lunch account refund
06/30/2015	20886 [REDACTED]	12.90 Lunch account refund
06/30/2015	20887 [REDACTED]	23.60 Lunch account refund
06/30/2015	20888 [REDACTED]	16.40 Lunch account refund
06/30/2015	20889 [REDACTED]	19.85 Lunch account refund
06/30/2015	20890 SAM'S CLUB	49.78 Snacks for EC/PK Picnic
06/30/2015	20891 SCHOOL PRIDE	860.00 "Shoe" Board for Hadley Gym
06/30/2015	20892 SCHOOL SPECIALTY	624.09 Multiple Invoices
06/30/2015	20893 SCHROEDER ASPHALT SE	2,764.00 CH ASPHALT PAVING
06/30/2015	20894 [REDACTED]	13.35 Lunch account refund
06/30/2015	20895 SEPTRAN INC	115,848.65 Multiple Invoices
06/30/2015	20896 [REDACTED]	40.80 Lunch account refund
06/30/2015	20897 SHADEOLOGY LLC	22,050.00 Multiple Invoices
06/30/2015	20898 SHELLADY, LAURA	51.85 Multiple Invoices
06/30/2015	20899 SOS TECHNOLOGIES	1,166.40 AED supplies for the buildings
06/30/2015	20900 SOUTH SIDE CONTROL S	347.81 Multiple Invoices
06/30/2015	20901 SUPERIOR SERVICE SOL	60.00 CSO WINDOW WASHING
06/30/2015	20902 [REDACTED]	11.10 Lunch account refund
06/30/2015	20903 [REDACTED]	35.60 Lunch account refund
06/30/2015	20904 THE OMNI GROUP	61.50 403(b) administration Invoice #1506-7801
06/30/2015	20905 TSI COMMERCIAL FLOOR	16,605.00 Multiple Invoices
06/30/2015	20906 TYCO INTEGRATED SECU	5,506.47 Service agreement for security cameras & AI security phones
06/30/2015	20907 [REDACTED]	13.40 Lunch account refund
06/30/2015	20908 WASZAK, JILL	80.10 Reimbursement for Speech Books & Supplies Jill Waszak - Speech Language/Special Ed Lincoln
06/30/2015	20909 [REDACTED]	13.45 Lunch account refund
06/30/2015	20910 WRS GROUP LTD	1,060.61 Multiple Invoices
06/30/2015	20911 AFLAC	119.62 Multiple Invoices
06/30/2015	20912 AFSCME	842.21 Multiple Invoices
06/30/2015	20913 TOM VAUGHN, CHAPTER	1,412.50 Multiple Invoices
06/30/2015	20914 AMERICAN TAXI DISPAT	15,334.50 TRANSPORTATION 4/27-5/29
06/30/2015	20915 COUGAR PACKAGING SOL	3,631.69 ASST FILTERS, CARTRIDGES
06/30/2015	20916 HEWLETT PACKARD	2,339.80 Laptops for Paul and Karen HEWLETT PARKARD CORPORATION ATTN: K12 SALES 10810 FARNAM DR. OMAHA NE 68154 Fax Attn: Mauri Spampinato 630-390-3008
06/30/2015	20917 IMAGINE EASY SOLUTIO	500.00 database subscription 2015-2016
06/30/2015	20918 ASSOCIATED ELECTRICA	9,761.00 BF ELECTRICAL

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
06/30/2015	20919	BISPING CONSTRUCTION	32,392.00	Multiple Invoices	
06/30/2015	20920	BOFO WATERPROOFING L	4,175.00	Multiple Invoices	
06/30/2015	20921	BREEZY HILL NURSERY	2,065.00	AL LANDSCAPING	
06/30/2015	20922	ELENS & MAICHIN ROOF	4,589.00	BF ROOFING/SHEET METAL	
06/30/2015	20923	STEVENS INDUSTRIES	3,437.00	AL CASEWORK	
06/30/2015	20924	ARMBRUST PLUMBING IN	866.00	Multiple Invoices	
06/30/2015	20925	AT&T	3,525.20	831-0003789-083 5/25-6/24	
06/30/2015	20926	B & F CONSTRUCTION C	586.67	Construction inspections @ Churchill	
06/30/2015	20927	C ACITELLI HEATING &	809.26	HD SERV CALL MDF ROOM	
06/30/2015	20928	COMM CONSL SCHL DIST	2,982.00	HOMELESS TRANS	
06/30/2015	20929	CRUISE BOILER & REPA	17,098.00	Multiple Invoices	
06/30/2015	20930	CULLIGAN WATER CONDI	110.00	CONSOLE RENTAL JUNE	
06/30/2015	20931	DIVERSIFIED OFFICE C	675.00	CUSTODIAL SERVICE JUNE	
06/30/2015	20932	MARQUARDT SCHOOL DIS	16,385.23	JUNE FOOD SERVICE	
06/30/2015	20933	MENARDS	20.03	ASST SUPP	
06/30/2015	20934	METRO PROFESSIONAL P	832.97	Multiple Invoices	
06/30/2015	20935	OLIVE GROVE LANDSCAP	21,190.51	Multiple Invoices	
06/30/2015	20936	VERIZON WIRELESS	593.13	CELL PHONES 5/27-6/26	
06/30/2015	201400518	ILLINOIS DEPT OF REV	77,236.08	Multiple Invoices	
06/30/2015	201400519	INTERNAL REV SERVICE	368,413.04	Multiple Invoices	
06/30/2015	201400520	T H I S	79,840.13	Multiple Invoices	
06/30/2015	201400521	TEACHERS RETIREMENT	454,176.19	Multiple Invoices	
06/30/2015	201400522	WAGEWORKS	10,044.54	Multiple Invoices	
06/30/2015	201400530	THE OMNI GROUP	112,880.24	Multiple Invoices	
06/30/2015	201400531	EXPERT PAY	4,091.83	Multiple Invoices	
06/30/2015	201400532	ILL MUNICIPAL RETIRE	52,361.55	Multiple Invoices	
06/23/2015	201400566	EFLEX GROUP	451.26	HRA administration fee	
06/23/2015	201400573	RELIANCE STANDARD LI	340.96	LTD - July 2015	
06/23/2015	201400574	UNUM LIFE INSURANCE	3,207.46	LTD 7/1/15 to 7/31/15	
Totals for checks			2,330,264.94		

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	1,081,602.86	891.25	180,071.25	1,262,565.36
20	Operations & Maintenance Fund	0.00	0.00	73,529.40	73,529.40
40	Transportation Fund	0.00	0.00	137,070.65	137,070.65
50	Social Security/Medicare Fund	42,625.28	0.00	0.00	42,625.28
51	Ill Municipal Retirement Fund	36,030.58	0.00	0.00	36,030.58
60	Capital Projects Fund	0.00	0.00	778,443.67	778,443.67
***	Fund Summary Totals ***	1,160,258.72	891.25	1,169,114.97	2,330,264.94

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

CHECK	CHECK		INVOICE
DATE	NUMBER	VENDOR	DESCRIPTION
07/08/2015	20937	AMERICAN CAPITAL FIN	295.00 Schedule V documentation fee
07/08/2015	20938	AQUASCAPE	1,260.00 Hadley pond maintenance agreement
07/08/2015	20939	ARTHUR J GALLAGHER	4,500.00 Treasurer's Bond renewal - 2015-2016 Invoice #1362881
07/08/2015	20940	ASSOCIATED ELECTRICA	10,800.00 AL LMC ELECTRICAL
07/08/2015	20941	AT&T	2,037.77 ACCESS 6/22-7/21
07/08/2015	20942	BAKER TILLY VIRCHOW	10,000.00 PROGRESS BILING 2015 AUDIT
07/08/2015	20943	BOB RIDINGS FLEET SA	30,610.00 Purchase vehicle for the maintenance department through Illinois State Purchasing program Bob Ridings Ford Fleet Sales 931 Springfield Rd. Taylorville, IL 62568 217-824-2207 fx 217-824-4252
07/08/2015	20944	CHICAGO TRIBUNE	142.87 SUBSCRIPTION 6/24/15-9/13/15
07/08/2015	20945	CLIC	293,054.00 Multiple Invoices
07/08/2015	20946	CORRECT ELECTRIC	355.00 AL SERV CALL
07/08/2015	20947	D & H DISTRIBUTING	5,160.00 TI 15 Calculators
07/08/2015	20948	DAILY HERALD	38.20 SUBSCRIPTION 7/10-8/6
07/08/2015	20949	FIRST EAGLE BANK	87,182.41 Multiple Invoices
07/08/2015	20950	FQC	4,500.00 AL LMC CONSTRUCTION MANAGEMENT
07/08/2015	20951	FRANCZEK RADELET & R	43.92 GLENBARD PTAB MAY
07/08/2015	20952	HAPARA	5,322.50 Annual Renewal for Hapara's Teacher Dashboard
07/08/2015	20953	HEALTH MANAGEMENT SY	55.44 Employee Assistance Program July 1-July 31, 2015
07/08/2015	20954	ILLINOIS ASSN OF SCH	6,278.00 ANNL DUES 2015-2016
07/08/2015	20955	ILLINOIS ASSN OF SCH	1,675.97 2015-2016 Membership Dues - P. Gordon
07/08/2015	20956	INNOVATIVE MODULAR S	78,750.00 CH & HD MODULAR CLASSROOM RENTAL
07/08/2015	20957	JENSEN'S PLUMBING &	4,410.00 AL LMC HVAC
07/08/2015	20958	KANSAS STATE BANK	712,461.22 Multiple Invoices
07/08/2015	20959	KONICA MINOLTA BUSIN	13,127.25 Invoice #9001465641 6/1/15 through 8/31/15
07/08/2015	20960	LRP PUBLICATIONS	308.50 LRP renewal # 4272857 10/1/2015 - 10/1/206
07/08/2015	20961	MIDAMERICAN ENERGY	31,005.35 Multiple Invoices
07/08/2015	20962	MYSTIC BLUE CRUISES	4,199.45 Hadley Junior High 8th grade cruise May 27, 2016
07/08/2015	20963	NATL SCHOOL PUBLIC R	170.00 Membership renewal - Krehbiel Invoice# RENEW-3390
07/08/2015	20964	OFFICE DEPOT	175.85 Multiple Invoices
07/08/2015	20965	OTIS ELEVATOR INC	9,313.56 Elevator service contract for AL, BF, Had, & CH
07/08/2015	20966	PITNEY BOWES	1,848.00 POSTAGE METER/MAILER LEASE
07/08/2015	20967	ROBINETTE DEMOLITION	10,800.00 AL LMC DEMOLITION
07/08/2015	20968	SCHOOL TECHNOLOGY AS	432.10 Printer ribbons lunch swipe cards
07/08/2015	20969	THE OMNI GROUP	61.50 CPI 403(b) Invoice#1507-7801
07/08/2015	20970	TIGERDIRECT.COM	664.83 Multiple Invoices
07/08/2015	20971	US BANK	84,500.00 GO REFUNDING BONDS SERIES 2004 REF 2079-1

CHECK	CHECK	INVOICE
DATE	NUMBER VENDOR	DESCRIPTION
07/08/2015	20972 VILLAGE OF GLEN ELLY	5,828.94 Multiple Invoices
07/08/2015	20973 WAGWORKS	341.03 FSA administration
07/08/2015	20974 WASTE MANAGEMENT WES	3,025.19 JULY DISP
07/08/2015	20975 WEST MUSIC CO	1,735.50 Recorders 3rd graders
07/15/2015	20976 AFSCME	600.81 Multiple Invoices
07/22/2015	20977 ADDISON SCHOOL DISTR	75.00 HOMELESS TRANSPORTATION
07/22/2015	20978 AIR FILTER ENGINEERS	219.78 FILTERS
07/22/2015	20979 ARMBRUST PLUMBING IN	250.00 HD SERV CALL
07/22/2015	20980 AUTOMATIC BUILDING C	45,000.00 Hardware installation for the building BAS Allerton system partial payment year one for CH, CSO, FG, Had,AL.
07/22/2015	20981 BETTER CLOUD	8,700.00 Annual Subscription for Better Cloud Google Domain Management System Vendor Info: Better Cloud 339 7th Ave 14th Floor New York, NY 10001 Attn: Stefanie Rodriguez stef@bettercloud.com
07/22/2015	20982 BIG FROG CUSTOM T-SH	1,356.00 T-shirts for Foreign Language Summer Program
07/22/2015	20983 BLACKBOARD	6,900.00 Invoice#1197375
07/22/2015	20984 BROOKES PUBLISHING	499.90 ASQ Annual Subscription
07/22/2015	20985 CALL ONE	7,017.02 PHONE SERVICE 6/15-7/14
07/22/2015	20986 CASTILLO, CARRIE	23.80 Refund lunch balance - [REDACTED]
07/22/2015	20987 CLARK, ERIN	75.00 Double charged fees for [REDACTED] - refund
07/22/2015	20988 COMM CONS DIST #89	113,617.75 FINAL BILL 2014-2015
07/22/2015	20989 COMMONWEALTH EDISON	91.87 CH ELECT 6/12-7/14
07/22/2015	20990 COONEY, FRANK CO INC	3,386.00 Multiple Invoices
07/22/2015	20991 CORWIN PRESS INC	1,073.85 Multiple Invoices
07/22/2015	20992 COUGAR PACKAGING SOL	2,658.00 Multiple Invoices
07/22/2015	20993 CUCKOO STUDIO	3,250.00 Multiple Invoices
07/22/2015	20994 DIST #15, MARQUARDT	109,860.73 SPEC ED FINAL 2014-2015
07/22/2015	20995 ELIM CHRISTIAN SERVI	2,188.69 June ESY Tuition for D41 Student Invoice #148813
07/22/2015	20996 ESCOBAR HERNANDEZ, G	1,202.50 Multiple Invoices
07/22/2015	20997 FGM ARCHITECTS-ENGIN	31,965.61 Multiple Invoices
07/22/2015	20998 FIRM SYSTEMS	460.00 Invoice# 0980895-IN Fingerprinting for [REDACTED]
07/22/2015	20999 FRANZCEK RADELET & R	1,217.51 Multiple Invoices
07/22/2015	21000 GAURI, AMY	56.00 Fee refund
07/22/2015	21001 GIANT STEPS	9,021.61 ESY Tuition for D41 Student
07/22/2015	21002 GLENBARD WEST HIGH S	120.00 Hadley graduation - lighting and sound charges
07/22/2015	21003 GLENOAKS THERAPEUTIC	2,960.77 April Tuition Invoice for D41 Student Earlier April Invoice only had rate increase not tuition Invoice

CHECK DATE	CHECK NUMBER	VENDOR	AMOUNT	INVOICE DESCRIPTION
				#TDS-N 6952
07/22/2015	21004	GRAPHICS PLUS INC	1,398.85	Envelopes - Invoice#33328
07/22/2015	21005	GRAYBAR ELECTRIC CO	1,029.90	FLOURESCENT LAMPS
07/22/2015	21006	HEARTLAND BUSINESS S	5,092.80	Multiple Invoices
07/22/2015	21006	HEARTLAND BUSINESS S	-5,092.80	Multiple Invoices
07/22/2015	21007	IASA DUPAGE DIVISION	125.00	2015-2016 Dues - P Gordon
07/22/2015	21008	ICE MOUNTAIN SPRING	68.88	Multiple Invoices
07/22/2015	21009	ILLINOIS CENTRAL SCH	25,349.88	JUNE TRANSPORTATION
07/22/2015	21010	INNOVATIVE MODULAR S	38,533.00	FG CANOPY-DECKING
				RENTAL/TEARDOWN
07/22/2015	21011	LA FORCE	4,700.00	Lincoln Elementary LMC - Doors, frames and hardware as per attached quote.
07/22/2015	21012	LEARNING TECHNIQUES	1,330.00	Multiple Invoices
07/22/2015	21013	LEN'S ACE HARDWARE	222.24	STIHL BLOWER, GAS CAN
07/22/2015	21014	LITTLE FRIENDS INC	4,411.00	June & July ESY Tuition for D41 Student Invoice #139785 - June Tuition Invoice #139836 - July Tuition
07/22/2015	21015	MAXIM HEALTHCARE SER	632.50	Invoice #12689717-Z02 Dates of Service 06/22/23/24/25
07/22/2015	21016	METRO PROFESSIONAL P	2,027.83	Multiple Invoices
07/22/2015	21016	METRO PROFESSIONAL P	-2,027.83	Multiple Invoices
07/22/2015	21017	NORTHERN ILLINOIS GA	1,036.08	Multiple Invoices
07/22/2015	21018	NORTHERN ILLINOIS GA	68.22	Multiple Invoices
07/22/2015	21019	OFFICE DEPOT	345.66	Multiple Invoices
07/22/2015	21020	ORKIN LLC	655.98	Multiple Invoices
07/22/2015	21021	PADDOCK ENTERPRISES,	9,515.00	Multiple Invoices
07/22/2015	21022	PARKLAND PREPARATORY	8,972.58	ESY Tuition for Four D41 Students
07/22/2015	21023	PARTITION PROS	1,985.00	Maintenance agreement for movable partitions in the pods @ Hadley
07/22/2015	21024	PPG ARCHITECTURAL FI	359.64	Multiple Invoices
07/22/2015	21025	PREMIER	8,570.00	Hadley assignment notebooks
07/22/2015	21026	PROFESSIONAL PAVING	10,059.00	Multiple Invoices
07/22/2015	21027	RICOH	1,226.44	Yearly service for RICOH duplicators
07/22/2015	21028	SAM'S CLUB	25.35	PBL Snacks
07/22/2015	21029	SELSOR'S PUMPING SER	475.00	REPAIR HD KITCHEN GREASE TRAP
07/22/2015	21030	SENTINEL TECHNOLOGIE	5,104.00	TECH SUPPORT 6/1-6/30
07/22/2015	21031	SHAW MEDIA	191.88	Legal notices - Prevailing Wage & 2015-2016 budget notice publication Invoice #0615100703606/2015
07/22/2015	21032	SHUMATE, HILLARY	27.57	PBL Camp Expenses (First Aid Kit & Bug Spray)
07/22/2015	21033	SOARING EAGLE ACADEM	35,472.44	Multiple Invoices
07/22/2015	21034	SOUND INC	61,762.50	Overhead sound system replacement as per attached quotes - Forest Glen, Franklin and Churchill
07/22/2015	21035	SWADLEY, MEGAN	30.25	Refund lunch money - [REDACTED] [REDACTED] [REDACTED] [REDACTED]

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
07/22/2015	21036	TIGERDIRECT.COM	60.29	DVDR's for Storage	
07/22/2015	21037	VANGUARD ENERGY SERV	183.76	GAS 6/1-6/30	
07/22/2015	21038	VILLAGE OF GLEN ELLY	13,140.00	CH FEES- SERVICE LINE	
				UPGRADE, METER, INSPECTION	
				FEE	
07/22/2015	21039	WASTE MANAGEMENT WES	264.49	CH ROLLOFF	
07/22/2015	21040	HEARTLAND BUSINESS S	2,475.00	Multiple Invoices	
07/22/2015	21041	HEWLETT PACKARD	2,617.80	Multiple Invoices	
07/22/2015	21042	METRO PROFESSIONAL P	1,985.83	Multiple Invoices	
07/22/2015	21043	MUSIC & ARTS CENTER	42.00	2/27 COUNTY WORKSHOP REGIST-	
				KEIRA QUINTERO	
07/15/2015	201500002	ILLINOIS DEPT OF REV	21,288.70	Multiple Invoices	
07/15/2015	201500006	WAGeworks	3,959.29	Multiple Invoices	
07/15/2015	201500007	THE OMNI GROUP	18,779.15	Multiple Invoices	
07/15/2015	201500008	EXPERT PAY	821.83	Multiple Invoices	
07/15/2015	201500024	INTERNAL REV SERVICE	109,607.18	Multiple Invoices	
07/01/2015	201500044	GOVERNMENT LEASING &	121,139.64	COMPUTER EQUIPMENT LEASE	
07/01/2015	201500045	MB FINANCIAL BANK	151,613.90	Bond payment - July 1, 2015	
07/07/2015	201500046	EDUCATIONAL BENEFIT	436,203.20	AD&D, Dental, Life and	
				Medical	
07/07/2015	201500047	REV TRAK	218.16	RevTrak	
07/07/2015	201500048	T H I S	5,320.01	THIS Fund	
07/15/2015	201500052	T H I S	1,351.79	Multiple Invoices	
07/15/2015	201500053	TEACHERS RETIREMENT	7,926.23	Multiple Invoices	
07/20/2015	201500140	EFLEX GROUP	451.26	HRA - administration fee	

Totals for checks 2,903,450.90

FUND SUMMARY

FUND	DESCRIPTION	BALANCE SHEET	REVENUE	EXPENSE	TOTAL
10	Education Fund	585,105.21	185.05	1,611,162.75	2,196,453.01
20	Operations & Maintenance Fund	0.00	0.00	390,795.61	390,795.61
30	Debt Service Fund	0.00	0.00	236,408.90	236,408.90
40	Transportation Fund	0.00	0.00	25,424.88	25,424.88
50	Social Security/Medicare Fund	15,835.50	0.00	0.00	15,835.50
60	Capital Projects Fund	0.00	0.00	38,533.00	38,533.00
***	Fund Summary Totals ***	600,940.71	185.05	2,302,325.14	2,903,450.90

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

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
07/27/2015	21044	DUPAGE COUNTY CLERK	10.00	Notary recording with county for Karen Mullenax	
07/28/2015	21045	AT&T	43.44	630- 299-0236 7/16-8/15	
07/28/2015	21046	GUST, CAROLYN	17.83	Mileage	
07/28/2015	21047	OFFICE DEPOT	387.37	Multiple Invoices	
07/28/2015	21048	SCHOLASTIC EDUCATION	303.68	Science Scope- Current science articles	
07/28/2015	21049	SHUMATE, HILLARY	8.50	PBL Camp Expenses (gummy worms & oreos & Cool whip)	
07/28/2015	21050	TIGERDIRECT.COM	6,553.76	Multiple Invoices	
07/31/2015	21051	AFSCME	600.81	Multiple Invoices	
07/31/2015	201500009	ILLINOIS DEPT OF REV	20,892.33	Multiple Invoices	
07/31/2015	201500010	INTERNAL REV SERVICE	108,102.39	Multiple Invoices	
07/31/2015	201500013	WAGeworks	3,959.29	Multiple Invoices	
07/31/2015	201500014	THE OMNI GROUP	18,779.15	Multiple Invoices	
07/31/2015	201500049	ILL MUNICIPAL RETIRE	18,058.30	Multiple Invoices	
07/31/2015	201500109	ILLINOIS DEPT OF REV	181.00	Payroll accrual	
07/31/2015	201500139	EXPERT PAY	821.83	Payroll accrual	
07/31/2015	201500144	T H I S	1,371.48	Multiple Invoices	
07/31/2015	201500145	TEACHERS RETIREMENT	8,014.61	Multiple Invoices	
07/28/2015	201500148	RELIANCE STANDARD LI	326.94	LTD - August 2015	
07/31/2015	201500149	ILL MUNICIPAL RETIRE	17,666.97	Multiple Invoices	
07/28/2015	201500150	EDUCATIONAL BENEFIT	435,775.19	Medical, AD&D, Life and Dental	
Totals for checks			641,874.87		

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	594,920.43	0.00	7,281.14	602,201.57
20	Operations & Maintenance Fund	0.00	0.00	43.44	43.44
50	Social Security/Medicare Fund	15,574.54	0.00	0.00	15,574.54
51	Ill Municipal Retirement Fund	24,055.32	0.00	0.00	24,055.32
***	Fund Summary Totals ***	634,550.29	0.00	7,324.58	641,874.87

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

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
08/04/2015	21052	A RELIABLE PRINTING	373.68	Math Printing of materials for 15/16 school year	
08/04/2015	21053	AASPA	195.00	Membership renewal for Laurie	
08/04/2015	21054	ARMBRUST PLUMBING IN	429.00	HD SERV CALL	
08/04/2015	21055	B & F CONSTRUCTION C	280.00	AL INSPECTIONS	
08/04/2015	21056	BOOKSTORE LTD, THE	148.95	boook order	
08/04/2015	21057	BUSINESS SOLVER	79.50	July Service Fees Ancillary Plan Services PEPm-non EBC sponsored lines of coverage Invoice #0028069	
08/04/2015	21058	CARE OF TREES	2,690.00	Dead tree removal at CSO	
08/04/2015	21059	COONEY, FRANK CO INC	15,678.70	Multiple Invoices	
08/04/2015	21060	CORRECT ELECTRIC	1,440.00	Installations of SMART boards and new projectors for new classrooms @ FG	
08/04/2015	21061	COUNCIL EXCEPTIONAL	230.00	Membership Fees 2015-2016 Michelle Gallo - Glen Ellyn School District 41 Student Service Director CEC Membership DUES CASE DUES	
08/04/2015	21062	CROWTHER ROOF& SHEET	500.00	CSO ROOF LEAK	
08/04/2015	21064	CRUISE BOILER & REPA	25,326.00	Multiple Invoices	
08/04/2015	21065	DUPAGE COUNTY CLERK	10.00	Notary recording with county for Fraheen Sharif	
08/04/2015	21066	FEDERAL EXPRESS	28.65	POSTAGE	
08/04/2015	21067	FGM ARCHITECTS-ENGIN	3,865.50	CH TOILET ROOM RELOCATION	
08/04/2015	21068	FOLLETT SCHOOL SOLUT	1,761.43	Library - Award Winning books for 2015-2016	
08/04/2015	21069	FOX VALLEY FIRE & SA	710.80	Multiple Invoices	
08/04/2015	21070	FRANCZEK RADELET & R	6,070.77	Multiple Invoices	
08/04/2015	21071	FRONTLINE TECHNOLOGI	2,527.88	Applitrack for 15/16 Invoice #INVUS41087	
08/04/2015	21072	HEALTH MANAGEMENT SY	55.44	Invoice # 20610815 Employee Assistance Program for August 1-31, 2015	
08/04/2015	21073	IDENTITRONICS C/O BA	260.14	White PVC cards for IDs	
08/04/2015	21074	MENARDS	261.52	Multiple Invoices	
08/04/2015	21075	METRO PROFESSIONAL P	4,689.29	Multiple Invoices	
08/04/2015	21076	MIDWEST PRINCIPALS'	350.00	Registration for Kirk Samples and Jeff Burke to attend a workshop on 9/30/2015. Making PERA Meaningful Using Student Growth in Teacher Evaluation.	
08/04/2015	21077	ORKIN LLC	296.80	HD BED BUG SERV	
08/04/2015	21078	PROFESSIONAL PAVING	6,152.00	Seal coat/stripe Hadley & Churchill new asphalt bb court	
08/04/2015	21079	PYONE, CHO	231.25	Translating	
08/04/2015	21080	UNITED ANALYTICAL SE	4,512.50	Multiple Invoices	
08/04/2015	21081	VILLAGE OF GLEN ELLY	1,351.00	PERMIT # 20150832 BALANCE	
08/04/2015	21082	WHITE, CECILIA	794.00	Reimbursement for Professional Development for C. White	
08/04/2015	21083	CONSORTIUM FOR EDUCT	1,200.00	2015/2016 Teacher Leader/Instructional Coach Network Conference (CEC)	

CHECK		CHECK	INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION
08/04/2015	21084	MIDAMERICAN ENERGY	31,655.07	Multiple Invoices
08/04/2015	201500151	T H I S	3,524.33	THIS fund contribution
Totals for checks			117,679.20	

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	0.00	0.00	17,841.02	17,841.02
20	Operations & Maintenance Fund	0.00	0.00	93,605.68	93,605.68
30	Debt Service Fund	0.00	0.00	1,440.00	1,440.00
60	Capital Projects Fund	0.00	0.00	4,792.50	4,792.50
***	Fund Summary Totals ***	0.00	0.00	117,679.20	117,679.20

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

RESOLUTION FOR SERIOUS SAFETY HAZARD APPROVAL

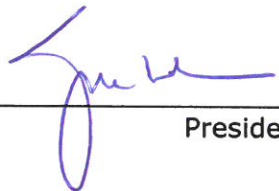
BE IT RESOLVED, by the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, that the Board of Education hereby certifies that serious safety hazards remain in place for the following approved applications:

41-81-1 - Churchill School
41-81-3 - Churchill School
41-85-1 - Hadley Junior High School
41-85-2 - Hadley Junior High School
41-01-1 - Forest Glen School

ADOPTED this 10th day of August, 2015, by a roll call vote as follows:

YES Bochenski, Buchholz, Clark, Ellis, Escalante, Nelson
NO &
ABSENT Elger

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



President

ATTEST:



Secretary

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

MINUTES

GLEN ELLYN SCHOOL DISTRICT 41 BOARD OF EDUCATION REGULAR MEETING JUNE 22, 2015

**CENTRAL SERVICES OFFICE
793 N MAIN ST, GLEN ELLYN ILLINOIS**

Call to Order: The June 22, 2015 Board of Education Meeting was called to order at 7:30 p.m.

Pledge of Allegiance: Vice President Drew Ellis led in the recital of the Pledge of Allegiance.

Roll Call: Upon the roll being called, the following members answering present: Joe Bochenski, Dean, Elger, Stephanie Clark, Patrick Escalante, Drew Ellis, Kurt Buchholz, and Erica Nelson.

Public Participation: President Nelson reminded speakers to identify themselves, complete a public participation form, limit comments to three minutes or less, and asked that any comments substantially reflected in others be held in the interest of time. She further noted that personal complaints and criticism about staff members, students or other members of the District 41 community should be initiated privately with the appropriate district representative and that profanity, interruption and/or other interference with the orderly conduct of the meeting are not permitted. All questions raised will be forwarded to the appropriate D41 staff representative for a response by Dr. Gordon, if a response is warranted.

Resident Jeff Cooper requested the board consider adding an additional public comment opportunity to the end of the Board meeting and reiterated his request to consider changing the structure of TRS contributions for administrators. Mr. Cooper also commented on the Board's participation and attendance at the Triple I conference and related functions.

Parent Jennifer Rath asked the Board to reconsider adding a second public comment at the end of the meeting and/or throughout the meetings to capture public comment as the discussions occur. Mrs. Rath also commented on the academic review presentation scheduled for this evening and noted some questions she had on the charts included.

Board member Stephanie Clark read a statement on behalf of resident John Kenwood on the approval of bids for the Churchill classroom additions. (Attached)

Parent Kevin Rath read a letter from a District 41 teacher that was sent to another parent regarding MAP results.

Presentations, Reports, Updates and Initiatives (Attachment)

Technology Update: Director of Technology Mike Wood provided the Board with an update the District Technology Plan. Mr. Wood noted the accomplishment in 2015 and provided the Board with information on what to expect in 2015-2016 and 2016-2017.

Board members commented about to the schedule for refreshing district devices, the types of devices planned in the future and the connection to District 87's technology plans.

2014-2015 Academic Update: (Attachment)

Assistant Superintendent Karen Carlson provided a comprehensive update to the academic progress for the 2014-2015 school year that also included a historical review of MAP growth by cohort and program and an overview of the understanding of the MAP growth data.

Overall the District continues to do well compared to the NWEA average and student growth is positive and has exceeded all benchmarks identified by NWEA all grade levels. Mrs. Carlson noted that as student move from grade to grade there are changes in the test and there are expected drops in performance – specifically from grades one to two and grades five to six. Mrs. Carlson stated that as these results are studied and reviewed, it provides an opportunity for her and building administrators to discuss the action plans for continued progress with the coaches and building staff. Elementary principals Kirk Samples and Mary Hornacek provided some examples of how their staff uses the data at the grade level and classroom level to support student who struggle or provide enrichment opportunities.

Mr. Buchholz noted his concern with how the classroom level teachers are involved with using the data to impact student improvement. He feels they do have the ability to discuss the data but are powerless on what they can do with the outcomes.

Mrs. Carlson noted that the low income subgroup continues to grow in size and with that growth come additional challenges. As noted earlier in the year, the district has a definite achievement gap with this subgroup and district and building staff routinely look for opportunities to provide additional supports for student success.

Mrs. Carlson reviewed the programmatic data. She reminded the Board of the difficulty of measuring these programs in the same manner as the overall student population for many reasons including, the size of the group, the lack of a norming sample size and the fairness of assessing those students who are measured against their own personal goals (i.e., students with IEPs). Mrs. Carlson provided an overview of the various types of assessments used in these programs.

Mrs. Clark asked for clarification on the calibration of the FLES assessment data. Mrs. Carlson stated that the FLES staff will be working with the Center of Applied Linguistics to review the assessment data for this program and establish the appropriate growth measures given our model.

Mr. Buchholz asked how FLES was helping our students overall. Mrs. Carlson explained that proficiency will be assessed and anticipate our student will enter Glenbard at the AP level of Spanish. Research shows that students who are bi-literate in another language will do better in school in the long run. Mr. Buchholz stated that he is concerned about the amount of money spent on this program and as a board they are accountable to that. He further stated that he would like to be sure we are preparing students to be better learners while District 41, not necessarily in District 87.

Following the presentation Dr. Gordon noted the next steps the administration and staff will take with this data. He stated that all district administrators will participate in a review of the data. In addition administrators will share this data along with their building level data with their BLTs and grade level/department teams. The various Teams For Excellence (TFE) will also all have an opportunity to review the data as they build and work through their plans for next year. Dr. Gordon noted he was pleased with the comprehensive review of the data and is proud to see how the cohorts continue to grow each year.

Mrs. Clark asked about the timing of the presentation and wondered if this type of review should occur prior to the last meeting of the year so the administration could use the data to plan for

program changes for the next school year. Dr. Gordon noted that Spring MAP testing occurs after PARCC testing and there is very little flexibility to scheduling it much earlier.

Mrs. Clark provided the Board with a graph she created using the historical growth performance from the presentation and noted that from her perspective there was not clear or consistent upward trend. (Attachment)

Mrs. Nelson thanked Mrs. Carlson, the staff and the administration for the comprehensive presentation. She acknowledged that it takes time to see change and appreciates the time and effort of the staff who work at helping our students succeed and grow each day.

Discussion Items

Supplemental Pay Committee Recommendation:

Assistant Superintendent of Human Resources provided the Board with information on the proposed supplemental pay committee recommendations. The committee met on March 16, 2015, and again in May 4, 2015, and is recommending the following changes to the supplemental pay structure to be approved at the August 10, 2015 Board meeting.

- Elementary Bus Supervision Stipend (Forest Glen)
- Assistant Track Coach Position (Hadley)
- Winter Walkers Club (Churchill)
- Early Student Supervision (Hadley)

Financial Summary of Recommendations Listed Above:

Activity	Number of Stipends	Supplemental Pay Group Rate	Total Cost
Elementary Bus Stipend (Forest Glen)	2	Group IV, step 4 (\$1,600 each)	- \$3,200
Assistant Track Coach (Hadley)	2	Group III, step 1 (\$1,500 each)	\$3,000
Winter Walkers Club (Churchill)	2	Group V, step 2 (\$600 each)	\$1,200
Early Student Supervision (Hadley)	2	Group IV, step 1 (\$700 each)	\$1,400
TOTAL INCREASE			\$2,400

Timekeeper, Scorekeeper, Crowd Control (Hadley)

The Committee is asking that the pay structure for timers, score keepers, and crowd control be adjusted to reflect the new structure and the needs. The Committee is recommending the following new pay structure:

	Old Rate	New Rate	Difference Per Event
Timekeeper (Hadley)	\$37.50/event	\$55.00/event	\$17.50
Scorekeeper (Hadley)	\$37.50/event	\$55.00/event	\$17.50
Crowd Control (Hadley)	\$40.00/single event	\$25.00/single event	-\$15.00
Crowd Control (Hadley)	\$60.00/double event	\$55.00/double event	-\$5.00

Mrs. Nelson noted and clarified that the early student supervision at Hadley will serve as a means to support parents who need additional time to get students to both Hadley and an elementary school at 8:30 am.

2015-2016 Budget Display: Later in the meeting, the administration will recommend the Board support the 2015-16 budget and move forward with action to post notice of the Public Hearing on August 10, 2015. The Board participated in a Committee of the Whole Finance meeting in May and the following highlights were noted at that time.

The budget has a projected planned \$1,919,762 deficit as a result of ongoing construction projects. It is anticipated that all construction projects will be completed by the end of the 2015-16 school year. Building budgets have been developed with a per-student allocation of \$140 for the elementary schools and \$145 at Hadley Jr. High. Hadley interscholastic activities have been budgeted with a per-student allocation of \$40.

A summary of revenue and expenditure changes from the 2014-15 to the 2015-16 budget and possible funding implications are as follows:

Revenues

- Property Taxes – Increased by approximately \$1,100,000 as the result of the December 2014 levy. Factors affecting the levy increase included a CPI factor of 1.5%, \$13,200,000 in new construction and a relatively unchanged EAV.
- Other Local Revenue – Includes Corporate Personal Property Taxes (CPPRT), interest income, student fees and the school-based food service program. This area is expected to remain relatively unchanged.
- State Funding – Funding has been held at last year's estimates, but there are areas of concern.
 - The district currently receives approximately \$1,200,000 in General State Aid. There have been comments coming from Springfield that the state may change its formula for funding to more of a needs based computation. This could have a significant effect on future budgets.
 - Categorical Grants – Funding has been held to last year's levels and is believed to be a reliable source of revenue in the near future.
- Federal Funding – This area has been held at last year's funding estimates.

Expenditures

- Salaries – Expected to decrease as a result of retirements and the elimination of certain positions. Salaries estimates are created using the district Skyward software system through the employee management portal that tracks and accounts for individual salaries.
- Benefits – Increased as a result of increases to the district employee PPO and HMO medical plans. Rates increased by 5.7% and 4.7% for the PPO and HMO plans. The district dental plan decreased by 2.8%.
- Purchased Services – Decreased by approximately \$900,000 from the 2014-15 budget as a result of decreased professional fees associated with the district capital building projects.
- Supplies & Materials – Decreased by \$175,000 as a result of decreased departmental expenditures. The district also implemented a per-student allocation for building budgets to provide for a more equitable solution to building based budgeting.
- Capital Projects – Decreased by \$7,554,400 as a result of the district building program being completed.
- Other – Decreased by \$802,290 as a result of decreased expenditures for special education student- based tuition programs.

Action Items

Consent Agenda: Mr. Buchholz asked that the June 8, 2015 regular meeting minutes be pulled from the consent agenda for correction.

Board member Elger moved and Ellis seconded to approve the reports and actions contained in the consent agenda which included:

1. Human Resources
 - a) Personnel Report
 - 1) Employment recommendation
2. Finance, Facilities & Operations
 - a. Treasure's Report
 - b. Investment Schedule
 - c. Monthly Revenue/Expenditure Summary Report
 - d. Summary of Bills and Payroll
 - e. Vandalism Report
 - f. Disposal of Surplus Property
 - g. 2014-15 FOIA Report
 - h. Approval to Renew Property/Casualty and Liability Insurance (CLIC) for 2015-2016 School Year
 - i. School District Payment Order (June 4, 2015 through June 15, 2015)
3. Other Matters
 - a. Approval of Board Meeting Minutes
 1. ~~June 8, 2015 - Regular Meeting~~
 2. June 8, 2015 - Regular Meeting-closed session

On a roll call vote answering "Aye": Buchholz, Clark, Escalante, Ellis, Elger Bochenski, and Nelson; answering "Nay": None. Motion carried.

Superintendent Recommendations

Abraham Lincoln- Additional Cubbies Storage: At its June 8, 2015, meeting the Board discussed the administration's recommendation to approve the purchase of an additional 94 storage cubbies for the Abraham Lincoln LMC renovation project at a cost of \$12,894 and installation cost of \$6,000 - for a total of \$18,894.

Board member Escalante moved and Elger seconded to approve the administration's recommendation for the purchase of an additional 94 storage cubbies for the Abraham Lincoln LMC renovation project at a cost of \$12,894 and installation cost of \$6,000 - for a total of \$18,894.

The Board discussed process and details of the alternate options considered, noting that while the cost was lower than the presented recommendation, and the alternate design did not result in a significant cost savings or space advantage.

On a roll call vote answering "Aye": Elger, Bochenski, Escalante, and Nelson; answering "Nay": Clark, Buchholz, and Ellis. Motion carried.

Bid Results -Churchill Classroom Addition to Replace Remaining Portables: At its June 8, 2015 meeting, the Board discussed the administration's recommendation to approve the bid summary and recommendation provided by FQC in the amount of \$2,011,758 for the second, four-classroom addition and site modification work at Churchill School. *Board member Bochenski moved and Elger seconded to approve the administration's recommendation as noted above.*

Mrs. Clark stated that she maintains that Churchill is the neediest school and feels that they should have the same amount of space as the other schools and would like the Board to reconsider moving forward with this recommendation without considering adding two more classrooms in addition to the final four recommended. Mrs. Clark would like to amend the motion to include adding an evaluation of ~~perusing~~ pursuing this option.

Board member Clark moved and Buchholz seconded to amend the motion to approve the administration's recommendation to approve the bid summary and recommendation provided by FQC in the amount of \$2,011,758 for the second, four-classroom addition and site modification work at Churchill School and include adding an evaluation of pursuing the option to add two more classrooms to the final four recommended.

Board members discussed the various costs and details with perusing this option. On a roll call vote answering "Aye": Buchholz, Clark; answering "Nay": Bochenski, Elger, Ellis, Escalante and Nelson. Motion failed.

Prior to voting on the original motion, Board members concurred with Mrs. Clark's statement and agreed to continue the evaluation of possibility of adding two final classrooms at Churchill to support their needs.

Original Motion: Approve the administration's recommendation to approve the bid summary and recommendation provided by FQC in the amount of \$2,011,758 for the second, four-classroom addition and site modification work at Churchill School.

On a roll call vote answering "Aye": Ellis, Elger, Escalante, Bochenski, and Nelson; answering "Nay": Clark, Buchholz. Motion carried.

2015-2016 Copier Paper Bid Results and Purchase Approval: The administration recommends the board approve the copier paper bid from Unisource in the amount of \$26.70 per case. Based on delivery of 1824 cases spread out over 12 months, the total cost will be \$48,700.80. This pricing will be effective for the 2015-2016 fiscal year (July 2015 – June 2016)

Vendor	Brand	Number of Cases	Price per Case	Total
Midland Paper	FRP – Option A	1824	\$27.35	\$49,886.40 -1% * \$49,387.54
Midland Paper	FRP – Option B	1296 528	\$27.85 \$25.85	\$49,742.40 -1%* \$49,244.98
Contract Paper Group	Fascopy/Equal	1824	\$29.20	\$53,260.80
Unisource	Hammermill	1824	\$28.60	\$52,166.40
Unisource	Econosource – Option 2	1824	\$27.90	\$50,889.60

* Midland Paper offers a 1% discount for paying within 30 days of billing.

Board member Elger moved and Buchholz seconded to approve the administration's recommendation to approve the copier paper bid from Unisource in the amount of \$26.70 per case. Based on delivery of 1824 cases spread out over 12 months at a total cost will be \$48,700.80. On a roll call vote answering "Aye": Ellis, Elger, Escalante, Clark, Bochenski, Buchholz and Nelson; answering "Nay": None. Motion carried

2015-2016 Tentative Budget Display: Earlier in the meeting the Board discussed the 2015-2016 Tentative Budget which will be presented to be approved in August following a public hearing.

Board member Bochenski moved and Ellis seconded to approve the administration's recommendation to approve the resolution notifying the public of the public hearing on the budget

preceding the August 10, 2015, board meeting and the placement of the tentative budget on public display.

Mrs. Nelson noted that once approved, the tentative budget will be posted on the district's website and available in paper form at all district buildings and the Glen Ellyn Public Library.

On a roll call vote answering "Aye": Escalante, Buchholz, Ellis, Clark, Elger, Bochenski and Nelson; answering "Nay": None. Motion carried

Superintendent Reports

Dr. Gordon provided reported on the following:

Glen Ellyn Rotary Donation: The district received a donation from the Glen Ellyn Rotary Club in the amount of \$1,500 that will be used to support the PBL Summer Camp.

Triple I Conference – November 20-22, 2015: The registration for this year's conference will be made this week. Dr. Gordon noted that this annual conference is an opportunity for district leaders and board members to exchange ideas examine common methods with colleagues across the state.

Community Engagement Update: Dr. Gordon announced that in response to Board discussion about community engagement on June 8, 2015 he will not be recommending an external facilitator to lead the Facilities Community Task Force. Chief Communications Officer Erika Krehbiel and I will support the task force internally. Dr. Gordon provided a brief overview of the process and will keep the Board and Community updated as the plans are developed.

Request for Quote (RFQ) for Architectural Services: Dr. Gordon announced that the District will begin the process of an RFQ for these services in the fall. He and Bob Ciserella will begin this process in September for services to begin with the 2016-2017 school year.

Looking ahead to the 2015-2016 School Year: Dr. Gordon reported on upcoming activities planned in preparation for the 2015-2016 school year:

- Administrators completed a week of retreat where the topics of instruction, data, leadership, and emergency planning were all reviewed and discussed.
- Curriculum work in early learning, math and literacy.
- Survey Planning – District administration will be working on the logistics of administering a follow up School Perception survey and a staff culture and climate survey in the fall.

Board Reports

Mrs. Nelson commented on the Book Mobile at Churchill and the Monarch Butterfly event.

Upcoming Meetings

- August 10, 2015- Public Hearing: 2015-2016 Budget, Regular Board Meeting 7:15 p.m., Central Services Office
- August 20, 2015- Special Workshop Meeting, Central Services Office
- August 24, 2015- Regular Board Meeting 7:15 p.m., Central Services Office

Other Matters

TRS/Administrator contracts: Mrs. Nelson commented on the Board's June 8, 2015 discussion of TRS contributions for district administrators. Mr. Bochenski noted that this item will be placed on the August 10, 2015 finance agenda to start the discussion. Mr. Buchholz and Mrs. Clark disagreed with the proposed process and felt it should be discussed as a full board rather than just in committee. Mr. Bochenski clarified that the discussion begin in finance but ultimately it will be a full board discussion.

Mrs. Clark commented that she was concerned about the change with the plan for the bathroom renovation at Benjamin Franklin and wondered if there were cost benefits to be realized by waiting

to do a full renovation next year. Dr. Gordon provided an overview of the plan for the improvements.

Adjourn to Closed Session

At 11:08 p.m. Board members Elger moved and Ellis seconded to adjourn to closed session to discuss 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. On a roll call vote answering "Aye": Elger, Escalante, Ellis, Bochenski and Nelson; answering "Nay": Buchholz and Clark. Motion carried.

Return to Open Session

The Board returned to open session at 12:26 a.m.

Adjournment

Board member Elger moved and Ellis seconded to adjourn the June 22, 2015 meeting at 12:27 am. Motion carried on a unanimous voice vote.

Respectfully submitted,

Nancy Mogk, Board Recording Secretary

Erica Nelson, Board President

Dean Elger, Board Secretary

| Minutes approved: August ~~1022~~, 2015

FILED

AUG 24 2015

Paul Harris DuPage County Clerk

CERTIFICATION

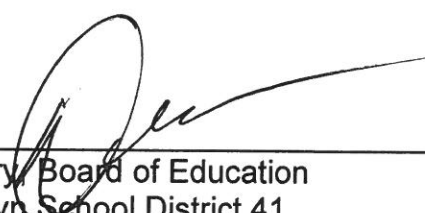
I DO HEREBY CERTIFY that I am the duly appointed, qualified and acting Secretary of the Board of Education of School District 41, DuPage County, Illinois, and as such am the keeper of the records and minutes of said Board.

I DO FURTHER CERTIFY that attached hereto is a true, correct and complete copy of a budget entitled:

SCHOOL DISTRICT BUDGET FORM July 1, 2015 – June 30, 2016

Which was adopted at a duly called and held meeting of the Board of Education of Glen Ellyn School District 41 on August 10, 2015.

DATE: August 10, 2015



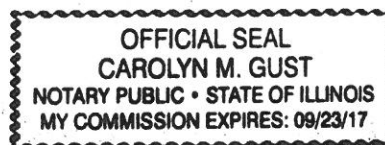
Secretary, Board of Education
Glen Ellyn School District 41
DuPage County, Illinois

Sworn and subscribed on the 10th day of August, 2015, before me, notary public, appointed in DuPage County, for the State of Illinois.



Notary

My commission expires:



CHIEF FISCAL OFFICER'S CERTIFICATE OF ESTIMATED REVENUE
FOR 2015-2016 BUDGET
GLEN ELLYN SCHOOL DISTRICT 41
DUPAGE COUNTY, ILLINOIS


FILED
AUG 24 2015

Paul Harris DuPage County Clerk

I, Robert Ciserella, do hereby certify as follows:

- I am the chief fiscal officer of Glen Ellyn School District 41, DuPage County, Illinois
- I estimate the revenue, by source, of said district for the fiscal year beginning July 1, 2015, and ending June 30, 2016, to be as follows:

Source	Amount 2014-15
Taxes	\$45,313,728
CPPR Tax	1,112,530
Tuition	480,500
Interest	71,000
Food Service	447,600
Fees	461,200
Rental Income	-
Other Local Revenue	905,870
Unrestricted State Aid	1,227,290
Restricted State Aid	2,153,840
Restricted Federal Aid	877,279
TOTAL	\$53,050,837

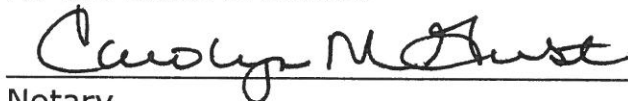


Chief Fiscal Officer

8-10-15

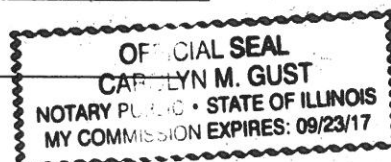
Date

Sworn and subscribed on the 10th day of
August, 2015, before me, notary
public, appointed in DuPage County
for the State of Illinois



Notary

My commission expires _____



C:Dave

**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.

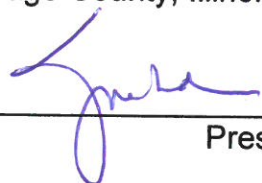
ADOPTED this 10th day of August, 2015, by roll call vote as follows:

YES Bochenowski, Clark, Ellis, Escalante, Nelson

NO Buchholz

ABSENT Elger

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



President

ATTEST:



Secretary

Board Report: August 10, 2015

Board members: Drew Ellis, Erica Nelson

Topic: Board Goals

I) Discussion focused on the role of board goals and principles that guide goal development:

Board of Education Goals focus on both the current needs and the long-term outlook for the school district to:

- a. understand the current state of the district, and
- b. clarify how the district moves forward

to prepare children academically, socially and emotionally for their education into high school, college and for job/career readiness. Board goals align with the District's Long Range Plan.

Principles *:

- Each student is capable of learning and progressing.
- Education is a shared responsibility of the individual, family, school, and community.
- A safe school environment is best achieved when school, home and community work together.
- Learning is enhanced when teachers focus on connecting what to teach using the best approaches with what students need to know and how students learn.
- District 41's Learner Characteristics promote self-confidence and increase student understanding of how to apply them in their classroom and school setting.
- Teacher willingness to share their insights/knowledge with colleagues and continue their learning through professional development, creates and supports school environments that meet the needs of all students, each year.
- Individual integrity, tolerance, and respect for others contribute to a high-achieving district and school environment.

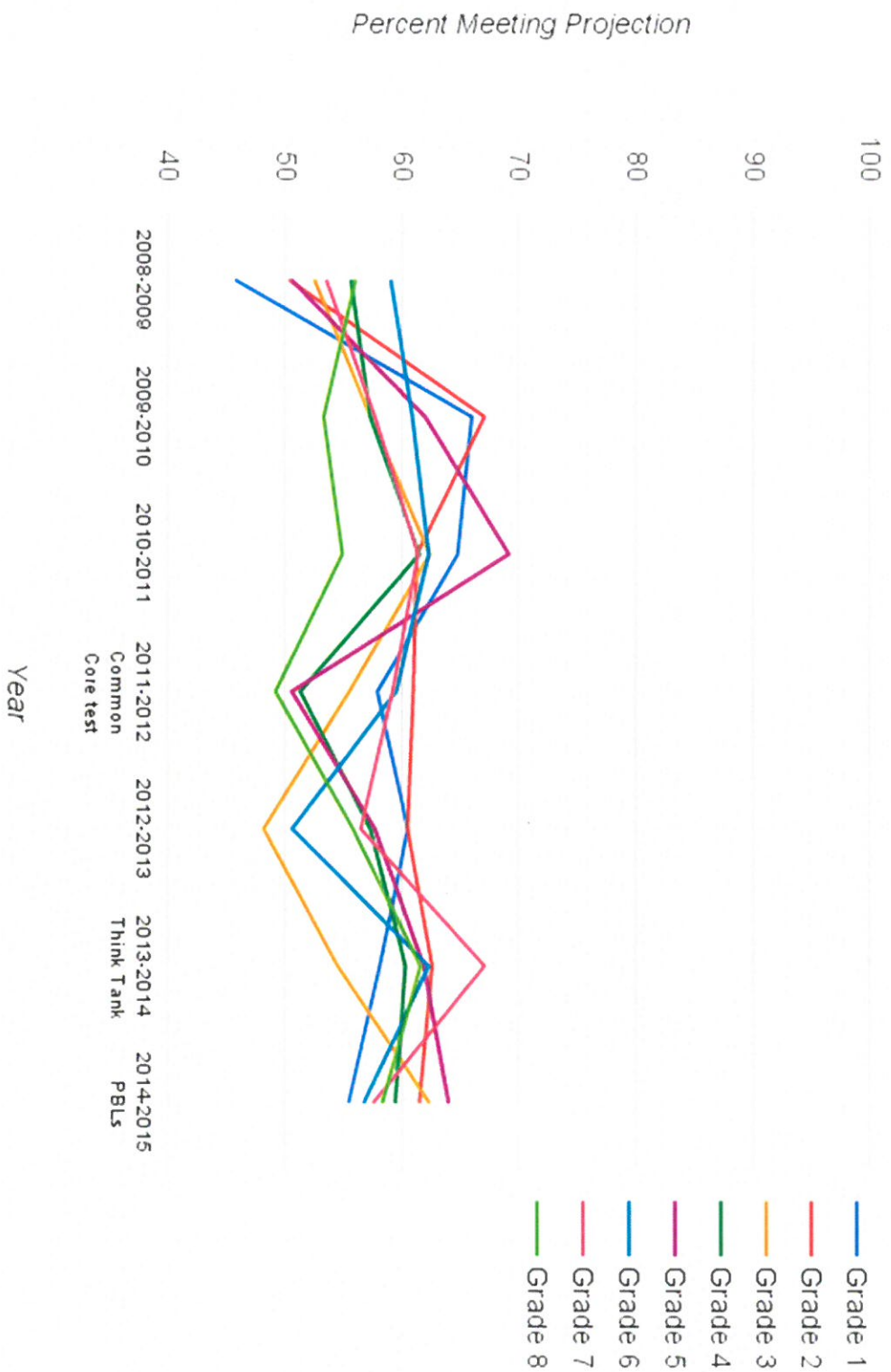
II) Goal Examples tied to Principles:

1. Provide resources and support time for professional development for all staff to increase collaboration across the district and model continuous learning for new teachers and staff and for District 41 students.
2. Monitor and support District 41's community engagement plan with a comprehensive and integrated system including annual school-based survey, annual community survey and other communication methods that reach all district stakeholder groups including students, staff, administrators, community members and parents.

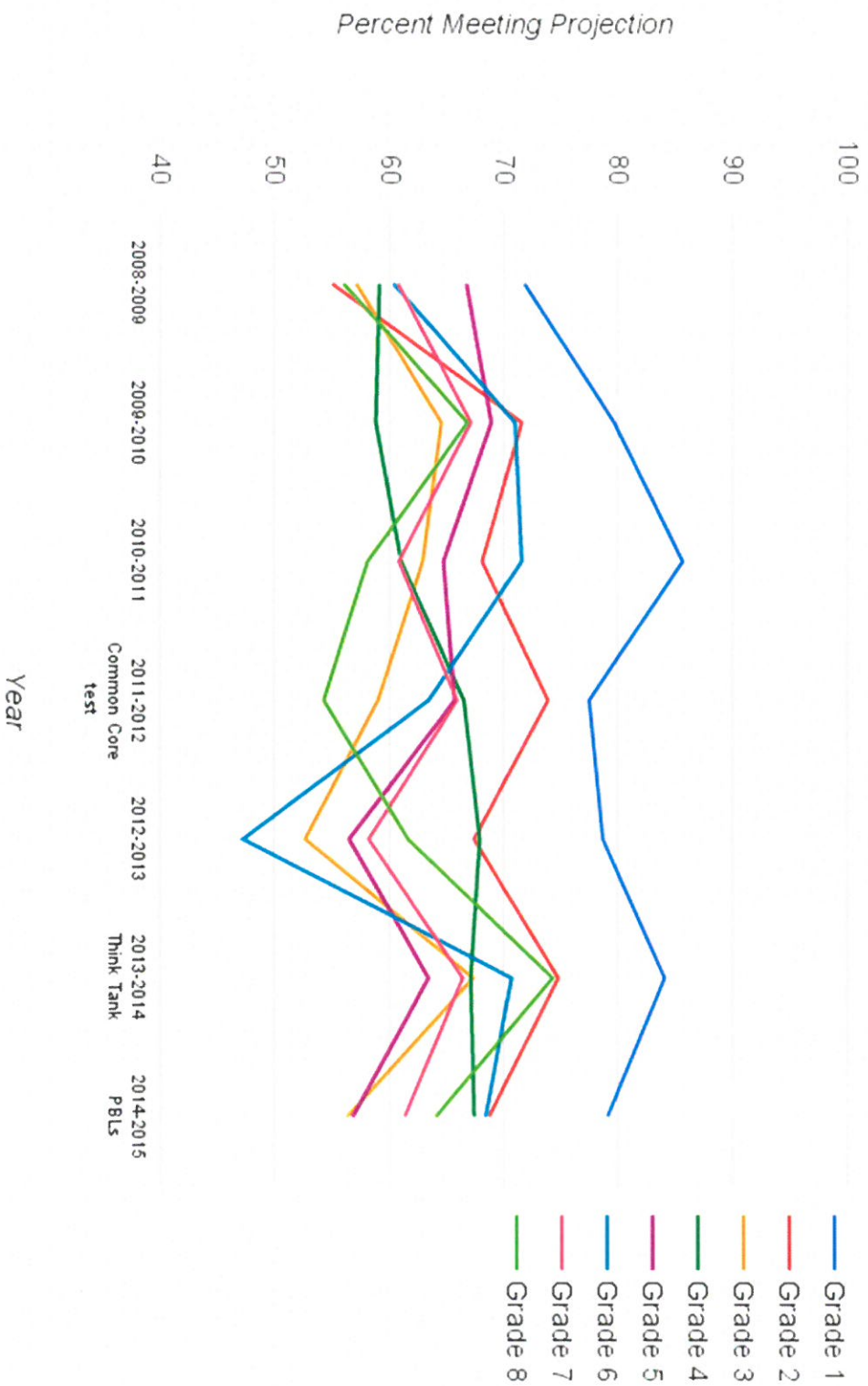
III) Next Steps:

Place on the August 24, 2015 BOE meeting agenda to begin board discussion.

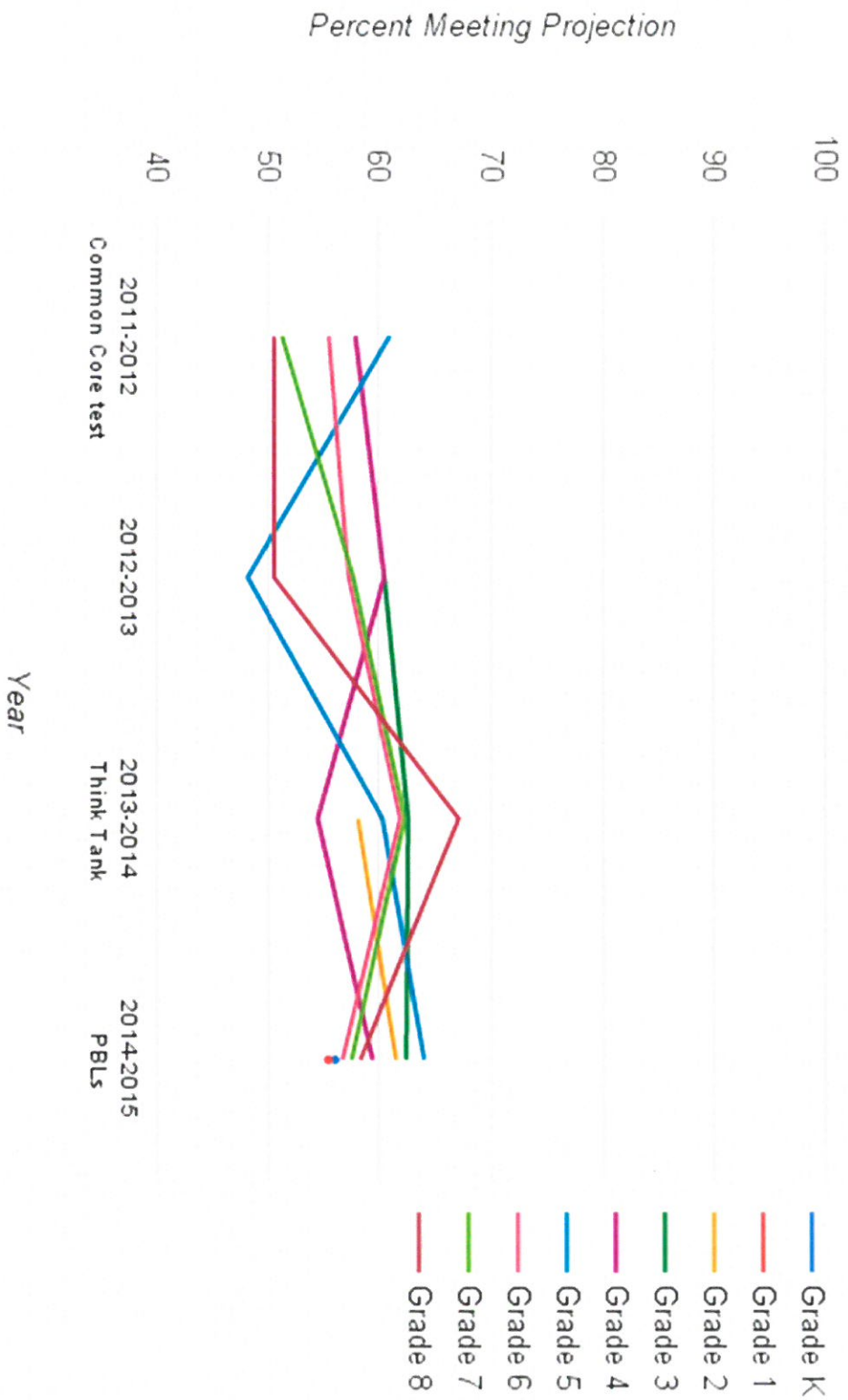
Reading - Percent Meeting Projection Over Time by Grade Level



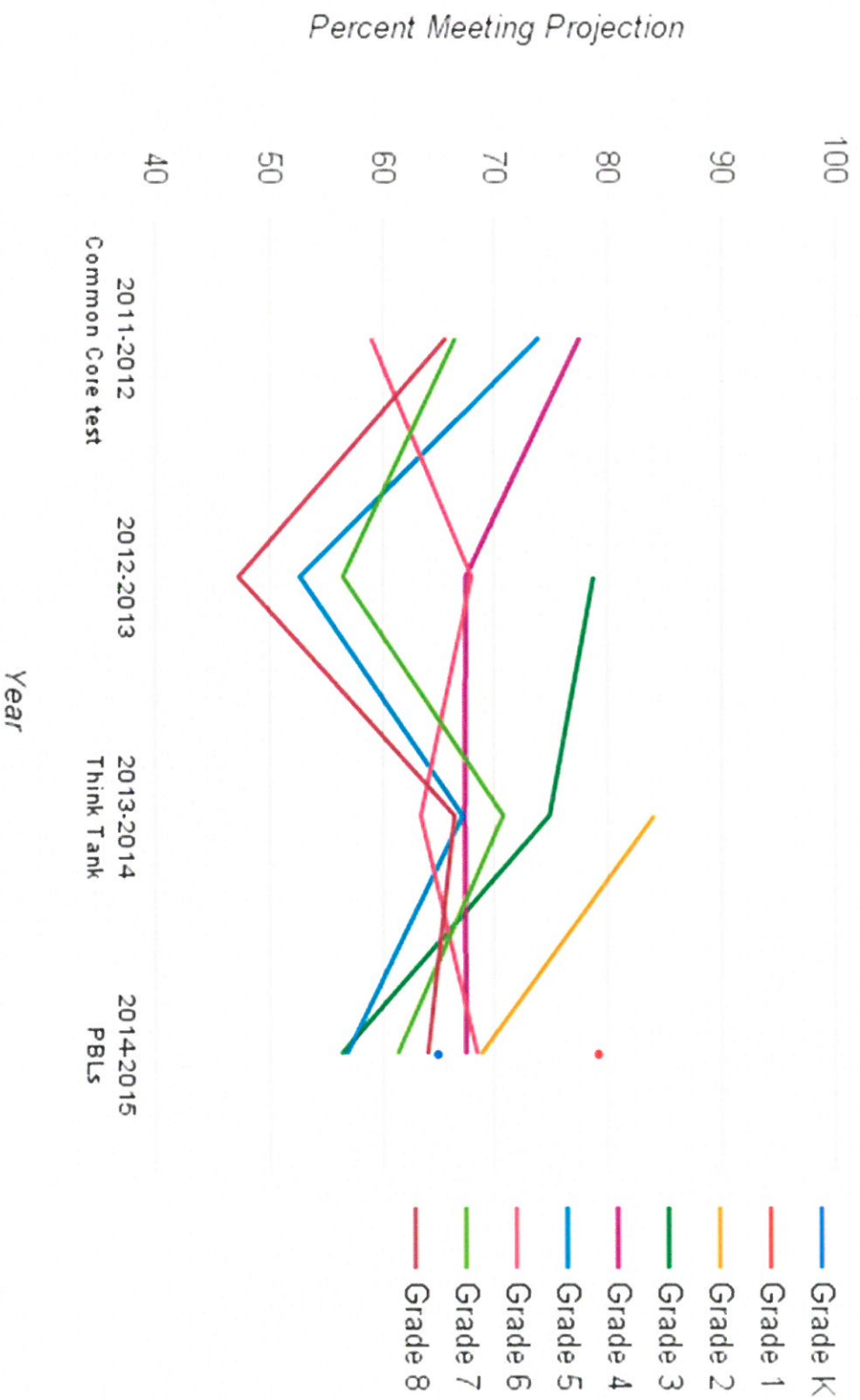
Math - Percent Meeting Projection Over Time by Grade Level



Reading RIT Growth by Cohort - Grade Level during 2014-2015 school year



Math RIT Growth by Cohort - Grade Level during 2014-2015 school year



**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.

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 _____

Name _____

Address (Optional) _____

Phone (Optional) _____

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

Subject of comments _____

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)

Prior to Board Action, community members in attendance will be provided an opportunity to speak briefly, but not until the action required has been fully discussed by Board members. Members of the public and employees in attendance will be provided an opportunity to speak briefly on agenda items during the portion of the Board meeting designated for public participation.
District 41 Policy 2:230

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

Please limit all comments to three minutes.

Date 8/10/15

Name Bruce Currie

Address (Optional) 151 Crest Rd.

Phone (Optional) _____

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

Subject of comments Academic Update

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)

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District 41 Policy 2:230