



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

**MINUTES  
GLEN ELLYN SCHOOL DISTRICT 41  
BOARD OF EDUCATION REGULAR MEETING**

**OCTOBER 13, 2015  
7:30 PM**

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

**I. Call to Order**

The October 13, 2015 Regular meeting was called to order at 7:32 pm.

**II. Pledge of Allegiance**

Mr. Ellis lead in the pledge of allegiance

**III. Roll Call**

Upon the roll being called the following members were present: Bochenski, Buchholz, Clark, Elger, Ellis, Escalante and Nelson.

**IV. Presentations, Reports and Initiatives**

- A. Construction Update: Director of Buildings and Grounds Dave Scarmardo and FQC Construction Manager Jack Hayes provided the Board with an update on the current construction projects. They reported they are hopeful the weather will continue to be favorable and to keep the project on track to be completed by spring break.
- B. PTA Executive Council Report Benjamin Franklin PTA President Katie Prescott provided the Board with an update on the activities of the school PTA groups.

**V. Superintendent's Report**

- A. Architect Interview Process Overview: Interim Assistant Superintendent of Finance Facilities and Operations Becky Allard provided an update to the process currently underway. Ms. Allard outlined the procedures we are required to follow per Illinois State Code and the recommended interview committee membership. The Board discussed the timeline and asked about considering changes to the make up of the committee include more than one board member.
- B. IASA State Conference Report: Dr. Gordon gave an overview on his attendance at the Illinois Association of School Administrators state conference and provided a summary of the various sessions he attended.
- C. Student For A Day: Dr. Gordon shared his experiences as student for a day at Ben Franklin. He noted that these opportunities have allowed him to view a student's day from a different lens and it further enforced his belief in the staff and the connections they are striving to always make with students.

- D. Multi-age Update: As a follow up to a question last month, Dr. Gordon noted the he and the administration plan to make a decision on the multi-age structure at level 2 literacy and Level 3 STEAM for next year in late January or early February using academic, survey and feedback data.

#### VI. **Public Participation**

Resident Jeff Cooper read the board an excerpt of the minutes of June 10, 2013 related to the reinstatement of assistant principals and noted that he does not believe the funding of this action was properly noted in the budget.

Parent Bruce Currie shared with the board a personal example of teachers that have had a positive influence on his daughter.

#### VII. **Discussion Items**

- A. Board Agenda Format: The Board discussed the structure of the meeting agendas and limiting closed session agenda items prior to public participation as a consideration of time to community members who attend meetings.
- B. Alternate Board Meeting Locations: The Board discussed the options of holding meetings at alternate locations and that some feedback received indicated that the community prefers the live video stream vs audio stream. Board members shared their opinions about having the flexibility to hold meetings not only at Hadley when a larger venue is necessary, but also at any school. The Board concurred that they would like the administration to bring costs for an additional camera that could be used at the schools and a camera that could be installed at Hadley similar to the one at the district office.

#### VIII. **Action Items**

- A. Consent Agenda: *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 recommendations*
      - 2) *Resignations*
  2. *Finance, Facilities & Operations*
    - a) *School District Payment Order (September 23, 2015 through October 6, 2015)*
  3. *Other Matters*
    - a) *Approval of Board Meeting Minutes*
      - 1) *September 28, 2015 Board of Education Regular Meeting*
      - 2) *September 28, 2015 Board of Education Regular Meeting-Closed Session*
    - b) *Addendum to Intergovernmental Agreement for Food Service with Marquardt District 15*
- On a roll call answering Aye: Escalante, Ellis Bochenski, Buchholz, Clark, Elger and Nelson; answering "Nay": None. Motion carried.*
- B. Superintendent's Recommendations: There were no items presented.

#### IX. **Board Reports**

- Mr. Elger reported on his attendance at the Forest Glen PTA meeting, the IASB DuPage Division Dinner and the ribbon cutting events at Forest Glen and Churchill. (Attachment)

- Mr. Buchholz reported on his attendance the PTA Executive Council meeting.
- Mrs. Clark reported on her attendance at the Abraham Lincoln PTA meeting and the Community Facilities Task Force meeting the same evening.
- Mr. Bochenski provided the Board with an overview of the Finance Committee meeting held earlier in the evening.
- Mr. Ellis reported on his attendance at the PEP meeting. Mr. Ellis noted that PEP is in the early phase of their annual fundraiser and suggested that he and Chief Communications Office Erika Krehbiel meet to discuss on how to best support this effort.
- Mrs. Nelson reported on her attendance at the Franczek Law Conference. In addition Mrs. Nelson asked Board members to consider serving as the District's delegate representative at the Triple I conference in November.

#### **X. Other Matters**

- Mrs. Clark asked if the District should consider looking for outside experts to help review the allergy policies that are related to the Student Wellness Committee. Dr. Gordon noted that the school nurses are reviewing the food allergy policy and procedures that will be used in the work of the Student Wellness Committee and a report will be forthcoming later in the school year.
- Mrs. Clark asked about getting an update in the future on the process of parent participation on the leadership teams (Team 21 and BLT) and an update on the future of Problem Based Learning.
- Mrs. Clark asked the Board to consider a future discussion on the communication norms of the Board and whether or not it is a necessary protocol for the Board Recording Secretary to monitor the Board's district email accounts. Board members agreed with this request.
- Mrs. Clark asked and Mr. Buchholz concurred that they would like to bring the matter of funding of the assistant principals in 2013 to a future agenda item. Mrs. Clark stated her position and questions. Mr. Escalante provided a review of the motion and the intent behind the motion and Mrs. Nelson noted that since this has been discussed multiple times she would prefer to meet with Mrs. Clark and Mr. Buchholz to discuss it outside of a meeting.
- Mr. Buchholz noted that he feels Board members have the right to respond to public comments without limitations during the course of the meetings including public comment.
- Mrs. Nelson reiterated the important of maintaining a balance between accomplishing board business and engaging in open and civil discourse.

#### **XI. Upcoming Meetings**

- A. October 26, 2015 Board of Education Regular Meeting, 7:30 p.m., Central Services Office
- B. November 2, 2015 – Board of Education Special Workshop

meeting, 7:30 pm, Central Services Office

C. November 9, 2015 Board of Education Special Meeting, 7:30 p.m., Central Services Office

XII. **Adjourn to Closed Session**

The Board did not have a need to have a closed session.

XIII. **Adjournment**

*At 9:15 p.m. Board members Bochenski moved and Escalante seconded to adjourn the meeting. Motion carried on a unanimous voice vote.*

Respectfully submitted,  
Nancy Mogk, Board Recording Secretary



Erica Nelson, Board President



Dean Elger, Board Secretary

Minutes approved: October 26, 2015



Glen Ellyn SD 41  
Four Elementary School Additions  
Project Status Report  
10/06/2015

**WORK RECAP**

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

**Franklin Elementary:** Close – out documentation work is ongoing.

**Lincoln Elementary:** Close - out documentation work is ongoing.

**Forest Glen Elementary:** Punchlist items are being addressed and close-out documentation is in progress.

**Churchill Elementary:** Punchlist items are being addressed and close-out documentation is in progress.

**Lincoln LMC:** Area " C " cubbies have been installed. All trade work is now complete. Punchlist items are being address and close-out documentation is in progress.

**Churchill Phase 3:** Cast in Place foundations have been completed along with all required MEP rough in items. Structural back fill of the foundations and slab on grade and underground plumbing have been completed. The masonry contractor has mobilized to the site and begun work on masonry bearing walls. The mason is 20% complete with masonry bearing walls.

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 bi - weekly basis. CM / Trade Contractor meetings are occurring weekly.

**WORK OUTLOOK**

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

**Franklin Elementary:** Punchlist and closeout documentation.

**Lincoln Elementary:** Punchlist and closeout documentation.

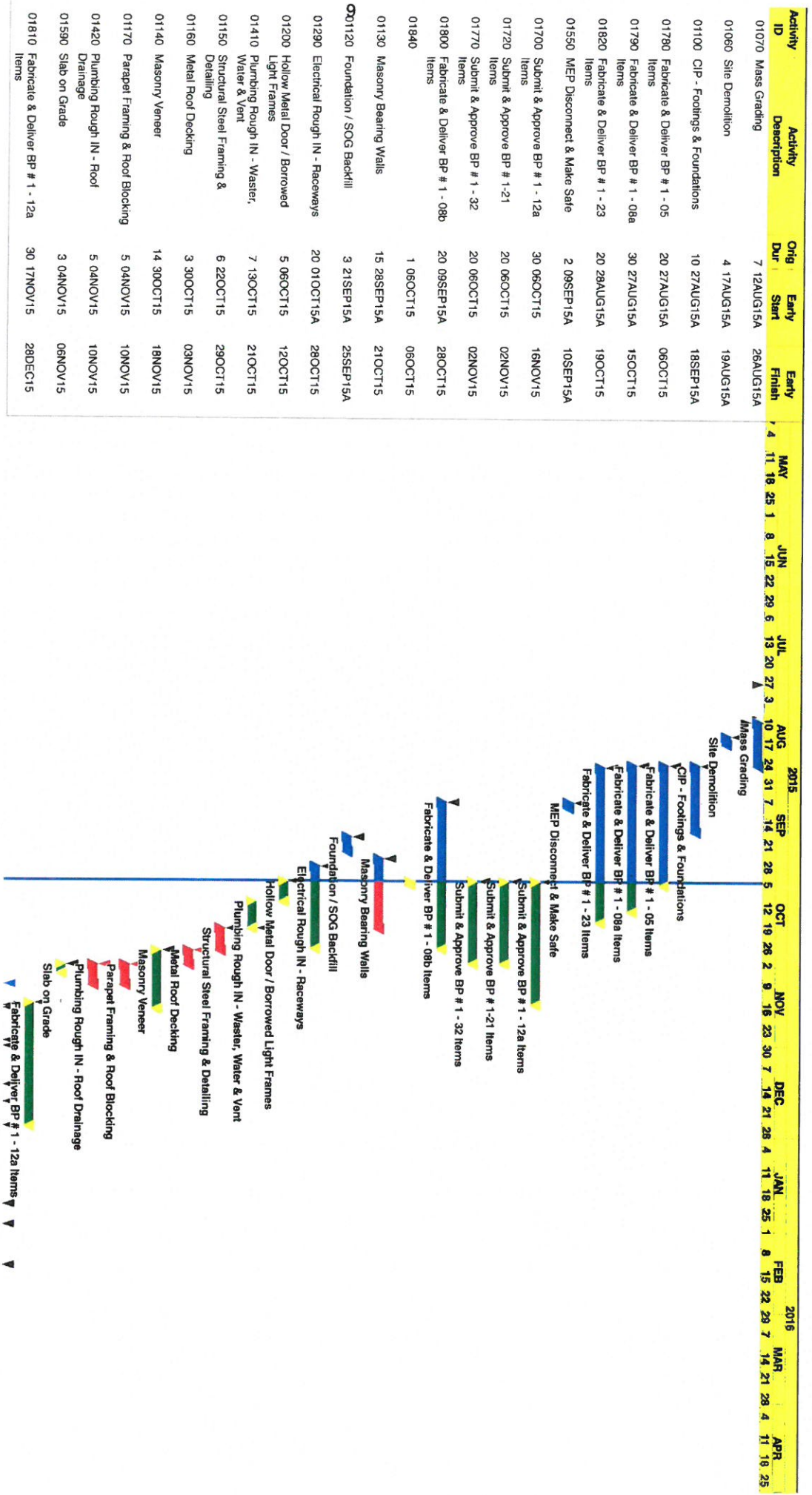
**Forest Glen Elementary:** Punchlist and closeout documentation.

**Churchill Elementary:** Punchlist and closeout documentation.

**Lincoln LMC:** Punchlist and close-out documentation.

Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	2015																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													
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01280	Classroom Casework	5	25/JAN/16	29/JAN/16	4	11	18	25	1	8	15	22	29	6	13	20	27	3	10	17	24	31	7	14	21	28	5	12	19	26	2	9	16	23	30	7	14	21	28	4	11	18	25	1	8	15	22	29	7	14	21	28	4	11	18	25																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
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**Glen Ellyn School District #41  
Board Report**

**Date:** October 13, 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:**

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Placement/Salary</b>	<b>Effective Date</b>
Andres, Alissa	Hadley	Special Education Aide (.50 FTE)	\$12.98 per hour / \$7,009.12	October 14, 2015
Bourke, James	Hadley	Radio Car Sponsor	Group II, Step IV / \$3,200.00	2015-2016 School Year
Bradford, Jon	Lincoln	Lunchroom/Playground Supervisor	\$20.00 per session	October 05, 2015
Bucur, Violeta	Franklin	Special Education Aide	\$12.98 per hour / \$13,142.10	October 27, 2015
Dettmer, Alexis	Hadley	Safe Spot Sponsor	Group V, Step II / \$600.00	2015- 2016 School Year
Fullerton, Julie	Churchill	Long Term Level 3 Literacy Teacher Substitute	Long Term Teacher Substitute Rate	October 14, 2015- January 14, 2016
Gillette, Jennifer	Lincoln	Lunchroom/Playground Supervisor	\$20.00 per session	October 06, 2015
Hibbler, Christine	Franklin	Lunchroom/Playground Supervisor	\$20.00 per hour	October 15, 2015
Quraishi, Mayraj	Franklin	Lunchroom/Playground Supervisor	\$20.00 per hour	October 15, 2015
Sanders, Laurie	Hadley	Special Education Aide	\$12.98 per hour / \$13,920.97	October 15, 2015
Vichio, Maria	Hadley	7 <sup>th</sup> Grade Girls' Cheerleading Coach	Group IV, Step III / \$1,200.00	2015-2016 School Year

**Resignations:**

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Effective Date</b>
Lapacek, Robin	Churchill	Reading/Math Assistant	October 28, 2015



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### School District Payment Order

The Treasurer, Paul Gordon, of Glen Ellyn School District 41 in DuPage County, shall pay to the order of the attached list of vendors the sum of \$473,945.93 for September and \$355,564.21 for October accounts payable and payroll liability checks.

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

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

Order Date: October 13, 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](http://www.d41.org)

CHECK	CHECK		INVOICE
DATE	NUMBER	VENDOR	DESCRIPTION
09/29/2015	21479	AT&T	43.44 630- Z99-0236 8/17-9/16
09/30/2015	21480	AFSCME	2,116.26 Multiple Invoices
09/30/2015	21481	EDGERTON & EDGERTON	121.50 Payroll accrual
09/30/2015	21482	TOM VAUGHN, CHAPTER	282.50 Payroll accrual
09/30/2015	201500235	ILL MUNICIPAL RETIRE	62,970.06 Multiple Invoices
09/30/2015	201500236	ILLINOIS DEPT OF REV	38,848.17 Multiple Invoices
09/30/2015	201500237	INTERNAL REV SERVICE	203,566.54 Multiple Invoices
09/30/2015	201500238	T H I S	18,853.43 Multiple Invoices
09/30/2015	201500239	TEACHERS RETIREMENT	104,154.01 Multiple Invoices
09/30/2015	201500240	WAGeworks	5,572.25 Multiple Invoices
09/30/2015	201500241	THE OMNI GROUP	35,448.68 Multiple Invoices
09/30/2015	201500242	EXPERT PAY	1,613.92 Payroll accrual
09/29/2015	201500243	TEACHERS RETIREMENT	270.00 TRS Excess Salary Increase for Juli Kennelly
09/30/2015	201500245	TEACHERS RETIREMENT	85.17 TRS Excess Salary Increase for Juli Kennelly
Totals for checks			473,945.93

## FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	400,539.97	0.00	1,805.22	402,345.19
20	Operations & Maintenance Fund	0.00	0.00	43.44	43.44
50	Social Security/Medicare Fund	28,669.02	0.00	0.00	28,669.02
51	Ill Municipal Retirement Fund	42,888.28	0.00	0.00	42,888.28
***	Fund Summary Totals ***	472,097.27	0.00	1,848.66	473,945.93

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

CHECK	CHECK		INVOICE
DATE	NUMBER	VENDOR	DESCRIPTION
10/05/2015	21483	ANDERSON, LINDA	253.36 art supplies
10/05/2015	21484	ASTA	390.00 Registration payment for ASTA National Conference, March 2-5, 2015. Rita Feuerborn--Orchestra Director
10/05/2015	21485	BOUND TO STAY BOUND	296.38 Titles to add to the LMC from BTSB.
10/05/2015	21486	BROOKES PUBLISHING	565.00 ASQ - Pre-School Screening Materials for Linda Puetz at Forest Glen
10/05/2015	21487	BUSINESS SOLVER	71.25 September Service Fees -Ancillary Plan Services PEPM-non EBC sponsored lines of coverage
10/05/2015	21488	CARE OF TREES	380.00 AL TREE PRUNING
10/05/2015	21489	CONRAD, JODI	155.87 9/29/2015 Conrad classroom supplies reimbursement
10/05/2015	21490	CORRECT ELECTRIC	34,440.00 Multiple Invoices
10/05/2015	21491	COTG	216.23 Repair Service for Color Printer at Hadley
10/05/2015	21492	CREATIVE SMARTS INC	1,125.00 10//2/2015 Greg Tang workshop registration
10/05/2015	21493	EDLEADER21	5,000.00 Annual subscription renewal - Invoice #1564
10/05/2015	21494	EDUCATIONAL DESIGN L	759.00 11 subscriptions for St. Petronille school for The Daily Cafe - Maureen Aspell, Jeanne Trunk, Lucia Pikus, Ginny Hahne, Dawn Polasek, Lori Baumert, Marilyn Bottger, Karen O'Donohue, Deanne Graff, Beth Atkinson, Colleen Morrissy
10/05/2015	21495	ESCOBAR HERNANDEZ, G	9.32 Spanish liaison mileage
10/05/2015	21496	ETA HAND2MIND	700.00 VersaTiles Math Labs - 7th and 8th grade
10/05/2015	21497	FEDERAL EXPRESS	31.09 POSTAGE
10/05/2015	21498	FIRST ATT: FINANC	325.00 Robotics Club Team Registration and Program Registration
10/05/2015	21499	FITNESS FINDERS	375.24 Shoe tokens for 5 min run/walk contest
10/05/2015	21500	FOLLETT SCHOOL SOLUT	382.59 Multiple Invoices
10/05/2015	21501	FRANCZEK RADELET & R	2,914.50 Multiple Invoices
10/05/2015	21502	GIMMEES	2,257.58 Hadley Lanyards
10/05/2015	21503	GRAYBAR ELECTRIC CO	58.69 BULBS
10/05/2015	21504	GREAT LAKES ELEVATOR	1,815.50 Multiple Invoices
10/05/2015	21505	HADLEY JUNIOR HIGH S	330.00 Reimburse Hadley for IESA speech team registration.
10/05/2015	21506	HEARTLAND BUSINESS S	3,084.00 Multiple Invoices
10/05/2015	21507	HOUSE OF GRAPHICS	4,629.00 Multiple Invoices
10/05/2015	21508	IASB PUBLICATIONS	400.00 Invoice # 013316 - Starting Right Workshop (8/20/15)
10/05/2015	21509	IASPA	125.00 IASPA HR Essentials Workshop for Cheryl Boyd
10/05/2015	21510	KAGAN & GAINES INC	1,455.20 Multiple Invoices

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
10/05/2015	21511	KNOEBL, INGRID	105.00	Reimbursement IAHPERD State Convention	
10/05/2015	21512	KONICA MINOLTA BUSIN	11,499.75	Invoice #9001715834 9/1/15 through 11/30/15	
10/05/2015	21513	KRUEGER, DAN	47.00	Softball assignors fee	
10/05/2015	21514	LACOSSE, KIM	105.00	Reimbursement IAHPERD State Convention	
10/05/2015	21515	LAZZARA, DEBORAH	24.00	9/29/2015 Lazzara reimbursement classroom supplies	
10/05/2015	21516	LEN'S ACE HARDWARE	9.43	ASST SUPP	
10/05/2015	21517	LOBDELL, EMILY	20.00	Returned lost library book after paying for it.	
10/05/2015	21518	LOWERY MCDONNELL	641.55	Safeco adjustable literature organizer, grey as per quote dated Aug 10, 2015	
10/05/2015	21519	METRO PROFESSIONAL P	1,670.92	Multiple Invoices	
10/05/2015	21520	MIDAMERICAN ENERGY	38,062.76	Multiple Invoices	
10/05/2015	21521	MONDO PUBLISHING	609.12	Mondo Grade#1 Big Books for new section	
10/05/2015	21522	NATIONAL HISTORY BEE	150.00	National History Bee Registration Fee	
10/05/2015	21523	NORTHERN ILLINOIS GA	150.67	Multiple Invoices	
10/05/2015	21524	OFFICE DEPOT	1,111.88	Multiple Invoices	
10/05/2015	21525	OLIVE GROVE LANDSCAP	12,138.38	Multiple Invoices	
10/05/2015	21526	OUNCE OF PREVENTION	650.00	The Ounce Baby & Me District#41 Prevention Initiative	
10/05/2015	21527	PALOS SPORTS INC	167.96	Multiple Invoices	
10/05/2015	21528	PEPPERS, PAT	65.00	V-ball ref 9/24	
10/05/2015	21529	PYONE, CHO	564.50	22 hours and 35 minutes of transaltions for Burmese families, September dates, Invoice #100	
10/05/2015	21530	QUINLAN & FABISH MUS	607.00	Multiple Invoices	
10/05/2015	21531	RATH, JENNIFER	86.25	Withdrew [REDACTED] after paying fees	
10/05/2015	21532	REALLY GOOD STUFF IN	38.98	7/1/2015 Mertz classroom supplies	
10/05/2015	21533	RESTROOM DIRECT	5,155.00	Multiple Invoices	
10/05/2015	21534	RHINO LININGS OF DUP	649.00	Bed liner for new truck	
10/05/2015	21535	ROSCOE CO	105.54	9/23 MOP SERV	
10/05/2015	21536	ROTARY CLUB OF GLEN	508.00	Invoice # 6278 - Dues and Meals	
10/05/2015	21537	SAM'S CLUB	1,027.84	Multiple Invoices	
10/05/2015	21538	SCHOOL SPECIALTY	874.29	Multiple Invoices	
10/05/2015	21539	SIGN IDENTITY	483.36	Multiple Invoices	
10/05/2015	21540	SINGIN' DOG DOUBLE R	274.00	Oboe & Bassoon Reeds	
10/05/2015	21541	SOUTH SIDE CONTROL S	50.08	REPAIR PARTS	
10/05/2015	21542	SUPER DUPER SCHOOL C	409.95	Speech Protocols/Testing Materials N Meer @ Ben Franklin All SLP	
10/05/2015	21543	THE TERRY GROUP	6,750.00	GASB 45/OPEB valuation Invoice#20150903-2	
10/05/2015	21544	THOMPSON, REBECCA	50.00	Spanish translation for Partners in Learning	

CHECK DATE	CHECK NUMBER	CHECK VENDOR	CHECK AMOUNT	INVOICE DESCRIPTION
				9:30-11:20 am
10/05/2015	21545	TIGERDIRECT.COM	13,755.65	Multiple Invoices
10/05/2015	21546	TIME FOR KIDS	410.32	Time Subscription
10/05/2015	21547	TYCO INTEGRATED SECU	723.00	Service call for AL fire panel
10/05/2015	21548	VOLK, LAUREN	65.00	V-ball ref 9/8
10/05/2015	21549	VORIS MECHANICAL INC	671.80	Repairs made to Forest Glen Chiller
10/05/2015	21550	VORTEX COMMERCIAL FL	620.00	Installation of vinyl base at Abe Lincoln
10/05/2015	21551	WASTE MANAGEMENT WES	3,095.19	OCT DISP
10/05/2015	21552	WEVIDEO INC	469.00	subscription to WeVideo
10/06/2015	21553	ARTHUR J GALLAGHER	1,551.00	Multiple Invoices
10/06/2015	21554	AT&T	2,038.18	ACCESS 9/22-10/21
10/06/2015	21555	AT&T	3,525.20	831-0003789-083 9/25-10/24
10/06/2015	21556	BAKER TILLY VIRCHOW	8,000.00	PROGRESS BILLING 2015 FISCAL YEAR AUDIT
10/06/2015	21557	FGM ARCHITECTS-ENGIN	15,195.36	Multiple Invoices
10/06/2015	21558	READYREFRESH BY NEST	64.21	Multiple Invoices
10/06/2015	21559	VILLAGE OF GLEN ELLY	7,208.61	Multiple Invoices
10/01/2015	201500244	MB FINANCIAL BANK	150,764.68	Bond payment - October 2015
		Totals for checks	355,564.21	

## 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	86.25	74,260.85	74,347.10
20	Operations & Maintenance Fund	0.00	0.00	130,452.43	130,452.43
30	Debt Service Fund	0.00	0.00	150,764.68	150,764.68
***	Fund Summary Totals ***	0.00	86.25	355,477.96	355,564.21

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

**ADDENDUM TO  
INTERGOVERNMENTAL COOPERATION AGREEMENT  
FOR FOOD SERVICES BETWEEN  
THE BOARD OF EDUCATION OF MARQUARDT SCHOOL  
DISTRICT NO. 15, DUPAGE COUNTY, ILLINOIS  
AND  
THE BOARD OF EDUCATION OF GLEN ELLYN SCHOOL  
DISTRICT NO. 41, DUPAGE COUNTY, ILLINOIS  
WHICH WAS ENTERED INTO ON JULY 1, 2014**

THIS ADDENDUM to Intergovernmental Cooperation Agreement For Food Services ("Agreement"), is made and entered into this 1st day of July, 2015, by and between the Board of Education of Marquardt School District No. 15, DuPage County, Illinois ("District 15"), and the Board of Education of Glen Ellyn School District No. 41, DuPage County, Illinois ("District 41"). This Agreement amends the Intergovernmental Cooperation Agreement for Food Services first made and entered into on the 1st day of July, 2014.

For and in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, District 15 and District 41 hereby acknowledge and agree as follows:

- 1) Paragraph 5 of the Agreement shall be amended to read as follows:

"5. EQUIPMENT PURCHASES & MAINTENANCE. All equipment needed onsite for both the elementary and Hadley Junior High lunch program will be purchased and maintained by District 41. District 41 will be responsible for implementing and executing a preventative maintenance schedule as agreed upon between the parties. Any loss of product due to equipment failure will be reimbursed to District 15.

District 15 agrees to provide District 41 with a new Southbend SL-Series, Gas, Single Deck, 72,000 BTU Convection Oven (the "Oven") to be installed by District 41 for use in connection with the terms of this agreement. The Oven will be delivered to District 41 on or before August 15, 2015. The Oven shall remain the property of District 15 and will be picked up by District 15 at the end of the contract term. District 41 will not be charged any fees from District 15 for the use of the Oven, but District 41 agrees to hold District 15 harmless from any claims arising from the installation, use or removal of the Oven pursuant to Indemnification Paragraph 15(A) of the Agreement."

- 2) All other provisions of the INTERGOVERNMENTAL COOPERATION AGREEMENT FOR FOOD SERVICES BETWEEN THE BOARD OF EDUCATION OF MARQUARDT SCHOOL DISTRICT NO. 15, DUPAGE COUNTY, ILLINOIS AND THE BOARD OF EDUCATION OF GLEN ELLYN SCHOOL DISTRICT NO. 41, DUPAGE COUNTY, ILLINOIS entered into on July 1, 2014, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have entered into this amendment to the Agreement on the day and date first above written.

Board of Education  
Marquardt School District No. 15  
DuPage County, Illinois

By: Bruce B. Bower  
Its: Board President

Attest: Jan Landrum  
Its: Board Secretary

Date: 8/4/15

Board of Education  
Glen Ellyn School District No. 41  
DuPage County, Illinois

By: [Signature]  
Its: \_\_\_\_\_

Attest: [Signature]  
Its: \_\_\_\_\_

Date: 10/13/15

GE District 41 Board of Education  
Board Report

PTA or Committee: <b>Franczek Radelet</b> <b>School Law Conference</b>
Board Member submitting report: <b>Erica Nelson</b>
Date of meeting: <b>October 7, 2015</b>

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

One of four School Law Seminars offered by Franczek Radelet for school board members, administrators, staff. Focus on: School Law updates including what's next in Springfield and a review of the changes in legislation related to school code. School District and Community communications and differentiating board-superintendent roles/responsibilities.

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

**Next dates:**

Jan 22<sup>nd</sup> For Administrators – Best Practices - Students, Personnel, Business  
Feb 26<sup>th</sup> Employment Law Conf. on employment and labor trends affecting public sector  
March 11<sup>th</sup> For Special Education Administrators – legal updates, changes

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

GE District 41 Board of Education  
Board Report

PTA or Committee: Forest Glen PTA
Board Member submitting report: DENN ELGAR
Date of meeting: 10/6/15

I) Summary of key issues: (Attach agenda if applicable) VOTED ON AMENDED BY-LAWS  
of the PTA  
By Laws PASSED.

II) Actions to be taken/Resolved items from previous meeting: NO ACTIONS

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

- Summarized Ribbon Cutting  
Picture of "we are one" to be  
in the Daily Herald  
Donors with Dr. Gordon  
OCT 21<sup>ST</sup> 8:45-9:45

**Regular Meeting  
October 13, 2015**

[illegible]