

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. <u>Discussion Items</u>

- 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, 2105 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

Minutes approved: October 26, 2015

Dean Elger, Board Secretary



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.

Page 1 of 2

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Landscaping & Landscape Restoration				Restoration
Punch List ¶		14APR16	8 05APR16 14	01520 Landscaping & Landscape
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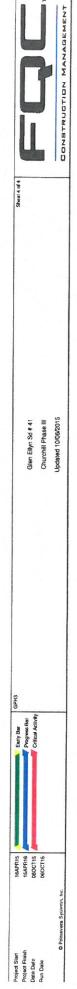
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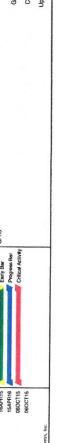
Glen Ellyn Sd # 41 Churchill Phase III Updaled 10/08/2015

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01430 Plumbing Trim - Fixtures	5 01FEB16	05FEB16							Hesilient Flooring	
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Masonry Veneer			
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	5 03NOV15	3 30OCT15	01160 Metal Roof Decking
	5 29OCT15	6 220CT15	01150 Structural Steel Framing & Detailing
	5 210CT15	7 13OCT15	01410 Plumbing Rough IN - Waster, Water & Vent
Hollow Metal Door / Borrowed Light Frames	5 120CT15	5 06OCT15	01200 Hollow Metal Door / Borrowed Light Frames
Electrical Rough IN - Raceways	15A 28OCT15	20 01OCT15A	01290 Electrical Rough IN - Raceways
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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:

Effective Date October 14, 2015 2015-2016 School Year October 05, 2015 October 27, 2015 2015- 2016 School Year October 14, 2015- January 14, 2016 October 16, 2015 October 15, 2015 October 15, 2015	\$12.98 per hour / \$7,009.12 \$12.98 per hour / \$7,009.12 Group II, Step IV / \$3,200.00 \$20.00 per session \$12.98 per hour / \$13,142.10 Group V, Step II / \$600.00 Long Term Teacher Substitute Rate \$20.00 per session \$20.00 per hour \$20.00 per hour \$12.98 per hour	ameSchoolPositionPlacement/SalaryIdres, AlissaHadleySpecial Education Aide (.50 FTE)\$12.98 per hour / \$7,009.12burke, JamesHadleyRadio Car SponsorGroup II, Step IV / \$3,200.00adford, JonLincolnLunchroom/Playground Supervisor\$20.00 per sessionettmer, AlexisHadleySafe Spot SponsorGroup V, Step II / \$600.00llerton, JulieChurchillLong Term Level 3 Literacy Teacher SubstituteLong Term Teacher Substitute Ratellette, JenniferLincolnLunchroom/Playground Supervisor\$20.00 per sessionbabler, ChristineFranklinLunchroom/Playground Supervisor\$20.00 per hourbraishi, MayrajFranklinLunchroom/Playground Supervisor\$20.00 per hourmders, LaurieHadleySpecial Education Aide\$13,920.97	School Hadley Hadley Lincoln Franklin Hadley Churchill Lincoln Franklin Franklin Hadley	Andres, Alissa Hadley Bourke, James Hadley Bradford, Jon Lincoln Bucur, Violeta Franklin Dettmer, Alexis Hadley Fullerton, Julie Churchil Gillette, Jennifer Lincoln Hibbler, Christine Franklin Quraishi, Mayraj Franklin Sanders, Laurie Hadley
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	00 000 54 / 111	7th Grade Cirles Change ding Coach	Madlov	Vichio Maria
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Resignations:

Effective Date	October 28, 2015
Position	Reading/Math Assistant
School	Churchill
Vame	-apacek, Robin



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

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.

3frdtl01.p 05.15.06.00.00-010080 Glen Ellyn, IL

Check Register - Detail (Dates: 09/23/15 - 09/30/15)

1:02 PM 10/06/15 PAGE: 1

CHECK CHECK INVOICE DATE NUMBER VENDOR AMOUNT 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

3frdt101.p 3frdtl01.p Glen Ellyn, IL 05.15.06.00.00-010080 Check Register - Detail (Dates: 09/23/15 - 09/30/15)

1:02 PM 10/06/15 PAGE: 2

FUND SUMMARY

FUND	DESCRIPTION	BALANCE SHEET	REVENUE	EXPENSE	TOTAL
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
*** F	und Summary Totals ***	472,097.27	0.00	1,848.66	473,945.93

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

3frdtl01.p Glen Ellyn, IL 1:20 PM 10/06/15 05.15.06.00.00-010080 Check Register - Detail (Dates: 10/01/15 - 10/06/15) PAGE: 1

CHECK	CHECK			INVOICE
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION
10/05/2015	21483	ANDERSON, LINDA	253.36	art supplies
10/05/2015	21484	ASTA		Registration payment for ASTA
				National Conference, March
				2-5, 2015. Rita
				FeuerbornOrchestra 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,
10/05/2015	21495	ESCOBAR HERNANDEZ, G	0.20	Colleen Morrissy
10/05/2015		ETA HAND2MIND		Spanish liaison mileage
			700.00	VersaTiles Math Labs - 7th
10/05/2015	21497	FEDERAL EXPRESS	31 09	and 8th grade POSTAGE
10/05/2015		FIRST ATT: FINANC		Robotics Club Team
				Registration and Program
				Registration
10/05/2015	21499	FITNESS FINDERS		Shoe tokens for 5 min
				run/walk contest
10/05/2015	21500	FOLLETT SCHOOL SOLUT		Multiple Invoices
10/05/2015	21501	FRANCZEK RADELET & R		Multiple Invoices
10/05/2015	21502 (GIMMEES		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 H	HADLEY JUNIOR HIGH S		Reimburse Hadley for IESA
				speech team registration.
10/05/2015	21506 F	HEARTLAND BUSINESS S		Multiple Invoices
10/05/2015	21507 F	HOUSE OF GRAPHICS		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 F	KAGAN & GAINES INC	1,455.20	Multiple Invoices

Glen Ellyn, IL Check Register - Detail (Dates: 10/01/15 - 10/06/15) 1:20 PM 10/06/15 PAGE: 2

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		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		LOBDELL, EMILY		Returned lost library book
		, 	20.00	* ***
10/05/2015	21518	LOWERY MCDONNELL	641 55	after paying for it.
		ZONZKI NODOWNEED	041.55	Safeco adjustable literature
				organizer, grey as per quote
10/05/2015	21519	METRO PROFESSIONAL P	1 650 000	dated Aug 10, 2015
10/05/2015		MIDAMERICAN ENERGY		Multiple Invoices
10/05/2015		MONDO PUBLISHING		Multiple Invoices
20,00,2013	21321	MONDO FOBLISHING	609.12	Mondo Grade#1 Big Books for
10/05/2015	21522	NATIONAL HIGHORY PER		new section
10/03/2015	21522	NATIONAL HISTORY BEE	150.00	National History Bee
10/05/2015	21522	NORTHERN ELLEN		Registration Fee
10/05/2015		NORTHERN ILLINOIS GA		Multiple Invoices
10/05/2015		OFFICE DEPOT		Multiple Invoices
10/05/2015		OLIVE GROVE LANDSCAP		Multiple Invoices
10/05/2015	21526	OUNCE OF PREVENTION	650.00	The Ounce Baby & Me
				District#41 Prevention
10/05/0045				Initiative
10/05/2015		PALOS SPORTS INC	167.96	Multiple Invoices
10/05/2015		PEPPERS, PAT		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,
10/05/0015	90000000			Invoice #100
10/05/2015		QUINLAN & FABISH MUS	607.00	Multiple Invoices
10/05/2015	21531	RATH, JENNIFER	86.25	Withdrew
/ /	managana n	dividualisment		after paying fees
10/05/2015	21532	REALLY GOOD STUFF IN	38.98	7/1/2015 Mertz classroom
20/05/00	200000000000000000000000000000000000000			supplies
10/05/2015		RESTROOM DIRECT		Multiple Invoices
10/05/2015		RHINO LININGS OF DUP	649.00	Bed liner for new truck
10/05/2015		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		SAM'S CLUB	1,027.84	Multiple Invoices
10/05/2015	21538 9	SCHOOL SPECIALTY	874.29	Multiple Invoices
10/05/2015	21539 8	SIGN IDENTITY	483.36	Multiple Invoices
10/05/2015	21540 \$	SINGIN' DOG DOUBLE R	274.00	Oboe & Bassoon Reeds
10/05/2015	21541 8	SOUTH SIDE CONTROL S	50.08	REPAIR PARTS
10/05/2015	21542 5	SUPER DUPER SCHOOL C	409.95	Speech Protocols/Testing
				Materials N Meer @ Ben
				Franklin All SLP
10/05/2015	21543 1	THE TERRY GROUP	6,750.00	GASB 45/OPEB valuation
				Invoice#20150903-2
10/05/2015	21544 1	THOMPSON, REBECCA		Spanish translation for
				Partners in Learning

Glen Ellyn, IL

Check Register - Detail (Dates: 10/01/15 - 10/06/15)

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CHECK CHECK INVOICE DATE NUMBER VENDOR AMOUNT 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

3frdtl01.p Glen Ellyn, IL 1:20 PM 10/06/15 05.15.06.00.00-010080 Check Register - Detail (Dates: 10/01/15 - 10/06/15) PAGE: 4 3frdtl01.p

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FUND SUMMARY

FUND	DESCRIPTION	BALANCE SHEET	REVENUE	EXPENSE	TOTAL
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
*** F	und Summary Totals ***	0.00	86.25	355,477.96	355,564.21

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. <u>EQUIPMENT PURCHASES & MAINTENANCE</u>. 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: Bruch Bruch
Its: Board President

Attest: Mankandam
Its: Board Seere Hall

Date: 8/4/5

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

By: _ Its:

Attest: Its:

Date: 16.13.15

GE District 41 Board of Education Board Report

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

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 22nd For Administrators – Best Practices - Students, Personnel, Business Feb 26th Employment Law Conf. on employment and labor trends affecting public sector March 11th 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 Glew PTA Board Member submitting report:
DEM EZGER
Date of meeting: 10/6/15
1) Summary of key issues: (Attach agenda if applicable) VOTON ON AMENDED BY - LAWS of The PTA. By Low 5 PASSED.
By Low 5 PASSED.
II) Actions to be taken/Resolved items from previous meeting: トゥ トでれるいち
III) Questions/Areas of interest for the BOE/Follow-up as requested:
Jonemonizel Kibbon Corrig
PICTURE of " WE ME ONE" TO be IN THE DRILY HERALD DONOTS WITH PR. GOVDEN OCTZIET 8:45-9:45

Board of Education Meeting

Regular Meeting October 13, 2015

Please sign in so that we may have record of your attendance. Thank you

Name (Please print)	Email Address and School Area
Left Cooper	
Colleen Costello	Jett 57 at gol, com
Rahe Prescott	Ben Franklin.
(SAILL-12	Ben Franklin
	PROVELIP
Kaven Dymit	GEEN Hadicy
Christin Cellan	DEN and V
Court terran	that Forest Gle
Brulinger	Macoln
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