



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

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

JANUARY 12, 2015 - 7:30 PM

**CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS 60137**

Call to Order

Board Vice President Drew Ellis called the January 12, 2015 Board meeting to order at 7:30 p.m.

Pledge of Allegiance

Board member Joe Bochenski led in the recital of the Pledge of Allegiance.

Roll Call

Upon the roll being called, the following members answered present: Patrick Escalante, Dean Elger, Joe Bochenski, Drew Ellis and Cathryn Wilkinson.

Electronic Participation

Mr. Ellis noted that Board members John Kenwood and Erica Nelson were not able to attend the meeting in person due to employment-related obligations. In accordance with District 41 policy, Mr. Kenwood and Mrs. Nelson notified the superintendent's office that they would not be physically present for the board meeting, but would like to participate in the meeting by phone.

Board members Elger moved and Wilkinson seconded to approve Mr. Kenwood and Mrs. Nelson's participation by phone in the meeting. On a roll call vote answering "Aye": Elger, Bochenski, Ellis, Escalante and Wilkinson; answering "Nay": None. Motion carried.

Roll Call

Upon the roll being called, the following members answering present: Patrick Escalante, Erica Nelson (participated by phone); Dean Elger, Drew Ellis, Joe Bochenski, John Kenwood (participated by phone) and Cathryn Wilkinson.

Public Participation

Mr. Ellis reminded members of the audience that speakers should identify themselves, complete a public participation form, limit comments to three minutes or less and he asked that comments substantially reflected in others, be held in the interest of time.

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. Also, 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, if a response is warranted.

Below is a summary of the public comment:

- Shelby Bakken, a Churchill parent, said she was happy with the District's progress on facilities, but is having difficulty understanding why there will be four remaining portable classrooms at Churchill. Ms. Bakken noted that children are in and out of the portable classrooms a number of times each day in the cold and said as much as 50 minutes of instructional time is lost. She urged the Board and administration to consider eliminating the portable classrooms at Churchill as a part of its facilities planning.

Presentations, Reports, Updates and Initiatives

- A. Problem Based Learning (PBL) Presentation: PBL coach Christina Kellam, introduced Churchill fifth grade students who presented their plans for an outdoor learning space that resulted from a Problem-Based Learning initiative related to their identified need for this type of space at their school. Following the presentation, the Board and students engaged in a question and answer period.
- B. Auditor's Presentation of the Comprehensive Annual Financial Report (CAFR): John Rossi, a representative from Baker Tilly presented information on the District's audit and CAFR. Mr. Rossi reported that the District's operating procedures were good with a low risk factor and that there were no negative findings. Mr. Rossi noted that procedures have improved over time and the District is currently in a very good financial position. The CAFR is posted on the District's website.
- C. Construction Update: Jack Hayes of FQC provided the Board with an update on the elementary classroom additions and acknowledged the first major milestone: The construction at Lincoln and Franklin is complete and classrooms are now occupied by students. Mr. Hayes said that Forest Glen and Churchill work continues and noted the construction costs have been tracking under budget. Now that Lincoln and Franklin are substantially complete, allowances can be accrued and translated into savings and increased contingency funds.

FQC presented a recommendation to the Board to provide temporary heat at Forest Glen in order to continue the momentum of the construction over the winter months and improve the overall construction progress. The estimated costs are \$10,000. The Board discussed the benefits and risks of the recommendation and asked for the estimated fuel costs. The Board gave Dr. Gordon direction to move forward with FQC's recommendation contingent on FQC providing the additional cost information. If the cost exceeds the benefit, the Board will revisit the matter at its January 26, 2015 meeting.
- D. PTA Executive Council Report: Lori Taylor provided an update on Executive Council activities and upcoming events at the schools.

Discussion Items

There were no scheduled discussion items.

Action Items

- A. *Consent Agenda Board members Escalante moved and Elger seconded to accept the reports and recommendations in the Consent Agenda which included:*
 - 1. *Human Resources*
 - a. *Personnel Report*
 - 1. *Employment recommendations*
 - 2. *Internal Transfers*
 - 3. *Resignations*
 - 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 Report*
- f. *Disposal of Surplus Property*
- g. *2014-15 FOIA Report*
- h. *School District Payment Order (December 3, 2014 through January 5, 2015)*
- 3. *Other Matters*
 - a. *Approval of Board Meeting Minutes*
 - 1. *December 8, 2014 Public Hearing and Regular Board Meeting*
 - 2. *December 8, 2014 Regular Board Meeting-Closed Session*

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

Superintendent's Recommendations:

- A. Resolution to Ratify Proposed Amendments to the Cooperative Association for Special Education (CASE) Articles of Joint Agreement: The administration recommended that the Board of Education approve the *Resolution of CASE Member Board of Education of Glen Ellyn Public Schools District 41 Ratifying Proposed Amendments to the CASE Articles of Joint Agreement* as presented on the attached.

Board discussion focused on the benefits of participating in the cooperative and whether it was the most cost effective way to provide support for our students with special needs.

Board members Elger moved and Wilkinson seconded to approve the administration's recommendation as presented. On a roll call vote answering "Aye": Nelson, Escalante, Bochenski, Kenwood, Ellis, Elger and Wilkinson; answering "Nay": None. Motion carried.

(Attachment)

- B. Board Policy Revisions: The administration recommended that the Board of Education adopt revisions to the following policies, procedures and exhibits. The revised policies are posted on the District's website.

POLICY #	TITLE
2.20	Powers and Duties of the School Board; <u>Indemnification</u>
2.250E2	Exhibit - Immediately Available District Public Records and Web-Posted Reports and Records
4.45	Insufficient Fund Checks and Debt Recovery
4.45-AP2	Administrative Procedure - Local Debt Recovery Implementation Procedures
4.60	Purchases and Contracts
4.100	Insurance Management
4.110	Transportation
4.120	Food Services
4.170	Safety and Security
4.175	Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications

5.10	Equal Employment Opportunity and Minority Recruitment
5.30	Hiring Process and Criteria
5.30-AP1	Administrative Procedure - Interview Questions
5.185	Family and Medical Leave
5.185-AP	Administrative Procedure - Resource Guide for Family and Medical Leave
5.220	Substitute Teachers
5.250	Leaves of Absence
5.260	Student Teachers
5.280	Educational Support Personnel - Duties and Qualifications
5.330	Sick Days, Vacation, Holidays, and Leaves
6.150	Home and Hospital Instruction
6.280	Grading and Promotion
6.340	Student Testing and Assessment Program
7.20	Harassment of Students Prohibited
7.240	Conduct Code for Participants in Extracurricular Activities
7.270	Administering Medicines to Students
7.50	School Admissions and Student Transfers To and From Non-District Schools
9.00	NEW-Technology-Acceptable Use of the District's Electronic Resources
9.00 E1	Acceptable Use of the District's Electronic Resources Authorization Form-Student
9.10	Student Use of Personal Technology
9.10 AP1	AP-Student Use of Personal Technology
9.10 E1	Exhibit-AUP Student Use of Personal Technology Authorizations
9.10 E2	Exhibit - Student Use of Personal Technology Waiver
9.20	Technology-Employee Personal Use
9.30	Technology-Social Media
9.40	Technology-Consequences of violations of the AUP
9.50	Technology - Notification of Policy and Acknowledgement

Board members Wilkinson moved and Elger seconded to approve the administration's recommendation as presented. On a roll call vote answering "Aye": Nelson, Escalante, Bochenski, Kenwood, Ellis, Elger and Wilkinson; answering "Nay": None. Motion carried.

- C. Class Size Targets: The administration recommended that the Board of Education approve the a recommendation related to maintain the following targets:
- 20-22 students per class in grades K-1 (Level I)
 - 22-25 students per class in Grades 2-3 (Level II)
 - 25-27 students per class in grades 4-5 (Level III)
 - 26-28 students per class in grades 6-8
 - 23-25 students per class in grades 4 and 5 in schools that have not made AYP for two consecutive years

When necessary, make a recommendation for additional staff in the following circumstances:

- The academic performance of a grade level at a particular school is significantly below the norm for the district. Grade level MAP Testing results and ISAT results will be used as the comparative measure.
- Class sizes across a grade level rise to at least an average of two students above the grade level target.

Board members Wilkinson moved and Escalante seconded to approve the administration's recommendation as presented. On a roll call vote answering "Aye": Ellis, Kenwood, Bochenski, Escalante, Elger, Nelson and Wilkinson; answering "Nay": None. Motion carried.

Superintendent's Report

Superintendent Dr. Paul Gordon reported on the following matters:

- A. Enrollment is stable. A copy of the December report is attached.
(Attachment)
- B. Facilities: At the January 26 Board meeting, the administration will present the Board with three facilities options to support full-day kindergarten in District 41. The proposed options include:
 - Building a new K-5 school on the Spalding property (already owned by the District)
 - Building an Early Learning Center on Spalding
 - Building additions/modifications to our existing schools.

The Board will also host Community Listening Sessions to share this same information and gather community feedback on Saturday, January 31, 10:30 a.m., Hadley Junior High, and Wednesday, February 4 at 7 p.m. Hadley Junior High.

Ribbon cutting ceremonies to officially celebrate these new classrooms at Benjamin Franklin and Abraham Lincoln Schools are scheduled for Saturday, January 24, 9 a.m. (Benjamin Franklin) and Saturday, January 31, 9 a.m. (Abraham Lincoln.)

Board Reports

- Mrs. Nelson reported on the Team 21 and LEND meetings and noted that Governor Elect Bruce Rauner has appointed Senator Meeks as ISBE's new executive director. LEND will keep its members apprised.
- Mrs. Wilkinson reported on her attendance at the PTA Executive Council meeting and noted the positive comments she heard about how the District's recent school closing was handled. The group asked for more information on what goes into the decision to close schools.

Upcoming Meetings

- January 26, 2015 Regular Board Meeting, 7:30 p.m., Hadley Jr. High, 240 Hawthorne Boulevard, Glen Ellyn
- February 9, 2015 Regular Board Meeting, 7:30 p.m., Central Services Office, 793 N. Main Street Glen Ellyn

Other Matters

The next Coffee and Conversation with the Board will be scheduled sometime after the March 4, 2015 Town Hall Meeting and will be hosted by Board members Erica Nelson and Patrick Escalante.

Adjourn to Closed Session

At 9:06 p.m., Board members Bochenski moved and Wilkinson seconded to adjourn to closed session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

Return to Open Session

The Board returned to open session at 9:48 p.m.

Adjournment

At 9:49 p.m., Board members Escalante moved and Elger seconded to adjourn the January 12, 2015 Board of Education Regular Meeting. Motion carried on a unanimous voice vote.

Respectfully submitted,

Maureen Stecker, Board Recording Secretary



John Kenwood, Board President



Dean Elger, Board Secretary

Minutes approved: January 26, 2015

Glen Ellyn School District #41 Board Report

Date: January 12, 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
Barker, Brent	Churchill	Churchill Movers Recess Running Club	Group IV, step I/\$700.00	2014-2015 School Year
Bower, John	Lincoln	Web Masters Club	Group V, step II/\$600.00	2014-2015 School Year
Boyd, Cheryl	CSO	Administrative Assistant for HR	\$23.00 per hour/\$24,449.19(Prorated)	January 19, 2015
Brown, Nate	Hadley	8 th Grade Boys Volleyball Coach	Group II, step I/\$1,800.00	January 12, 2015
Flinn, Joshua	Churchill	Instructional Aide	\$15.20 per hour/\$10,943.9(Prorated)	January 09, 2015
Flowers, Virginia	Churchill	Long Term Social Worker Substitute	Long Term Substitute Rate	January 26, 2015
Heneghan, Noreen	Lincoln	Elementary Robotics Club	Group V, step II/\$600.00	2014-2015 School Year
Ignacio, Ryan	Lincoln	Elementary Robotics Club	Group V, step II/\$600.00	2014-2015 School Year
Katarzynski, Marylou	Churchill	Churchill Movers Recess Running Club	Group IV, step I/\$700.00	2014-2015 School Year

Internal Transfer:

Name	From Position/School	To Position/School	Effective Date
Mogk, Nancy	Administrative Assistant/ CSO	Executive Assistant to the Superintendent/ CSO	January 16, 2015

Resignation:

Name	School	Position	Effective Date
Augustine, Dana	Franklin	Speech Language Pathologist	February 27, 2015
Maier, Sarah	Hadley	Track Coach	January 05, 2015

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

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

January 12, 2015

Table of Contents

- (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) School District Payment Order for period December 3, 2014, through January 5, 2015

Glen Ellyn School District 41
Treasurer's Report
November 2014

FUND	FUND BALANCE 10/31/2014	CASH BAL. 10/31/2014	REVENUE	EXPENDITURES	INVESTMENTS (Increase) Decrease	LIABILITIES (Increase) Decrease	CASH BAL. 11/30/2014	INVESTMENTS AT COST	CASH + INVESTMENTS	LIABILITIES - RECEIVABLE (YTD)	FUND BALANCE 11/30/2014
Education	\$ 38,309,971.69	\$ 3,087,931.33	\$ 819,235.40	\$ 3,289,361.03	\$ 3,235,409.53	\$ 13,473.57	\$ 3,158,248.05	\$ 31,393,220.66	\$ 34,551,468.71	\$ (579,936.60)	\$ 35,131,405.31
Self-Insurance Dental	211,671.01	211,671.01	-	-	-	-	211,671.01	-	211,671.01	-	211,671.01
Operations and Maintenance	2,792,397.93	28,175.95	63,959.67	313,812.06	226,040.33	-	381,128.89	2,541,595.93	2,922,724.82	3,414.28	2,919,310.54
Debt Service	3,221,824.94	452,688.47	49,490.42	3,446.37	(49,490.42)	-	523,009.10	2,818,626.89	3,341,635.99	-	3,341,635.99
Transportation	763,008.35	133,869.05	16,112.40	166,785.62	44,850.60	-	304,828.91	583,132.22	887,961.13	-	887,961.13
Social Security	853,159.03	34,690.04	12,387.75	59,721.92	37,612.25	-	10,961.12	781,890.05	792,851.17	1,033.31	791,817.86
IMRF	596,352.83	23,244.43	6,724.17	48,351.71	43,275.83	-	24,892.72	531,303.36	556,196.08	1,470.79	554,725.29
Capital Projects	3,655,069.80	3,604,967.50	-	913,510.78	-	-	2,691,456.72	50,102.30	2,741,559.02	-	2,741,559.02
Working Cash	3,308,755.30	5,052.14	19.79	-	(19.79)	-	5,052.14	3,303,722.95	3,308,775.09	-	3,308,775.09
Tort	7,285.18	73.48	19.79	-	(19.79)	-	73.48	7,231.49	7,304.97	-	7,304.97
Totals	\$ 53,719,495.76	\$ 7,582,363.40	\$ 967,949.39	\$ 4,794,989.49	\$ 3,537,658.54	\$ 13,473.57	\$ 7,311,322.14	\$ 42,010,825.85	\$ 49,322,147.99	\$ (574,018.22)	\$ 49,896,166.21

Glen Ellyn School District 41
Investment Schedule
November 2014

Identifier	Certificate #	Issue Date	Maturity Date	#of Days	Amount	Rate	Interest	Type
Education Fund - 10								
PMA	1891247	09/05/14	12/02/14	88	4,000,000.00	0.070%	675.07	CD
PMA	198449	06/20/14	12/10/14	173	400,000.00	0.100%	189.59	CD
PMA	31969	06/16/14	12/24/14	192	249,187.21	0.150%	374.52	CD
PMA	202382	09/19/14	12/29/14	101	2,500,000.00	0.070%	484.23	CD
PMA	202415	09/19/14	01/26/15	129	2,450,000.00	0.080%	692.65	CD
PMA	202367	09/19/14	02/23/15	157	2,975,000.00	0.090%	1,151.73	CD
PMA	198420	06/20/14	03/03/15	258	1,000,000.00	0.117%	820.61	CD
PMA	31971	06/16/14	03/23/15	281	249,130.30	0.130%	372.49	CD
PMA	198439	06/20/14	04/06/15	290	4,100,000.00	0.120%	3,909.05	CD
PMA	1855774	06/16/14	05/28/15	346	897,300.00	0.170%	1,613.07	CD
PMA	1849591	06/02/14	06/02/15	365	1,044,300.00	0.249%	1,259.03	CD
PMA	197247	06/05/14	06/04/15	364	1,760,500.00	0.206%	3,515.32	CD
PMA	198237	06/19/14	06/18/15	364	2,352,000.00	0.206%	4,833.80	CD
PMA	31970	06/20/14	06/19/15	364	248,243.22	0.351%	1,112.94	CD
IPTIP	10.A.904.1810				2,160,429.68			
ISDLAF	10.A.902.1810				5,007,130.25			
Total Education Fund:					31,393,220.66	0.151%	21,004.10	
Operations and Maintenance Fund - 20								
PMA	202382	09/19/14	12/29/14		500,000.00	0.070%	96.87	CD
PMA	1849591	06/02/14	06/02/15	365	600,000.00	0.249%	1,498.11	CD
PMA	197247	06/05/14	06/04/15	364	1,000,000.00	0.206%	2,055.22	CD
IPTIP	20.A.904.1810				87,805.67			
ISDLAF	20.A.902.1810				353,790.26			
Total Operations and Maintenance Fund:					2,541,595.93	0.175%	-	
Debt Service Fund - 30								
PMA	202415	09/19/14	01/26/15	129	500,000.00	0.080%	141.40	CD
PMA	1855774	06/16/14	05/28/15	346	50,000.00	0.170%	80.81	CD
IPTIP	30.A.904.1810				164,670.98			
ISDLAF	30.A.902.1810				2,103,955.91			
Total Debt Service Fund:					2,818,626.89	0.125%	222.21	
Transportation Fund - 40								
PMA	202367	09/19/14	02/23/15	157	25,000.00	0.090%	9.64	CD
PMA	1855774	06/16/14	05/28/15	346	50,000.00	0.170%	80.81	CD
PMA	197247	06/05/14	06/04/15	364	300,000.00	0.206%	616.42	CD
IPTIP	40.A.904.1810				-			
ISDLAF	40.A.902.1810				208,132.22			
Total Transportation Fund:					583,132.22	0.155%	706.87	
Social Security Fund - 50								
PMA	202415	09/19/14	01/26/15	129	50,000.00	0.080%	14.17	CD
PMA	1849591	06/02/14	06/02/15	365	100,000.00	0.249%	449.43	CD
PMA	197247	06/05/14	06/04/15	364	300,000.00	0.206%	616.42	CD
IPTIP	50.A.904.1810				161,105.98			
ISDLAF	50.A.902.1810				170,784.07			
Total Social Security Fund:					781,890.05	0.178%	1,080.02	
Municipal Retirement Fund - 51								
PMA	197247	06/05/14	06/04/15	364	95,000.00	0.206%	298.27	CD
IPTIP	51.A.904.1810				375,060.00			
ISDLAF	51.A.902.1810				61,243.36			
Total Municipal Retirement Fund					531,303.36	0.206%	-	

Capital Improvements Fund - 60								
IPTIP	60.A.904.1810				-			
ISDLAF	60.A.902.1810				50,102.30	0.200%		
Total Capital Improvements Fund:					50,102.30	0.200%	6.03	
Working Cash - 70								
WBT	898010433	09/21/14	09/21/15	365	1,006,509.99	0.250%	2,500.00	MM
GEBT	5010023212	01/29/14	01/29/15	365	1,204,206.97	0.350%	4,214.72	CD
IPTIP	70.A.904.1810				4,742.30			
ISDLAF	70.A.902.1810				1,088,263.69			
Total Working Cash fund:					3,303,722.95	0.300%	6,714.72	
TORT Fund - 80								
IPTIP	80.A.904.1810				-			
ISDLAF	80.A.902.1810				7,231.49			
Total Tort Fund:					7,231.49		-	
Total Current Operating Funds Investments					42,010,825.85			
Total Investment Interest Due							29,027.08	

			Average Portfolio Yield	0.300%
			Account Balances	
(US BANK)	IPTIP Monthly Average Rate		2,953,814.61	0.027%
(PMA)	ISDLAF Monthly Average Rates:			
	Liquid Class ***		3,702,886.10	0.010%
	Max Class		5,347,747.45	0.040%

Note: CB in the "Identifier" column denotes Community Bank
GEBT in the "Identifier" column denotes Glen Ellyn Bank & Trust
MB in the "Identifier" column denotes MB Financial Bank
PMA in the "Identifier" column denotes PMA/ISDLAF
WBT in the "Identifier" column denotes Wheaton Bank & Trust

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



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

Monthly Revenue/Expenditure Summary Report Overview November 2014

Attached please find an updated spreadsheet demonstrating the current year's month and year to date revenues and expenditures versus the previous fiscal year. This updated presentation will hopefully provide the board with greater clarity when reviewing the monthly results of operations. The results will be summarized below.

Revenues:

To date, expressed as a percent of the district budget, revenues received year to date are 41.33% versus 42.54% of the budget from a year ago. Revenues are greater in the areas of property taxes, CPPRT, tuition, interest earnings, donations, student fees and general state aid. Revenues received year to date are less in the areas of federal funds and state categorical funding.

Expenditures:

To date, expressed as a percent of the district budget, expenditures year to date are 27.91% versus 33.56% of the budget from a year ago. Expenditures are greater in the areas of salaries, benefits, purchased services, capital projects and fees. The majority of the increased expenditures are the result of the elementary school additions.

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

Glen Ellyn School District 41
Monthly Revenue/Expenditure Summary Report

November 2014

Revenues

Function	Category	MTD Received Nov 2013	YTD Received Nov 2013	Amended Revenue Budget 2014	Percent of Budget Received Year to Date	MTD Received Nov 2014	YTD Received Nov 2014	Revenue Budget 2015	Percent of Budget Received Year to Date
1100	Property Taxes	763,415.56	21,769,468.68	43,189,574.00	50.40%	791,152.03	21,916,550.61	44,175,994.00	49.61%
1200	Personal Property Taxes	-	363,839.68	927,530.00	39.23%	-	370,171.56	1,062,530.00	34.84%
1300	Tuition	936.01	17,981.01	289,535.00	6.21%	3,500.00	319,648.58	480,500.00	66.52%
1400	Field Trip/Bus Fees	3.00	10,823.76	30,500.00	35.49%	963.00	18,004.65	30,500.00	59.03%
1500	Interest Earnings	1,007.13	7,744.07	111,500.00	6.95%	2,829.31	24,201.17	88,500.00	27.35%
1600	Food Services	26,115.84	146,002.03	715,150.00	20.42%	22,457.10	126,431.95	447,600.00	28.25%
1700	Student Fees	4,414.89	312,727.52	402,200.00	77.75%	2,213.42	311,585.59	402,200.00	77.47%
1900	Donations/Misc Revenue	11,745.73	44,905.23	111,500.00	40.27%	81.97	51,318.00	113,500.00	45.21%
3000	Unrestricted State Funds	120,762.30	483,061.96	1,200,800.00	40.23%	129,579.74	518,264.74	1,183,700.00	43.78%
3100	Restricted State Funds	-	484,161.61	1,993,275.00	24.29%	3,391.40	169,584.81	2,014,068.00	8.42%
4000	Federal Funds	54,085.95	304,937.67	754,291.00	40.43%	41,781.42	231,301.00	894,876.00	25.85%
	Capital Loan Proceeds	-	-	7,000,000.00	0.00%	-	-	-	0.00%
7000	Fund Transfers	-	318,000.00	318,000.00	100.00%	-	202,553.50	7,801,930.00	2.60%
	Grand Total All Funds	982,486.41	24,263,653.22	57,043,855.00	42.54%	997,949.39	24,259,616.16	58,695,898.00	41.33%

Expenditures

Object		MTD Expended Nov 2013	YTD Expended Nov 2013	Amended Expenditure Budget 2014	Percent of Budget Expended Year to Date	MTD Expended Nov 2014	YTD Expended Nov 2014	Expenditure Budget 2015	Percent of Budget Expended Year to Date
100	Salaries	2,491,754.08	8,082,784.59	28,962,956.00	27.91%	2,518,113.86	8,224,243.80	28,868,666.00	28.49%
200	Benefits	483,831.40	1,683,449.91	5,480,641.00	30.72%	478,969.82	1,722,713.87	5,425,738.00	31.75%
300	Purchased Services	350,324.22	2,816,950.09	6,927,264.00	40.66%	625,579.07	3,474,115.41	8,229,222.00	42.22%
400	Supplies/Materials	183,152.87	1,266,973.95	2,758,486.00	45.93%	169,893.36	807,782.14	2,458,211.00	32.86%
500	Capital Outlay	85,280.55	1,481,408.12	1,811,180.00	81.79%	911,294.42	4,553,968.15	13,477,509.00	33.79%
600	Dues & Fees	4,209.98	48,696.11	100,451.00	48.48%	9,012.70	81,660.53	87,769.00	93.04%
600	Principal/Interest Payments	-	320,000.00	2,840,000.00	11.27%	-	123,850.00	2,773,051.00	4.47%
600	Tuition	193,074.88	1,095,125.25	1,800,000.00	60.84%	82,126.26	738,124.52	2,270,000.00	32.52%
	Fund Transfers	-	318,000.00	318,000.00	100.00%	-	202,553.50	7,801,930.00	2.60%
	Grand Total All Funds	3,791,627.98	17,113,388.02	50,998,978.00	33.56%	4,794,989.49	19,929,011.92	71,392,096.00	27.91%

**Glen Ellyn School District 41
Summary of Bills and Payroll
November, 2014**

<u>FUND</u>	<u>OTHER EXPENDITURES</u>	<u>GROSS PAYROLL</u>	<u>TOTAL EXPENDITURES</u>
Education	\$ 764,445.01	\$ 2,524,916.02	\$ 3,289,361.03
Self-Insurance Dental	\$ -	\$ -	\$ -
Operations & Maintenance	\$ 313,812.06	\$ -	\$ 313,812.06
Debt Service	\$ 3,446.37	\$ -	\$ 3,446.37
Transportation	\$ 166,785.62	\$ -	\$ 166,785.62
Social Security	\$ 59,721.92	\$ -	\$ 59,721.92
IMRF	\$ 48,351.71	\$ -	\$ 48,351.71
Capital Projects	\$ 913,510.78	\$ -	\$ 913,510.78
Working Cash	\$ -	\$ -	
Tort	\$ -	\$ -	\$ -
TOTAL	<u>\$ 2,270,073.47</u>	<u>\$ 2,524,916.02</u>	<u>\$ 4,794,989.49</u>

**November 2014
Vandalism Report**

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



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

Board Report

Date: January 12, 2015

Title: Disposal of Surplus Property

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

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

Discussion:
No assets for disposal this period.

Recommendation:
No assets for disposal this period.

**Glen Ellyn District 41
FOIA Report 2014-2015**

Reporting Period	Date Received	Date of Response	Request Summary	Staff Time to Fulfill Request
July	7/23/2014	7/29/2014	<p>Mr. Adam Andrzejewski of Open the Books requested a modified version of his original request:</p> <p>An electronic copy of "any" and "all" vendor (transfer of property or services) payee payments for the years 2008-2013 broken down by year. Production shall include the vendor name; vendor address; vendor city; vendor state name; vendor zip code; Check Date/ ACH Date; Check Number/ACH code; Check Amount/ ACH Amount; department; agency; type of payment (i.e. contract, grant, etc.) and description of products or services/ purpose of payment.</p> <p>Mr. Andrzejewski modified his request to include the district check registers for years 2012 and 2013.</p>	3.5 hrs
	7/24/14	Response time extended five days. Response sent 8/7/14	<p>Ms. Jennifer Rath requested:</p> <p>Copies of the application letters from all fourteen Board of Education applicants submitted in May of 2014 to fill the seat vacated by Sam Black.</p>	2.5 hrs
	7/24/2014	7/28/2014	<p>Ms. Jennifer Rath requested:</p> <p>Total number of absences organized and broken down by grade level (k-5) for each elementary school for the 2011-12 school year, the 2012-13 school year and the 2013-14 school year.</p>	1.5 hrs
	7/24/2014	Response time extended five days. Response sent 8/7/14	<p>Mr. Jeff Cooper requested:</p> <p>...a copy of the employment contracts for 2014-2015 for Bob Ciserella, Karen Carlson and Laurie Campbell.</p> <p>From the BMO Mastercard statement of the period ending 5-20-14...all the receipts of the charges from the following people-Paul Gordon, Karen Carlson, Scott Klespitz, Katherine McCluskey, and Darlene Stone.</p> <p>I would like to see receipts from the following checks: 17834, 17836, 17839, 17841, 17844, 17852, 17858, 17880, 17895, 17903, 17920, 17926, 17929, 17931, 17933, 17940, 17972, 17977, 17983, 17997, 18002, 18022, 18035, 18038, 18043, 18045, 18047, 18061, 18065, 18073, 18078, 18088, 18119, 18143, 18152, 18160, 18164, 18168, 18183, 18190, 18208, 18211, 18216, 18218, 18224, 18240, 18241, 18249, 18287, 18288</p>	7.5 hrs
	7/31/2014	Response time extended five days. Commercial Request Response sent 9/5/14	<p>Ms. Shauna Park of spark@360-edu.com requested:</p> <p>...employee personnel directory for the 2014-2015 calendar school year. This would include the teachers, administrators, and support staff. The information on Glen Ellyn School District 41 employees is listed as follows: Employee`s Full name (First, Middle Initial, Last), Employee`s Job Title, Employee`s Email Address</p>	1.0

Glen Ellyn District 41
FOIA Report 2014-2015

Reporting Period	Date Received	Date of Response	Request Summary	Staff Time to Fulfill Request
August	8/7/2014	8/15/2014	Ms. Jennifer Rath requested: Total number of days attended broken down by elementary school (Ben Franklin, Lincoln, Churchill and Forest Glen) for the 2011-12, 2012-13 and 2013-14 school years as reported to the state of Illinois and through the Skyward attendance system. Additionally if you have total number of absences per school, per year I would like that data, too.	2.0
	8/19/2014	8/27/2014	Shawn Tonge of the Illinois Policy Institute requested: Request #1: Any and all correspondence with current teachers regarding Hudson rights, Beck rights, "Fair share" fees, or otherwise involving a reduction in the amount of union dues or agency fees paid by the teacher to reflect actual costs of representation. In lieu of said correspondence, we will accept documentation showing the total number of current teachers who have invoked Hudson and/or Beck rights, or otherwise indicated their intention to have union dues reduced to an amount reflecting actual costs of representation. This may include those paying fair share fees. Request #2: Any and all documents referring to Hudson and/or Beck rights, "fair share" fees, or otherwise referring to legal means by which employees may limit their dues or agency fees to reflect actual costs of representation. Request #3: Any and all documents that state the total number of dues paying members of the teachers union (both reduced and full) currently working for your district.	1.0
September	8/25/2014	9/2/2014	Lennie Jarrett of Education Matters requested: Request #1: Any and all correspondence with current teachers regarding Hudson rights, Beck rights, "Fair share" fees, or otherwise involving a reduction in the amount of union dues or agency fees paid by the teacher to reflect actual costs of representation. Request #2: Any and all documents referring to Hudson and/or Beck rights, "fair share" fees, or otherwise referring to legal means by which employees may limit their dues or agency fees to reflect actual costs of representation. Request #3: Any and all documents that state the total number of dues paying members of the teachers union (both reduced and full) currently working for your district.	2.0
	9/24/2014	Commercial Request 10/23/2014	Ms. Jeannine Erickson requested: ...a copy of all invoices for janitorial supplies purchased by District 41 for the previous 3 months from all vendors? This would include, but not limited to: bathroom paper products, cleaning chemicals, garbage liners, hand soap, washroom supplies, etc. Secondly, if the district hires an outside custodial cleaning firm to clean any of its schools or admin building, may I see those contracts, as well as the most recently submitted invoices for services by that company or companies?	1.0
	9/26/2014	Commercial Request 10/20/2014	Ms. Deniece Hopkins of IEA-NEA requested: 1. Names of all non-certified support staff employees and their hire dates 2. All support staff job titles 3. Work sites and corresponding addresses 4. The number of hours scheduled to work per week (or percentage appointment) 5. The number of months scheduled to work per year 6. Bargaining unit status (i.e. whether or not they are covered by a collective bargaining agreement) and, if they are in a bargaining unit, the name of the labor organization with which that unit is affiliated 7. Copies of any contracts the district has with subcontractors currently engaged in district support staff work (e.g. transportation services, food services, custodial services, etc.)	2.0

**Glen Ellyn District 41
FOIA Report 2014-2015**

Reporting Period	Date Received	Date of Response	Request Summary	Staff Time to Fulfill Request
October	10/1/2014	Denied in Part 10/7/2014	Ms. Marty Boyd requested: ...provide a list to identify the financial commitments (salaries, etc.) and the resources (teachers, staff, etc.) which are devoted to the various learning groups on a per school? ...how many teachers and/or staff are devoted to the low performing students? Also, how many teachers and/or staff are devoted to the "gifted" students? With a clear understanding of resources please include details on the finances devoted to both sectors. Lastly, please provide the total number of teachers and the financial commitment on a per school basis...	2.5
	10/2/2014	10/8/2014	Ms. Stephanie Clark requested: ...any information pertaining to the Board of Education's directive to then Superintendent Ann Riebock, surrounding preparing D41 for the 21st Century.	1.0
	10/6/2014	Response time extended five days. Response sent 11/14/14	Mr. Jeff Cooper requested: Receipts, invoices for the following check numbers 18469, 18537, 18545, 18618, 18647, 18670, 18677, 18684, 18686, 18693, 18732, 18746, 18750, 18755, 18763, 18772, 18784, 18793, 18799, 18806, 18812, 18821, 18822, 18824, 18837, 18848, 18862 From the July 20 BMO Mastercard statement- receipts, bills, invoices for Schweikhofer, Carlson, Hornacek, Diveley, Campbell From August 20 BMO Mastercard statement- receipts, bills, invoices for Schweikhofer, Ciserella, Samples, Mackowiak, McCluskey, Amrhein, Carlson, Gordon, Campbell, Krehbiel, Gallo A copy of the contracts for Palladium Enterprises and Franczek-Radelet.	4.0
	10/17/2014	10/23/2014	Ms. Jennifer Rath requested: Results of the Essential 5 Parent Survey for district 41 for 2012-2013 and/or 2013-2014. Results and reports as sent by the state.	1.0



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, shall pay to the order of the attached list of vendors the sum of \$1,387,701.63 for December accounts payable and payroll liability checks and \$236,910.86 for January interim accounts payable.

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: January 12, 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	
12/11/2014	18854	REALLY GOOD STUFF IN	-79.84	Classroom Supplies	
12/04/2014	19249	CLERK OF THE CIRCUIT	-121.50	Payroll accrual	
12/15/2014	19356	AFLAC	49.46	Multiple Invoices	
12/15/2014	19357	AFSCME	2,248.04	Multiple Invoices	
12/15/2014	19358	CLERK OF THE CIRCUIT	121.50	Payroll accrual	
12/15/2014	19358	CLERK OF THE CIRCUIT	-121.50	Payroll accrual	
12/15/2014	19359	SDU	1,613.92	Payroll accrual	
12/15/2014	19360	TOM VAUGHN, CHAPTER	282.50	Payroll accrual	
12/19/2014	19361	AT&T	2,024.76	ACCESS 11/22-12/21	
12/19/2014	19362	AT&T	4,398.80	831-0003789-083 10/25-11/25	
12/19/2014	19363	CALL ONE	6,290.36	PHONE SERVICE 11/15-12/15	
12/19/2014	19364	COMMONWEALTH EDISON	101.16	CH ELECT 11/10-12/11	
12/19/2014	19365	CULLIGAN WATER CONDI	110.00	CONSOLE RENTAL NOV	
12/19/2014	19366	ICE MOUNTAIN SPRING	25.98	FG NOV WATER	
12/19/2014	19367	INTEGRYS ENERGY SERV	22,962.45	Multiple Invoices	
12/19/2014	19368	NORTHERN ILLINOIS GA	3,050.77	Multiple Invoices	
12/19/2014	19369	NORTHERN ILLINOIS GA	440.97	Multiple Invoices	
12/19/2014	19370	ORKIN LLC	2,994.00	Multiple Invoices	
12/19/2014	19371	SKYWARD INC	8,392.00	School business suite software - Fixed Assets Module	
12/19/2014	19372	SKYWARD INC	2,153.00	School business suite software - data conversion	
12/19/2014	19373	VANGUARD ENERGY SERV	11,364.97	GAS 11/01-30	
12/19/2014	19374	VERIZON WIRELESS	471.69	CELL PHONES 10/27-11/26	
12/19/2014	19375	VILLAGE OF GLEN ELLY	4,682.72	Multiple Invoices	
12/29/2014	19376	ABC-CLIO C/O PSSC	46.00	Guided Research in Middle School, professional resource	
12/29/2014	19377	ACUTE CARE EDUCATION	51.00	11 Heartsaver AED cards for Class in Heartsaver AED taught to Hadley staff - @\$4.00 each = \$44.00 Shipping & Handling Fee = \$7.00 Please send check back to Rose Schoening at Hadley	
12/29/2014	19378	AGUILAR-MCARDLE, ANN	160.90	Reimbursement for Cheer accessories	
12/29/2014	19379	ALEXIAN BROS BEHAVIO	144.00	Hospital Tutoring for D41 Student 6 hours @ \$24.00 = \$144.00 Invoice #H08002586496	
12/29/2014	19380	AMERICAN TAXI DISPAT	7,844.00	TRANSPORTATION 11/3-11/28	
12/29/2014	19381	ANDERSON'S BOOKSHOP	56.73	book order	
12/29/2014	19382	APPLE COMPUTER	579.00	Multiple Invoices	
12/29/2014	19383	APPLE INC	3,740.00	iPads for HR Department	
12/29/2014	19384	ARMBRUST PLUMBING IN	4,955.50	Multiple Invoices	
12/29/2014	19385	AUTOMATIC BUILDING C	1,680.00	Purchase license and key from Allerton for HVAC system to install on laptop for building to building access in case of network malfunctions.	
12/29/2014	19386	BARTSCH, STEVE	65.00	B-ball ref 12/11	
12/29/2014	19387	BENCHMARK EDUCATION	684.20	Books for Hadley	
12/29/2014	19388	BLICK, DICK	404.51	General Art Supplies	
12/29/2014	19393	BMO MASTERCARD	15,259.00	Multiple Invoices	

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
12/29/2014	19394	BOOKSOURCE	274.72	11/12/2014	Classroom Literacy books
12/29/2014	19395	BOOKSTORE LTD, THE	27.18	book order	
12/29/2014	19396	BOWER, THOMAS	175.00	Wrestling Official 12/13	
12/29/2014	19397	BRIDGES FOR LANGUAGE	117.44	Translating	
12/29/2014	19398	CAPSTONE PRESS	607.83	E-Books from Attached List	
12/29/2014	19399	CARE OF TREES	1,750.00	Tree removals at AL due to construction	
12/29/2014	19400	CHAMIAGAI, RYDRA	50.00	Translating for families in Nepali	
12/29/2014	19401	CHANNAHON WRESTLING	225.00	entry fee for varsity tournament hosted by Channahon Junior High on January 10, 2015.	
12/29/2014	19402	COMM CONSL SCHL DIST	1,568.00	HOMELESS TRANS	
12/29/2014	19403	CONNECTIONS DAY SCHO	3,310.88	November Tuition for D41 Student - Invoice #19830	
12/29/2014	19404	CORRECT ELECTRIC	230.00	FG SERV CALL TROUBLESHOOT GROUND FAULT	
12/29/2014	19405	DAILY HERALD	38.20	SUBSCRIPTION 12/1-31	
12/29/2014	19406	DIST #44, BD OF ED	2,030.00	HOMELESS TRANS	
12/29/2014	19407	DIVERSIFIED OFFICE C	1,560.00	Filled in for custodians while on vacation 12 days worked in November	
12/29/2014	19408	DUPAGE ROE	525.00	Multiple Invoices	
12/29/2014	19409	DUPAGE SECURITY SOLU	219.00	CSO/GAR SERV CALL	
12/29/2014	19410	EDUCATOR'S OUTLET IN	671.52	1st Grade Math Manipulatives	
12/29/2014	19411	EISENHOWER WRESTLING	210.00	Fee for Wrestling tournament at Eisenhower Junior High School in Darien on Saturday, Dec. 13, 2014.	
12/29/2014	19412	ELIM CHRISTIAN SERVI	5,249.34	November Tuition for D41 Student Invoice #147110	
12/29/2014	19413	ESCOBAR HERNANDEZ, G	39.68	Mileage reimbursement - Spanish Parent Liaison	
12/29/2014	19414	ESPOSITO, PHIL	60.00	wrestling ref 12/10	
12/29/2014	19415	EVERETT, KATHLEEN	140.24	Classroom Expenses	
12/29/2014	19416	EVEREST SNOW MANAGEM	759.00	Multiple Invoices	
12/29/2014	19417	FEDERAL EXPRESS	68.22	POSTAGE	
12/29/2014	19418	FIGLER, BETH	19.00		
12/29/2014	19419	FILLIPI, FRANK	175.00	Wrestling official 12/13	
12/29/2014	19420	FIRM SYSTEMS	869.50	Invoice #0923958-IN Fingerprints 10/31/14; Credit Memo: 0028597; Invoice #0929859-IN Fingerprints 11/30/14	
12/29/2014	19421	FOLLETT SCHOOL SOLUT	795.81	Multiple Invoices	
12/29/2014	19422	FOREST PRESERVE-DUPA	20.00	PBL Field Work Services	
12/29/2014	19423	FREUND SERVICE COMPA	858.00	Repairs to in-wall lunchroom tables in MPR @ Churchill	
12/29/2014	19424	GALLO, MICHELLE	214.25	MILEAGE REIMBURSEMENT TO DIRECTOR'S CONF IN SPRINGFIELD	
12/29/2014	19425	GEHL, MARK	65.00	B-ball ref 12/17	
12/29/2014	19426	GLEN ELLYN CHAMBER C	150.00	Invoice #12162 Dues and Fees 2015	

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
12/29/2014	19427	GLEN ELLYN HISTORICA	196.00	12/4/2014 L3 Literacy field trip GE Historical Society entrance fee	
12/29/2014	19428	GLENBARD ELECTRIC SU	76.00	ELECT SUPP	
12/29/2014	19429	GLEN OAKS THERAPEUTIC	2,450.40	November Tuition for D 41 Student Invoice # TDS-N 6665	
12/29/2014	19430	H-O-H CHEMICALS INC	2,767.15	Multiple Invoices	
12/29/2014	19431	HARNACK, MANDY BAJEK	475.00	Payment for Piano Accompanist for Orchestra 11/10, 11/17, 11/19- rehearsal 11/21 - concert	
12/29/2014	19432	HEALTH MANAGEMENT SY	55.44	Employee Assistance Program/ Adjust to reflect employee count	
12/29/2014	19433	HEINEMANN	294.25	11/19/2014 Classroom supplies	
12/29/2014	19434	ICE CONFERENCE	125.00	ICE Conference Registration (on the countywide institute day) KELLY LEWIS	
12/29/2014	19435	ICK, SHARON	301.50	Reimburse Sharon Ick (Lego Robotics Club) for student t-shirts.	
12/29/2014	19436	IGSMA KIMBERLY FAR	785.00	Registration for District Music Contest	
12/29/2014	19437	ILLINOIS ASSN OF SCH	195.00	B8 SBL AC14 Media Inter 11/21/14 Pre Conference workshop	
12/29/2014	19438	ILLINOIS CENTRAL SCH	63,488.30	NOVEMBER TRANSPORTATION	
12/29/2014	19439	INTERNATIONAL PLASTI	173.45	Zipper Bags for Book Room	
12/29/2014	19440	IVERSON PUBLISHING	677.60	Quick60 - Factual Books sets of two.	
12/29/2014	19441	KAGAN & GAINES INC	6,375.00	Multiple Invoices	
12/29/2014	19442	KONICA MINOLTA BUSIN	13,127.25	Invoice #9000975191 12/1/14 through 2/28/15	
12/29/2014	19443	KOVANDA, MARK	60.00	Wrestling ref 12/10	
12/29/2014	19444	LEGO EDUCATION	15.60	TECHNIC BALL PIVOTS	
12/29/2014	19445	LINCOLNSHIRE PRINTIN	39.07	Scantron sheets for Hadley Staff (Timperley)	
12/29/2014	19446	LINDEN OAKS HOSPITAL	1,653.60	Multiple Invoices	
12/29/2014	19447	LITTLE FRIENDS INC	435.20	Adj for Approved 2015 ISBE Rates Tuition - D 41 Student Invoice #136532	
12/29/2014	19448	LRP PUBLICATIONS	35.00	Resource Book for Michelle Gallo Student Service Director	
12/29/2014	19449	LUKANCIC MIDDLE SCHO	250.00	Varsity wrestling tournament for Feb. 6 and 7 at Lukancic Middle School in Romeoville, IL	
12/29/2014	19450	LUPE LLOYD & ASSOCIA	2,500.00	Staff Development	
12/29/2014	19451	MACNEAL SCHOOL	3,596.18	November Tuition for D41 Student Invoice #12938	
12/29/2014	19452	MAIL N STUFF	30.50	Notary stamp for Amy Sabalsky	
12/29/2014	19453	MARQUARDT SCHOOL DIS	53,845.66	Multiple Invoices	
12/29/2014	19454	METRO PROFESSIONAL P	11,864.19	Multiple Invoices	
12/29/2014	19455	MULTI-HEALTH SYSTEMS	136.50	Materials for School	

CHECK DATE	CHECK NUMBER	VENDOR	AMOUNT	INVOICE DESCRIPTION
				Psychologist @ Lincoln Jennifer Rose
12/29/2014	19456	NELCO	413.25	W-2/1099 UNIVERSAL WINDOW ENVELOPE
12/29/2014	19457	NICKY'S FOLDERS/ROCH	115.00	Nicky's Communication Folders
12/29/2014	19458	NUDERA, JOHN	175.00	Wrestling Official 12/13
12/29/2014	19460	OFFICE DEPOT	1,184.02	Multiple Invoices
12/29/2014	19461	PARKLAND PREPARATORY	5,375.16	November Tuition for D41 Student Invoice #960
12/29/2014	19462	PATER, JIM	195.00	Multiple Invoices
12/29/2014	19463	PEPPER, J W & SONS	70.98	Music for 3rd grade performance
12/29/2014	19464	PITNEY BOWES	1,848.00	POSTAGE METER, FOLDER/STUFFER RENTAL
12/29/2014	19465	PLANK ROAD PUBLISHIN	434.45	Rug
12/29/2014	19466	POLENDER, WES	65.00	B-ball ref 12/11
12/29/2014	19467	PROFESSIONAL PAVING	5,312.00	Install 2 inches of binder for temporary parking at CH school for construction of new classrooms.
12/29/2014	19468	PUETZ, LINDA	24.75	Mileage reimbursement for L Puetz EC Program Visits
12/29/2014	19469	PYONE, CHO	1,162.50	Multiple Invoices
12/29/2014	19471	QUINLAN & FABISH MUS	2,190.46	Multiple Invoices
12/29/2014	19472	RAPID RIBBONS	252.56	Ribbon order for Hadley Invitational track meet
12/29/2014	19473	REALLY GOOD STUFF IN	160.72	Multiple Invoices
12/29/2014	19474	ROSCOE CO	317.31	Multiple Invoices
12/29/2014	19475	ROSELLE SCHOOL OF MU	978.90	Wireless Audio System
12/29/2014	19476	SAM'S CLUB	236.82	Snacks for Pre-k Forest Glen
12/29/2014	19477	SCHOLASTIC INC	2,950.00	Annual Renewal Scholastic Support for Read 180 and Fast Math
12/29/2014	19478	SCHOOL SPECIALTY	1,718.87	Multiple Invoices
12/29/2014	19479	SCHOOLMASTERS SAFETY	222.18	12/10/2014 school supplies
12/29/2014	19480	SEAL OF ILLINOIS	8,967.16	November Tuition for 2 District 41 Students Invoice #5040
12/29/2014	19481	SEASTROM, DAVID	65.00	B-ball ref 12/18
12/29/2014	19482	SEPTRAN INC	59,381.85	Multiple Invoices
12/29/2014	19483	SHALANKO, JOHN	65.00	B-ball ref 12/4
12/29/2014	19484	SHAW, DOROTHY	125.00	Payment for Solo & Ensemble judge
12/29/2014	19485	SHAW MEDIA	3,038.13	Legal notices Invoice #1114100703611/2014
12/29/2014	19486	SOUND INC	530.00	Multiple Invoices
12/29/2014	19487	SUPERIOR SERVICE SOL	60.00	WASH EXTERIOR WINDOWS CSO
12/29/2014	19488	THE OMNI GROUP	52.50	Invoice #1412-7801 CPI 403(b)
12/29/2014	19489	THERAPRO	22.79	Supplies needed for EC Structured Student at FG
12/29/2014	19490	TIGERDIRECT.COM	5,226.15	Multiple Invoices
12/29/2014	19491	TRI-ANGLE SCREEN PRI	285.00	Cheer t-shirts
12/29/2014	19492	UNISOURCE GREAT LAKE	3,952.80	Multiple Invoices
12/29/2014	19493	UNITED ANALYTICAL SE	3,140.00	Multiple Invoices
12/29/2014	19494	UNITED STATES POSTAL	5,000.00	Postage refill for the postage machine

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
12/29/2014	19495	VORTEX COMMERCIAL FL	34,676.47	Multiple Invoices	
12/29/2014	19496	WILSON LANGUAGE TRAI	160.92	Supplies for Special Education Resource Bytnar/Mulligan @ Forest Glen	
12/30/2014	19497	AFLAC	49.46	Multiple Invoices	
12/30/2014	19498	AFSCME	2,244.59	Multiple Invoices	
12/30/2014	19499	SDU	1,613.92	Payroll accrual	
12/30/2014	19500	TOM VAUGHN, CHAPTER	282.50	Payroll accrual	
12/15/2014	201400276	GLEN ELLYN EDUCATION	16,793.72	Payroll accrual	
12/15/2014	201400278	ILLINOIS DEPT OF REV	48,902.85	Multiple Invoices	
12/15/2014	201400279	INTERNAL REV SERVICE	187,681.66	Multiple Invoices	
12/15/2014	201400280	T H I S	17,747.94	Multiple Invoices	
12/15/2014	201400281	TEACHERS RETIREMENT	100,408.17	Multiple Invoices	
12/15/2014	201400282	WAGEWORKS	5,467.72	Multiple Invoices	
12/15/2014	201400283	THE OMNI GROUP	34,558.09	Multiple Invoices	
11/13/2014	201400284	INTERNAL REV SERVICE	0.00	Multiple Invoices	
12/12/2014	201400285	REV TRAK	1,015.37	November 2014 RevTrak services	
12/12/2014	201400286	TEACHERS RETIREMENT	27,892.50	Invoice #192322	
12/12/2014	201400287	T H I S	6,727.03	Invoice #192322	
12/30/2014	201400290	GLEN ELLYN EDUCATION	16,848.66	Payroll accrual	
12/30/2014	201400291	ILL MUNICIPAL RETIRE	68,302.54	Multiple Invoices	
12/30/2014	201400292	ILLINOIS DEPT OF REV	49,620.98	Multiple Invoices	
12/30/2014	201400293	INTERNAL REV SERVICE	189,707.69	Multiple Invoices	
12/30/2014	201400294	T H I S	17,895.65	Multiple Invoices	
12/30/2014	201400295	TEACHERS RETIREMENT	101,238.45	Multiple Invoices	
12/30/2014	201400296	WAGEWORKS	5,386.84	Multiple Invoices	
12/30/2014	201400297	THE OMNI GROUP	34,268.09	Multiple Invoices	
12/29/2014	201400298	EFLEX GROUP	463.68	HRA - administration fees	
12/29/2014	201400299	EFLEX GROUP	610.03	HRA - Renewal Fees	
12/29/2014	201400301	RELIANCE STANDARD LI	340.96	LTD 1-1-15 through 1-31-15	
12/29/2014	201400302	UNUM LIFE INSURANCE	2,615.68	LTD 1-1-15 through 1-31-15	
12/31/2014	201400303	ILLINOIS DEPT OF REV	75.09	Payroll accrual	
12/31/2014	201400304	INTERNAL REV SERVICE	506.22	Multiple Invoices	
12/31/2014	201400305	T H I S	9.26	Multiple Invoices	
12/31/2014	201400306	TEACHERS RETIREMENT	51.89	Multiple Invoices	

Totals for checks 1,387,701.63

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	828,586.92	19.00	184,742.07	1,013,347.99
20	Operations & Maintenance Fund	0.00	0.00	126,930.37	126,930.37
40	Transportation Fund	0.00	0.00	134,312.15	134,312.15
50	Social Security/Medicare Fund	57,855.11	0.00	0.00	57,855.11
51	Ill Municipal Retirement Fund	48,194.01	0.00	0.00	48,194.01
60	Capital Projects Fund	0.00	0.00	7,062.00	7,062.00
***	Fund Summary Totals ***	934,636.04	19.00	453,046.59	1,387,701.63

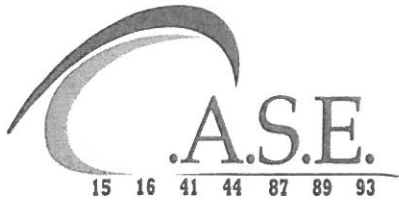
***** End of report *****

CHECK		CHECK		INVOICE
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION
01/02/2015	17494	SUBURBAN LIFE PUBLIC	-69.00	Subscription Renewal (2 years) Acct# 252060
01/05/2015	18776	GRAY, CHELSEA	-147.04	
01/05/2015	19501	AT&T	43.44	630- Z99-0236 12/16-1/15
01/05/2015	19502	B & F TECHNICAL CODE	498.46	Construction inspections for Forest Glen School
01/05/2015	19503	ICE MOUNTAIN SPRING	625.55	Multiple Invoices
01/05/2015	19504	MARQUARDT SCHOOL DIS	52,637.13	Food Service - December 2014
01/05/2015	19505	MOVIE LICENSING USA	1,915.00	Annual Movie License Agreement
01/05/2015	19506	NELSON, ERICA	150.00	Reimbursement for Community Outreach Program gift cards - anonymous doner
01/05/2015	19507	OLIVE GROVE LANDSCAP	15,361.76	Landscaping services for all locations
01/05/2015	19508	SUBURBAN LIFE PUBLIC	216.04	Multiple Invoices
01/05/2015	19509	TIGERDIRECT.COM	6,764.67	Multiple Invoices
01/05/2015	19510	TRANSLATION SMART	552.30	Translating documents
01/05/2015	19511	TYCO INTEGRATED SECU	5,479.17	Tyco quarterly service agreement for security systems/cameras all locations
01/05/2015	19512	UNITED STATES POSTAL	220.00	Standard mail permit type PI, Permit No. 139
01/05/2015	19513	WAGeworks	320.67	HC and DC FSA administration
01/05/2015	19514	WASTE MANAGEMENT WES	3,110.76	Multiple Invoices
01/05/2015	201400311	MB FINANCIAL BANK	149,231.95	Bond payment
Totals for checks			236,910.86	

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	320.67	0.00	62,239.10	62,559.77
20	Operations & Maintenance Fund	0.00	0.00	24,620.68	24,620.68
30	Debt Service Fund	0.00	0.00	149,231.95	149,231.95
60	Capital Projects Fund	0.00	0.00	498.46	498.46
***	Fund Summary Totals ***	320.67	0.00	236,590.19	236,910.86

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



COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

22W600 Butterfield Road
Glen Ellyn IL 60137-6957

Voice or TTY (630) 942-5600
FAX (630) 942-5601

Jim T. Nelson
Executive Director

Member District

RESOLUTION OF CASE MEMBER BOARD OF EDUCATION OF GLEN ELLYN PUBLIC SCHOOLS DISTRICT 41 RATIFYING PROPOSED AMENDMENTS TO THE COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION ARTICLES OF JOINT AGREEMENT

WHEREAS, the Board of Education of Glen Ellyn Public Schools District 41, DuPage County, Illinois ("the Board") has been advised that the two-thirds (2/3) of the members of the Board of Directors for the Cooperative Association for Special Education ("CASE") have approved and recommended amendments to the CASE Articles of Joint Agreement which are to become effective once ratified by two-thirds (2/3) of the member district boards of education; and

WHEREAS, the Board has heard the recommendations of the Superintendent of Schools concerning the proposed amendments; and

WHEREAS, the Board has reviewed the proposed amendments to the Articles of Joint Agreement attached to this Resolution in redacted form (additions; ~~deletions~~) as Exhibit A and has determined that the same are appropriate for adoption and that the adoption of the amendments would be in the best interests of CASE and its member school districts.

NOW, THEREFORE, be it, and the same is hereby resolved by the Board as follows:

1. That the proposed amendments to the CASE Articles of Joint Agreement attached to this Resolution in redacted form (additions; ~~deletions~~) as Exhibit A, which are to become effective once ratified by two-thirds (2/3) of the member district boards of education, are hereby ratified.

2. That the President and Secretary of the Board of Education are hereby authorized to execute two (2) duplicate originals of this Resolution and provide the same to the CASE Executive Director.

3. That this Resolution shall take effect upon its passage.

Member Elger moved that the foregoing resolution be adopted and Member WILKINSON seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYES: Bachanoki, Ellis, Nelson, Kenwood, Escadaut, Elger, Wilkinson

NAYS: NONE

ABSENT: NONE

The President declared the motion carried and the Resolution duly adopted.

BOARD OF EDUCATION OF GLEN ELLYN PUBLIC
SCHOOLS DISTRICT 41, DUPAGE COUNTY, ILLINOIS

BY: John M. Kennel
President

ATTEST: [Signature]
Secretary

DATE: 1-20-15

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Glen Ellyn Public Schools District 41, DuPage County, Illinois (Board) and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of the Resolution adopted by the Board at its meeting held on the 12th day of January, 2015, said Resolution entitled:

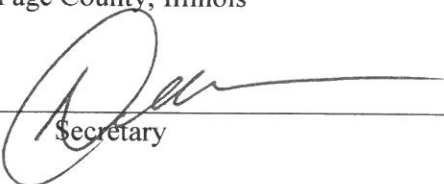
**RESOLUTION OF CASE MEMBER BOARD OF EDUCATION
OF GLEN ELLYN PUBLIC SCHOOLS DISTRICT 41
RATIFYING PROPOSED AMENDMENTS TO THE CASE
ARTICLES OF JOINT AGREEMENT**

a true, correct and complete copy of which said Resolution as adopted at said meeting appears in the minutes of said meeting.

I do further certify that the roll call vote taken adopting said Resolution was conducted openly, that said meeting was called and held at a specified time and place convenient to the public, that said meeting was called and held in strict compliance with the provisions of the *Open Meetings Act* of the State of Illinois, as amended, and that the Board of Education has complied with all of the provisions of said *Act* and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 12th day of January, 2015.

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



Secretary

Note: Shaded/bold section numbers represent instruction held in portables

Abraham Lincoln

Abraham Lincoln											AEC	Total	11/26/14
Level 1/Kdg	22	18	22	18								80	81
Level 1/G1	23	23	23	23								92	92
Level 2/G2	21	22	19	20								82	82
Level 2/G3	24	22	25	24								95	96
Level 3 /G4/Sci	24	29	21	18									
Level 3/G4/Math	24	26	26	23							5	104	104
Level 3 /G5/Sci	24	19	26	25									
Level 3/G5/Math	21	18	19	19							5	82	82
Level 3 Lit	23	25	22	23	24	23	22	24					
Total Students at Abraham Lincoln												535	537

Benjamin Franklin

Benjamin Franklin										SC SpEd*	AEC	Total	11/26/14
Level 1/Kdg	23	21	22	19						3		88	86
Level 1/G1	19	18	17	17						3		74	75
Level 2/G2	26	25	26	25						1		103	103
Level 2/G3	25	24	24	24						5		102	102
Level 3 /G4/Sci	26	26	30	26									
Level 3/G4/Math	26	24	23							8	7	88	89
Level 3 /G5/Sci	29	28	30										
Level 3/G5/Math	19	26	21	28						4	19	117	117
Level 3 Lit	26	27	28	26	29	26	28						
* Unduplicated count										Total Students at Benjamin Franklin		572	572

* Unduplicated count

Churchill

Churchill											AEC	Total	11/26/14
Pre K (Bilingual)	19	17										36	35
Level 1/Kdg	24	21	23	24	21							113	113
Level 1/G1	18	20	23	23	23							107	107
Level 2/G2	19	22	21	22	22							106	106
Level 2/G3	16	24	24	23	23							110	111
Level 3 /G4/Sci	20	20	22	21	22								
Level 3/G4/Math	20	17	21	19							6	83	83
Level 3 /G5/Sci	23	22	26	20	20								
Level 3/G5/Math	19	22	19	20	17						16	113	114
Level 3 Lit	23	23	26	20	20	20	22	21	22				
Bilingual and Dual Lang sections in italics							Total Students at Churchill					668	669

Bilingual and Dual Lang sections in italics

Forest Glen

Forest Glen											AEC	Total	11/26/14	
EC Self Contained	12											12	10	
EC Structured	14											14	14	
EC Blended	20	19	17	19								75	72	
Level 1/Kdg	19	20	19	19								77	78	
Level 1/G1	25	24	23									72	71	
Level 2/G2	21	22	21	20								84	84	
Level 2/G3	24	24	25									73	73	
Level 3 /G4/Sci	27	27	26											
Level 3/G4/Math	24	27	21								8	80	79	
Level 3 /G5/Sci	20	24	23	23										
Level 3/G5/Math	14	24	23	16							13	90	92	
Level 3 Lit	25	23	25	25	25	22	24							
							Total Students at Forest Glen						577	573

			12/29		
Hadley Jr. High			SC SpEd	Total	11/26/14
Gr 6	397		12	409	409
Gr 7	356		10	366	366
Gr 8	396		7	403	403
Total Students at Hadley Jr High				1178	1178

Portables are used for 7/8 Math & Social Studies

District Totals	Current	11/26	12/30/13
PreK/EC	137	131	142
Level 1/Kdg	358	358	331
Level 1/G1	345	345	375
Level 2/G2	375	375	378
Level 2/G3	380	382	362
Level 3 /G4	355	355	401
Level 3/ G5	402	405	408
Gr 6	409	409	378
Gr 7	366	366	413
Gr 8	403	403	407
Grand Total	3530	3529	3595

District 41 Class Size Targets

Level 1 (GR K/1)

20-22 students per class

Level 2 (GR 2/3)

22-25 students per class

Level 3 (GR 4/5)

25-27 students per class

*23-25 students per class; in schools that have not made AYP for two consecutive years

Grades 6 - 8

26-28 students per class

Approved by the Board of Education: March 10, 2014

Glen Ellyn School District 41

Board of Education

Regular Meeting

January 12, 2015

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

[illegible]