



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

MINUTES

GLEN ELLYN SCHOOL DISTRICT 41 BOARD OF EDUCATION REGULAR MEETING APRIL 27, 2015

CENTRAL SERVICES OFFICE
793 N MAIN ST, GLEN ELLYN ILLINOIS

Call to Order

The April 27, 2015, Board of Education Meeting was called to order at 7:30 p.m.

Pledge of Allegiance

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

Roll Call

Upon the roll being called, the following members answering present: Drew Ellis, Dean Elger, Erica Nelson, Patrick Escalante, Joe Bochenski, and John Kenwood.

At 7:32 p.m. Board members Ellis moved and Elger seconded to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. On a roll call vote answering "Aye": Nelson, Escalante, Elger, Bochenski, Ellis, and Kenwood; answering "Nay": None.

Return to open session

The Board returned to open session at 7:39 p.m.

Public Participation

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

Resident Jeff Cooper requested that items 1.a.1, 1.a.3 and 1.b of the consent agenda be removed and moved to discussion. He expressed concern about these items not being discussed in open session. Mr. Cooper also reiterated his request for comment from the Board or Dr. Gordon on the TRS benefits of district administrators.

Parent Bruce Currie questioned the deficiency status of Dr. Gordon's superintendent's licensure as listed on the Illinois State Board of Education. Mr. Kenwood noted that the

Board was aware of Dr. Gordon's status and that his provisional license is valid through the end of June and that Dr. Gordon is currently going through the process to secure his Illinois licensure and they do not expect there will be any problems with meeting that deadline.

Parent Jennifer Rath spoke about the items on the consent agenda presented for action and noted that Superintendent's compensation should not be considered routine and without an attachment included it was difficult to determine what the Board was planning on approving. Ms. Rath asked that the item be removed from the consent agenda before proceeding to approval.

Stephanie Clark read a letter to the Board from her and Mr. Buchholz which was sent to Dr. Gordon and Mr. Kenwood earlier in the week. (Attachment)

Kurt Buchholz concurred with Mrs. Clark's statement. Mr. Buchholz also noted that he and Mrs. Clark toured the schools and felt the condition of the LMC at Lincoln didn't appear to be any worse or better than any of the others schools. They do not believe this renovation would be money well spent at this time.

Parent Kristin Massey commented on her disagreement on the suggestion made at the last meeting asking that the Board consider adopting policy on limiting the partition of active Board candidates who hold leadership positions with school affiliated organizations.

Presentations, Reports and Initiatives

Construction Update: Jack Hayes of Frederick Quinn Corporation (FQC) provided the Board with a project status report on the elementary additions.

Discussion Items

There were no items presented for discussion.

Action Items

- A. Consent Agenda: *Board members Nelson moved and Elger seconded to approve the reports and actions contained in the consent agenda which include:*
 1. *Human Resources*
 - a. *Personnel Report*
 1. *Employment recommendations*
 2. *Resignations and Retirement*
 3. *Superintendent's Compensation*
 - b. *Resolution Authorizing the Reduction in Educational Support Staff*
 2. *Finance, Facilities & Operations*
 - a. *Treasure's Report*
 - b. *Investment Schedule*
 - c. *Monthly Revenue/Expenditure Summary Report*
 - d. *Summary of Bills and Payroll*
 - e. *Vandalism Report*
 - f. *Disposal of Surplus Property*
 - g. *2014-15 FOIA Report*
 - h. *School District Payment Order (April 8, 2015 through April 21, 2015)*
 3. *Other Matters*
 - a. *Approval of Board Meeting Minutes*
 1. *April 13, 2015 Regular Meeting*
 2. *April 13, 2015 Regular meeting-closed session*

On a roll call vote answering "Aye" nelson, Bochenski, Escalante, Elger and Ellis, answering "Nay": Kenwood. Motion carried.

(Attachment)

Laurie Campbell introduced and provided background on the new Hadley Assistant Principal Bob Gazetti. (Attachment).

Superintendent's Recommendations:

At the April 13, 2015, the board discussed the following:

2014-2015 Final School Calendar: During the course of the year it was necessary to utilize three of the five emergency days, but due to an additional student attendance day built into the calendar, the administration is recommending that Thursday, June 4, 2015 be designated as the last attendance day for all half-day programs (Kindergarten, Pre-Kindergarten and Early Childhood); Friday, June 5, 2015 as the last student attendance for grades 1 through 8 with a noon dismissal; and, Monday, June 8, 2015 the last teacher work day.

(Attachment)

Board members Bochenski moved and Ellis seconded to approve the 2014-2015 Final School Calendar as presented. On a roll call vote answering "Aye": Elger, Ellis, Bochenski, Escalante, Nelson, and Kenwood; answering "Nay": None. Motion carried.

Board Policy Revisions - Second Readings and Adoption: The revisions presented represent recommendations as a result of the District's recent compliance review with the DuPage Regional Office of Education. These were reviewed with the policy committee and are present for adoption:

POLICY #	TITLE
6:20	School Year Calendar and Day
7:60	Student Residency
7:180	Prevention of and Response to Bullying, Intimidate and Harassment
7:270	Students-Administering Medicines to Students

(Attachment)

Board members Bochenski moved and Escalante seconded to approve Board Policy Revisions as presented.

Mrs. Nelson noted policy 7:180 Prevention of and Response to Bullying, Intimidate and Harassment now includes language to allow for up to two students, one of which is at the 8th grade level, per the Board's request.

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

2015 Summer Capital Project: Abraham Lincoln Library Media Center Renovations:

The Abraham Lincoln Library Media Center was identified for renovations in the 2011 capital project timeline. The work proposed includes the removal of the existing computer lab, updates to wall furnishings, carpeting, furniture and installation of cubbies for student coats/jackets and shoes. The district will utilize the services of FQC for demolition and reconstruction. The design will have a look similar to the renovated LMC at Hadley. FQC will seek three competitive quotes for each of the contractor trades necessary to complete the project. Sub-contractor contracts will be held by the district. Costs for the project are estimated at \$150,000 for demolition and construction, no more than \$55,000 for furniture replacement and \$30,000 estimation for coat hooks and new storage cubbies.

(Attachment)

Board members Bochenski moved and Elger seconded to approve 2015 Summer Capital Project: Abraham Lincoln Library Media Center Renovation as presented

In addition to discussion on costs and plans related to this recommendation and alternate proposals, Board discussion included the following:

Mrs. Nelson noted that this plan supports the charge of Team 21 to consider creative ideas or potential changes in buildings and how to utilize our space to support learning; she did have some questions about some of the design and will reach out to Mr. Ciserella for clarification. Mrs. Nelson commented that as a Board, they are trusted to use funds wisely and believes this is a wise investment in Lincoln.

Mr. Bochenski commented the Finance committee has discussed the details and plans of the recommendation in great detail with the administration prior to tonight meeting. Mr. Bochenski and Dr. Gordon asked Ron Richardson of FGM for clarification on the limitations related to previous work at Lincoln that would prohibit major construction in this area. Mr. Bochenski further noted that dollars originally budgeted for summer capital projects have been reduced by almost \$500,000.

Mr. Ellis asked Mr. Ciserella for clarification on the timeline of the project and wondered if an approval could wait until the new board was seated. Mr. Ciserella noted that in order to be ready for the start of school an approval would be necessary this evening to start the process.

Mr. Kenwood stated that while he supports a new library for Lincoln he also believes that until a facilities solution to support full-day kindergarten is made, he is not in favor of spending dollars on this renovation. Further, Mr. Kenwood believes that with the two remaining large spaces at Lincoln, the administration could consider turning the library into two classrooms and relocating the LMC elsewhere in the building.

Mr. Escalante commented on the impact of future construction costs related to this plan. He also believes it is important to consider the cost effectiveness within the current structure and the need to retain the core space as it is used now.

Mr. Elger noted that there are numerous options the Board could consider for this renovation and space and they could be over analyzed. This recommendation is well with the budget, it will provide immediate benefit at Lincoln to this important space.

The Board asked Abraham Lincoln Principal Linda Schweikhofer for her thoughts on the recommendation. Ms. Schweikhofer noted some of current challenges and limitations in

that and the adjoining spaces. She further noted that she believes this recommendation supports Team 21 discussions around the role of the LMC as the "hub of the school" concept in supporting 21st century learning opportunities.

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

2015 Summer Capital Project: Replacement BACtalk and Overhead Sound Systems:

The BACtalk system allows for control of the district's central air handling system. The new devices are fully programmable and allow for on- and off-site management of the district's heating and air conditioning system and can be operated through the use of a desk top computer or hand held devices. It is estimated that the updated Alerton System will extend the useful life of our building automation system by an additional 15 to 20 years. Automated Building Controls, LLC has agreed to hold the total price of the project to \$305,600 to be implemented over the two-year period. The cost of the initial replacement is approximately \$149,800 and \$9,800 for software upgrades which is included in the 2015-2016 budget. The balance of the project, \$146,000, will be completed during the summer of 2016 and be included in the 2016-2017 budget.

The current Replacement of Overhead Sound Systems at Forest Glen, Churchill and Ben Franklin systems were installed in 1997. Repairs to the current systems are becoming difficult to repair due to lack of replacement part options. The systems are the Rowland TCICS Intercom Front End Equipment Systems with a total replacement cost of \$68,625.

(Attachment)

Board members Ellis moved and Nelson seconded to approve 2015 Summer Capital Project: Replacement BACtalk and Overhead Sound Systems as presented. On a roll call vote answering "Aye": Bochenski, Elger, Nelson, Escalante, Ellis, and Kenwood; answering "Nay": None. Motion carried.

2015 Summer Capital Project: Hadley Gym Floor Refinishing and Carpet Removal and Replacement:

Hadley Gym Floors: Complete stripping, refinishing and painting of the Hadley gym floors. The project low bidder was Haldeman-Homme in the amount of \$28,905.

Hadley Carpet Removal and Replacement: Removal and replacement of carpeting with tile in one of the remaining four classrooms in the lower level of the east wing at Hadley. This area has been prone to flooding over the years and ongoing indoor air quality issues. The cost of the replacement is estimated at \$9,000.

(Attachment)

Board members Ellis moved and Nelson seconded to approve 2015 Summer Capital Project: Hadley Gym Floor Refinishing and Carpet Removal and Replacement: Hadley Gym Floors as presented. On a roll call vote answering "Aye": Bochenski, Elger, Nelson, Escalante, Ellis, Kenwood; answering "Nay": None. Motion carried.

FGM Architects Amendments 35, 38 and 39: The presented amendments incorporate all of the anticipated work that will be required of FGM Architects during the 2015-2016 fiscal year.

- Amendment 35 - 2015-2016 Four Classroom Addition at Churchill School: Provide architectural and engineering design development document services, construction document services, competitive bidding services and contract administration services for the 2015-2016 four classroom addition at Churchill School. This revised contract amendment represents a reduction in fees of approximately \$23,750.
Total Cost: \$195,000.
- Amendment 38 – 2016 Mobile Classroom Evaluation at Hadley Junior High School: Inspect portable classrooms and complete temporary occupancy permits.
Total Cost: \$2,500.
- Amendment 39 – 2016 General Services: Provide architectural and engineering basic services as requested by the District. The scope of work has not been established at this time.
Total Cost: General services will be billed on a time and material basis at hourly rates as noted in Exhibit A.

(Attachment)

Board members Escalante moved and Nelson seconded to approve FGM Architects Amendments 35, 38 and 39 as presented.

Board members noted their appreciation of the revisions to the presented amendments and their appreciation to FGM for their continued support to District projects.

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

2015-2016 Illinois Central School Bus Transportation Contract Renewal: In 2012 the district entered into a five year agreement with Illinois Central School Company to provide transportation services for regular education students. The agreement allowed for annual increases to per route cost limited to the annual increase in the Consumer Price Index (CPI). Any changes to elementary routes will be determined during the late summer and additional costs will be calculated at that time.

(Attachment)

Board members Elger moved and Ellis seconded to approve 2015-2016 Illinois Central School Bus Transportation Contract Renewal as presented. On a roll call vote answering "Aye": Ellis, Nelson, Escalante, Elger, Bochenski, and Kenwood; answering "Nay": None. Motion carried.

Furniture Bid Results and Purchase Approval. A school furniture bid was published on March 12, 2015, with a due date of March 26, 2015. Bid results were returned with a fully assembled cost of (K-5) \$162,893.58. \$129,822.78 is slated for the finalization of the 21st century classroom furniture and \$33,070.80 for the furniture in the four new classrooms at Churchill to be completed in February 2016. All furniture expenditures will be included in the proposed 2016 fiscal year budget.

Additional costs associated with this recommendation include the cost of carpeting for each of the 21st century classrooms estimated at \$1,400 per classroom. The administration recommends that the Board of Education approve the purchase of classroom furniture and

equipment with an approximate assembled cost of \$162,893.58.

(Attachment)

Board members Nelson moved and Ellis seconded to approve Furniture Bid Results and Purchase Approval as presented. On a roll call vote answering "Aye": Ellis, Bochenski, Escalante, Elger, Nelson, and Kenwood; answering "Nay": None. Motion carried.

FQC Construction Manager Contract Amendments: In the fall of 2013, the district hired Frederick Quinn Corporation (FQC) as the construction manager of the elementary school addition projects. Consistent with Section 4 of the contract amendments to the agreement are necessary to support the additional Churchill and the Abraham Lincoln LMC Renovation at the same rates as provided in the original agreement.

- CM Fee – 3.15% of the cost of work
- Insurance – 0.85% of the cost of work
- General Conditions - \$22,250/month with the project schedule to be determined as part of preconstruction services.
- Preconstruction – FQC will participate and contribute during the design and bidding process as outlined in paragraph 3.2 of the original agreement. The fixed fee is \$10,000.

The administration recommends that the Board of Education approve the FQC contract amendment for construction manager services associated with the proposed four classroom addition at Churchill School as well as the remodeling of the Abraham Lincoln LMC.

(Attachment)

Board members Bochenski moved and Elger seconded to approve FQC Construction Manager Contract Amendments as presented. On a roll call vote answering "Aye": Elger, Bochenski, Escalante, Nelson, Ellis, and Kenwood; answering "Nay": None. Motion carried.

Superintendent's Report

Chief Communications Officer Erika Krehbiel provided the Board with an update on the progress of testing live audio streaming of Board meetings beginning at the May 11 meeting. The District will purchase new microphones and receivers to be used at the Board table and podium. The audio will be streamed live via Livestream-Google+. All public comment and presentations will need to be made from a podium equipped with a microphone

Dr. Gordon provided an overview of the Reorganization Meeting scheduled for May 4 and the Community Task Force Informational meeting scheduled for Wednesday, May 6 at Churchill school.

Board Reports

Mrs. Nelson reported on the following:

- Forest Glen PTA meeting where Christina Kellam and several students provided the PTA with a PBL presentation.
- LEND –The next meeting is scheduled for May 4th at the Marquardt District 15 administrative center. Governor Rauner is scheduled to be in attendance.

- 5Essentials Survey overview and the District's response rates. She also provided information on the potential data available when the results are released early next school year.

Mr. Escalante reported his attendance the Ben Franklin PTA meeting and commented on the success of their various fundraising projects.

Mr. Bochenski reported on his attendance at the Abraham Lincoln talent show. The show was hosted by the PTA and had approximately 30 groups perform.

Upcoming Meetings

- A. May 4, 2015 - Special Board Meeting/Reorganization Meeting, 7:00 p.m., Central Services Office
- B. May 11, 2015 Regular Board Meeting, 7:30 p.m., Central Services Office
- C. May 26, 2015 Regular Board Meeting, 7:30 p.m., Central Services Office

Other Matters

Mrs. Nelson presented Mr. Kenwood with a token of appreciation for his service to the School Board for the past 10 years.

Adjourn to Closed Session

The board did not have a need to adjourn to closed session.

Adjournment

Board members Ellis moved and Elger seconded to adjourn the April 27, 2015 meeting at 9:24 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Nancy Mogk, Board Recording Secretary



John Kenwood, Board President



Dean Elger, Board Secretary

Minutes approved: May 4, 2015

----- Forwarded message -----

From: **Stephanie Clark** <stephclark14@yahoo.com>

Date: Wed, Apr 22, 2015 at 10:53 PM

Subject: Lincoln LMC renovation

To: Paul Gordon <pgordon@d41.org>, John Kenwood <jkenwood@d41.org>

Cc: Kurt Buchholz <kurtbuchholz@att.net>, Stephanie Clark <stephclark14@yahoo.com>

Dr. Gordon and Mr. Kenwood,

We are writing you about the Lincoln LMC renovation and urging the district to reconsider moving forward with this \$235,000 expenditure. We toured Lincoln Elementary and the LMC on Monday. We believe that this construction should be held off for at least another year for the following reasons:

- The Lincoln LMC, although not updated with the latest in 21st century furniture, is by no means in disrepair and is as functional as any of the other LMCs in the district. It appears a renovation is not an immediate need and there wouldn't be any detriment to waiting a year for the renovation.
- What option will the Facilities Task Force Recommend? What if it is additions? Currently we don't have an answer to house full-day kindergarten and we're not sure what recommendation the facilities task force is going to give us. In reality, putting additions onto the schools if necessary is going to be the most cost effective option and one that the committee could bring forward. Isn't there a possibility that the LMC space could be reconfigured at Lincoln to maximize space/construction if additions are recommended? Maybe it would make sense to relocate the LMC and put classrooms in that space? We are not saying this should be done, but to spend \$235,000 renovating this space now eliminates potential options for future construction. In the end, to put money into a learning center that isn't an immediate need when we haven't outlined a long term plan for full-day kindergarten and space is poor long-term planning. It is going to limit future space utilization.
- We have concerns with the design of the renovation. It was stated at the last BOE meeting that the Lincoln LMC is not in an ideal location due to the traffic and noise. Why would you create a "presentation area" whose walls do not go up to the ceiling? Isn't noise is going to travel all the way through the LMC, disrupting the classrooms that surround it? Also, why when every classroom has a smart board, do we even need a presentation area to begin with? Maybe the LMC space doesn't need to be as big as it currently is?

As far as the \$30,000 earmarked for cubbies. Given where we are at, we do see there is a need for the cubbies. There is no reason that this couldn't be done without doing the rest of the construction. We would like to note that prior to Think Tank, the students had their own cubby space in the classrooms by design. Once we moved to specialization, this space could no longer be utilized for the purpose of cubbies due to student movement. So an initiative that wasn't supposed to cost any money is costing another \$30,000.

In summary, when future construction could be needed at Lincoln, to move forward with this \$205,000 renovation (less the cubbies) that is not an immediate need is poor planning. We have talked to many Lincoln parents and their thinking is an update would be a nice to have, but is not something we should be pursuing with such an uncertain plan for possible future construction on Lincoln.

We look forward to your response.

Regards,

Stephanie Clark and Kurt Buchholz

Glen Ellyn School District #41 Board Report

Date: April 27, 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
Alswede, Kelly	Churchill	Instructional Aide	\$15.20 per hour/\$3,419.89	April 22, 2015
Guzzetti, Robert	Hadley	Assistant Principal	\$84,000.00 per year	2015-2016 School Year

Resignation and Retirement:

Name	School	Position	Effective Date
Knoebl, Susanna	Forest Glen	Physical Education Teacher	End of the 2018-2019 School Term
LaCosse, Kimberly	Forest Glen	Physical Education Teacher	End of the 2018-2019 School Term

Superintendent Compensation:

Discussion: The Board finds, in the exercise of its discretion, that the Superintendent has met the conditions provided in paragraph 5 of the 2013-2016 Performance Based Superintendent's Contract and, therefore, the Board authorizes a performance bonus of \$10,000 effective immediately. Additionally, the Board will apply a 3% increase to be awarded for merit and 5% increase aligning to surrounding districts to the Superintendent's base salary effective July 1, 2015.

Name	Title	Annual Salary
Dr. Paul Gordon	Superintendent	\$216,918.00

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

RESOLUTION AUTHORIZING DISMISSAL OF EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, the Board of Education has received reports and recommendations from the administration concerning the number and particular types of educational support personnel needed to be employed for the next school term;

WHEREAS, such reports and recommendations indicate that the number and particular types of educational support personnel should be reduced effective at the close of the 2014-2015 school term;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Glen Ellyn School District No. 41, DuPage County, Illinois, as follows:

1. The Board hereby determines that certain educational support personnel shall be honorably dismissed from the categories of positions as set forth in the attached Exhibit 1, effective at the close of the 2014-2015 school term.
2. The President and Secretary of the Board are hereby authorized and directed to serve, by regular mail and certified mail or personal service with receipt, on the educational support personnel listed on Exhibit 1, a notice of honorable dismissal substantially in the form of the attached Exhibit 2.
3. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 27th day of April, 2015 by roll call vote as follows:

AYE: Ellis, Elger, Escalante, Bollenwski, Nelson

NAY: Kenwood

ABSENT: Q

Julen Kenwood
President, Board of Education

ATTEST:

[Signature]
Secretary, Board of Education

Exhibit 1

Educational Support Personnel To be released at the close of the 2014/2015 school term

Employee

Kibbler, Spencer
Watkins, Grace
Flinn, Joshua
Streckert, Mary
Alswede, Kelly

Category of Position

Instructional/Instructional Aide
Instructional/Instructional Aide
Instructional/Instructional Aide
Exempt/PreK Parent Coordinator
Instructional/Instructional Aide

Assistant Principal – Robert Guzzetti

We are pleased to announce that Mr. Bob Guzzetti will be joining the Hadley staff as an Assistant Principal effective July 1, 2015. Mr. Guzzetti began his career in education in Addison School District 4 as a school psychologist. His first year in Addison was spent at the elementary level before moving on to spend the next thirteen years at Indian Trail Junior High School. While at Indian Trail, he assumed a number of leadership positions including Special Education Department Chair and interim Assistant Principal.

Mr. Guzzetti earned his undergraduate degree from the University of Illinois at Chicago with a Bachelor's of Science in Finance and Management. He spent several years working in the insurance industry before returning to school to pursue a career as a school psychologist.

Mr. Guzzetti has earned several advanced degrees beyond the bachelor's level - a Master's Degree followed by an Educational Specialist Degree in Educational Psychology from National Louis and a Master's Degree in Educational Leadership (Chief School Business Official) from Northeastern University. Following completion of these degrees, Mr. Guzzetti completed coursework for both the General Administrative and the Director of Special Education endorsements. He is described by his supervisors as hardworking, conscientious, highly organized, collaborative, and an effective communicator. Mr. Guzzetti will be replacing Mrs. Gina Krizman who has accepted a position in West Aurora School District 129 as Student Services Curriculum Coordinator for grades 6-12.

**RESOLUTION FOR THE DISPOSAL
OF SURPLUS PERSONAL PROPERTY**

WHEREAS, the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, declares that there is surplus personal property in the School District; and

WHEREAS, such property is described in the attached document; and

WHEREAS, this personal property is no longer needed for school purposes and/or is not functioning; and

NOW, THEREFORE, Be It Resolved, by the Board of Education, as follows:

1. That the Superintendent is hereby authorized to properly dispose of the property listed on the attachment.

ADOPTED this 27th day of April, 2015, by roll call vote as follows:

YES Ellis, Escalante, Eger, Bollensai, Nelson
NO Kenwood
ABSENT &

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

John Kenwood
President

ATTEST:

[Signature]
Secretary



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 \$1,283,542.48 for April 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: April 27, 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	DESCRIPTION
04/13/2015	19812	MUSIC & ARTS CENTER	-42.00 February 27, 2015 Music and Arts Institute Clinic registration fee
04/15/2015	20249	AFLAC	49.46 Multiple Invoices
04/15/2015	20250	AFSCME	2,381.37 Multiple Invoices
04/15/2015	20251	EDGERTON & EDGERTON	121.50 Payroll accrual
04/15/2015	20252	TOM VAUGHN, CHAPTER	282.50 Payroll accrual
04/21/2015	20253	A RELIABLE PRINTING	278.50 Multiple Invoices
04/21/2015	20254	ABRAHAM LINCOLN SCHO	25.00 Meeting Supplies
04/21/2015	20255	AMERICAN TAXI DISPAT	18,354.00 Multiple Invoices
04/21/2015	20256	ANDERSON'S BOOKSHOP	179.89 Multiple Invoices
04/21/2015	20257	APPLE COMPUTER	200.00 Apple Education purchase fro LMC iPads and media
04/21/2015	20258	AUTOMATIC BUILDING C	9,800.00 Software upgrades for HVAC BAS system district wide
04/21/2015	20259	BATTERIES PLUS	138.65 ASST LAMPS
04/21/2015	20260	BENJAMIN FRANKLIN SC	815.00 Reimbursement to Ben Franklin School for Level 3 PBL The Plant site visit--April 10 & 14, 2015.
04/21/2015	20261	BLICK, DICK	414.71 Multiple Invoices
04/21/2015	20265	BMO MASTERCARD	11,930.30 Multiple Invoices
04/21/2015	20266	BOOKLIST	147.50 subscription to Booklist
04/21/2015	20267	BOOKSTORE LTD, THE	1,732.99 Multiple Invoices
04/21/2015	20268	BOUND TO STAY BOUND	1,151.27 Multiple Invoices
04/21/2015	20269	BRAINSTORM	1,052.47 Multiple Invoices
04/21/2015	20270	BRAINY TOYS	255.75 Multiple Invoices
04/21/2015	20271	BRIDGES FOR LANGUAGE	212.20 Multiple Invoices
04/21/2015	20272	CALL ONE	6,734.92 PHONE SERVICE 3/15-4/14
04/21/2015	20273	CAPSTONE PRESS	1,501.00 Pebble Go Next for Al & CH & BF & FG
04/21/2015	20274	CISERELLA, BOB	210.90 Mileage reimbursement for Title 1 conference
04/21/2015	20275	COMMONWEALTH EDISON	115.60 CH ELECT 3/16-4/14
04/21/2015	20276	CORRECT ELECTRIC	8,666.75 Multiple Invoices
04/21/2015	20277	CRABTREE PUBLISHING	130.08 Multiple Invoices
04/21/2015	20278	CREATIVE SMARTS INC	1,230.00 4/10/2015 Level 3 Steam Workshop Creative Smarts Inc May 7, 2015 HILDNER, GUERRERA, GIRLING, KING, CRIVASE, ALDRICH
04/21/2015	20279	CUCKOO STUDIO	3,750.00 Invoice #040615 Kdg Brochure Printing
04/21/2015	20280	CULLIGAN WATER CONDI	110.00 CONSOLE RENTAL 3/31
04/21/2015	20281	CUMBERLAND THERAPY S	4,293.18 SLP services from 03/15/-03/28/15
04/21/2015	20282	DIVERSIFIED OFFICE C	3,240.00 Custodial sub services for Churchill School (23) & Forest Glen (1) twenty-four days total
04/21/2015	20283	DIXON, SCOTT	32.95 Reimburse Scott Dixon (Hadley Staff) for track supplies purchased.
04/21/2015	20284	DUGAN, LYNN	93.75 Reimburse Lynn Dugan (PBL presenter) for supplies purchased for 4/6 PBL

CHECK DATE	CHECK NUMBER	VENDOR	AMOUNT	INVOICE DESCRIPTION
				Nutrition Workshop.
04/21/2015	20285	DUPAGE COUNTY HEALTH	1,925.00	Multiple Invoices
04/21/2015	20286	DUPAGE ROE	274.00	Multiple Invoices
04/21/2015	20287	DUPAGE SECURITY SOLU	489.00	HD SERV CALL
04/21/2015	20288	E3DIAGNOSTICS	223.45	2/19/2015 classroom transmitter audio supplies
04/21/2015	20289	EDUCATIONAL BENEFIT	417,142.56	April 2015
04/21/2015	20290	ELIM CHRISTIAN SERVI	8,567.80	March Tuition for D41 Student Invoice #148206 Rate Increase - RETRO
04/21/2015	20291	EVEREST SNOW MANAGEM	7,035.00	Multiple Invoices
04/21/2015	20292	EXPANDING EXPRESSION	283.80	Supplies for Speech at Forest Glen
04/21/2015	20293	FGM ARCHITECTS-ENGIN	11,802.42	1/1/15-2/28/15 GENERAL SERVICES-VARIOUS PROJECTS
04/21/2015	20294	FIRM SYSTEMS	92.00	Fingerprinting through 03/31/15 Invoice #0958569-IN
04/21/2015	20295	FITNESS FINDERS	479.20	mileage award tokens
04/21/2015	20296	FOLLETT SOFTWARE COM	4,980.36	Annual Renewal for Destiny Library Software
04/21/2015	20297	FOLLETT SCHOOL SOLUT	463.13	Multiple Invoices
04/21/2015	20298	FRANCZEK RADELET & R	11,862.90	Multiple Invoices
04/21/2015	20299	GLENBARD WEST HIGH S	175.00	Hadley spring orchestra concert Lighting and sound
04/21/2015	20300	GRAPHICS PLUS INC	1,605.61	Multiple Invoices
04/21/2015	20301	HEALTH MANAGEMENT SY	55.44	Employee Assistance Program 04/01/15-04/30/15
04/21/2015	20302	HEARTLAND BUSINESS S	31.88	Service for a Server Hard Drive
04/21/2015	20303	HOUGHTON MIFFLING RE	6,058.20	Multiple Invoices
04/21/2015	20304	IASBO	645.00	IASBO membership - Fiscal Services Coordinator
04/21/2015	20305	ICE MOUNTAIN SPRING	47.49	FG MARCH WATER
04/21/2015	20306	ILLINOIS MATH & SCIE	2,400.00	IMSA Invoice#FY1500023 Date: 4/14/15
04/21/2015	20307	ILLINOIS CENTRAL SCH	82,782.35	MARCH TRANSPORTATION
04/21/2015	20308	KAGAN & GAINES INC	2,333.50	Full size Violin Package: Includes Violin, bow and case. Toshira Deluxe case Coda 4/4 Prodigy bow German 4/4 Violin Srl#KG4495
04/21/2015	20309	KINASTHETICS INC	295.00	ASST LAMPS
04/21/2015	20310	LEGO EDUCATION	11,706.23	1/9/2015 Lego Education Program
04/21/2015	20311	LOCALGOVNEWS.ORG	780.00	Invoice # 5052015 Subscription Renewal
04/21/2015	20312	MACGILL & CO, WM V	543.00	Multiple Invoices
04/21/2015	20313	MAIL N STUFF	198.86	Multiple Invoices
04/21/2015	20314	MARQUARDT SCHOOL DIS	68,746.25	Food Service - March 2015
04/21/2015	20315	MCDONALD, STEVEN	228.25	Wrestling photos
04/21/2015	20316	METRO PROFESSIONAL P	3,378.14	Multiple Invoices
04/21/2015	20317	MORTON ARBORETUM	540.00	7th Grade Field Trip Experience to Morton Aboretum 5/1/15
04/21/2015	20318	MYSTIC BLUE CRUISES	14,170.03	BALANCE Hadley Junior High 8th grade cruise May 22, 2015

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
04/21/2015	20319	NATIONAL SCHOOL PROD	407.08	Multiple Invoices	
04/21/2015	20320		74.80	Lunch account refund - student moving	
04/21/2015	20321	NORTHERN ILLINOIS GA	3,163.46	Multiple Invoices	
04/21/2015	20322	OEHRING, DEBBIE	60.00	TRACK OFFICIAL	
04/21/2015	20323	OFFICE DEPOT	1,074.58	Multiple Invoices	
04/21/2015	20324	ONAK, STACY	210.90	Mileage reimbursement for Title 1 conference	
04/21/2015	20325	ORKIN LLC	2,619.00	Multiple Invoices	
04/21/2015	20326	PALOS SPORTS INC	549.09	Multiple Invoices	
04/21/2015	20327	PEKRON CONSULTING	1,500.00	Indoor air quality testing from teacher IEQ @ Forest Glen 120B	
04/21/2015	20328	PEPPER, J W & SONS	48.94	Music for first grade	
04/21/2015	20329	POTOWSKI, KIM	500.00	Presenter	
04/21/2015	20330	PUBLIC STORAGE	1,086.00	Multiple Invoices	
04/21/2015	20331	PYONE, CHO	1,431.25	Multiple Invoices	
04/21/2015	20332	QUINLAN & FABISH MUS	152.26	Multiple Invoices	
04/21/2015	20333	REV TRAK	1,225.59	March 2015	
04/21/2015	20334	ROSCOE CO	105.54	4/15 MOP SERV	
04/21/2015	20335	SAM'S CLUB	624.71	Multiple Invoices	
04/21/2015	20336	SCHOLASTIC INC	7,020.00	Multiple Invoices	
04/21/2015	20337	SCHOLASTIC MAGAZINES	62.49	Digital Access for remainder of school year.	
04/21/2015	20338	SCHOOL MESSENGER/REL	7,382.00	Annual Renewal for Community Communication System	
04/21/2015	20339	SCHOOL SPECIALTY	1,838.42	Multiple Invoices	
04/21/2015	20340	SCHOOL TECHNOLOGY AS	1,406.00	Extended Warranty for Time Clocks	
04/21/2015	20341	SEAL OF ILLINOIS	8,653.60	March Tuition for two District 41 Students Invoice #5209	
04/21/2015	20342	SEBRING, JENNY	112.00	Refund of overpaid fees	
04/21/2015	20343	SENTINEL TECHNOLOGIE	9,504.00	Multiple Invoices	
04/21/2015	20344	SEPTRAN INC	46,746.71	Multiple Invoices	
04/21/2015	20345	SHAW MEDIA	346.80	Legal notices	
04/21/2015	20346	SKYWARD USER GROUP,	300.00	Annual Renewal for Membership in the Skyward Steering Committee	
04/21/2015	20347	SOARING EAGLE ACADEM	29,303.32	Multiple Invoices	
04/21/2015	20348	SOCIAL STUDIES SCHOO	19.95	ebook order for 8th grade science	
04/21/2015	20349	THE OMNI GROUP	61.50	Invoice#1504-7801 403(b) administration	
04/21/2015	20350	TIGERDIRECT.COM	1,361.06	Replacement Toner for Color Printers	
04/21/2015	20351	TIME FOR KIDS	104.70	Time for Kids digital subscription	
04/21/2015	20352	TOTH, JOHN	8.10	Lunch account refund	
04/21/2015	20353	UNISOURCE GREAT LAKE	3,843.00	Multiple Invoices	
04/21/2015	20354	UNITED RADIO COMMUNI	1,740.00	3/19/2015 Maxon school supplies	
04/21/2015	20355	VANGUARD ENERGY SERV	11,560.94	GAS 3/1-3/31	
04/21/2015	20356	VERIZON WIRELESS	594.79	CELL PHONES 2/27-3/26	
04/21/2015	20357	WAGEWORKS	361.39	Invoice #20150063113	
04/21/2015	20358	WEST MUSIC CO	34.20	FINGER DRUM	

CHECK		CHECK	INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION
04/21/2015	20359	WILBOOKS	349.44	Books for FLES
04/15/2015	201400450	GLEN ELLYN EDUCATION	56.92	Payroll accrual
04/15/2015	201400452	ILLINOIS DEPT OF REV	36,954.59	Multiple Invoices
04/15/2015	201400453	INTERNAL REV SERVICE	187,004.64	Multiple Invoices
04/15/2015	201400454	T H I S	17,974.52	Multiple Invoices
04/15/2015	201400455	TEACHERS RETIREMENT	102,348.10	Multiple Invoices
04/15/2015	201400456	WAGEWORKS	5,726.67	Multiple Invoices
04/15/2015	201400457	THE OMNI GROUP	39,303.36	Multiple Invoices
04/15/2015	201400458	EXPERT PAY	1,613.92	Payroll accrual
04/17/2015	201400459	EFLEX GROUP	459.54	Invoice #518865
04/17/2015	201400460	INTERNAL REV SERVICE	5.89	Balance due for 1st Quarter 2015 on Federal Tax Return
04/21/2015	201400461	UNUM LIFE INSURANCE	2,615.68	LTD 5/1/2015 through 5/31/2015
Totals for checks			1,283,542.48	

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	784,279.99	194.90	247,611.17	1,032,086.06
20	Operations & Maintenance Fund	0.00	0.00	75,131.27	75,131.27
40	Transportation Fund	0.00	0.00	147,883.06	147,883.06
50	Social Security/Medicare Fund	28,442.09	0.00	0.00	28,442.09
***	Fund Summary Totals ***	812,722.08	194.90	470,625.50	1,283,542.48

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

Board of Education Meeting

April 27, 2015

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

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