



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

MINUTES

GLEN ELLYN SCHOOL DISTRICT 41 BOARD OF EDUCATION REGULAR MEETING MAY 26, 2015

**CENTRAL SERVICES OFFICES
793 N MAIN ST, GLEN ELLYN**

Call to Order

The May 26, 2015 Board of Education Meeting was called to order at 7:32 p.m.

Pledge of Allegiance

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

Roll Call

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

Public Participation

Prior to the start of Public Participation, Dr. Gordon extended his apologies to the Board and Community for the poor audio quality at the last meeting. The technology did not work as expected and he was hopeful tonight's trial would have better results.

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

Teacher John Bower shared some examples of positive results he has witnessed following the implementation of STEAM and on behalf of the Level 3 STEAM team at Lincoln thanked the Board for their support of these changes.

Resident Jeff Cooper commented on the Board's consideration of spending money to hire an outside facilitator for the upcoming community task force and reiterated his request for the Board to consider a local resident. He further suggested that Chief Communications Officer, Erika Krehbiel, who has already made numerous community connections, would be perfect to serve as the facilitator.

Parent Angel Oakley asked the Board if there would be follow up to the new technology policies put in place at the beginning of the year, appreciated the new audio streaming, and asked the Board to consider reinstating public comment at the end of the meeting. Additionally Mrs. Oakley commented on her participation on the Student Wellness committee and commented on her informal survey of a group of parents who were unhappy with the current lunch options. She encouraged the Board to consider making changes of the food service vendors to one who specializes in allergy awareness as well as increased food quality.

Parent Erin Dieter commented on the Board's consideration for a survey to the Think Tank proposal and reminded the Board of the administration's original recommendation in 2013 to survey on three areas of fidelity, impact and satisfaction.

Presentations, Reports and Initiatives

- A. **Words of Wisdom/RAK** – Hadley Principal Steve Dievely introduced Hadley counselor Emmah Welch and Hadley 7th grade students to provide the Board with an overview of a new student group formed this year called Words of Wisdom. This group was created to inspire and motivate students and staff to make changes for the better. The group identifies positive messages or quotes each week to share throughout the building daily. Earlier in the year, this group made a decision to look for opportunities to reach beyond the walls of Hadley and focused their work on sharing letters and positive thoughts and messages with Veterans through the local Veteran's hospital. They intentionally included the positive quotes on the outside of their mailings to hopefully share the positive messages with more than just the intended recipients. In April the group developed an action plan developing Random Acts of Kindness or RAK. Through RAK students deliberately encourage carrying out identified RAK actions such as creating cards for Mother's Day. It is the hope of these students that this group will grow and develop next year. The Board and Dr. Gordon thanked the students and Ms. Welch for sharing their journey and encouraged them to continue with the group next year.
- B. **PTA Executive Council Report** – Lori Taylor gave her final report at PTA Council President noting the president next year will be Veronique Escalante. Mrs. Taylor noted the various end of year activities and announced that D41 alum, Katelyn Motel was the recipient of the D41 PTA Scholarship winner. Katelyn will be studying elementary education with a minor in Spanish.
- C. **Community Engagement Presentation**– Tom Lenz and Wendy Segal of Millennia Consulting provided the board with a short presentation on the services they can provide to assist with the planned community engagement process.
(Attachment)

Following the presentation, Board discussion included a question from Mr. Escalante on the scope of previous clients of Millennia, specifically other school districts.

Mr. Elger commented on the scope of work required to complete this type of project and Mrs. Clark asked for information on how Millennia handles participants who have a wide range of opposing opinions. Mr. Lenz stated that their work has required them to address these types of situations in the past and stated that there is a lot time spent on identifying participants for a well-balanced process.

Mr. Buchholz asked the Board for clarification on the charge of the task force noting that from his perspective he was unclear on the direction of the task. Mrs. Nelson provided a brief overview of the current plan; however, he felt that further discussion was more suitable to the scheduled discussion item for later in the meeting.

Discussion Items

A. Self-Contained Special Education Bathroom Renovation at Benjamin Franklin

At the May 11, 2015, Board of Education meeting, the administration presented plans to return a number of students from CASE supported programs to District 41. As a result of this decision, modifications will need to be made to one of the two students' restrooms currently located in the special education classrooms. The modifications will include enlarging the size of the existing bathroom to include one ADA accessible toilet, sink and cot.

Dr. Gordon noted that the scope of the project was limited to the current bathroom in the room to make it accessible for the use of a wheelchair and work will begin following Board approval.

The cost associated with this recommendation is currently estimated at \$50,000. Exact costs for this project will be available at the next Board meeting for approval. The administration anticipates the work will be coordinated with FQC, our current construction management company.

Mrs. Nelson noted that bringing these students back to into the district is a priority of the Board and administration and some cost savings will be realized to help offset this expense.

B. Community Engagement

Dr. Gordon restated that in February 2015 the Board took action in directing the administration to obtain feedback from the community on the future of a facilities recommendation through a facilities task force to study district school building needs and present a report to the superintendent. The report was to be used to inform the decision making process.

On May 6, 2015 Dr. Gordon and Chief Communications Officer Erika Krehbiel held a community informational session to gauge interest in participating on the task force and to collect feedback from the community about our process. At this meeting a resident recommended that the district consider searching for a local community member to facilitate the process.

On May 11, 2015 and May 26, 2015 the Board heard presentations from two different external facilitator options. Both facilitators have experience in this field and believe they could provide the facilitation of this important community committee. The administration feels that it is important to have an outside facilitator or neutral party to work with this group to enhance trust in the district and to guide the decisions related to facilities.

The Board discussed the two presentations and their proposed deliverables. The timeline needed to complete the project and the costs associated with both. Mrs. Krehbiel commented on the suggestion of her role in the leading the project and was

appreciative of the vote of confidence, but did believe it could be perceived by others as a conflict of interest.

The Board also debated the scope of the project and that while the original recommendation was made with the concept of a full day kindergarten program, there are other priorities to be included with the study.

Mr. Buchholz commented that he supports an engagement process but not with full day kindergarten as the main driving force. Mr. Bochenski noted that this engagement process should also include evaluating equitable space in each school, the elimination of portable at Hadley, and right sizing. It is more than just a full day kindergarten program and he hopes that it will provide for a lens to the larger community perspective.

Mrs. Clark commented that she is supportive of an engagement process involving the entire community; however she noted her concern with the perception of trying to sell something and was afraid that we would be asking the community to take on the responsibility of making the decision of a full day kindergarten program. Additionally she believes there needs to be a review of the entire facilities picture including enrollment, both past and future, and evaluation of priorities. She asked that a reassessment of the additional Churchill additions should be completed to reexamine the footprint to include two additional classrooms to provide support for their specific needs and a full day kindergarten program.

Mr. Elger provided information on the study work already completed on the facilities prior to the discussions of a larger community engagement process including a study completed by the Glen Ellyn League of Woman Voters.

Mrs. Nelson concluded the discussion noting that she believes she is hearing agreement from her fellow Board members on moving forward with a large community engagement process. The next step in this process is a recommendation from Dr. Gordon and his staff at the next meeting in June.

Action Items

- A. *Consent Agenda: Board member Kurt Buchholz asked that the May 11, 2015 minutes be pulled from the consent agenda for corrections.*

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

1. *Human Resources*
 - a) *Personnel Report*
 - 1) *Employment recommendations*
 - 2) *Resignation*
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 (May 7, 2015 through May 19, 2015)*
3. *Other Matters*

- a. *Approval of Board Meeting Minutes*
 - 1. *May 11, 2015 - Special Board Orientation Workshop Meeting*
 - 2. *May 11, 2015 - Regular Meeting*
 - 3. *May 11, 2015 - Regular Meeting-closed session*

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

Superintendent's Recommendation

D41 School Perceptions Satisfaction Survey: At the May 11, 2015 meeting, the Board discussed the administration of a satisfaction survey to parents, staff and student prior to the end of this school year. At the direction of the Board, the administration contacted School Perceptions for a recommendation on a follow up survey. School Perceptions recommends that a follow up survey take place at least 18 months after the initial survey and that the survey be repeated in its entirety for best comparable results.

Board member Elger moved and Escalante seconded to approve the administration's recommendation to administer a School Perceptions Survey for the second time to all District staff, students grade four through eight, and parents in the Fall of 2015 for a cost of \$2,350.

Following the motion Mrs. Clark stated that, while she believes the District should administer a survey prior to the end of the school year, she would hope that if the survey is administrated in September, the District works with School Perception to develop additional questions to measure satisfaction with other initiatives. Mr. Buchholz noted that last Fall, prior to their election to the Board, he and Mrs. Clark encouraged the Board and Administration to plan for a survey in the spring.

Other Board discussion included a review of the feedback Dr. Gordon and Mrs. Carlson collected earlier this year from staff, support of keeping the survey the same for fidelity purposes, the cost and timeline associated with a September survey and an amendment to the motion.

Board member Ellis moved and Bochenski seconded to amend the motion to read: approve the administration's recommendation to administer a School Perceptions Survey for the second time to all District staff, students in grade four through eight, and parents in the Fall of 2015 for a cost of \$2,350 and to consider additional data to include questions including other programming at a possible cost. On a roll call vote answering Aye: Elger, Ellis, Escalante, Bochenski and Nelson, Nay: Clark, Buchholz. Amendment approved.

Board member Elger moved and member Ellis seconded to approve the administration's recommendation to administer a School Perceptions Survey for the second time to all District staff, students in grade four through eight, and parents in the fall of 2015 for a cost of \$2,350 and to consider additional data to include questions including other programming at a possible cost. On a roll call vote answering Aye: Elger, Ellis, Escalante, Bochenski and Nelson, Nay: Clark, Buchholz. Motion carried

Annual Transfer of Funds from the Education Fund to the Debt Service Fun: Illinois statute requires educational agencies to account for its operating leases in its Debt Service Fund. This resolution is presented to approve the transfer of funds from the Education Fund to the Debt Service Fund to pay for operating leases for desktop computers, SMART Boards,

computer switching equipment and wireless network update equipment. The amount to be transferred from the Education Fund to the Debt Service Fund on or before May 27, 2015, is \$202,600.

Board member Elger and member Bochenski seconded to approve the administration's recommendation as noted above. On a roll call vote answering Aye: Ellis, Elger, Bochenski Escalante and Nelson; Nay: Buchholz, Clark. Motion carried.

Superintendent's Report

Dr. Gordon reported on his attendance at Forest Glen's Book Fair last week and gave kudos to the entire Administrative team who did a great job preparing for tonight's Finance Committee of the Whole. Dr. Gordon noted that the feedback received at that meeting will be addressed at the next meeting on June 22.

Board Reports

Mr. Elger attended the End of Year Staff Recognition event and noted Board President Erica Nelson was recognized as one of the "Those Who Excel" award recipients for her tireless contributions to the board and district.

Mrs. Nelson reiterated her request for a volunteer to serve as the delegate to the Illinois Association of School Boards (IASB) assembly in preparation for the Triple I conference in November.

Mrs. Nelson stated she and Mr. Buchholz have had conversations about working together to create a subcommittee to begin the process of creating Board goals. Mrs. Nelson noted that while Mr. Buchholz supports this process, he felt it was more appropriate for the entire Board to engage in this "pre-work" together. Mrs. Nelson asked Board members to review their calendars to consider scheduling a special meeting in late August or early September to begin the process of developing Board goals.

Mrs. Nelson also encouraged Board members to review the pre-conference workshops available during the Triple I conference in November.

Mrs. Clark commented on her new board member training with IASB. She especially enjoyed the session on Board governance.

Mr. Escalante noted that he was looking forward to Dr. Gordon's final Town Hall meeting on Wednesday.

Upcoming Meetings

June 8, 2015 Regular Board Meeting, 7:30 p.m., Central Services Office

June 22, 2015 Regular Board Meeting, 7:30 p.m., Central Services Office

Other Matters

Board Meeting Recording/Live Audio Streaming

Dr. Gordon provided a board with an overview of the poor audio quality experienced at the last meeting. Mike Wood and Erika Krehbiel both reported that from the real time monitoring this evening; it would appear that the quality of audio was much improved as noted by the activity on the webpage and real-time feedback on Facebook. There is still some testing to do, but believe this approach is the right approach. Dr. Gordon clarified

that no additional funds were required to correct the audio quality.

Adjourn to Closed Session

At 10:18 pm 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.*
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.*

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

Return to open session

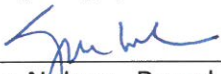
The Board returned to open session at 11:24 pm.

Adjournment

Board member Escalante moved and Ellis seconded to adjourn the May 26, 2015 meeting at 11:24 pm. Motion carried on a unanimous voice vote.

Respectfully submitted,

Nancy Mogk, Board Recording Secretary



Erica Nelson, Board President

Minutes approved: June 8, 2015



Dean Elger, Board Secretary



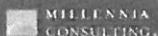
Welcome

Presentation to the Glen Ellyn School District 41
May 26, 2015



Who We Are and What We Offer

- Founded in 1996, **Millennia Consulting** works with clients locally and nationally. We have served over 1500 clients in the non-profit, public, and philanthropic sectors.
- Content expertise in education, health and human services, community and economic development and other fields.
- Expert, trained group process facilitators. Our methods are consensus-driven, engaging stakeholders at all levels.
- Our approach is predicated on the belief that every client is unique and every challenge is different.
- We deliver on time and on budget.



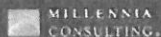
Our Full Range of Services

- Board Development and Governance
- Community and Civic Engagement
- Finance and Operations
- Grant Writing and Related Services
- Leadership Development and Training
- Organizational Development and Strategic Planning
- Program Design and Evaluation
- Research and Policy Analysis
- Succession Planning and Executive Search



Extensive Work with Pre-K, Elementary, Secondary, & Higher Education Organizations

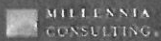
- Chicago Public Schools
- Office of Catholic Schools, Archdiocese of Chicago
- Rock Island (IL), Calumet Park (IL) and Dothan (AL)
- Multiple schools, school systems and Departments of Ed in Maine, Minnesota and Vermont
- We also work in and are familiar with DuPage County.



Our Understanding of the Assignment

Facilitate the work of a Facilities Community Taskforce to:

1. Study possible solutions to space problems throughout the district.
2. Present a report for the Board of Education highlighting the most viable facilities plan which addresses:
 - Space at elementary schools for full-day kindergarten
 - Move portables at the Junior High School
 - Relieve overcrowding at the elementary schools
 - Allow for flexible learning and core space at all five schools.



Our Understanding of the Assignment

Other Goals of the Process

- Consult widely with the Glen Ellyn community to both inform them of the options and gather their ideas and suggestions.
- Build trust between the community and District and model transparency.



Our Approach to the Assignment

- “Real democracy begins not with elections but with conversations.”
- Create a citizen-led process that thoughtfully engages with the community through listening sessions.
- Harvest the comments and preferences from these conversations in a report to help the Administration and Board decide on the best course of action.



The Community Consultation Process

Assemble the
Task Force

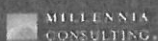
Consult with the
Community

Harvest and
Share the Results



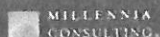
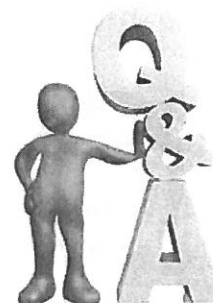
Assemble the Task Force

- A mix of self-nominated and recruited members.
- Identify people connected with civil society organizations in Glen Ellyn who care about the schools.
- Task Force members are there to consult with/gather ideas of community – not just debate the merits of the options.
- Members' commitment is time limited and their talents will be put to good use.



Design the Discussion Guide and Related Materials

- Create a neutral, **one-page layout of the District's facilities challenges and options** for addressing them.
- Develop a **simple discussion guide** to help volunteers effectively lead the community conversations.
- Create a clear **"report back form"** to capture the main discussion themes, the preferences of the group, and people who might be willing to be involved going forward.



Recruit and Train the Facilitators

- Community Taskforce, School Board, and District leaders would agree to organize their own discussions and to recruit additional discussion leaders/facilitators.
- Each facilitators agrees to lead at least one discussion of 6 to 10 people.
- Discussion leaders are trained in effective facilitation and how to use the conversation guide and reporting form.

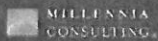


Examples of Discussion Sponsors/ Locations

- Lead off with one or two well-advertised listening session opportunities sponsored by public bodies like the Glen Ellyn Library or public schools.
- Tap smaller groups such as neighbors, members of a book club, sports group, bible study, etc.
- Recruit larger organizations to sponsor multiple discussions: Religious congregations, service clubs, business groups.
- Hundreds of people can be reached in this fashion.

Harvesting and Analyzing the Results

- Reporting back forms are collected and analyzed.
- Millennia Consulting synthesizes the main discussion themes and the preferences of the individuals who participated.
- Community Taskforce reviews the results and works with Millennia Consulting on a final report.
- Report is presented to the School Board/Administration and to the wider community in a public forum.



Timing for the Community Task Force

- Approval to proceed and contract (June)
- Assemble the Task Force (July)
- Design the discussion guide and related materials (July)
- Recruit and train the facilitators (July – August)
- Conduct the discussions (September)
- Assemble the results and write the report (October)
- Present the report to the community (November)



What Comes Next?

- School board and Administration decide on direction for school facilities.
- Process has uncovered a pool of potential leaders to work on a referendum (if that is the desired direction).
- Process has generated good will and honest feedback.
- Millennia Consulting would help with next steps if desired.

Questions?

Glen Ellyn School District #41 Board Report

Date: May 26, 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
Byrne, Bethmarie	Lincoln	Foreign Language Teacher	BA /\$52,527.00	2015-2016 School Year
Flores, Walter	Churchill	Foreign Language Teacher	MA+15 / \$68,779.00	2015-2016 School Year
Huber, David	CSO	Temporary Summer Tech	\$15.20 per hour	June 08, 2015
Lopez, Daila	Franklin	Speech Language Pathologist	MA / \$55,056.00	2015-2016 School Year
McNamara, Andrea	Forest Glen	Speech Language Pathologist (.50 FTE)	MA / \$28,014.00	2015-2016 School Year
Purse, Katie	Forest Glen	Assistant Principal	\$83,000.00 per year	July 1, 2015
Teichmiller, Andrea	All Schools	Behavior Specialist	MA / \$96,548.00	2015-2016 School Year

Resignation:

Name	School	Position	Effective Date
Ackerman, Jaclyn	Hadley	School Secretary (0.50 FTE)	May 22, 2015
Carr, Amy	Forest Glen	Level 3/STEAM Teacher	End of the 2014-2015 School Term

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

**RESOLUTION TRANSFERRING MONEY
FROM THE EDUCATION FUND TO THE DEBT SERVICE FUND**

WHEREAS, Part 100 of the Illinois Administrative Code, including without limitation 23 Ill. Adm. Code 100.50, and the Illinois Program Accounting Manual (the "IPAM"), requires Illinois school districts to document the funding of, accounting for, and expenditures from the Debt Service Fund; and

WHEREAS, the Board of Education desires to remain in compliance with generally accepted accounting principles and the requirements set forth in the IPAM; and

WHEREAS, the Board of Education previously authorized and directed the School Treasurer to establish a Debt Service Fund in order to remain in compliance with generally accepted accounting principles and those requirements set forth in the IPAM; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to direct the School Treasurer to transfer certain funds dedicated to capitalized lease payments from the Education Fund to the Debt Service Fund in order to provide moneys with which to meet those expenses, which are properly made from the Debt Service Fund pursuant to IPAM;

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

Section 1. The Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2. The School Treasurer of the School District is hereby directed to transfer \$202,600 from the Education Fund to the Debt Service Fund, such transfer to be made effective May 27, 2015.


Section 3. This Resolution shall be in force and effect upon its adoption.

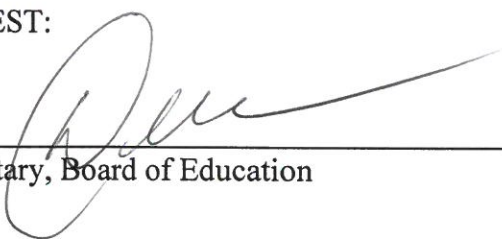
AYES: Ellis, Eger, Bocheński, Escalante,
Nelson

NAYS: Buchholz, Clark

ABSENT: &

Dated this 26th day of May, 2015.


President, Board of Education

ATTEST:

Secretary, Board of Education



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 \$910,799.12 for May 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: May 26, 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	
05/07/2015	20237	STATE OF ILLINOIS TR	-160.00	REFUND-BULLYING GRANT	
05/07/2015	20399	FOLLETT LIBRARY RESO	-1,911.27	Multiple Invoices	
05/07/2015	20468	FOLLETT SCHOOL SOLUT	1,911.27	Multiple Invoices	
05/07/2015	20469	STATE OF ILLINOIS TR	160.00	REFUND- BULLYING GRANT	
05/13/2015	20470	AT&T	6,316.80	ACCESS- ADJUSTED PAYMENT	
05/15/2015	20471	AFLAC	49.46	Multiple Invoices	
05/15/2015	20472	AFSCME	2,354.05	Multiple Invoices	
05/15/2015	20473	EDGERTON & EDGERTON	121.50	Payroll accrual	
05/15/2015	20474	TOM VAUGHN, CHAPTER	282.50	Payroll accrual	
05/15/2015	20476	VERBISCER, HEIDI	500.00	District Donation/Destination Imagination Team	
05/19/2015	20477	A RELIABLE PRINTING	103.00	5/11/2015 Success Charts PBIS	
05/19/2015	20478	AAVEX TECH CORP	9,937.50	Block of Hours to Cover Technical Support for WAN and Servers	
05/19/2015	20479	AMERICAN TAXI DISPAT	9,880.50	TRANSPORTATION 3/30-4/24	
05/19/2015	20480	ANDERSON, LINDA	298.82	Art Supplies	
05/19/2015	20481	ARTHUR J GALLAGHER	29.00	Notary bond for Farheen Sharif	
05/19/2015	20482	AUTOMATIC BUILDING C	950.00	TEMPERATURE CONTROL SERV AGREEMENT QUARTERLY BILLING 12/1/14-11/30/17	
05/19/2015	20483	BENJAMIN FRANKLIN SC	148.88	Reimbursement to building account.	
05/19/2015	20484	BLICK, DICK	351.57	Multiple Invoices	
05/19/2015	20489	BMO MASTERCARD	23,247.36	Multiple Invoices	
05/19/2015	20490	BOUND TO STAY BOUND	172.30	Book order for the library. Spring 2015 titles.	
05/19/2015	20491	BRAINSTORM	16.95	Nonfiction reader sets	
05/19/2015	20492	BRIDGES FOR LANGUAGE	104.95	Translating for families in Albanian	
05/19/2015	20493	CALL ONE	7,652.35	PHONE SERVICE 4/16-5/15	
05/19/2015	20494	CARUS PUBLISHING	65.80	Cricket Media Print + Digital Bundles at Special Sale Price	
05/19/2015	20495	CENTER FOR APPLIED L	10,190.00	Multiple Invoices	
05/19/2015	20496	CLEGG, ELOISE L	40.54	5/4/2016 reimbursement student Bluestem breakfast	
05/19/2015	20497	COMMONWEALTH EDISON	115.95	CH ELECT 4/14-5/13	
05/19/2015	20498	COUNTRYSIDE WELDING	35.00	BRACKET	
05/19/2015	20499	CULLIGAN WATER CONDI	110.00	CONSOLE RENTAL APRIL	
05/19/2015	20500	CUMBERLAND THERAPY S	4,747.20	Invoice #M0003717 - [REDACTED]	
05/19/2015	20501	DAILY HERALD	38.20	SUBSCRIPTION 5/15-6/11	
05/19/2015	20502	DEMCO	74.31	Plastic Sign Holders for Hadley	
05/19/2015	20503	DIST #16, QUEEN BEE	1,284.75	HOMELESS TRANS SHARE	
05/19/2015	20504	DIVERSIFIED OFFICE C	2,565.00	Custodial services for CH to fill vacancy	
05/19/2015	20505	DP SYSTEMS INC	224.50	ASST FILTERS	
05/19/2015	20506	DUPAGE SECURITY SOLU	298.00	Multiple Invoices	
05/19/2015	20507	ECOLAB EQUIPMENT CO	1,043.73	Repairs made to the steamer in the cafe @ Hadley	
05/19/2015	20508	ELIM CHRISTIAN SERVI	5,940.73	April Tuition for D41 Student Invoice #148486	
05/19/2015	20509	FIRM SYSTEMS	552.00	Invoice #0946777-IN	

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
				Fingerprints for	
				04/01/15-04/30/15	
05/19/2015	20510	FOLLETT SCHOOL SOLUT	689.71	Multiple Invoices	
05/19/2015	20511	FOLLETT SCHOOL SOLUT	1,621.46	Multiple Invoices	
05/19/2015	20512	FRANCZEK RADELET & R	12,899.87	Multiple Invoices	
05/19/2015	20513	GLOBAL COMPLIANCE NE	750.00	Global Compliance Network	
				Invoice #5103 Unlimited	
				Tutorials for	
				07/01/15-06/30/16	
05/19/2015	20514	GRAYBAR ELECTRIC CO	196.03	Multiple Invoices	
05/19/2015	20515	HEALTH MANAGEMENT SY	55.44	Employee Assistance Program -	
				Invoice #20610515 for 56	
				employees at .99	
05/19/2015	20516	HOLLYWOOD BLVD CINEM	9,960.00	Field Trip	
05/19/2015	20517	HOUSE OF GRAPHICS	966.50	Invoice# 1504110 Facilities	
				Task Force Postcard	
05/19/2015	20518	HUMANEX VENTURES	5,597.00	Teacher Style Profile Builder	
				Annual Renewal Invoice #1330E	
05/19/2015	20519	ICE MOUNTAIN SPRING	25.98	FG APRIL WATER	
05/19/2015	20520	ILLINOIS ASSN OF SCH	98.00	Invoice#13087 Board	
				Appreciation- Kenwood	
05/19/2015	20521	ILLINOIS DEPT EMPLOY	1,744.00	Amount due for benefits paid	
				from 12/21/14-02/14/15	
05/19/2015	20522	ILLINOIS CENTRAL SCH	80,049.87	APRIL TRANSPORTATION	
05/19/2015	20523	JONES, RANDY	480.50	PBL Consumables	
05/19/2015	20524	KAGAN & GAINES INC	2,479.70	Multiple Invoices	
05/19/2015	20525	KHATTAB, FALASTIN	100.00	Translating for Families in	
				Arabic	
05/19/2015	20526	LEARNING FORWARD	22,500.00	Learning Forward Consulting	
				Pathway to Achievement - May	
				2014	
05/19/2015	20527	LEN'S ACE HARDWARE	2.66	ASST HARDWARE	
05/19/2015	20528	MACGILL & CO, WM V	350.92	Multiple Invoices	
05/19/2015	20529	MACNEAL SCHOOL	2,096.59	April Tuition for D41 Student	
				Invoice #13102 Reimbursement	
				per diem rate decrease	
				8/26/14 to 3/31/15 Credit	
				Memo 13168	
05/19/2015	20530	MAIL N STUFF	30.10	RUBBER NOTARY STAMPS	
05/19/2015	20531	MARQUARDT SCHOOL DIS	67,084.53	Food Service - April 2015	
05/19/2015	20532	MENARDS	370.33	Multiple Invoices	
05/19/2015	20533	METRO PROFESSIONAL P	1,766.94	Multiple Invoices	
05/19/2015	20534	MIDAMERICAN ENERGY	28,381.26	Multiple Invoices	
05/19/2015	20535	NASCO	68.85	PE Supplies	
05/19/2015	20536	NATIONAL ASSOC FOR P	100.00	Annual membership fee	
05/19/2015	20537	NORTHERN ILLINOIS GA	2,108.95	Multiple Invoices	
05/19/2015	20540	OFFICE DEPOT	4,488.99	Multiple Invoices	
05/19/2015	20541	OLIVE GROVE LANDSCAP	15,108.38	Multiple Invoices	
05/19/2015	20542	ORKIN LLC	399.00	Multiple Invoices	
05/19/2015	20543	PARVIN-CLAUSS SIGN C	128.00	Marquee Plaques	
05/19/2015	20544	PATTEN INDUSTRIES #7	1,278.00	SERV CALL- GENERATOR	
05/19/2015	20545	PEARSON CLINICAL ASS	1,533.00	4-14-15 BASC 2 Universal	
				Screener	
05/19/2015	20546	PYONE, CHO	1,263.05	Multiple Invoices	
05/19/2015	20547	ROSCOE CO	211.08	Multiple Invoices	

CHECK		CHECK	INVOICE
DATE	NUMBER	VENDOR	DESCRIPTION
05/19/2015	20548	SADLIER-OXFORD	217.69 Books for Hadley 6th grade lit teachers
05/19/2015	20549	SCHOOL SPECIALTY	182.62 Multiple Invoices
05/19/2015	20550	SEAL OF ILLINOIS	7,788.24 April Tuition for two D41 Students Invoice #5253
05/19/2015	20551	SECRETARY OF STATE I	10.00 Notary for Farheen S. Sharif
05/19/2015	20552	SEPTRAN INC	56,255.38 Multiple Invoices
05/19/2015	20553	SHAW MEDIA	62.52 Legal notices Invoice #0415100703604/2015
05/19/2015	20554	SIGN IDENTITY	101.00 Name tags and name plates for new board members
05/19/2015	20555	SMITH, SUZANNA	172.15 PBL Consumables
05/19/2015	20556	SOARING EAGLE ACADEM	30,845.60 Multiple Invoices
05/19/2015	20557	STREAMWOOD BEHAVIORA	72.00 Hospital Tutoring Services for D41 Student Invoice #1463
05/19/2015	20558	STRECKERT, MARY	12.00 Reimbursement
05/19/2015	20559	TEACHER CREATED MATE	705.02 4/13/2015 new Kdg packet
05/19/2015	20560	TEACHERS DISCOVERY	12.31 Incentives / End of the Year Awards, Spanish/French Teaching Materials
05/19/2015	20561	THE OMNI GROUP	61.50 CPI 403(b) Invoice#1505-7801
05/19/2015	20562	THOMAS, SUSIE	17.79 PBL Consumables
05/19/2015	20563	TIGERDIRECT.COM	3,160.29 Multiple Invoices
05/19/2015	20564	TROPHY DEPOT	141.83 Cheerleading supplies
05/19/2015	20565	UNISOURCE WORLDWIDE	4,501.80 Multiple Invoices
05/19/2015	20566	UNITED STATES POSTAL	10,000.00 Summer postage
05/19/2015	20567	VANGUARD ENERGY SERV	4,636.71 GAS 4/1-4/30
05/19/2015	20568	VERIZON WIRELESS	593.78 CELL PHONES 3/27-4/26
05/19/2015	20569	YWCA METROPOLITAN CH	9,800.00 CAPS: Invoice: Child Assault Prevention Program YCA of Metro Chicago/Glendale Heights 1 CAP Parent Workshop 64 CAP student work shops
05/15/2015	201400474	GLEN ELLYN EDUCATION	56.92 Payroll accrual
05/15/2015	201400476	ILLINOIS DEPT OF REV	40,136.49 Multiple Invoices
05/15/2015	201400477	INTERNAL REV SERVICE	204,901.49 Multiple Invoices
05/15/2015	201400478	T H I S	19,433.17 Multiple Invoices
05/15/2015	201400479	TEACHERS RETIREMENT	110,917.10 Multiple Invoices
05/15/2015	201400480	WAGEWORKS	5,726.67 Multiple Invoices
05/15/2015	201400481	THE OMNI GROUP	39,660.26 Multiple Invoices
05/15/2015	201400482	EXPERT PAY	1,613.92 Payroll accrual
05/13/2015	201400483	MB FINANCIAL BANK	1,122.00 Purchase of 11 Master Card gift cards forthe 2014-2015 retirees plus the transaction fee.
05/14/2015	201400484	REV TRAK	1,052.98 RevTrak - April 2015
Totals for checks			910,799.12

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	393,223.37	0.00	259,540.76	652,764.13
20	Operations & Maintenance Fund	0.00	0.00	79,414.65	79,414.65
40	Transportation Fund	0.00	0.00	147,482.50	147,482.50
50	Social Security/Medicare Fund	31,137.84	0.00	0.00	31,137.84
***	Fund Summary Totals ***	424,361.21	0.00	486,437.91	910,799.12

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

AYES: Clark, Elger, Escalante, Ellis, Buchenski, Buchholz, Nelson

NAYS: Q

ABSENT: Q

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: 

President

ATTEST: 

Secretary

DATE: 5.26.15

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS

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 26 day of May 2015, said Resolution entitled:

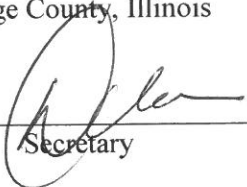
**RESOLUTION OF CASE MEMBER BOARD OF EDUCATION
OF GLEN ELLYN PUBLIC SCHOOLS DISTRICT 41
RATIFYING PROPOSED AMENDMENTS TO THE CASE
ARTICLES OF JOINT AGREEMENT**

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 26 day of May, 2015.

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



Secretary

May 26, 2015

Name (Please print)	Email Address and School Area
Jeff Cooper	jeff457(AT)ad
Karen Dymit	
Brian Bonkowski	
Kelly Hane	Churchill
Colleen Geller	Haddi
PAULA MCGOWEN	GLEN ELLYN
Wendy Ligio, M. Ileana Cruz	Chicago
TOM LOVZ MC	Lincoln
James Reuten	
Terra Howard	Whisper
Ann Dietz	Churchill
William Crutch	Cunniff
Mark W. Brown	FG
Lori Taylor	
Barbie Matyjas	