



# Glen Ellyn School District 41

A K-8 district serving parts of Carol Stream, Glendale Heights, Glen Ellyn, Lombard, Wheaton

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Dr. Ann K. Riebock, Superintendent

## MINUTES

### GLEN ELLYN SCHOOL DISTRICT 41 BOARD OF EDUCATION REGULAR MEETING

MARCH 12, 2012 - 7:30 PM

CHURCHILL SCHOOL  
240 GENEVA ROAD  
GLEN ELLYN, ILLINOIS

#### **Call to Order**

The Board of Education Meeting was called to order at 7:30 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 answered present: Steve Vondrak, Dan Smith, Jr., Terra Costa Howard, Sam Black, Drew Ellis and Erica Nelson; John Kenwood arrived at 7:35.

#### **Public Participation**

Parents Leslie Haynes, Jennifer Malec and Jennifer Lindstrom asked the board to reconsider the district restructuring of library and technology aide positions. The parents said that while they understand that the intent of the restructuring is to provide a cost-neutral solution for improved technology support, they feel that the library and technology aide positions are crucial to student learning and the necessary duties cannot be adequately performed by the newly-defined position. Jodi Baltimore asked if any of the decision relied on parent volunteers.

#### **Presentations, Reports and Initiatives**

Churchill School Presentation: Math Specialist Jeanne Chmelik and a second grade team of teachers talked about student learning with "great tasks" in math. The great tasks math strategy is associated with the implementation of the new Common Core and involves higher order thinking about open-ended problems that have no single correct answer. Students generally problem-solve using collaborative practices and are asked to provide rationale for their thinking. The presentation included a demonstration by second grade students who worked to create a design with a hexagram that was made of triangles, rhombi and other geometric shapes. Churchill principal Scott Klespitz noted that the great

tasks incorporate many of the district's [Learner Characteristics](#). Each grade level across the district will be required to complete at least one great task in math per trimester as part of the implementation.

### **Action Items**

#### **A. Consent Agenda**

1. Human Resources: Mrs. Nelson asked if there were any items board members would like pulled from the consent agenda. Mrs. Howard requested that the March 12, 2012 Personnel Report be pulled from the consent agenda to be considered separately during closed session. Mrs. Nelson said that the board will be taking action on the Personnel Report when it returns to open session.

*Mr. Ellis moved and Mr. Black seconded to approve the reports and actions in the consent agenda which included the items listed below. On a roll call vote answering "Aye": Howard, Black, Ellis, Smith, Kenwood, Vondrak and Nelson; answering "Nay": None. Motion carried.*

2. Finance, Facilities & Operations (Attachment)
  - a) Treasurer's Report
  - b) Investment Schedule
  - c) Monthly Revenue/Expenditure Summary Report
  - d) Summary of Bills & Payroll
  - e) School District Payment Order
  - f) Vandalism/Damage Report
  - g) Disposal of Surplus Property
  - h) 2011-2012 FOIA Report
3. Other Matters
  - a) Approval of Board Meeting Minutes
    - 1) February 27, 2012 Regular Meeting
    - 2) February 27, 2012 Regular Meeting - Closed Session

### **Superintendent's Recommendations**

There were no were no additional items recommended for board action.

### **Superintendent's Report**

Superintendent Dr. Ann Riebock reported on the following matters:

- A. Enrollment as of February 29, 2012 is 3,636. (Attachment)
- B. Dr. Riebock noted that she has responded to a number of parent questions regarding the restructuring of the library and tech aide positions and will be visiting each school to listen to any concerns and clarify the new positions. Dr. Riebock will also attend PTA Council meeting with Technology Director Mike Wood.

### **Board Reports**

- A. Terra Costa Howard reported on her attendance at LLT. Highlights of the discussion included:
  - Dr. Dransoff provided an update on the Hadley New Horizons and Exploratory/Core Extensions courses

- Reviewed “thumbnail” posters of Learner Characteristics. Members of LLT will capture elementary pictures as well. Posters will be distributed to the buildings once complete.
  - Each of the buildings provided an update on the sharing of the Learner Characteristic power point.
  - Updates on the various curriculum work occurring:
    - Next steps on ELA feedback on CC standards
    - Literacy committee update – subgroup work is occurring at elementary and Hadley
    - Math committee – moving forward with K – 2 changes and 6 – 8 changes in the 2012/2013 school year
    - PARCC modules were released for ELA standards (Literacy committee is designing modules that 4<sup>th</sup> and 5<sup>th</sup> grade will be piloting in the spring)
    - Foreign Language and Dual Language recommendation to the Board of Education in April/May
    - 21<sup>st</sup> Century Furniture – pending board approval, moving forward with 24 additional classrooms at the elementary buildings and will begin working on the Library Media Center at Hadley.
- B. John Kenwood attended Franklin/Churchill PTA meeting. Discussion focused on the reorganization of the technology department. Mr. Kenwood emphasized the importance of monitoring this decision.
- C. Drew Ellis reported on the March 8 and 12 Finance Committee meetings. The March 8<sup>th</sup> discussion focused on the Hadley parking lot project which is scheduled for discussion later in the meeting. The March 12 Finance Committee meeting discussion topics included Hadley yearbook, copier paper bid results and SmartMusic subscription for band/orchestra.
- D. Erica Nelson reported on the following matters:
- Attendance at the Open Meetings Act training on March 6 with Drew Ellis, Ann Riebock and Maureen Stecker. Mrs. Nelson gave kudos to fellow board members and noted that the board is compliant and doing an excellent of implementing best practices with regards to its meetings.
  - Reminded board members about the April 16 special meeting on self-evaluation and board governance and completing the IASB survey
  - March 13, 2012 Policy Committee: The Committee reviewed Policy 7:20 on Harassment; Policy 2:150 on Board Committees and began reviewing Section IV on Finance.

### **Discussion Items**

The board discussed the following matters:

- A. 2012 Hadley Parking Lot and Storm Water Project (Attachment): On March 8, 2012, the Finance Committee discussed the Administration’s recommendation to approve the bid from EarthWerks Land Improvement & Development Corporation in the amount of \$1,111,479.99 for the Hadley parking lot and storm water project. This work will be included as part of 2012 Summer Capital Projects and the 2012/13 fiscal year budget. Dr. Riebock reported that this topic has been discussed by the board since October and the process has been well-vetted. On February 28, 2012, bids for the Hadley project were due to the district. Eighteen bids were returned from contractors with a low base bid of \$999,999.99 and alternate bid of \$111,480 for a

total cost of \$1,111,479.99. The low bidder is EarthWerks Land Improvement & Development Corporation. The high base bid was \$1,147,770 with an alternate bid of \$1,272,770 for a total cost of \$2,420,540. This high bid was from Linden & Sons. The board will take action on this matter at its April 9, 2012 regular meeting.

Mr. Ciserella noted that resident, Kate Rafferty of 1743 Marion Court, Wheaton contacted him to express her dissatisfaction with the construction of a bus drop off/pick along Glencoe (Alternate C1); thinks there are better uses of funds. If it is needed, it should be on the Hadley property, not on Glencoe. Has lived in the community for approximately 30 years and does not believe that student safety is an issue at Hadley.

- B. Construction, Use and Indemnification Agreement (Attachment): Glencoe Street between Hawthorne Boulevard and Thomas Road: The administration is recommending that the board approve the attached agreement which is aligned with the Hadley Parking Lot project moving forward. Historically, District 41 has entered into intergovernmental agreements with its municipal partners when undertaking a project that affects both district and public property. These agreements cover such issues as identification of property in question, determining responsibility of construction and maintenance costs, determining consideration costs, and easement and termination rights. All necessary legal language is included in this agreement and has been reviewed by legal counsel. Possible costs associated with this recommendation are attorney review costs. The administration will recommend board approval of the agreement at the April 9, 2012, meeting.
- C. 2012-2013 Student Fees: The board discussed the administration's recommendation to maintain student fees as they have been for the past four years.

<b>Basic Fees</b>	
Early Childhood	\$56.00
Kindergarten	\$56.00
Elementary School	\$75.00
Junior High School	\$115.00
<b>Activity Fees</b>	
First Activity	\$30.00
Second Activity	\$15.00
Third Activity	\$7.50
Fourth Activity	\$3.75

Sam Black asked for clarification on the amount of revenue that is generated by the collection of fees and asked about the option of eliminating basic fees altogether. Dr. Riebock explained that fees are a source of revenue for the district and are allocated to the general fund. She noted that eliminating the fees would have an impact on the registration process and added if the board chooses to eliminate basic fees it will need to take action on the matter at the next board meeting. The board might need to have a larger conversation as it relates to fiscal philosophy, excess reserves and next year's budget.

- D. Continuation of Pre-K Program: The program serves students ages 3-5 within District 41 who are at risk for academic failure when they reach kindergarten. These children mainly come from disadvantaged, limited English-speaking families. (This population of students is different from that of Early Childhood Special Education, a required program serving children with disabilities and significant developmental delays.) Research is clear

that early intervention combined with quality educational experiences offers students at risk of academic failure the opportunity to close the achievement gap. The research is clear as well that the early benefits of a pre-kindergarten experience for at-risk children have an increasing effect over time. District 41 pre-k program results demonstrate that most students who participate in the program for at least one year keep pace in kindergarten.

District 41 has offered the Pre-K At Risk Program since 2001; during most of that time, a state grant offset most of the costs. After the district lost funding as of the 2011-2012 school year, the district continued the program for a year and was able to budget for this program this year without negatively impacting other district programs.

The administration recommended board approval of the program for another year at an approximate cost of \$414,000 per year, utilizing school district funds for the purpose of ensuring an equitable opportunity for our students who will otherwise be at risk of educational failure.

Board members shared their thinking on whether or not the district should fund a program that is not mandated by the state. Dr. Riebock advised that she has been in contact with representative Sandy Pihos who will investigate the state's rationale for not allowing districts who had not been funded in 2011-2012 to apply. In the interim, board consensus was to continue the program for 2012-2013.

#### **Upcoming Board Meetings**

- April 9, 2012 Regular Board Meeting, 7:30 p.m., Central Services Office
- April 16, 2012 Special Board Meeting, 5:30 p.m., Central Services Office
- April 23, 2012 Regular Board Meeting, 7:30 p.m., Central Services Office

#### **Other**

There were no other matters discussed by the board.

#### **Public Participation**

Jen Malec asked questions about the Hadley parking lot plan related to entrance, exit and school buses. Specifically, she noted that Glencoe is a heavily traveled street and the pick up/drop off times could be problematic.

#### **Adjourn to Closed Session**

*At 9:20 p.m. Mr. Kenwood moved and Mrs. Howard seconded to adjourn to closed session to discuss the following matters:*

- *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*
- *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": Black, Ellis, Smith, Kenwood, Vondrak, Howard and Nelson; answering "Nay": None. Motion carried.*

#### **Return to Open Session**

The board returned to open Session at 10:05 p.m.



**Action Item**

A. Personnel Report dated March 12, 2012 (Attachment)

1. Employment Recommendations
2. Resignation and Retirements

*Drew Ellis moved and Sam Black seconded to approve the March 12, 2012 Personnel Report as presented on the attached. On a roll call vote answering "Aye": Kenwood, Vondrak, Ellis, Smith, Black and Nelson; answering "Nay": Howard. Motion carried.*

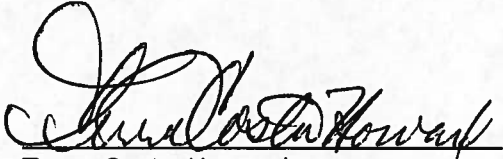
**Adjournment**

*There being no further business Kenwood moved and Black seconded to adjourn the March 12, 2012 Regular Board Meeting at 10:07 p.m. Motion carried on a unanimous voice vote.*

Respectfully submitted,

Maureen Stecker, Recording Secretary

  
Erica Nelson, Board President

  
Terra Costa Howard  
Secretary, Board of Education

Minutes approved: April 9, 2012

**Finance, Facilities  
and Operations  
Financial  
Attachments**

**Board Meeting  
March 12, 2012**

**Glen Ellyn School District 41**

**Period Ending:  
February 29, 2012**

***Draft Until Approved***

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

**March 12, 2012**

**Table of Contents**

- (a) Treasurer's Report
- (b) Investment Schedule
- (c) Monthly Revenue/Expenditure Summary Report
- (d) Summary of Bills and Payroll
- (e) School District Payment Order for period February 21, 2012 –March 6, 2012
- (f) Vandalism/Damage Report
- (g) Disposal of Surplus Property
- (h) 2011-2012 FOIA Report



**Glen Ellyn School District 41**  
**Treasurer's Report**  
**February 2012**

FUND	FUND BALANCE 1/31/2012	CASH BAL. 1/31/2012	REVENUE	EXPENDITURES	INVESTMENTS (Increase) Decrease	LIABILITIES (Increase) Decrease	CASH BAL. 2/29/2012	INVESTMENTS AT COST	CASH + INVESTMENTS	LIABILITIES - RECEIVABLE (YTD)	FUND BALANCE 2/29/2012
<b>Education</b>	24,771,128.89	\$ 365,718.63	\$ 169,470.00	\$ 2,949,468.65	\$ 3,267,059.57	\$ 21,992.92	874,771.47	\$ 20,609,753.49	\$ 21,484,524.96	\$ (506,604.28)	21,991,129.24
Self-Insurance											
Dental	211,671.04	211,671.04	-	-	-	-	211,671.04	-	211,671.04	-	211,671.04
Operations and											
Maintenance	4,253,176.92	44,254.30	381.34	126,181.80	89,993.66	-	8,447.50	4,118,928.96	4,127,376.46	-	4,127,376.46
Debt Service	5,886,856.09	0.54	5.77	2,445,781.25	2,445,775.48	-	0.54	3,441,080.07	3,441,080.61	-	3,441,080.61
Transportation	588,055.09	43,132.42	(1,360.78)	186,611.57	144,998.28	-	158.35	399,924.39	400,082.74	-	400,082.74
Municipal											
Retirement/Social											
Security	906,340.22	145.64	70.86	97,018.79	96,929.14	58.22	185.07	809,257.96	809,443.03	50.74	809,392.29
S&C Life Safety	-	-	-	-	-	-	-	-	-	-	-
Capital Projects	35,277.57	3,677.70	-	-	-	-	3,677.70	31,599.87	35,277.57	-	35,277.57
Working Cash	3,279,981.73	21,421.53	-	-	-	-	21,421.53	3,258,560.20	3,279,981.73	-	3,279,981.73
Tort	3,625.77	73.48	-	-	-	-	73.48	3,552.29	3,625.77	-	3,625.77
<b>Totals</b>	<b>\$ 39,936,113.32</b>	<b>\$ 690,095.28</b>	<b>\$ 168,567.19</b>	<b>\$ 5,805,063.06</b>	<b>\$ 6,044,756.13</b>	<b>\$ 22,051.14</b>	<b>\$ 1,120,406.68</b>	<b>\$ 32,672,657.23</b>	<b>\$ 33,793,063.91</b>	<b>\$ (506,553.54)</b>	<b>\$ 34,299,617.42</b>

**Glen Ellyn School District 41**  
**Investment Schedule**  
**February 2012**

Identifier	Certificate #	Issue Date	Maturity Date	#of Days	Amount	Rate	Interest	Type
<b>Education Fund</b>								
PMA	165710	06/17/11	03/13/12	270	172,200.00	0.190%	1,845.97	CD
PMA	167985-6,24997	09/15/11	03/21/12	188	349,055.75	0.130%	69.92	CD
PMA	165180	06/17/11	04/04/12	292	2,800,000.00	0.201%	4,505.25	CD
PMA	165163	06/17/11	05/03/12	321	1,300,000.00	0.221%	2,525.39	CD
PMA	164118-23	06/01/11	05/30/12	364	1,495,800.00	0.252%	3,758.22	CD
PMA		02/03/12	06/01/12	119	249,800.00	0.150%	122.21	CD
PMA	164655	06/09/11	06/07/12	364	4,500,000.00	0.300%	13,463.02	CD
PMA	24395	06/08/11	06/08/12	366	248,121.04	0.551%	1,370.89	CD
PMA	164959	06/16/11	06/12/12	362	2,400,000.00	0.250%	7,180.28	CD
PMA	167984	09/15/11	06/14/12	273	120,000.00	0.140%	125.66	CD
PMA	164875-6	06/15/11	06/28/12	379	391,300.00	0.250%	1,023.20	CD
PMA	24382	06/08/11	07/09/12	397	248,538.23	0.300%	810.98	CD
PMA		02/03/12	07/12/12	160	1,100,000.00	0.100%	483.32	CD
PMA		02/03/12	07/30/12	178	499,600.00	0.110%	269.17	CD
PMA		02/03/12	08/14/12	193	300,000.00	0.130%	215.13	CD
PMA	164871-4	06/15/11	08/22/12	434	800,000.00	0.330%	3,210.59	CD
PMA		02/03/12	08/30/12	209	249,700.00	0.140%	205.61	CD
PMA	24369	06/03/11	09/04/12	459	248,153.05	0.801%	2,499.61	CD
IPTIP					597,789.01			
ISDLAF					2,539,696.41			
<b>Total Education Fund:</b>					<b>20,609,753.49</b>	<b>0.253%</b>	<b>43,684.42</b>	
<b>Operations and Maintenance Fund</b>								
PMA	165710	06/17/11	03/13/12	270	-	0.190%	928.16	CD
PMA	165180	06/17/11	04/04/12	292	1,000,000.00	0.201%	1,609.37	CD
PMA	165163	06/17/11	05/03/12	321	1,000,000.00	0.221%	1,942.74	CD
PMA	164113-7	06/01/11	06/28/12	393	1,100,000.00	0.456%	4,338.56	
IPTIP	IPTIP				187,805.67			
ISDLAF	ISDLAF				831,123.29			
<b>Total Operations and Maintenance Fund:</b>					<b>4,118,928.96</b>	<b>0.267%</b>	<b>7,890.67</b>	
<b>Debt Service Fund</b>								
PMA	165710	06/17/11	03/13/12	270	2,727,800.00	0.190%	1,309.04	CD
PMA	167985-6,24997	09/15/11	03/21/12	188	548,603.32	0.130%	198.77	CD
IPTIP					164,670.98			
ISDLAF					5.77			
<b>Total Debt Service Fund:</b>					<b>3,441,080.07</b>	<b>0.160%</b>	<b>1,507.81</b>	
<b>Transportation Fund</b>								
IPTIP					-			
ISDLAF					399,924.39			
<b>Total Transportation Fund:</b>					<b>399,924.39</b>	<b>0.000%</b>	<b>-</b>	
<b>Municipal Retirement/Social Security Fund</b>								
PMA	167984	09/15/11	06/14/12	273	180,000.00	0.140%	188.48	CD
IPTIP					161,105.98			
ISDLAF					468,151.98			
<b>Total Municipal Retirement/Social Security Fund:</b>					<b>809,257.96</b>	<b>0.000%</b>	<b>-</b>	

## February 2012

Identifier	Certificate #	Issue Date	Maturity Date	#of Days	Amount	Rate	Interest	Type
<b>Capital Improvements Fund</b>								
IPTIP					-			
ISDLAF					31,599.87			
<b>Total Capital Improvements Fund:</b>					<b>31,599.87</b>	<b>0.000%</b>	<b>-</b>	
<b>Working Cash</b>								
WBT	5010023212	01/29/12	01/29/13	366	1,200,000.00	0.350%	4,211.51	CD
WBT		09/20/11			1,000,000.00		-	MM
IPTIP					4,742.30			
ISDLAF					1,053,817.90			
<b>Total Working Cash fund:</b>					<b>3,258,560.20</b>	<b>0.350%</b>	<b>4,211.51</b>	
<b>TORT Fund</b>								
IPTIP					-			
ISDLAF					3,552.29			
<b>Total Tort Fund:</b>					<b>3,552.29</b>		<b>-</b>	
<b>Total Current Operating Funds Investments</b>					<b>32,672,657.23</b>			

<b>Total Investment Interest Due</b>	<b>57,294.41</b>
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<b>Average Portfolio Yield</b>		<b>0.082%</b>
<b>Account Balances</b>		
<b>IPTIP Monthly Average Rate</b>	<b>1,116,113.94</b>	<b>0.115%</b>
<b>ISDLAF Monthly Average Rates:</b>		
<b>Liquid Class</b>	<b>133,986.20</b>	<b>0.000%</b>
<b>Max Class</b>	<b>5,193,885.70</b>	<b>0.000%</b>

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  
 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**

Finance, Facilities & Operations

### **Monthly Revenue/Expenditure Summary Report Overview February 2012**

#### **Overview**

When reviewing the attached Monthly Revenue/Expenditure Summary Report year to year comparisons must take into account the recent unbudgeted transfer of \$2,727,800 from the Education and Operations & Maintenance Fund to the Debt Service. Year to date revenues and expenditures are lower than budgeted and will be taken into consideration in the following written analysis.

#### **Revenues**

Overall district revenues are approximately 1.59% greater than last year for the same fiscal period. To date, the district has received \$882,881.58 in General State Aid for the current fiscal year. The state has made it a priority to continue to make GSA payments in a timely manner. However, Restricted State Funds continues to be an area of concern. During the month of February only \$1,320.60 was received from the state. Of the \$1,691,674.64 received to date, \$423,151.43 is for the first quarter of the current fiscal year, \$1,636.10 was received during the first half of fiscal year 2012 and the balance or \$1,265,566.51 is from the 2011 fiscal year. Of this amount the funds received during the months of July and August, \$688,760.53 will be accrued to the 2011 fiscal year. The remainder \$576,805.98, will be recognized in the current 2012 fiscal year. These funds represent reimbursement for categorical expenditures including special education, TBE/TPI, and transportation.

The revenue areas that are lagging from a year ago include receipts for personal property taxes and federal programs.

Please keep in mind that District 41 maintains its operating books on a cash basis and recognizes its revenues and expenditures when received.

#### **Expenditures**

Expenditures are greater than last year's amount by .12% for the same fiscal period.

#### **Scorecard Summary**

The administration has reviewed the criteria established during the Scorecard development process and feels significant progress has been made in aligning budgeted and actual financial results. However, the administration continues to be concerned with the timeliness and lack of state financing and the resulting effect on the district's financial condition.

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Glen Ellyn School District 41, 793 N. Main St., Glen Ellyn, IL 60137

Phone 630.790.6400 Fax 630.790.1867 [www.d41.org](http://www.d41.org)

**Glen Ellyn School District 41**  
**Monthly Revenue/Expenditure Summary Report**

**February 2012**

**Revenues**

Function	Category	MTD Received	YTD Received	Revenue Budget	To Be Received	YTD % Received	Prior Year % Rec'd
1100	Property Taxes	86.59	20,660,971.59	40,784,246.00	20,123,274.41	50.66%	52.53%
1200	Personal Property Taxes	-	563,515.20	870,000.00	306,484.80	64.77%	78.42%
1300	Tuition	2,750.00	15,150.00	255,785.00	240,635.00	5.92%	113.08%
1400	Field Trip/Bus Fees	(1,362.50)	5,026.00	25,500.00	20,474.00	19.71%	4.41%
1500	Interest Earnings	1,093.92	64,784.41	218,250.00	153,465.59	29.68%	57.08%
1600	Food Services	18,274.40	138,528.82	109,450.00	(29,078.82)	126.57%	57.42%
1700	Student Fees	5,769.22	359,770.14	522,328.00	162,557.86	68.88%	85.09%
1900	Donations/Misc Revenue	450.74	152,579.54	141,400.00	(11,179.54)	107.91%	41.83%
3000	Unrestricted State Funds	126,125.94	882,881.58	1,322,000.00	439,118.42	66.78%	83.03%
3100	Restricted State Funds	1,320.60	1,691,674.64	911,399.00	(780,275.64)	185.61%	78.47%
4000	Federal Funds	14,058.28	357,378.44	502,090.00	144,711.56	71.18%	94.96%
7000	Fund Transfers	-	2,908,382.65	275,448.00	(2,632,934.65)	1055.87%	0.00%
Grand Total All Funds		168,567.19	27,800,643.01	45,937,896.00	18,137,252.99	60.52%	56.38%

**Expenditures**

Object	MTD Expended	YTD Expended	YTD Encumbrances	Expenditure Budget	Budget Available	YTD % Expended	Prior Year % Exp'd
100	2,293,188.74	14,594,076.42	-	27,131,288.00	12,537,211.58	53.79%	53.09%
200	465,688.28	3,068,461.03	-	5,455,253.00	2,386,791.97	56.25%	52.53%
300	337,215.20	2,896,917.88	106,273.25	3,934,466.00	931,274.87	73.63%	68.00%
400	177,777.18	1,260,275.70	250,518.42	2,346,855.00	836,060.88	53.70%	51.55%
500	34,071.83	949,744.65	173,631.05	1,596,486.00	473,110.30	59.49%	65.81%
600	4,537.83	50,580.22	820.50	62,223.00	10,822.28	81.29%	64.04%
600	2,445,781.25	2,661,565.50	-	2,952,010.00	290,444.50	90.16%	100.38%
600	46,802.75	942,876.95	-	1,604,511.00	661,634.05	58.76%	87.06%
	-	2,908,382.65	-	275,000.00	(2,633,382.65)	1057.59%	0.00%
Grand Total All Funds		5,805,063.06	531,243.22	45,358,092.00	15,493,967.78	64.67%	58.98%

**Glen Ellyn School District 41  
Summary of Bills and Payroll  
February, 2012**

<u>FUND</u>	<u>OTHER EXPENDITURES</u>	<u>GROSS PAYROLL</u>	<u>TOTAL EXPENDITURES</u>
Education	\$654,982.66	\$2,294,486.99	\$2,949,469.65
Self-Insurance Dental	\$0.00	0.00	0.00
Operations & Maintenance	\$126,181.80	0.00	126,181.80
Debt Service	\$2,445,781.25	0.00	2,445,781.25
Transportation	\$186,611.57	0.00	186,611.57
Municipal Retirement/Social Security	\$97,018.79	0.00	97,018.79
Capital Projects	\$0.00	0.00	0.00
Working Cash	\$0.00	0.00	0.00
Tort	<u>\$0.00</u>	<u>0.00</u>	<u>0.00</u>
<b>TOTAL</b>	<b><u><u>\$3,510,576.07</u></u></b>	<b><u><u>\$2,294,486.99</u></u></b>	<b><u><u>\$5,805,063.06</u></u></b>



Glen Ellyn School District 41

Robert J. Ciserella, Assistant Superintendent for Finance, Facilities & Operations

### 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 \$705,201.15 for February Accounts Payable and Payroll Liability checks and the sum of \$477,562.91 for March interim 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: March 12, 2012

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary



CHECK NUMBER	VENDOR	CHECK DATE	CHE AMOUNT TYP
11988	AFLAC	02/29/2012	86.46 R
11989	AFSCME	02/29/2012	1,736.29 R
11990	FIDELITY INVESTMENTS	02/29/2012	8,208.47 R
11991	GLEN ELLYN EDUCATION ASSN	02/29/2012	10,227.94 R
11992	GLEN STEARNS CHAPTER 13 TRUSTEE	02/29/2012	407.50 R
11993	GREAT AMERICAN LIFE INS	02/29/2012	530.00 R
11994	LINCOLN INVESTMENT PLANNING	02/29/2012	2,780.00 R
11995	SDU	02/29/2012	840.00 R
11996	SHARON R. KNOBBE, LTD.	02/29/2012	41.18 R
11997	BISHOP, AMY	02/23/2012	194.29 R
11998	BRITTON, HEATHER	02/23/2012	240.00 R
11999	CALL ONE	02/23/2012	1,361.38 R
12000	CARE OF TREES	02/23/2012	79.00 R
12001	COMMONWEALTH EDISON	02/23/2012	107.49 R
12002	COONEY, FRANK CO INC	02/23/2012	1,225.76 R
12003	ENCHANTED CASTLE	02/23/2012	1,200.00 R
12004	HEWLETT PACKARD	02/23/2012	0.00 C
12005	HEWLETT PACKARD	02/23/2012	0.00 C
12006	HEWLETT PACKARD	02/23/2012	20,196.34 R
12007	HUTCHINSON, GARY	02/23/2012	145.00 R
12008	ICE CONFERENCE	02/23/2012	110.00 R
12009	ICE MOUNTAIN SPRING WATER	02/23/2012	565.65 R
12010	LEWIS, KELLY	02/23/2012	11.25 R
12011	MORGAN, SHANE	02/23/2012	155.00 R
12012	MUYA, DADIRI	02/23/2012	25.00 R
12013	PURCELL, MARGARET	02/23/2012	27.82 R
12014	TIME FOR KIDS	02/23/2012	21.23 R
12015	WIDE, IRVING	02/23/2012	145.00 R
12016	ABC HUMANE WILDLIFE	02/29/2012	180.00 R
12017	ADVANTAGE NETWORK	02/29/2012	52.75 R
12018	ALARCON, LILI	02/29/2012	50.00 R
12019	BAKER TILLY VIRCHOW KRAUSE	02/29/2012	4,000.00 R
12020	BMO MASTERCARD	02/29/2012	0.00 C
12021	BMO MASTERCARD	02/29/2012	0.00 C
12022	BMO MASTERCARD	02/29/2012	0.00 C
12023	BMO MASTERCARD	02/29/2012	0.00 C
12024	BMO MASTERCARD	02/29/2012	0.00 C
12025	BMO MASTERCARD	02/29/2012	0.00 C
12026	BMO MASTERCARD	02/29/2012	19,483.62 R
12027	BRITTON, HEATHER	02/29/2012	472.50 R
12028	C ACITELLI HEATING & PIPING	02/29/2012	2,928.27 R
12029	CALLOWAY HOUSE INC	02/29/2012	115.94 R
12030	CASSANDRA STRINGS	02/29/2012	1,600.00 R
12031	CHALKBOARD	02/29/2012	23.20 R
12032	CONVERGINT TECHNOLOGIES	02/29/2012	950.00 R
12033	CORRECT ELECTRIC	02/29/2012	833.54 R
12034	DECKER EQUIPMENT	02/29/2012	47.62 R
12035	DENTINGER, PATRICIA	02/29/2012	148.84 R
12036	DI SALVO, JOE	02/29/2012	60.00 R
12037	DICK BLICK	02/29/2012	105.75 R
12038	DUPAGE ROE	02/29/2012	649.00 R
12039	EAI	02/29/2012	36.50 R
12040	EARNEST, LISA	02/29/2012	25.78 R
12041	ECKWALL, JAMES W	02/29/2012	385.00 R
12042	EZ BUILDING SERVICES INC	02/29/2012	310.00 R
12043	FIVE CORNERS ONE HR CLEANER	02/29/2012	27.00 R

CHECK NUMBER	VENDOR	CHECK DATE	CHE AMOUNT TYP
12044	FOLLETT LIBRARY RESOURCES	02/29/2012	829.84 R
2045	FRONT ROW	02/29/2012	170.00 R
12046	GIANT STEPS	02/29/2012	5,345.60 R
12047	GLENOAKS THERAPEUTIC DAY SCHL	02/29/2012	1,823.25 R
12048	HARNACK, MANDY BAJEK	02/29/2012	50.00 R
12049	HEARTLAND BUSINESS SYSTEMS	02/29/2012	1,600.00 R
12050	HURT, MARCIA	02/29/2012	60.00 R
12051	IDENTITRONICS	02/29/2012	81.56 R
12052	IDPH-VISION & HEARING	02/29/2012	360.00 R
12053	ILLINOIS ASSN OF SCH BOARDS	02/29/2012	2,000.00 R
12054	ILLINOIS ASSN OF SCHOOL ADM	02/29/2012	275.00 R
12055	ILLINOIS CENTRAL SCHOOL BUS	02/29/2012	71,242.12 R
12056	JOSTENS	02/29/2012	6,158.32 R
12057	LEARNING RESOURCES	02/29/2012	18.80 R
12058	LITTLE FRIENDS INC	02/29/2012	4,228.92 R
12059	MARQUEZ, ELIZABETH	02/29/2012	30.00 R
12060	NATL FEDERATION OF STATE HIGH SCHOO	02/29/2012	22.35 R
12061	NWEA	02/29/2012	44,502.50 R
12062	OBERST, DEBORAH	02/29/2012	20.97 R
12063	REALLY GOOD STUFF INC	02/29/2012	80.92 R
12064	ROSCOE CO	02/29/2012	371.30 R
12065	SASED-ILLINOIS PBIS NETWORK	02/29/2012	300.00 R
12066	SCHOLASTIC INC	02/29/2012	10,840.82 R
12067	SCULLY, SUSAN	02/29/2012	73.45 R
12068	SEPTRAN INC	02/29/2012	40,859.35 R
12069	SOCIAL SKILL BUILDER	02/29/2012	237.58 R
12070	STAFF DEVELOPMENT RESOURCES	02/29/2012	450.00 R
12071	STOUT, STACEY	02/29/2012	9.99 R
12072	SUBURBAN LIFE PUBLICATIONS	02/29/2012	139.82 R
12073	SWATEK, LAURIE	02/29/2012	250.00 R
12074	TEACHER DIRECT	02/29/2012	101.70 R
12075	THEATREWORKS USA	02/29/2012	986.00 R
12076	TIGERDIRECT.COM	02/29/2012	350.32 R
12077	UNIVERSAL TAXI DISPATCH	02/29/2012	3,661.00 R
12078	VAIL, KELLEY	02/29/2012	19.95 R
12079	VORTEX COMMERCIAL FLOORING	02/29/2012	275.00 R
12080	WHITE, CECILIA	02/29/2012	47.96 R
12081	WITTNER, CHERYL	02/29/2012	60.00 R
12082	XEROX CORP	02/29/2012	0.00 C
12083	XEROX CORP	02/29/2012	2,682.95 R
201100274	AXA EQUITABLE LIFE INS CO	02/29/2012	17,518.17 W
201100275	CERIDIAN BENEFITS SVCS	02/29/2012	5,375.06 W
201100276	ILL MUNICIPAL RETIREMENT FUND	02/15/2012	62,102.12 W
201100277	ILLINOIS DEPT OF REVENUE	02/29/2012	46,606.45 W
201100278	INTERNAL REV SERVICE	02/29/2012	173,339.01 W
201100279	T H I S	02/29/2012	14,682.37 W
201100280	TEACHERS RETIREMENT SYSTEM	02/29/2012	96,496.67 W
201100281	V A L I C	02/29/2012	4,990.33 W
201100282	RELIANCE STANDARD LIFE	02/23/2012	320.27 W

Totals for checks 705,201.15

## FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	376,359.93	0.00	124,999.08	501,359.01
20	Operations & Maintenance Fund	0.00	0.00	18,151.31	18,151.31
40	Transportation Fund	0.00	0.00	115,762.47	115,762.47
50	IMRF/Social Security Fund	69,928.36	0.00	0.00	69,928.36
***	Fund Summary Totals ***	446,288.29	0.00	258,912.86	705,201.15

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

CHECK NUMBER	VENDOR	CHECK DATE	CHE AMOUNT	TYP
12084	AT&T	03/01/2012	5,409.11	R
12085	AT&T LONG DISTANCE	03/01/2012	150.98	R
12086	CATHOLIC CHARITIES OF CHICAGO	03/01/2012	150.00	R
12087	CERIDIAN BENEFITS SVCS	03/01/2012	442.83	R
12088	CISERELLA, BOB	03/01/2012	72.00	R
12089	CPI QUALIFIED PLAN CONSULTANTS INC	03/01/2012	51.25	R
12090	FOREST PRESERVE DISTRICT OF DUPAGE	03/01/2012	200.00	R
12091	IESA	03/01/2012	332.10	R
12092	INTEGRYS ENERGY SERVICES INC	03/01/2012	36,508.40	R
12093	KONICA MINOLTA PREMIER FINANCE	03/01/2012	1,242.07	R
12094	LIBRARIAN'S BOOK EXPRESS	03/01/2012	491.76	R
12095	PUBLIC STORAGE	03/01/2012	415.00	R
12096	SAM'S CLUB	03/01/2012	178.04	R
12097	US BANCORP EQUIPMENT FINANCE INC	03/01/2012	5,138.46	R
12098	WASTE MANAGEMENT WEST	03/01/2012	2,766.28	R
201100283	EDUCATIONAL BENEFIT COOP	03/01/2012	402,171.65	W
201100284	EFLEX GROUP	03/01/2012	21,842.98	W
Totals for checks			477,562.91	

## FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
1	Education Fund	402,614.48	332.10	29,366.56	432,313.14
20	Operations & Maintenance Fund	0.00	0.00	45,249.77	45,249.77
***	Fund Summary Totals ***	402,614.48	332.10	74,616.33	477,562.91

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

**February 2012  
Vandalism Report**

<b>Date of Occurrence</b>	<b>Facility</b>	<b>Nature of Vandalism</b>	<b>Initial response</b>	<b>Action Taken to Repair/Replace</b>
2/21/2012	Benjamin Franklin & Abraham Lincoln	Both buildings were spray painted with graffiti.	Filed police report. The police report number is 5817.	District buildings and grounds staff removed graffiti from both buildings.

**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.

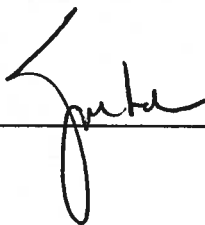
ADOPTED this 12<sup>th</sup> day of March, 2012, by roll call vote as follows:

YES HOWARD, BLACK, ELLIS, SMITH, KENWOOD, VONDRAK, NELSON

NO NONE

ABSENT NONE

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

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary



**Assets for Disposal  
February 2012**

Printed: 3/8/2012

Asset #	Current Location	Originating School Site	Description (Make, Model, etc.)	Serial Number	Qty.	Working Order	Obsolete Y/N?	Disposal, Donation, or Sale
005370	CSO Storeroom	HA	HP d5150 Computer	2UA6251FK4	1	N	N	Disposal
001491	CSO Storeroom	HA	HP d7100 Computer	2UA52703V7	1	N	N	Disposal
001389	CSO Storeroom	HA	HP d7100 Computer	2UA52703YN	1	N	N	Disposal
003217	CSO Storeroom	HA	HP d7100 Computer	2UA5260SG5	1	N	N	Disposal
001484	CSO Storeroom	HA	HP d7100 Computer	2UA52703V0	1	N	N	Disposal
003166	CSO Storeroom	HA	HP d7100 Computer	2UA5270402	1	N	N	Disposal
003264	CSO Storeroom	HA	HP d7100 Computer	2UA5270417	1	N	N	Disposal
003098	CSO Storeroom	HA	HP d7100 Computer	2UA5250964	1	N	N	Disposal

**Glen Ellyn District #41**  
**2011-2012 FOIA Report**

Reporting Period	Date Received	Date of Response	Request Summary
June			None Received
July	7/28/11	8/9/11	Mr. Pete DiCianni requested: "Invoices for School Dist. 41 for Handbook (both English & Spanish), Annual Report, Border Paper-Stationery Shell in 2 sizes. These projects are specifically requested by the Village of Glen Ellyn's bid request that involved your intergovernmental rfq..."
August			None Received
September	9/13/2011	9/23/2011 - Request denied	The Thomas B. Fordham Institute requested the following records.  1. The number of special education students attending out-of-district placements, including special education collaborative programs. 2. The total number of Full Time Equivalent (FTE) special education teachers in the district, and the number who spend most of their day in in-district substantially separate classrooms. 3. The total number of Full Time Equivalent (FTE) special education paraprofessionals in the district, and the number who spend most of their day in in-district substantially separate programs. 4. The number of students served in in-district substantially separate programs. 5. The number of Full Time Equivalent (FTE) staff from all funding sources who are employed in the district as occupational therapists, speech and language therapists, and physical therapists or therapist assistants. Please list each type of therapist separately. 6. The dollars budgeted, if any, for subcontracted occupational therapists, speech and language therapists, and physical therapists (and therapist assistants) for the 2010-2011 school year. Please list each type of therapist separately.
October	10/27/2011	Request withdrawn by requestor	Mr. Kurt Buchholz requested: "...the following information regarding the Building Leadership Team at Abraham Lincoln School: 1) Minutes of all BLT meetings during the 2008-2009/2009-2010/2010-2011 school years. 2) Membership of BLT during those same years specifying the at large community members.2008-2009/2009-2010/2010-2011 school years. 3) The 2011-2012 meeting schedule 4) Selection process for community members. Specifying the process in dealing with new volunteers versus number of slots available."
November	11/16/2011	Request withdrawn by requestor	Mr. Ratnam Pandravada requested: "...detailed information on rules and procedures for getting into the gifted program instruction at both Lincoln and Hadley schools...and how many students are in the gifted program by subject at both these schools."
December			None Received

January	1/19/2012	1/20/2012	Mr. John Ruckstaetter requested: "copies of most recent month electric bill for all D41 schools and admin building copy of contract, if any, with an electric supply company"
	1/30/2012	2/1/2012	Mr. Matt Armstrong requested: "Board and administrative policies and procedures related to the use of school facilities by community organizations; building rental fee schedule; building rental application forms and/or procedures; rental group categories or classifications and details of any criteria used to determine which groups and organizations, if any, are granted a waiver of fees."
February	2/21/2012	2/21/2012	Mr. Andrew Schroedter requested: 1) The number of half-pints of milk the district ordered during the 2010 - 2011 school year. Please provide a breakdown of different flavors, if applicable, i.e. 1,000 half-pints of skim, 5,000 of chocolate, etc. 2) The amount the district paid on a per half-pint basis in February 2012. Please breakdown by type i.e. 25 cents for chocolate, 23 cents for skim, etc. 3) The price each student pays for milk. 4) The company that provides the milk: Is it part of a larger food service contract? Or does the district have a separate milk contract?

**Glen Ellyn School District 41  
Bid Results - Hadley Parking Lot & Storm Water Project 2012**

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternate</b>	<b>Total Bid of Project</b>
1 Earthwerks	\$ 999,999.99	\$ 111,480.00	\$ 1,111,479.99
2 LJ Morse	\$ 1,024,700.00	\$ 156,800.00	\$ 1,181,500.00
3 Abbey Paving	\$ 1,042,220.00	\$ 150,170.00	\$ 1,192,390.00
4 Manevac Const	\$ 1,056,000.00	\$ 160,845.00	\$ 1,216,845.00
5 WB Olson	\$ 1,059,500.00	\$ 164,499.00	\$ 1,223,999.00
6 Allstar Asphalt	\$ 1,117,583.00	\$ 146,241.00	\$ 1,263,824.00
7 Schroeder Asphalt	\$ 1,125,800.00	\$ 157,800.00	\$ 1,283,600.00
8 Professional Paving	\$ 1,113,896.00	\$ 170,817.00	\$ 1,284,713.00
9 Vengar Const	\$ 1,134,000.00	\$ 159,000.00	\$ 1,293,000.00
10 Lombard Const	\$ 1,104,000.00	\$ 190,000.00	\$ 1,294,000.00
11 Chicagoland Paving	\$ 1,159,900.00	\$ 149,900.00	\$ 1,309,800.00
12 Orange Crush	\$ 1,134,525.00	\$ 200,475.00	\$ 1,335,000.00
13 LITE Const	\$ 1,160,847.00	\$ 187,557.00	\$ 1,348,404.00
14 Northwest Const	\$ 1,187,000.00	\$ 176,000.00	\$ 1,363,000.00
15 V3 Construction	\$ 1,219,000.00	\$ 165,000.00	\$ 1,384,000.00
16 A. Lamp	\$ 1,260,687.00	\$ 170,345.00	\$ 1,431,032.00
17 Martan Construction	\$ 1,291,354.00	\$ 186,850.00	\$ 1,478,204.00
18 Linden & Sons	\$ 1,147,770.00	\$ 1,272,770.00	\$ 2,420,540.00

Glen Ellyn School District 41  
Monthly Enrollment Report Summary  
February 29, 2012

School	Grade	Total Enrollment	Enrollment/section						Self Contained Spec Ed
Abraham Lincoln	K	98	19	21	17	21	20		
	1	107	22	20	21	22	22		
	2	99	25	24	25	25			
	3	115	22	25	<b>23</b>	<b>22</b>	23		
	4	96	<b>23</b>	<b>23</b>	<b>25</b>	<b>25</b>			
	5	108	26	27	28	27			
Total Enrollment:		623							
January 31		624							

Benjamin Franklin	K	83	23	20	19	21			
	1	77	19	19	19	18			2
	2	92	23	22	23	24			
	3	108	21	21	21	22	21		2
	4	97	24	24	23	22			4
	5	131	<b>25</b>	<b>25</b>	<b>25</b>	<b>26</b>	25		5
Total Enrollment:		588							
January 31		591							

Churchill	K	119	25	18	21	18	20	17	
	1	83	21	22	21	19			
	2	116	21	22	18	<b>22</b>	<b>22</b>	11	
	3	116	21	17	<b>14</b>	<b>21</b>	<b>21</b>	<b>22</b>	
	4	90	11	19	20	20	20		
	5	67	23	23	21				
	PreK	39							
Total Enrollment:		630							
January 31		633							

Forest Glen	K	73	23	23	22				5
	1	76	19	18	18	19			2
	2	92	23	23	22	22			2
	3	79	18	20	21	<b>20</b>			
	4	79	27	26	26				
	5	102	<b>25</b>	<b>26</b>	27	24			
	PreK/EC	93							
Total Enrollment:		594							
January 31		590							

Hadley			Enrollment/Team						
	6	395							7
	7	414							6
	8	392							2
Total Enrollment		1,201	<b>PORTABLES 1-4 HOUSE 7TH AND 8TH GRADE MATH PORTABLES 5-10 HOUSE 7th GRADE SOCIAL STUDIES</b>						
January 31		1,206							

District Total      Current      Jan 31 2012

EC/Pre-K	132	127	Special Education: Churchill: PreK Franklin: MIP Forest Glen: PreK/EC/PreK Tuition, MIP Hadley: MIP, GIP, ED (Emotional Disorders)
K	373	373	
1	343	344	
2	399	398	
3	418	423	
4	362	364	
5	408	409	
6	395	394	
7	414	416	
8	392	396	
Grand Total	3,636	3,644	

Note: Shaded and bold numbers indicate children who are in mobile classrooms.

**CONSTRUCTION, USE AND  
INDEMNIFICATION AGREEMENT  
Glencoe Street between Hawthorne Blvd. and Thomas Road**

THIS CONSTRUCTION, USE AND INDEMNIFICATION AGREEMENT, made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2012, among the City of Wheaton, Illinois, an Illinois corporation, located in DuPage County, State of Illinois ("City"), and Glen Ellyn School District 41 ("Owner").

WITNESSETH

WHEREAS, the City is in possession of a public right-of-way within the City limits of the City of Wheaton, Illinois, and legally described herein; and

WHEREAS, Glen Ellyn School District 41 is the owner of the premises located at 240 Hawthorne Boulevard Glen Ellyn, Illinois 60137, commonly referred to as Hadley Junior High School, which property is legally described herein and is contiguous to a portion of the public right-of-way; and

WHEREAS, the Owner is desirous of constructing and maintaining a portion of said public right-of-way for a school bus drop-off/pick-up lane; and

WHEREAS, the Owner acknowledges that this Agreement is not an easement and does not vest them with any property rights or claims to any portion of said public right-of-way.

NOW, THEREFORE, BE IT AND HEREBY AGREED by the City Council of the City of Wheaton, an Illinois municipal corporation, and Glen Ellyn School District 41 as follows:

- 1.) The foregoing recitals are incorporated herein as representing the intent of the undersigned and as substantive representations and covenants.
- 2.) Glen Ellyn School District 41 is the owner of property located at 240 Hawthorne Boulevard Glen Ellyn, Illinois 60137, legally described on Exhibit "A", attached hereto.
- 3.) The Owner, for a consideration of Ten Dollars (\$10.00) and other good and valuable consideration as stated herein, is hereby authorized to construct and use a portion of the public right-of-way more specifically identified as the east 20 feet of the public right-of-way of Glencoe Street lying immediately west of the Property described in Paragraph 2 of this Agreement, in the following manner: to construct and maintain a paved school bus drop-off/pick-up lane in strict conformance with the plan prepared by Eriksson Engineering Associates, Ltd., and dated December 21, 2011 (*revised date?*).
- 4.) The Owner shall construct and use the school bus drop-off/pick-up lane in conformance with all applicable City ordinances and in a manner which does not interfere, impede, hinder or otherwise obstruct the lawful use of the right-of-way by the City. Upon completion of the construction of the school bus drop-off/pick-up lane, Owner shall be responsible for maintaining the school bus drop-off/pick-up lane in good condition and repair including, but not limited to, pavement patching/resurfacing, pavement striping, and repair of sidewalks and curbing.

If the Owner fails to maintain the school bus drop-off/pick-up lane as required by this paragraph, and the City determines that the school bus drop-off/pick-up lane requires maintenance due to its condition affecting public safety, City shall have the right but not the obligation to make any and all repairs to the parking area. If the City makes such repairs the Owner shall reimburse the City its actual costs. If the Owner fails to reimburse the City its actual costs within 30 days of invoice, City shall have the right to lien the Property described in paragraph 2 of this Agreement and to foreclose such lien in conformance with State law.

5.) The City retains the right to enter said public right-of-way for the purpose of maintaining the existing City utility systems, if any. If the City performs maintenance work on any of its utility systems, City shall backfill all excavations with approved materials to grade, and Owner shall be responsible for restoration of all disturbed areas caused by City maintenance work including, but not limited to, pavement, curb, sidewalk, and landscaping.

6.) The City shall not be responsible for the plowing or removal of snow from the school bus drop-off/pick-up lane including that snow which may be placed or windrowed onto the parking area by the City's operations of snow plowing Glencoe Street.

7.) The City may terminate and cancel this Agreement together with all rights and privileges granted hereunder, by notifying the Owner in writing at least ninety (90) days prior to termination.

8.) Upon termination of this Agreement, the City may destroy, demolish, and remove any improvements placed upon the right-of-way by the Owner without liability.

9.) To the greatest extent permitted under Illinois law, Owner shall defend, indemnify and hold the City harmless from any and all claims, actions, causes of action, costs, judgments, injuries, property damage, expenses (including reasonable attorney's and experts' fees which arise or may be caused by the negligence of the Owner, or Owner's agents, as a result of the design, construction, maintenance, use or abandonment of the school bus drop-off/pick-up lane described herein.

10.) This Agreement is not an easement.

11.) The provisions set forth in this Agreement and exhibit represent the entire Agreement between the parties and shall proceed all prior agreements, contracts, understandings, promises and representations, oral or written, as it is the intent of the parties to provide for a complete integration within the terms of this Agreement. This Agreement may be modified only by a further written Agreement between the parties, and no modification shall be effective unless properly approved and signed by each party.

12.) This Agreement shall be binding upon the parties their respective heirs, successors and assigns.

13.) This Agreement shall be recorded in the Office of the Record of Deeds, DuPage County, Illinois, at the expense of the Owner.

IN WITNESS WHEREOF, the Corporate authorities and the Owner have hereunto set their hands and seals, and have caused this instrument to be executed by their duly authorized officials and the Corporate seal attached here all on the date and year first above written.



Attested by:

\_\_\_\_\_  
Mayor, City of Wheaton

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
President, Board of Education,  
Glen Ellyn School District 41

Attested by:

\_\_\_\_\_  
Secretary, Board of Education

**RESOLUTION R-**  
**RESOLUTION AUTHORIZING THE EXECUTION**  
**OF A CERTAIN CONSTRUCTION, USE, AND**  
**INDEMNIFICATION AGREEMENT – Glencoe Street**

BE IT AND IT IS HEREBY RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to sign a certain Construction, Use and Indemnification Agreement between the City of Wheaton and Glen Ellyn School District 41 for the construction of Glencoe Street school bus drop-off/pick-up lane, and the City Clerk is authorized to attest to the signature of the Mayor.

ADOPTED this     day of                     , 2012.

\_\_\_\_\_  
Mayor

Attested by:

\_\_\_\_\_  
City Clerk

# Glen Ellyn School District #41 Board Report

**Date:** March 12, 2012

**Title:** Personnel Report – Final

**Contact:** Laurie Campbell, Director of 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
Kristina Bare	Hadley	Assistant Track Coach	Group IV, step 1/\$675.00	April 1, 2012
Karin Behrendt	Forest Glen	Special Ed Aide (increase in FTE to 1.0)	\$11.44 per hour/\$2,487.76	March 1, 2012
Kristy Gablin	Hadley	Academic Support for ELL	\$29.07 per hour	March 12, 2012
Judy Heller	Hadley	Academic Support for ELL	\$29.07 per hour	March 12, 2012
Mayra Kulik	Hadley	Academic Support for ELL	\$29.07 per hour	March 12, 2012
Katie Luehrs	Hadley	Academic Support for ELL	\$29.07 per hour	March 12, 2012
Diane Menconi	Lincoln	Long Term Substitute	Substitute Pay Rate	March 12, 2012
David Scarmardo	CSO	Director of Buildings and Grounds	\$92,000.00	June 1, 2012

**Resignation and Retirement:**

Name	School	Position	Effective Date
Jacki Carapella	Forest Glen	Kindergarten Teacher	June 30, 2016
Cathy Gerlach	Lincoln	4 <sup>th</sup> Grade Teacher	June 30, 2012
Patricia HarteNaus	Lincoln	5 <sup>th</sup> Grade Teacher	June 30, 2016
Judy Heller	Hadley	Literacy Specialist	June 30, 2016
Claudia Root	Lincoln	ELL Teacher	June 30, 2016
Sandy Stomberski	Hadley	Special Education Teacher	June 30, 2016
Susan Tillett	Hadley	Special Education Teacher	June 30, 2013
Wayne Wittenberg	Franklin	4 <sup>th</sup> Grade Teacher	June 30, 2016

**Recommendation:**

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