



11-21

Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

**GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
REGULAR AND REORGANIZATION MEETINGS
MAY 2, 2011
7:15 PM
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS**

Reception

A reception honoring retiring and newly elected Board members preceded the Regular Board and Reorganization meetings.

Board of Education Regular Meeting

Call to Order

The Board of Education Regular meeting was called to order at 7:30 p.m.

Pledge of Allegiance

Board member John Kenwood led in the recital of the Pledge of Allegiance.

Roll Call

Upon the roll being called, the following members answered present: Drew Ellis, John Kenwood, Erica Nelson, Dan Smith, Terra Howard Bob Solak and Steve Vondrak.

Public Participation

There were no members of the public present who wished to address the Board.

Presentations, Reports and Initiative Updates

A. Blended Early Childhood Pre-Kindergarten Program Update: A program update was presented by Director of Student Services Jennifer Law and Assistant Director of Student Services, Stacy Onak. Highlights included how Creative Curriculum, a state approved curriculum for 3-5 year olds is utilized by the District and a video demonstrating the District's program for its youngest learners. The District offers four types of preschool programs for children ages 3 to 5:

- Early Childhood, a special education program for children with disabilities or significant developmental delays
- Preschool At Risk, a program for children with risk factors such as low income or limited English
- Bilingual Preschool, a program for Spanish speaking students
- Blended Preschool, a program that combines special education, at risk and typically developing children in the same classroom. Mrs. Law noted that the blended program is in a

pilot year and was established as a result of the recommendations that emerged from the special education program evaluation. This year the program was limited to two sections and acceptance into the program was determined by a lottery. The 2011-2012 school year is considered an implementation year and the District would like to expand the program from two to four sections without incurring additional costs or staff.

The Board discussed the rationale for identifying subgroups as opposed to making it pre-school program and stressed the importance of staff-parent interaction.

Action Items

A. Consent Agenda: Mr. Vondrak asked if there were any items Board members would like removed from the Consent Agenda to be considered separately. Hearing no requests, *Mr. Kenwood moved and Mr. Ellis seconded to approve the actions and recommendations of the Consent Agenda as presented and listed below. On a roll call vote answering "Aye: Ellis, Smith, Kenwood, Nelson, Howard, Vondrak and Solak; answering "Nay": None. Motion carried.*

1. Human Resources

(a) Personnel Report (Attachment)

- Employment Recommendations
- Resignations
- Leave Requests

2. Other Matters

(a) Board Meeting Minutes: April 18, 2011 Special-Finance Committee of the Whole; April 18, 2011 Regular Meeting and Closed Sessions and April 18, 2011 Reconvened Meeting April 20, 2011

B. Superintendent's Recommendations: The following matters discussed by the Board at its April 18, 2011 Regular meeting were recommended for Board action:

1. Copy Machine RFP Results: The Administration's recommendation to accept the lowest of 12 bids from Chicago Office Technology Group for a three-year copier equipment lease for 19 units.

Mr. Ellis moved and Mrs. Nelson seconded to approve the Administration's recommendation.

Dr. Riebock noted the difference in the cost for the 36 month equipment lease from the initial recommendation of \$290,267.67 that was presented to the Board on April 18, 2011. The Administration is recommending that the Board approve the copier bid proposal from Chicago Office Technology Group for a 36-month copier equipment lease in the amount of \$295,687.15. Annual equipment lease cost is \$61,661.52 and estimated annual service/consumable costs are \$36,900.86. Total estimated annual lease cost is \$98,562.36.

Mr. Ellis moved and Mrs. Nelson seconded to approve the Administration's revised recommendation as outlined above. On a roll call vote answering "Aye" Ellis, Smith, Kenwood, Nelson, Howard, Solak and Vondrak; answering "Nay": None. Motion carried.

2. Transportation Bid Results: The Administration's recommendation to accept the low bid of \$1,810,506.90 from Illinois Central School Bus LLC for a three-year contract (beginning July 1, 2011 and concluding June 30, 2014) for student transportation services. The savings of approximately \$1,285,866.27 over a three-year period are a result of the transportation consortium with Districts 87, 89 and 16.

(Attachment)

The Board expressed disappointment in the fact that First Student, the District's provider of transportation services for a number of years, has made no attempt to contact the District. The Board inquired about the depot within a 10-mile radius which Illinois Central is obligated to open within a year and the possibility of retaining some of the bus drivers. The Board expressed its appreciation to Mr. Ciserella and his staff for spearheading this effort.

Mrs. Howard moved and Mr. Ellis seconded to approve the Administration's recommendation as presented. On a roll call vote answering "Aye": Smith, Kenwood, Nelson, Howard, Solak, Ellis and Vondrak; answering "Nay": None. Motion carried.

3. Hadley Computer Refresh: The Administration's recommendation to approve the refresh of desktop, laptop and netbook purchases for Hadley Junior School. The Administration is recommending that the Board approve its proposal to purchase wireless access equipment for \$3,250.00. It is also recommending two leases for the remaining equipment from Heartland Business Systems: a five-year dollar buyout lease for the 160 desktops and 30 carts, and a three-year fair-market value lease for the 500 netbooks. The total annual cost of both leases is \$131,355.75, with a total end-of-lease cost of \$476,526.91.

Mrs. Nelson moved and Mr. Smith seconded to approve the Administration's recommendation as presented. On a roll call vote answering "Aye": Kenwood, Nelson, Howard, Solak, Ellis, Smith and Vondrak; answering "Nay": None. Motion carried.

4. Employee Dental Benefit Program: The Administration's recommendation to approve moving the District's employee Dental Benefit Plan to a full-funded plan with MetLife through the Educational Benefits Cooperative (EBC), representing a decrease of 3.4%.

Mr. Ellis moved and Mrs. Nelson seconded to approve the Administration's recommendation as presented. On a roll call vote answering "Aye": Nelson, Howard, Solak, Ellis, Smith, Kenwood and Vondrak; answering "Nay": None. Motion carried.

5. Jostens Publication Agreement Renewal Hadley Yearbook 2011-12: The Administration recommended approving the contract renewal with Jostens Publishing for the 2011-2012 yearbook for \$14.30 per book.

Mr. Kenwood moved and Mr. Ellis seconded to approve the Administration's recommendation as presented. On a roll call vote answering "Aye": Howard, Solak, Ellis, Smith, Kenwood, Nelson and Vondrak; answering "Nay" None. Motion carried.

6. Hadley Courtyard Project Bid Results: The Administration recommended approving the low bid from Lite construction for renovations of the Hadley Courtyard space in the amount of \$207,000. Dr. Riebock noted that she and Board member Erica Nelson had received an email from a parent containing a series of good questions about the project and the possible uses of the Courtyard. Dr. Riebock said that she provided Board members with a spreadsheet on possible usages of the Hadley Courtyard space. Some Board were enthusiastic about the project and felt that the value of its use will outweigh the costs while Mr. Kenwood and Smith expressed concern about the cost of the project as compared to initial estimates and Mr. Kenwood said that while he agrees with the concept and appreciates the effort by the staff, he feels that "it is a nice to have" and not a necessity.

Mrs. Nelson moved and Mr. Ellis seconded to approve the Administration's recommendation as presented. On a roll call vote answering "Aye": Solak, Ellis, Nelson, Howard and Vondrak; answering "Nay": Smith and Kenwood. Motion carried.

Discussion Items

There were no matters discussed by the Board.

Upcoming Meetings

- May 16, 2011, Board of Education Regular Meeting, 7:30 p.m., Central Services Office
- June 6, 2011, Board of Education Regular Meeting, 7:30 p.m., Central Services Office

Retiring Board Member Recognition

Board president Steve Vondrak read a resolution in honor of departing Board member Bob Solak and Dr. Riebock presented Mr. Solak with a plaque and gift in recognition of his service on the Board. Board members, Dr. Riebock and the Administration expressed their appreciation to Mr. Solak for his commitment as a Board member and as chairman of the Finance and Facilities Committee. Mr. Solak thanked fellow Board members for their service on the Board and the amount of time and effort they have devoted as volunteers. Mr. Solak thanked Dr. Riebock, administration and staff for their hard work and the professionalism and applauded the District for its hard work and process for sustained organizational change.

Acceptance of DuPage County Election Authority's Canvass of Votes for the April 5, 2011 Consolidated Election

Mr. Smith moved and Mr. Ellis seconded to accept the canvass of votes for the April 5, 2011 Consolidated Election. Motion carried on a unanimous voice vote.

Oath of Office for Newly Elected Board Members

Board Vice President Bob Solak administered the Oath of Office to newly elected Board member Sam Black, and returning Board members John Kenwood, Erica Nelson and Steve Vondrak.

Election of Officers

A. President Mr. Vondrak called for nominations for the office of president of the Board of Education.

1. *Mrs. Howard moved to nominate Erica Nelson; the nomination was seconded by Mr. Vondrak.*
2. *Mr. Kenwood nominated Mr. Smith; the nomination was seconded by Mr. Smith*

Hearing no further nominations, Mr. Vondrak closed the nominations for office of the president and Mrs. Nelson and Mr. Kenwood were provided an opportunity to make comments.

Mr. Smith said that he has supported Board work over the past two years as a member of the Policy committee and as the D41 delegate to the IASB annual meeting. He is looking forward to the challenges the District will face over the next two years, specifically, negotiations and hiring a new superintendent.

Mrs. Nelson expressed her interest in serving in the capacity of president as the Board continues significant work and lays the foundation for facilities, a new superintendent and negotiating the teachers' contract. She added that she will continue to demonstrate her commitment to learning and understanding the complex issues of education.

Dr. Riebock thanked Mr. Vondrak for his quiet, steady leadership as president of the Board of Education. Dr. Riebock said that Mr. Vondrak has been a committed ambassador and leader and has brought the Board together on a number of complex issues.

Following comments, Mr. Vondrak asked the Board Recording Secretary to take a roll call vote for nominees.

On a roll call vote:

*Erica Nelson: Black, Ellis, Nelson, Howard and Vondrak
Dan Smith: Smith and Kenwood*

A. Vice President: Board president Erica Nelson called for nominations for the office of vice president of the Board of Education

1. *Mr. Vondrak moved to nominate Drew Ellis; the nomination was seconded by Mrs. Howard*
2. *Mr. Smith moved to nominate John Kenwood; the nomination was seconded by Mr. Kenwood*

Hearing no further nominations, Mrs. Nelson closed the nominations for office of the vice president and Mr. Ellis and Mr. Kenwood were provided an opportunity to make comments.

Mr. Ellis said that he would like to step up his work on the Board. He noted that his work on the Finance and Facilities Committee demonstrates his leadership ability and commitment and he believes that he can provide stability and moderate varying points of view as the Board and the District face complex issues and challenges

Mr. Kenwood said that he has served on the Board for a number of years and has previous experience as Board vice president. He has had exposure to and with myriad of District committees, initiatives and issues. Mr. Kenwood believes that he would work well with Mrs. Nelson and has good ideas and would be an asset to the Board.

Following comments, Mrs. Nelson asked the Board Recording Secretary to take a roll call vote for nominees

On a roll call vote:

Drew Ellis: Ellis, Nelson, Howard and Vondrak
John Kenwood: Smith, Kenwood and Black

B. Secretary: Mrs. Nelson called for nominations for the office of secretary of the Board of Education.

Mr. Vondrak moved to nominate Terra Howard; the nomination was seconded by Mr. Kenwood. Hearing no further nominations, Mrs. Nelson closed the nominations for the office of secretary and declared Mrs. Howard the only nominee and elected by unanimous vote.

Action Items

A. Establish a time, date and place for regular meetings: *Mrs. Howard moved and Mr. Vondrak seconded to approve the time, date and place for 2011-2012 regular meetings as presented on the attached. On a roll call vote answering "Aye": Ellis, Smith, Kenwood, Howard, Black, Vondrak and Nelson; answering "Nay": None. Motion carried.*

(Attachment)

B. Other Business:

1. Designate banks of depository for district funds
 - MB Financial
 - Glen Ellyn Bank and Trust
 - US Bank
 - Community Bank Wheaton/Glen Ellyn
 - Bank of America
 - Illinois Funds (IPTIP)
 - ISDLAF (PMA)

Mr. Ellis, an employee of the Community Bank of Wheaton/Glen Ellyn, recused himself from the vote.

Mr. Black moved and Mrs. Howard seconded to designate banks of depository for District funds as listed above. On a roll call vote answering "Aye": Smith, Kenwood, Howard, Black, Ellis, Vondrak and Nelson; answering "Nay": None. Motion carried.

2. Affirmation of the Board Code of Conduct: *Mrs. Howard moved and Mr. Kenwood seconded to adopt the attached Code of Conduct as presented. On a roll call vote answering "Aye": Nelson, Howard, Black, Ellis, Smith, Kenwood and Vondrak; answering "Nay": None. Motion carried.*

(Attachment)

3. Adoption of existing Board policies and procedures: *Mr. Ellis moved and Mr. Vondrak seconded to adopt the existing Board policies and procedures. On a roll call vote answering "Aye": Howard, Black, Ellis, Smith, Kenwood, Nelson and Vondrak; answering "Nay": None. Motion carried.*

4. Affirmation of Treasurer's Appointment (Robert Ciserella): *Mr. Kenwood moved and Mr. Ellis seconded to affirm the appointment of Robert Ciserella as District 41 Treasurer. On a roll call vote answering "Aye": Smith, Kenwood, Nelson, Howard, Black, Ellis and Vondrak; answering "Nay": None. Motion carried.*

(Attachment)

Board/Committee/Liaison Representatives

Dr. Riebock asked Board members to review the attached listing and noted that Board member appointments will be made at the May 16, 2011 Board meeting. Mrs. Nelson requested that Board members email their interests in serving on committees prior to May 16. Mrs. Howard said that perhaps the SERC meeting venue no longer warrants board representation at each meeting and suggested that SERC be contacted to affirm that they would like Board representation at all meetings.

(Attachment)

Public Participation

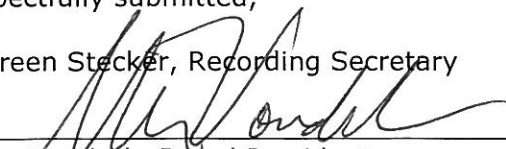
There were no members of the public present who wished to address the Board.

Adjournment

At 8:52 p.m. Mr. Smith moved and Mrs. Howard seconded to adjourn the meeting. Motion carried on a unanimous voice vote.

Respectfully submitted,

Maureen Stecker, Recording Secretary


Steve Vondrak, Board President


Erica Nelson
Secretary, Board of Education

Minutes approved: May 16, 2011

Glen Ellyn School District #41 Board Report

Date: May 2, 2011

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
Nicholas Crifase	Churchill	4 th Grade Teacher	MA, step 5/\$58,388.00	2011-2012 school term
Chelsea Gray	Hadley	Special Education Teacher/GIP	BA, step 1/\$44,2330.00	2011-2012 school term
Annie Kane	Hadley	8 th Grade Science Teacher	MA+15, step 6/\$62,811.00	2011-2012 school term
Samantha Sebastian	Forest Glen	Special Education Teacher/MIP	BA, step 2/\$46,445.00	2011-2012 school term
Christine Thiese	Hadley	Special Education Teacher/Resource	MA, step 9/\$67,234.00	2011-2012 school term

Leave Requests: Section 8.7 of the collective bargaining agreement with the teachers' association (GEEA) addresses the general leave of absence process. In the case of a general unpaid leave of absence, the Board has three options. The leave can be granted with a) a guarantee of re-employment; or b) re-employment may be contingent upon the availability of vacant positions; or c) the employee, at his/her request, will be considered for placement in any vacant position for which he/she qualifies to the district's satisfaction.

Name	School	Position	Type of Leave and Recommendation	Duration of Leave
Melinda Keller	Churchill	2 nd Grade Teacher	Leave of Absence – b) re-employment may be contingent upon the availability of vacant positions	2011-2012 school term

Resignations:

Name	School	Position	Effective Date
Beth Ewoldt	Hadley	Student Council Supervisor	End of the 2011-2012 school term
Christine Marcinkewicz	Hadley	Assistant Principal	June 30, 2011
Elizabeth Wyatt	Lincoln	Library Aide	May 2, 2011

Recommendation:

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

CONTRACT FOR TRANSPORTATION SERVICES

THIS CONTRACT is made this 2nd day of May, 2011, by and between Illinois Central School Bus, having a principal place of business at 24305 Riverside Drive, Suite 1A, Channahon, Illinois, 60410, ("Contractor"), and the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois ("Board"), as follows:

1. Scope of Services. The Board retains Contractor to provide regular transportation services and transportation equipment, as more fully described in the attached Bidding Documents, in accordance with Contractor's Bid Proposal for the 2011-2012, 2012-2013 and 2013-2014 school years, with an option for the Board, at its sole discretion, to renew the Contract for the 2014-2015 and 2015-2016 school years, and Contractor agrees to provide the services and equipment specified in the Bidding Documents. For the purposes of this Contract, the Bidding Documents shall constitute the attached Bid Specifications and Conditions for Transportation Service for Regular Education Students and Exhibits A-N, all of which are attached as Exhibit 1 to this Agreement and incorporated herein by reference and together with this Contract for regular education transportation services constitute the entire Contract between the Board and the Contractor for the transportation services. When the term "Contract" is used in this document, it shall include this document and the Bidding Documents.

2. Costs. Contractor shall be authorized to charge the School District the amounts provided in Exhibit E of the Bidding Documents that specifically relate to the transportation services provided to the School District.

3. Term. The term of this Contract will be for three (3) years, beginning on July 1, 2011, and ending on June 30, 2014. The School District reserves the right to extend this Contract

for a maximum term of two years on the same terms and conditions as is set forth herein subject to the price increases outlined in the Bidding Documents.

4. Status as Independent Contractor. Contractor and the Board are independent of one another, and neither has the authority to bind the other to any third person or otherwise to act in any way as the representative of the other, unless otherwise expressly agreed to in writing signed by both parties hereto. Contractor shall be responsible for payment of all taxes imposed in connection with its performance of services and receipt of fees under this Contract.

5. Insurance. Within 14 days after signing this Contract below, the Contractor shall provide the Board with original signed certificates of insurance showing that the coverage required in the Bidding Documents is in effect.

6. Applicable Laws. The Contract shall be governed and construed in accordance with the laws of the State of Illinois. If any provision hereof shall be held to contravene any applicable law, such provision shall be deemed reformed to the extent of conforming to said law, and in all other respects the terms hereof shall remain in full force and effect. Failure of the Contractor to be in compliance with this Section shall be cause for the Board to immediately terminate the Contract.

7. Notice. Any notice or communication permitted or required under this Contract shall be in writing and shall become effective on the day of mailing thereof by certified mail, postage prepaid, addressed:

If to the Board:

President, Board of Education
Glen Ellyn School District 41
793 North Main Street
Glen Ellyn, IL 60137

If to Contractor:

Dan O'Brien, Business Development Manager
Illinois Central School Bus
24307 Riverside Drive, Suite 1A
Channahon, IL 60410

7. Binding Effect of Contract. This Contract shall inure to the benefit of the Board, its agents, representatives, officers, directors, assigns and successors and shall bind the Contractor, its agents, representatives, successors and assigns.

8. Complete Understanding. This Contract and the Bidding Documents set forth all of the promises, agreements, conditions and understandings between the parties relative to the subject matter hereof, and there are no promises, agreements, or undertakings, either oral or written, express or implied, between them other than as herein set forth.

9. No Joint and Several Liability. The School District shall not be jointly and/or severally liable for the actions or inactions of any other school district that is the subject of the Bidding Documents, nor shall the School District be liable for any penalties, damages or fees incurred by any such school districts.

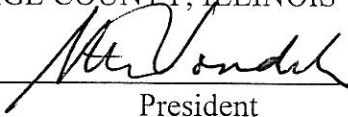
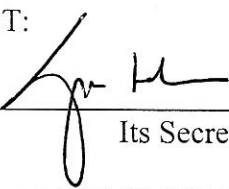
10. Assignments. This Contract shall not be assigned or any part of the same subcontracted without the written consent of the Board, which shall not be unreasonably withheld or delayed, but in no case shall such consent relieve the Contractor from its obligations, or change the terms of the Contract.

11. Amendments. Except as otherwise provided, no subsequent alteration, amendment, change or addition to this Contract shall be binding upon the parties hereto unless reduced to writing and duly authorized and signed by each of them.

12. Conflicts. If there are any conflicts between the terms of this Contract with those of the Bidding Documents or the Contractor's Service Proposal, the terms of the Bidding Documents shall control over this Contract and the Contractor's Service Proposal. Further, and the Bidding Documents and the Contract shall control over the terms of the Contractor's Service Proposal.

13. Effective Date. This Contract shall be deemed dated and become effective on the date the last of the parties executes the Agreement as set forth below.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed and do hereby warrant and represent that their respective signatories whose signatures appear below have been and are on the date of this Contract duly authorized by all necessary and appropriate corporate action to execute this Contract.

ILLINOIS CENTRAL SCHOOL BUS	BOARD OF EDUCATION OF GLEN ELLYN SCHOOL DISTRICT 41, DUPAGE COUNTY, ILLINOIS
By: _____ President	By:  _____ President
Date: _____	Date: May 2, 2011
ATTEST:	ATTEST:
By: _____	By:  _____ Its Secretary
Its: _____	

**RESOLUTION
IN RECOGNITION OF BOB SOLAK**

WHEREAS; that Mr. Bob Solak has served Glen Ellyn District No. 41 as a member of the Board of Education since 2009, and

WHEREAS; he has provided a steadfast commitment and to improving the education of children and to maintaining excellent learning facilities

WHEREAS; Mr. Solak has led by example as a reflective and thoughtful member of this Board of Education and has put the needs of students first in his decision-making

WHEREAS; he has demonstrated his investment in this district by careful preparation, his leadership in the Master Facility Plan and participation in each meeting

WHEREAS; he has participated in the development of a long-range plan guided by Learner Characteristics, and has supported the implementation of new curricula

WHEREAS, he has maintained a constant focus on what's in the best interest of our students through his unwavering advocacy for the school district

NOW THEREFORE BE IT RESOLVED; that the members of the Board of Education recognize and thank Mr. Bob Solak for the sacrifice of family and personal time, and for his outstanding service to the children and community of Glen Ellyn School District No. 41.

Resolved this 2nd day of May 2011 by the Glen Ellyn School District 41 Board of Education.

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

ATTEST:

Superintendent
Glen Ellyn School District No. 41
DuPage County, IL

2011 Consolidated General Election

Tuesday, April 5, 2011

GLEN ELLYN SCHOOL DISTRICT 41

Election Abstract

DuPage County Election Commission

421 N County Farm Rd

Wheaton, IL. 60187

2011 Consolidated General Election

Tuesday, April 5, 2011

Glen Ellyn School District 41 Board of Education Member - Unexpired 2 Year Term

Vote for ONE

Reg Vtrs: 18,390

Precincts 32

Total votes: 1,754

Ballots Counted: 2,843

	20006	20044	50002	50005	50006	50010	50011	50012	50013	50014	50016	50021	50026	50027	50029	50030	50042	50043	50044	50045
Steven Vondrak	22	4	84	63	60	66	51	44	84	73	72	42	44	75	38	60	39	55	60	76
Registered Voters	154	36	703	586	543	624	543	465	672	609	631	291	1,030	585	491	855	543	684	657	587
Ballots Counted	27	6	137	97	89	114	88	73	134	144	138	59	62	92	64	86	73	103	108	121
	50052	50056	50057	50058	50059	50066	50070	50072	50090	50096	50105	50108	Total							
Steven Vondrak	73	46	35	88	49	81	12	27	74	50	49	58	1,754							
Registered Voters	567	553	287	860	430	603	429	1,176	556	543	359	738	18,390							
Ballots Counted	117	70	57	144	93	117	15	33	117	84	77	104	2,843							

Glen Ellyn School District 41 Board of Education Member

Vote for THREE

Reg Vtrs: 18,390

Precincts 32

Total votes: 5,749

Ballots Counted: 2,843

	20006	20044	50002	50005	50006	50010	50011	50012	50013	50014	50016	50021	50026	50027	50029	50030	50042	50043	50044	50045
Erica Nelson	21	3	76	64	57	59	56	47	81	71	63	31	38	60	39	52	28	46	55	62
Sam Black	15	3	95	56	50	64	45	47	84	71	60	50	26	56	28	37	21	49	61	59
Mark Senak	15	5	72	38	39	45	34	21	56	54	55	31	35	53	29	56	46	45	47	55
John Kenwood	20	3	62	59	45	55	40	43	66	71	46	24	36	52	38	39	27	43	42	56
Registered Voters	154	36	703	586	543	624	543	465	672	609	631	291	1,030	585	491	855	543	684	657	587
Ballots Counted	27	6	137	97	89	114	88	73	134	144	138	59	62	92	64	86	73	103	108	121
	50052	50056	50057	50058	50059	50066	50070	50072	50090	50096	50105	50108	Total							
Erica Nelson	65	50	38	77	41	47	10	21	73	40	46	54	1,571							
Sam Black	40	46	23	67	47	77	9	10	56	44	30	60	1,486							
Mark Senak	61	33	20	57	41	56	12	19	59	31	44	45	1,309							
John Kenwood	56	33	34	83	43	66	13	19	49	31	40	49	1,383							
Registered Voters	567	553	287	860	430	603	429	1,176	556	543	359	738	18,390							
Ballots Counted	117	70	57	144	93	117	15	33	117	84	77	104	2,843							

CANVASS OF VOTES FOR THE CONSOLIDATED GENERAL ELECTION

CHAPTER 10 ACT 5 / ARTICLE 22-1 OF THE ELECTION CODE

April 5, 2011

We, the undersigned members of the Canvassing Board of DuPage County, Illinois, do hereby certify that on Tuesday, April 26, 2011, we canvassed the returns of an election held on April 5, 2011, and we do proclaim that a total of 92,004 voters requested and received ballots and we do further certify that the following is a correct copy of votes received and herein recorded.

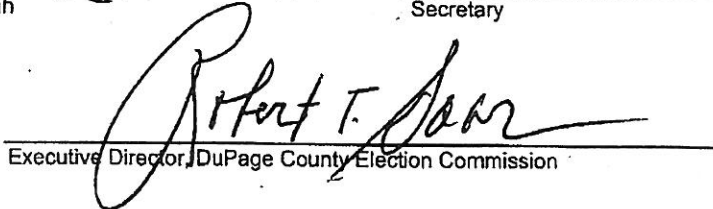
CANVASSING BOARD


Chairman


Vice Chairman


Secretary

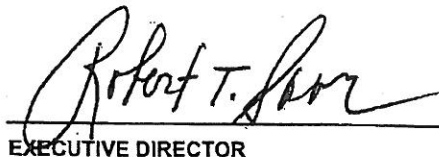
Attest


Executive Director, DuPage County Election Commission

STATE OF ILLINOIS)
 SS
COUNTY OF DU PAGE)

I, ROBERT T. SAAR, Executive Director in and for said County in the State aforesaid, do hereby certify that the foregoing is a correct copy of the abstract of votes cast at the Election held in said County on Tuesday, the 5th day of April 2011, A.D., which abstract was made by the County Canvassing Board of said County and is now on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Commission this 26nd day of April 2011, A.D.


EXECUTIVE DIRECTOR

Canvass of Votes for the Consolidated General Election

April 5, 2011

WEST CHICAGO ELEMENTARY SCHOOL DISTRICT 33

West Chicago Elementary School District 33 Board of Education Member

Vote for THREE	Prec Cntd 26	Rg Voters 13,935	Ballots Cntd 1,992	14.29 %	Votes
Gilbert R. Wagner					911 19.85 %
John Haffner					951 20.72 %
Anne Belgio					867 18.89 %
Jose Blanco					721 15.71 %
Dave Barclay					1,140 24.84 %

WINFIELD SCHOOL DISTRICT 34

Winfield School District 34 Board of Education Member

Vote for FOUR	Prec Cntd 6	Rg Voters 3,079	Ballots Cntd 1,136	36.90 %	Votes
Bob Brown					749 32.01 %
Deanna Mustafa					727 31.07 %
Donna A. Bartlett					798 34.10 %
wn Anne Federici Dragosh					15 0.64 %

GLENN ELLYN SCHOOL DISTRICT 41

Glen Ellyn School District 41 Board of Education Member - Unexpired 2 Year Term

Vote for ONE	Prec Cntd 32	Rg Voters 18,390	Ballots Cntd 2,843	15.46 %	Votes
Steven Vondrak					1,754 100.00 %

Glen Ellyn School District 41 Board of Education Member

Vote for THREE	Prec Cntd 32	Rg Voters 18,390	Ballots Cntd 2,843	15.46 %	Votes
Erica Nelson					1,571 27.33 %
Sam Black					1,486 25.85 %
Mark Senak					1,309 22.77 %
John Kenwood					1,383 24.06 %

LOMBARD ELEMENTARY SCHOOL DISTRICT 44

Lombard Elementary School District 44 Board of Education Member

Vote for THREE	Prec Cntd 37	Rg Voters 22,226	Ballots Cntd 3,217	14.47 %	Votes
Amy C. Wettin					1,811 23.95 %
Richard L. Reese					1,329 17.57 %
Stephen E. Flint					1,438 19.01 %
Brooke Wozniak					2,098 27.74 %
John Chivilo					887 11.73 %

SCHOOL DISTRICT 45

School District 45 Board of Education Member

Vote for THREE	Prec Cntd 40	Rg Voters 21,857	Ballots Cntd 2,547	11.60 %	Votes
Jerry Bimber					1,772 32.43 %
Rogelio Garcia					1,744 31.92 %
Margaret (Peggy) Egan					1,948 35.65 %

Glen Ellyn School District 41 School Board Calendar 2011-2012

Regularly Scheduled Meetings

NOTICE IS HEREBY GIVEN that the Board of Education, Glen Ellyn School District 41, DuPage County, Illinois has established the following dates and times for their regular meetings for the 2011-2012 school year. All meetings will be held at the District 41 Central Services Office, in the Board Room, 793 N. Main Street, Glen Ellyn Illinois unless otherwise noted.

NO JULY MEETING			
Monday, August 08, 2011	7:15 PM	Public Hearing: 2011-2012 Budget Regular Meeting	Central Services Office
Monday, August 22, 2011	7:30 PM	Regular Meeting	Central Services Office
Monday, September 12, 2011	7:30 PM	Regular Meeting	Central Services Office
Monday, September 26, 2011	7:30 PM	Regular Meeting	Central Services Office
Tuesday, October 11, 2011	7:30 PM	Regular Meeting	Abraham Lincoln School 380 Greenfield Ave
Monday, October 24, 2011	7:30 PM	Regular Meeting	Central Services Office
Monday, November 14, 2011	7:30 PM	Regular Meeting	Forest Glen School 561 Elm Street
Monday, November 28, 2011	7:30 PM	Regular Meeting	Central Services Office
Monday, December 12, 2011	7:15 PM	Public Hearing: 2011-2012 Levy Regular Meeting	Central Services Office
Monday, January 09, 2012	7:30 PM	Regular Meeting	Benjamin Franklin School 350 Bryant Ave
Monday, January 23, 2012	7:30 PM	Regular Meeting	Central Services Office
Monday, February 13, 2012	7:30 PM	Regular Meeting	Hadley Junior High School 240 Hawthorn Ave
Monday, February 27, 2012	7:30 PM	Regular Meeting	Central Services Office
Monday, March 12, 2012	7:30 PM	Regular Meeting	Central Services Office
Monday, April 09, 2012	7:30 PM	Regular Meeting	Churchill School 240 Geneva Rd
Monday, April 23, 2012	7:30 PM	Regular Meeting	Central Services Office
Monday, May 14, 2012	7:30 PM	Regular Meeting	Central Services Office
Tuesday, May 29, 2012	7:30 PM	Regular Meeting	Central Services Office
Monday, June 11, 2012	7:30 PM	Regular Meeting	Central Services Office
Monday, June 25, 2012	7:30 PM	Regular Meeting	Central Services Office

Approved by the Board of Education: May 2, 2011

Glen Ellyn School District 41
Board of Education Code of Conduct

1. I shall focus first on the primary work of the board, which is to develop policy to clarify the district's vision, purpose, mission, values, objectives and priorities.
2. I shall represent all school district constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan groups.
3. I shall avoid any conflicts of interest or the appearance of impropriety, which could result from my position, and shall not use my board membership for personal gain or publicity.
4. I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a board meeting.
5. I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.
6. I shall be involved and knowledgeable about not only local educational concerns, but also about state and national issues.
7. I shall prepare for all board meetings by reading and understanding the board packet in advance of board meetings.
8. I shall be aware of and abide by the procedural process (Robert's Rules of Order) of a board meeting.
9. I shall commit myself to stand by this code of conduct: to speak with one voice in concert with fellow board members, to maintain a positive culture and orderly decision-making process, and to do my board work openly.
10. I shall recognize the following:
 - that the relationship with the superintendent and any individual board member is collegial and not hierarchical.
 - that the superintendent is accountable only to the full board.
 - that I will refrain from advising staff members in operational areas.
11. I shall represent Glen Ellyn, Wheaton, Carol Stream, Lombard, and Glendale Heights in a professional, respectful manner in all business of the Board of Education and communicate in a courteous, honest manner.

Sam Black

Drew Ellis

Terra Costa Howard

John Kenwood

Erica Nelson

Dan Smith, Jr.

Steve Vondrak

Glen Ellyn School District #41 Board Report

Date: May 2, 2011

Title: Affirmation of Treasurer's Appointment

Contact: Robert J. Ciserella, Assistant Superintendent – Finance, Facilities & Operations

Long-Range Plan Focus:

The appointment of the School District Treasurer does not have a particular association to the Long Range Plan, but rather is law as determined by the Illinois School Code.

Discussion:

Section 8-1 of the Illinois School Code requires that the Board of Education appoint a School Treasurer. Section 8-2 requires that the School Treasurer be properly bonded with a bond penalty of 25% of all bonds, mortgages, moneys and effects of which the Treasurer has custody of at any one time during the school year. The Treasurer must be appointed each year and file a bond with the Regional Office of Education in order to receive state funds and the proceeds of the tax levy.

A resolution will be presented to the Board in June appointing Robert J. Ciserella as School Treasurer for the 2011-2012 school year from July 1, 2011, through June 30, 2012. Upon approval by the Board, the administration will execute the necessary Treasurer's Bond and file the bond with the Regional Office of Education as required by the school code.

The Liberty Mutual Insurance Company will remain the surety company for the District's School Treasurer's Bond through June 30, 2012, with the 25% bond penalty amount of \$4,500,000.

Additional Costs and Information:

There are no known additional costs associated with this recommendation.

Recommendation:

The administration recommends the affirmation of Robert J. Ciserella as the School Treasurer. The re-authorization of this appointment will occur at the June 20, 2011, meeting.