



Dr. Jack Barshinger, Superintendent

**BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41, DUPAGE COUNTY, ILLINOIS
NOTICE OF SPECIAL MEETING
AUGUST 3, 2005**

NOTICE IS HEREBY GIVEN that the President of the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, has called a special meeting of the Glen Ellyn School District 41 Board of Education on Wednesday, August 3, 2005, beginning 6:00 p.m. at the District 41 Central Services Office, 793 North Main Street, Glen Ellyn, Illinois. The purpose of and agenda for the meeting is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Public Participation
4. Functional Leadership Assessment Survey, Dr. Larry Baskin
5. Action Items:
 - a. Personnel Report Attachment #1
 - b. Accounts Payable
 - Innovative Modular Solutions: Portable Classrooms \$ Attachment #2
 - Sigalos & Associates: Lincoln Corridor Wall \$ Attachment #3
6. Adjourn to Closed Session to discuss:
 - A. 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
 - B. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
7. Adjourn Special Meeting

Dated: July 28, 2005

**Glen Ellyn Elementary District #41
Board Report**

Date: August 3, 2005

Title: Personnel Report

Contact: Jack K. Barshinger

Resignations:

The following staff have submitted letters of resignation

Name	School	Position	Reason	Effective Date
Kim Gorrill	Franklin	Special Ed Aide	Moving to Tenn.	6-03-2005
Kerry Santoro	Lincoln	ELL tutor	Certified position	6-03-2005
Jennifer Mazza	Franklin	Special Ed Aide	Student teaching	6-03-2005
Jackie Grove	Hadley	Math teacher	Another position	6-03-2005
Christopher Boyko	Central Services	Asst. Director/B & G	Another position	8-12-2005
Jessica Lagos	Churchill	4 th grade	Moving to Ind.	6-03-2005

Leave Requests:

The following staff have requested a leave of absence

Name	School	Position	Reason	Effective Date
Antonietta Birdsell	Franklin	3 rd Grade	FMLA-pregnancy	Apr. 9/25/05

Employment Recommendations:

Name	School/Position	Placement/Salary
Elizabeth Marquez	Churchill/Bilingual Spanish	BA, step 1/\$36,538.00
Elizabeth Pearce	Itinerant Resource teacher	MA, step 1/\$40,922.00
Jeanne Chmelik	Lincoln/Math Specialist	MA, step 8/\$53,711.00
Tammy Frank	Hadley/Asst. Girls Softball	Supplemental schedule
Danielle Kase	CSO/Administrative Asst. HR/Sub caller	\$17.00 per hour/\$29,962.50 prorated

Internal Transfers:

Name School/Position to School/Position

Retirements:

Name School/Position Date

Recalls:

Name School/Position

Dismissals:

Name Position Reason

Appointments:

Name Assignment Reason

Recommended Motion:

It is recommended that the Board accept these personnel actions as presented





Board Report

Glen Ellyn School District 41

Date: August 3, 2005

Title: Installation of Portable Classrooms: Payment to Innovative Modular Solutions

Contact: Kristopher P. Monn

Background: At the March 16, 2005 Board meeting, the Board of Education authorized the Administration to execute a lease with Innovative Modular Solutions (IMS) for the portable classrooms and installation of those classrooms. However, IMS was not able to offer the district a financing option on the installation costs, therefore we have been negotiating terms with Municipal Asset Management, a firm out of Colorado with whom IMS has worked before.

Discussion: Last week we received the lease documents back from Franczek Sullivan, and we are finalizing the terms this week. However, IMS has submitted invoices to the district for much of the installation cost to date, totaling \$468,096.30. Until we finalize the agreement with Municipal Asset Management, the district needs to reimburse IMS the amount of \$468,096.30 to ensure that installation work continues and the project is completed on schedule. We will have the lease prepared for Board approval at the August 22, 2005 Board Meeting. Municipal Asset Management would then reimburse the money paid to IMS by the district once the lease is approved by the Board of Education.

Recommendation: The Administration recommends that the Board of Education approve the payment of the invoices from Innovative Modular Solutions in the amount of \$468,096.30.

Key Objective: *Provide resources – people, time and money - to ensure the growth and development of our vision.*



Board Report

Glen Ellyn School District 41

Date: August 3, 2005

Title: Corridor Wall at Lincoln School: Payment to Sigalos & Associates

Contact: Kristopher P. Monn

Background: During the course of the construction projects over the summer, it became apparent that an additional wall would be needed at Lincoln School to create hallway space.

Discussion: The corridor wall needed at Lincoln School was not a part of the projects' initial bid specifications. Therefore, FGM requested that Sigalos & Associates, the Construction Manager on the CSO Renovations project, complete the work. The total price for the wall project came to \$5,669.00. This price includes the Base Bid and Alternate #1, which included switch lighting on the partition.

Recommendation: The Administration recommends that the Board of Education approve the payment of \$5,669.00 to Sigalos & Associates for the completion of the Corridor Wall at Lincoln School project as described above.

Key Objective: Provide resources – people, time and money - to ensure the growth and development of our vision.