



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

**MINUTES
PUBLIC HEARING AND
BOARD OF EDUCATION REGULAR MEETING
MAY 21, 2007
7:00 P.M.
DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, IL 60137
MARY J. LUGINBILL BOARD ROOM**

Public Hearing Proposed Remodeling for Churchill School

Board president, Terra Howard called the meeting to order and opened the Public Hearing at 7:00 p.m.

Roll Call

Upon the roll being called, the following answered present: Kevin Cosgrove, John Vivoda, Erica Nelson, John Kenwood, Bob Solak and Terra Howard.

Absent: Steve Vondrak.

Discussion

Phyllis Hanna, Assistant Business Manager provided an overview of the proposed remodeling project for Churchill School that is scheduled to begin in June, 2007. She explained that the summer work involves an outside area on the southeast side of Churchill School and includes a roof, doors and flooring to create a small storage area for grounds and lawn equipment. Mrs. Hanna stated that conducting a public hearing is one of the requirements of the Intergovernmental Agreement between District 41 and the Village of Glen Ellyn. She added that in accordance with the Intergovernmental Agreement the District has submitted the plan to the Village for review and comment and sent notices to the surrounding residents advising them of the proposed project and the date established for the public hearing.

Public Testimony

Mrs. Hanna stated that to date, she has not received any comments from members of the public, but received a letter from the Village of Glen Ellyn that she read into the record as follows:

"In accordance with the Intergovernmental Agreement between the Village of Glen Ellyn and School district #41, Village staff has reviewed the proposed plans that you submitted on April 27, 2007 for the Outdoor Classroom Memorial Project and the addition of a small storage area at Churchill School. A copy of the public notice for the storage addition was also forwarded to the Village.

The plans for the addition are not dimensioned. However, it appears that the addition would comply with the minimum required side yard setback of 25 feet. Provided that this is the case, staff finds that the terms of the Intergovernmental Agreement between the Village of Glen Ellyn and School District #41 have been satisfied and the School District may proceed with the May 21, 2007 public hearing for the addition. A public hearing is not required for the Outdoor Classroom Memorial Project.

Please note that prior to proceeding with construction on either of these projects, a storm water permit should be submitted to the Village. This concludes staff's comments on these projects.

As always, it's a pleasure working with you and we look forward to working with you in future on the School District's other upcoming projects. If you have any questions, please do not hesitate to contact Director Hulseberg, at 547-5240 or myself at 547-5249.

Sincerely,

Michele Stegall
Village Planner"

Following the recital of the letter from the Village of Glen Ellyn, Mrs. Howard asked if there was additional public testimony. Hearing none,

Kenwood moved and Vivoda seconded to close the public hearing at 7:04 p.m. On a roll call vote answering "Aye": Cosgrove, Kenwood, Vivoda, Nelson, Solak and Howard; answering "Nay": None. Motion carried.

Regular Business Meeting

Pledge of Allegiance

President Howard led in the Pledge of Allegiance and welcomed meeting attendees.

Electronic Participation in Board Meeting

Prior to calling the roll, Board President, Terra Howard indicated that one Board member, Steven Vondrak, was unable to attend the meeting in person because of business. According to Board policy 2:220, a board member may participate in the meeting electronically, if notification has been provided 24 hours in advance of the meeting and the reasons for absence are in accordance with the policy. Dr. Riebock received notice from Mr. Vondrak on the evening of May 14, 2007 indicating his inability to attend the meeting due to business. Both notification and reason for absence are in accordance with the policy. President Howard asked for a motion to approve Mr. Vondrak's participation in the meeting.

Mrs. Nelson moved and Mr. Kenwood seconded to approve Mr. Vondrak's electronic attendance. On a roll call vote answering "Aye": Cosgrove, Kenwood, Vivoda, Nelson, Solak and Howard; answering "Nay": None. Motion carried.

Roll Call

Upon the roll being called, the following answered present: Cosgrove, Vivoda, Nelson, Kenwood, Vondrak, Solak and Howard.

Public Participation

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

Presentations

Partners for Educational Progress (PEP): President Howard reported that she is the District 41 Board liaison for PEP and also serves on the PEP Board of Directors. Mrs. Howard further explained that PEP raises funds for Glenbard District 87 and its feeder districts for teachers to use for projects that enhance classroom learning. In 2006-2007, thirty-one teachers in Glen Ellyn School District 41 received a total of \$10,160 in grants. Mrs. Howard encouraged people to support PEP and to designate their contributions to District 41. Mrs. Howard provided an overview of the PEP grant projects at work in the classroom via PowerPoint presentation. Following the presentation, Benjamin Franklin Physical Education teacher Debbie Rausch demonstrated the learning activity she was able to fund through a PEP grant. Mrs. Rausch's project was called "Dancing with the Stars," an activity that combines movement and memory skills. Students stand on an electronic dance pad and imitate the foot movement arrows on a dance video projected on a screen. Following her demonstration, Mrs. Rausch expressed her appreciation to PEP for their support. Superintendent Ann Riebock thanked Director of Grants and Programs Lillie Abbott and Director of Technology David Zolnier for their involvement and tenacious work with regard to the PEP grants.

Superintendent's Report

- A. **Glenbard Associate Districts' Initiative:** Dr. Riebock updated the Board on the joint initiative among the seven Glenbard Associate Districts, (High School District 87, and Elementary Districts 15, 16, 41, 44, 89 and 93) to improve alignment in curriculum and articulation with the high school. On March 12, the District 41 Board approved a resolution to support this initiative. Dr. Riebock reported that on Friday, May 18, 2007 the superintendents and heads of their respective curriculum departments met to review the work that has been completed to date and to begin planning and establish timelines. They group agreed on a September 2007 timeline to develop a curriculum framework that would provide guidance for future curriculum articulation. Dr. Riebock said that while the planning is still in the beginning stages, the curriculum departments of each district will work over the summer on the development of a coordination process, beginning with Math articulation. Perry Soldwedel will help facilitate the first meetings. While the Board recognizes the value of K-12 articulation and this initiative, they are cautiously optimistic about the effort because it involves a number of districts at different levels in the curriculum review process and they do not want District 41's progress to be impeded. Dr. Riebock acknowledged both the challenges and opportunities that lie ahead and said she would provide the Board with a regular report on the group's progress. (A copy of the Initiative is attached.)

(Attachment)

- B. Board Retreat Workshop:** Dr. Riebock reported that she has been working on identifying a mutually convenient date for the new Board to meet for their first retreat. She has contacted Dr. Hank Gmitro of District 93 to facilitate the session and hopes to find a date sometime in June.
- C. Sign up for Board President's Meetings** Dr. Riebock reported that Board President's meetings have been reschedule to occur once a week every Wednesday morning at 7 a.m. She encouraged other board members who wish to attend to contact the superintendent's office regarding sign-up.

Action Items

- A. Consent Agenda:** The following items listed under the consent agenda are adopted by one single motion unless a member of the Board or the Superintendent requests an item to be removed to be considered separately or amended. Mrs. Howard noted that the May 14, 2007 minutes were corrected to reflect the addition of a voice vote following the motion and second to approve the 2007-2008 School Board Calendar and asked if there were any items that the Board or Superintendent wished to be removed from the consent agenda at this time. Hearing none,

Vivoda moved and Nelson seconded to approve the Consent Agenda as presented below. On a roll call vote answering "Aye": Solak, Cosgrove, Kenwood, Vivoda, Nelson, Vondrak and Howard; answering "Nay": None. Motion carried.

1. Human Resources

- (a) Personnel Report (Attachment)
- Employment
 - Compensation
 - Retirements
 - Internal Transfers

2. Finance, Facilities and Operations (*\$ denotes financial attachment*)

- | | |
|----------------------------------|----------------|
| (a) Treasurer's Report | \$Attachment 1 |
| (b) Cash Balances Report | \$Attachment 2 |
| (c) Investment Schedule | \$Attachment 3 |
| (d) Monthly Budget Report | \$Attachment 4 |
| (e) Accounts Payable and Payroll | \$Attachment 5 |
| (f) Vandalism/Damage Report | \$Attachment 6 |
| (g) Disposal of Surplus Property | \$Attachment 7 |
| (h) 2006-2007 FOIA Report | \$Attachment 8 |

3. Other Matters

- (a) Board Regular & Special Meeting Minutes
- Minutes of the May 14 Regular and Organizational Meetings

Upcoming Meetings

- June 8, 2007 Board of Education Special Meeting: New Board Member Orientation, 8:00 a.m., CSO
- June 11, 2007 Board of Education Regular Meeting, 7:30 p.m., CSO

Discussion Items

There were no additional topics discussed.

Public Participation

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

Closed Session

At 7:35 p.m., Kenwood moved and Nelson seconded to adjourn to Closed Session to discuss:

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

On a roll call vote answering "Aye": Vondrak, Solak, Cosgrove, Kenwood, Vivoda, Nelson and Howard; answering "Nay"; None. Motion carried.

Mrs. Howard reported that the Board would not be taking action when it returns to the open meeting.

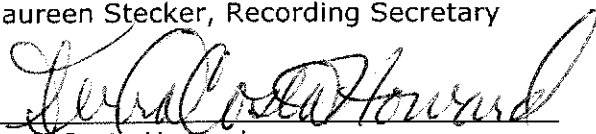
Return to Open Session

The Board returned to Open Session at 8:20 p.m.

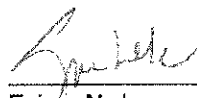
Adjourn Regular Meeting

There being no further business, Kenwood moved and Vivoda seconded to adjourn the regular meeting at 8:21 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,
Maureen Stecker, Recording Secretary



Terra Costa Howard,
President, Board of Education



Erica Nelson
Secretary, Board of Education

Minutes approved June 11, 2007

GLENBARD ASSOCIATE DISTRICTS' INITIATIVE

Articulation—Alignment—Achievement

Mission...The Glenbard Associate Districts and Glenbard District 87 share a commitment and belief that all students can learn at high levels. These school districts share common beliefs and expectations for the success of all students. In order to achieve high levels of success, the Glenbard school districts need to jointly focus their efforts on collaboration, communication, professional development, and accountability for all students.

We Believe That...

A spirit of collaboration is essential for stronger systems' alignment throughout the associate school systems and high schools.

Articulation focused on student learning among all associate districts and high schools is vital for student success.

Communication by using a common language around the principles of continuous improvement, standards and benchmarks, and systems alignment is necessary for our collective efforts.

The collection of relevant data regarding student learning and the sharing of that data among our systems should form the foundation for decision-making.

Student learning standards and benchmarks will frame the articulation discussions with a primary focus on the transition from the elementary experience to the high school experience.

An articulated and aligned balanced assessment program should include:

- Multiple formative assessments for instructional planning
- Common summative assessments for program implementation and improvement

Goals and Action Steps

Goal 3:

Develop a common process and protocol for transition from eighth grade to high school to be used for the 2007-08 school year.

- Review current practices at all four high schools
- Determine stakeholder expectations for the transition from elementary school to high school
- Determine necessary data for decision-making regarding placement decisions
- Determine timeframe for the placement process
- Implement the new practice beginning with the placement decision for fall 2008

Goal 4:

Review opportunities for alignment among districts.

- Consider option for calendar alignment
- Share strategic plans for all districts on an annual basis and look for opportunities for collaboration
- Annually review professional development plans and consider possibilities for joint efforts

Deployment Steps

On March 7, 2007, review plan with all seven Boards of Education.

By March 30, 2007, ask all seven Boards to pass a resolution supporting the initiative.

In April 2007, superintendents will explain the initiative and provide direction for the collaborative efforts of all staff and stakeholder groups.

Establish regular meetings with middle school and high school principals to discuss initiative and efforts.

Review plan progress on a quarterly basis.

Determine outcome measures that will be used to judge the success of the plan.

Membership

Dr. Loren May, Superintendent
Marquardt School District 15

Dr. James White, Superintendent
Queen Bee School District 16

Dr. Ann Riebock, Superintendent
Glen Ellyn School District 41

Dr. James Blanche, Superintendent
Lombard Elementary School District 44

Dr. Michael Meissen, Superintendent
Glenbard Township High School District 87

Dr. John Perdue, Superintendent
Community Consolidated School District 89

Dr. Henry Gmitro, Superintendent
Community Consolidated School District 93

Georgia Peceniak, Executive Director
Cooperative Association for Special Education

**Glen Ellyn District #41
Board Report**

Date: May 21, 2007

Title: Personnel Report-Final

Contact: Ann Riebock

Resignations:

The following staff have submitted letters of resignation

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Susan Pedersen-Wilson	Forest Glen	Paraprofessional	Full time position	5/17/2007
Elizabeth Contreras	Hadley	Spanish Teacher	Closer to home	End of 2006-2007 school year
Mary Cronin	Forest Glen	Paraprofessional	No reason given	End of 2006-2007 school year

Employment Recommendations:

<u>Name</u>	<u>School/Position</u>	<u>Placement/Salary</u>	<u>Effective Date</u>
Jennifer Kinley	Hadley/7 th grade Science	BA, step 1/\$39,027.00	2007-2008
Jodi Conrad	Lincoln/5 th grade	BA, step 3/\$42,930.00	2007-2008

Internal Transfers:

<u>Name</u>	<u>School/Position</u>	<u>to</u>	<u>School/Position</u>	<u>Effective Date</u>
Sue Schoff	Hadley/8 th grade Social Studies		Hadley/6 th grade Social Studies	2007-2008
Ruth Kramme	Hadley/7 th Math		Hadley/8 th Math	2007-2008

Retirements:

<u>Name</u>	<u>School/Position</u>	<u>Date</u>
Linnea Sima	Lincoln/Early Childhood teacher	June 2008
Madelyn Cox	Hadley/Language Arts teacher	June 2009
Andrea Barbera	Lincoln/Resource Inclusion teacher	June 2009
Kathy Keller	Lincoln/2 nd grade teacher	June 2009

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

Strategic Initiative: Hire and retain only the highest quality teaching and administrative staff.

Finance, Facilities and Operations

Financial Attachments

Board Meeting

May 21, 2007

Glen Ellyn School District 41

Period Ending: April 30, 2007

Draft Until Approved

**Finance, Facilities, and Operations
Financial Attachments**

May 21, 2007

Table of Contents

	\$ Attachment	Page
1. Treasurer's Report	\$ Attachment 1	1
2. Cash Balances Report	\$ Attachment 2	2
3. Investment Schedule	\$ Attachment 3	3
4. Monthly Budget Report	\$ Attachment 4	4
5. Accounts Payable and Payroll	\$ Attachment 5	6
6. Vandalism/Damage Report	\$ Attachment 6	7
7. Disposal of Surplus Property	\$ Attachment 7	8
8. 2006-2007 FOIA Report	\$ Attachment 8	13

Glen Eilyn School District 41

Treasurer's Report for the Month of April, 2007

FUND	FUND BALANCE 3/31/2007	CASH BAL. 3/31/2007	REVENUE	EXPENDITURES	INVESTMENTS (Increase) Decrease	LIABILITIES Increase (Decrease)	CASH BAL. 4/30/2007	INVESTMENTS AT COST 4/30/2007	CASH + INVESTMENTS	LIABILITIES - RECEIVABLE (YTD)	FUND BALANCE 4/30/2007
General Fund	\$ 13,327,803.44	\$ 4,785,331.62	\$ 929,503.34	\$ 2,892,748.57	\$ 2,399,897.50	\$ 592.16	\$ 5,222,576.05	\$ 6,149,649.70	\$ 11,372,225.75	\$ 7,667.54	\$ 11,364,558.21
Self-Insurance	101,283.21	101,283.21	19,880.08	22,379.65	-	-	98,783.64	-	98,783.64	-	98,783.64
Insurance	197,166.38	197,166.38	309,055.42	265,656.11	-	-	240,565.69	-	240,565.69	-	240,565.69
Bond & Interest	481,505.65	181,505.65	839.70	-	-	-	182,345.35	300,000.00	482,345.35	-	482,345.35
IMRF	402,505.45	152,505.45	8,706.21	75,682.61	100,000.00	-	185,529.05	150,000.00	335,529.05	-	335,529.05
S&C Life Safety	22,029.18	22,029.18	-	-	-	-	22,029.18	-	22,029.18	-	22,029.18
S&C Capital Improv	344,964.35	44,964.35	15,095.34	-	-	-	60,059.69	300,000.00	360,059.69	-	360,059.69
Working Cash	2,589,662.65	39,662.65	-	-	-	-	39,662.65	2,550,000.00	2,589,662.65	-	2,589,662.65
Totals	\$ 17,456,920.31	\$ 5,524,448.49	\$ 1,283,080.09	\$ 3,256,466.94	\$ 2,499,897.50	\$ 592.16	\$ 6,051,551.30	\$ 9,449,649.70	\$ 15,501,201.00	\$ 7,667.54	\$ 15,493,533.46

**Glen Ellyn School District 41
Cash Balances
April 30, 2007**

Fund	Total Liquid Funds 3/31/07	Ill Public Treas Investmt Pool	ISDLAF Svgs Acct Deposits	Cash Deposits	Total Liquid Funds 4/30/07
General Fund	\$ 4,668,271.58	\$ 2,473,797.54	\$ 1,378,868.86	\$ 1,369,909.65	\$ 5,222,576.05
Self-Insurance	100,847.25	98,783.64	-	-	98,783.64
Insurance	152,719.11	240,565.69	-	-	240,565.69
Bond & Interest	180,720.16	182,345.35	-	-	182,345.35
IMRF	125,765.69	78,765.82	-	106,763.23	185,529.05
S&C Life Safety	21,921.51	-	-	22,029.18	22,029.18
S&C Capital Improv	138,497.35	1,789.20	-	58,270.49	60,059.69
Working Cash	539,200.65	39,024.96	-	637.69	39,662.65
Totals	\$ 5,927,943.30	\$ 3,115,072.20	\$ 1,378,868.86	\$ 1,557,610.24	\$ 6,051,551.30

Monthly Yield Averages

IPTIP	April 2007	Money Market	5.160%
		Prime Fund	5.233%
ISDLAF	April 2007	Savings Acct	5.010%
		Liquid Acct	4.820%

Glen Ellyn School District 41
Investment Schedule
April 30, 2007

Identifier	Certificate #	Issue Date	Maturity Date	#of Days	Amount	Rate	Interest	Type
General Fund								
P319	75169	06/22/06	05/14/07	326	850,000.00	5.360%	40,691.95	CD
P320	75168	06/22/06	05/23/07	335	1,000,000.00	5.360%	49,194.52	CD
P321	75167	06/22/06	05/30/07	342	800,000.00	5.370%	40,252.93	CD
P329	79697-701	09/28/06	07/13/07	288	450,000.00	5.130%	18,215.01	CD
P330	79687-96	09/28/06	07/25/07	300	699,000.00	5.170%	29,702.71	CD
P323	19212	06/26/06	09/17/07	448	760,649.70	5.479%	51,153.00	FHLMC
G332	5010023212	09/28/06	09/28/07	365	200,000.00	5.520%	11,040.00	CD
P312	73281	04/28/06	10/22/07	542	950,000.00	5.071%	71,535.83	CD
P331	19853	09/28/06	02/13/08	503	190,000.00	4.950%	12,960.86	CD
G333	50016574	03/20/07	03/20/08	366	250,000.00	4.850%	12,158.22	CD
					6,149,649.70	5.226%	336,905.04	
IMRF Fund								
P319	75169	06/22/06	05/14/07	326	50,000.00	5.360%	2,393.64	CD
P321	75167	06/22/06	05/30/07	342	50,000.00	5.370%	2,515.81	CD
P329	79697-701	09/28/06	07/13/07	288	50,000.00	5.130%	2,023.89	CD
					150,000.00	5.287%	6,933.34	
Bond & Interest Fund								
P330	79687-96	09/28/06	07/25/07	300	300,000.00	5.170%	12,747.95	CD
					300,000.00	5.170%	12,747.95	
S & C Capital Imp								
P319	75169	06/22/06	05/14/07	326	50,000.00	5.360%	2,393.64	CD
G333	50016574	03/20/07	03/20/08	366	250,000.00	4.850%	12,158.22	CD
					300,000.00	5.105%	14,551.86	
Working Cash								
P319	75169	06/22/06	05/14/07	326	50,000.00	5.360%	2,393.64	CD
P321	75167	06/22/06	05/30/07	342	150,000.00	5.370%	7,547.42	CD
G332	5010023212	09/28/06	09/29/07	366	1,000,000.00	5.520%	55,351.23	CD
P312	73281	04/28/06	10/22/07	542	50,000.00	5.071%	3,765.04	CD
P331	19853	09/28/06	02/13/08	503	800,000.00	4.950%	54,572.05	CD
G333	50016574	03/20/07	03/20/08	366	500,000.00	4.850%	24,316.44	CD
					2,550,000.00	5.187%	147,945.84	

Total Current Operating Funds Investments	9,449,649.70
--	---------------------

Total Investment Interest Due	519,084.03
--------------------------------------	-------------------

Average Portfolio Yield 5.23%

Note: C in the "Identifier" column denotes Community Bank
G in the "Identifier" column denotes Glen Ellyn Bank & Trust
M in the "Identifier" column denotes MB Financial Bank
P in the "Identifier" column denotes PMA/ISDLAF

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



Glen Ellyn School District 41

Finance, Facilities & Operations

Monthly Revenue/Expenditure Summary Report Overview April 2007

Revenues

Overall our revenues are in line with the prior year's experience. There are some areas that reflect a wider variance from the prior year which are due to timing of revenues being released from the State and Federal agencies, along with larger PEP grant awards than previous years in the miscellaneous revenue area. The variance in the interest earnings is due to conservative budgeting.

Expenditures

Overall our expenditures are the same as the prior year's experience. There are some areas that reflect a wider variance from the prior year. This is due primarily to the timing of payments being made to vendors as projects progress and to the timing of special education tuition billings being paid.

Glen Ellyn District 41
Monthly Revenue/Expenditure Summary Report
April 2007

Revenues									
Function	Category	MTD Received	YTD Received	Revenue Budget	To Be Received	YTD % Received	Prior Year % Rec'd		
1100	Property Taxes	-	17,239,450.58	34,340,019.00	17,100,568.42	50.20%	50.51%		
1200	Personal Property Taxes	237,377.95	898,189.36	802,168.00	(96,021.36)	111.97%	108.98%		
1300	Tuition	104,988.00	231,367.49	231,750.00	382.51	99.83%	0.00%		
1400	Transportation Fees	5,955.74	10,531.03	8,250.00	(2,281.03)	127.65%	80.44%		
1500	Interest Earnings	131,990.95	822,237.87	381,210.00	(441,027.87)	215.69%	96.12%		
1600	Food Services	19,636.79	179,084.65	248,642.00	69,557.35	72.03%	69.73%		
1700	Student Fees	(1,594.19)	397,124.11	397,936.00	811.89	99.80%	96.83%		
1900	Donations/Misc Revenue	16,857.01	144,400.37	61,115.00	(83,285.37)	236.28%	111.31%		
3000	Unrestricted State Funds	92,515.38	832,638.29	1,116,669.00	284,030.71	74.56%	75.95%		
3100	Restricted State Funds	275,350.37	1,453,039.99	1,446,887.00	(6,152.99)	100.43%	75.64%		
4000	Federal Funds	71,066.59	373,376.57	480,858.00	107,481.43	77.65%	77.19%		
	Grand Total All Funds	954,144.59	22,581,440.31	39,515,504.00	16,934,063.69	57.15%	54.79%		

Expenditures									
Object	MTD Expended	YTD Expended	YTD Encumbrances	Expenditure Budget	Budget Available	YTD % Expended	Prior Year % Exp'd		
100	Salaries	1,952,839.33	16,661,543.81	23,035,952.00	6,374,408.19	72.33%	72.18%		
200	Benefits	399,585.72	3,629,225.54	4,426,750.00	797,524.46	81.98%	74.60%		
300	Purchased Services	307,618.08	3,181,002.47	3,264,575.00	(2,736.53)	97.44%	67.45%		
400	Supplies/Materials	187,676.15	1,691,170.77	2,306,380.00	550,923.81	73.33%	72.54%		
500	Capital Outlay	7,124.81	1,499,488.36	1,902,390.00	395,763.64	78.82%	86.54%		
600	Dues & Fees	1,350.47	39,928.78	57,178.00	17,249.22	69.83%	70.93%		
700	Principal/Interest Payments	-	2,519,834.14	2,519,834.00	(0.14)	100.00%	100.01%		
800	Tuition	112,236.62	748,664.79	1,232,000.00	483,335.21	60.77%	86.25%		
	Grand Total All Funds	2,968,431.18	29,970,858.66	38,745,059.00	8,616,467.86	77.35%	75.12%		

**SUMMARY OF BILLS AND PAYROLL
APRIL 2007**

<u>FUND</u>	<u>APRIL BILLS/INTERIMS</u>	<u>APRIL PAYROLL</u>	<u>TOTAL</u>
General Fund	\$940,354.94	\$1,952,393.63	\$2,892,748.57
Bond & Interest	0.00	0.00	0.00
B & I Debt Service Grant	0.00	0.00	0.00
IMRF	75,682.61	0.00	75,682.61
Life Safety	0.00	0.00	0.00
S & C Cap Imp	0.00	0.00	0.00
97 Project Fund	0.00	0.00	0.00
Working Cash	0.00	0.00	0.00
SUB-TOTAL	\$1,016,037.55	\$1,952,393.63	\$2,968,431.18
Self-Insurance	22,379.65	0.00	22,379.65
Insurance	265,656.11	0.00	265,656.11
TOTAL	\$1,304,073.31	\$1,952,393.63	\$3,256,466.94

*May Interims to be released on 5/22/2007 \$708,969.40

GRAND TOTAL \$3,965,436.34

***Distribution**

General Fund	\$444,460.38
Self-Insurance	1,193.74
Insurance	263,315.28
Bond & Interest	0.00
Life Safety	0.00
S & C Cap Imp	0.00

Total \$708,969.40



Glen Ellyn School District 41

**Summary of Vandalism/Damage Occurrence for
May 2007**

Date	Facility	Nature of Vandalism	Initial response	Action Taken to Repair/Replace
4/21/2007	Churchill	A window was broken in Kindergarten classroom 125.	Police Report # 07-13334 was filed.	The estimated repair cost is \$600.



Glen Ellyn School District 41

Date: May 21, 2007
Title: Disposal of Surplus Property
Contact: Phyllis A. Hanna

Background: When the District identifies equipment that is no longer needed or usable for school purposes, the School Code requires that the Board of Education approve the disposition of this school property.

Discussion: Attached is a list of equipment that has been deemed unusable for District purposes or in disrepair, and that needs to be disposed of. Most of the items on the items on this list are obsolete equipment that was removed from classrooms and replaced with new equipment. Functional spare parts have been removed from the obsolete equipment and stored in our Technology closet.

Recommendation: The Administration recommends that the Board of Education adopt the resolution approving the disposition of school property as indicated above.

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

**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 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 21st day of May, 2007 by roll call vote as follows:

YES SOLAK, COSGROVE, KENWOOD, VONDBA, NELSON VONDBAK, HOWARD

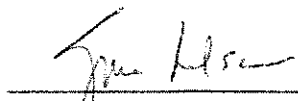
NO NONE

ABSENT NONE

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


President

ATTEST:


Secretary

**Assets for Disposal
May 2007**

Printed: 5/16/2007

Asset # if known	School Site Origin	Description (Make, Model, etc.)	Serial Number	Acq. Year	Qty.	Acq. Cost	Working Order Y/N?	Obsolete Y/N?
001031	CH	EVO D500	U211JYFZA176	2001	1	\$800.00	Y	Y
001003	CH	EVO D500	U211JYFZA164	2001	1	\$800.00	Y	Y
001020	CH	EVO D500	U211JYFZA171	2001	1	\$800.00	Y	Y
001038	CH	EVO D500	U211JYFZA163	2001	1	\$800.00	Y	Y
002052	CH	EVO D510	V305KN8ZA228	2001	1	\$800.00	Y	Y
002054	CH	EVO D510	V305KN8ZA241	2001	1	\$800.00	Y	Y
001146	CH	EVO D500	U211JYFZA104	2001	1	\$800.00	Y	Y
001145	CH	EVO D500	U211JYFZA170	2001	1	\$800.00	Y	Y
001007	CH	EVO D500	U211JYFZA381	2001	1	\$800.00	Y	Y
004022	CH	EVO D500	U211JYFZA159	2001	1	\$800.00	Y	Y
001039	CH	EVO D500	U211JYFZA110	2001	1	\$800.00	Y	Y
N/A	CH	M720 Monitor	149CL26UA402	2001	1	\$150.00	N	Y
N/A	CH	M720 Monitor	149CL26UA647	2001	1	\$150.00	N	Y
N/A	CH	M720 Monitor	149CL26UA462	2001	1	\$150.00	N	Y
N/A	CH	M720 Monitor	149CL26UA019	2001	1	\$150.00	N	Y
N/A	CH	7550 HP Monitor	MY250WC427	2001	1	\$150.00	N	Y
N/A	CH	7550 HP Monitor	MY250WC370	2001	1	\$150.00	N	Y
N/A	CH	M720 Monitor	149CL26UA641	2001	1	\$150.00	N	Y
N/A	CH	M720 Monitor	149CL26UA693	2001	1	\$150.00	N	Y
N/A	CH	M720 Monitor	149CL26UA381	2001	1	\$150.00	N	Y
N/A	CH	M720 Monitor	149CL26UA379	2001	1	\$150.00	N	Y
N/A	CH	M720 Monitor	149CL26UA427	2001	1	\$150.00	N	Y
2278	BF	EVO 500	U210JYFZB290	2001	1	\$800.00	Y	Y
001117	BF	EVO 500	U211JYFZA058	2001	1	\$800.00	Y	Y
N/A	BF	Compaq V500 Monitor	853BF23RE685	1997	1	\$150.00	N	Y
N/A	CH	Compaq S710 Monitor	031CG43HI621	1999	1	\$199.00	Y	Y
N/A	AL	Compaq S710 Monitor	031CG43HI629	1999	1	\$199.00	Y	Y
N/A	CSO	Viewsonic Q71 Monitor	70A030301879	2000	1	\$199.00	N	Y
N/A	CSO	Gateway Monitor	MI54I4366080	1998	1	\$150.00	N	Y
001141	BF	EVO D500	U211JYFZA184	2001	1	\$800.00	Y	Y
001095	BF	EVO D500	U211JYFZB544	2001	1	\$800.00	Y	Y
001091	BF	EVO D500	U211JYFZB551	2001	1	\$800.00	Y	Y
001108	BF	EVO D500	U211JYFZA186	2001	1	\$800.00	Y	Y
001109	BF	EVO D500	U211JYFZA071	2001	1	\$800.00	Y	Y
001107	BF	EVO D500	U211JYFZA182	2001	1	\$800.00	Y	Y
001106	BF	EVO D500	U211JYFZA146	2001	1	\$800.00	Y	Y
001090	BF	EVO D500	U211JYFZB558	2001	1	\$800.00	Y	Y
001105	BF	EVO D500	U211JYFZA147	2001	1	\$800.00	Y	Y
001114	BF	EVO D500	U211JYFZA185	2001	1	\$800.00	Y	Y
001081	AL	EVO D500	U211JYFZA083	2001	1	\$800.00	Y	Y
001052	AL	EVO D500	U211JYFZA094	2001	1	\$800.00	Y	Y
001080	AL	EVO D500	U211JYFZA066	2001	1	\$800.00	Y	Y
001079	AL	EVO D500	U211JYFZA132	2001	1	\$800.00	Y	Y

**Assets for Disposal
May 2007**

Printed: 5/16/2007

Asset # if known	School Site Origin	Description (Make, Model, etc.)	Serial Number	Acq. Year	Qty.	Acq. Cost	Working Order Y/N?	Obsolete Y/N?
001051	AL	EVO D500	U211JYFZA142	2001	1	\$800.00	Y	Y
001078	AL	EVO D500	U211JYFZA127	2001	1	\$800.00	Y	Y
001077	AL	EVO D500	U211JYFZA074	2001	1	\$800.00	Y	Y
001050	AL	EVO D500	U211JYFZA092	2001	1	\$800.00	Y	Y
001074	AL	EVO D500	U211JYFZA644	2001	1	\$800.00	Y	Y
001076	AL	EVO D500	U211JYFZA075	2001	1	\$800.00	Y	Y
2229	FG	EVO D500	U210JYFZB316	2001	1	\$800.00	Y	Y
2275	FG	EVO D500	U210JYFZB257	2001	1	\$800.00	Y	Y
2254	FG	EVO D500	U210JYFZB276	2001	1	\$800.00	Y	Y
2253	FG	EVO D500	U210JYFZB292	2001	1	\$800.00	Y	Y
2240	FG	EVO D500	U210JYFZB304	2001	1	\$800.00	Y	Y
2270	FG	EVO D500	U210JYFZB283	2001	1	\$800.00	Y	Y
2271	FG	EVO D500	U210JYFZB286	2001	1	\$800.00	Y	Y
N/A	BF	M720	149CL26UA633	2001	1	\$150.00	N	Y
N/A	BF	M720	147CL26UA439	2001	1	\$150.00	N	Y
N/A	BF	M720	147CL26UA259	2001	1	\$150.00	N	Y
N/A	BF	M720	149CL26UA274	2001	1	\$150.00	N	Y
N/A	BF	M720	149CL26UA253	2001	1	\$150.00	N	Y
N/A	BF	M720	149CL26UA280	2001	1	\$150.00	N	Y
N/A	BF	M720	149CL26UA832	2001	1	\$150.00	N	Y
N/A	BF	M720	149CL26UA277	2001	1	\$150.00	Y	Y
N/A	BF	M720	147CL26UA271	2001	1	\$150.00	Y	Y
N/A	BF	M720	147CL26UA273	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA104	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA064	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA746	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA743	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA073	2001	1	\$150.00	Y	Y
N/A	AL	HP 7550	149CL26UA744	2001	1	\$150.00	Y	Y
N/A	AL	HP 7550	149CL26UA765	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA407	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA644	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA777	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA754	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA352	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA357	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA579	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA779	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA683	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA456	2001	1	\$150.00	Y	Y
N/A	HA	M720	149CL26UA826	2001	1	\$150.00	Y	Y
N/A	HA	M720	149CL26UA718	2001	1	\$150.00	Y	Y
N/A	HA	M720	149CL26UA615	2001	1	\$150.00	Y	Y

**Assets for Disposal
May 2007**

Printed: 5/16/2007

Asset # if known	School Site Origin	Description (Make, Model, etc.)	Serial Number	Acq. Year	Qty.	Acq. Cost	Working Order Y/N?	Obsolete Y/N?
N/A	HA	M720	149CL26UA384	2001	1	\$150.00	Y	Y
N/A	AL	7550	MY250WC131	2001	1	\$150.00	Y	Y
N/A	HA	M720	149CL26UA389	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA727	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA605	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA640	2001	1	\$150.00	Y	Y
N/A	AL	7550	CNC4060FPQ	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA609	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA643	2001	1	\$150.00	Y	Y
N/A	AL	M720	149CL26UA359	2001	1	\$150.00	Y	Y
N/A	CH	M720	149CL26UA383	2001	1	\$150.00	Y	Y
N/A	CH	M720	149CL26UA371	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA677	2001	1	\$150.00	Y	Y
N/A	BF	M720	149CL26UA509	2001	1	\$150.00	Y	Y
N/A	BF	M720	149CL26UA787	2001	1	\$150.00	Y	Y
N/A	BF	HP 7550	147CL26UA036	2001	1	\$150.00	Y	Y
N/A	BF	M720	147CL26UA420	2001	1	\$150.00	Y	Y
N/A	BF	M720	149CL26UA612	2001	1	\$150.00	Y	Y
N/A	BF	M720	147CL26UA226	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA580	2001	1	\$150.00	Y	Y
N/A	FG	M720	147CL26UA258	2001	1	\$150.00	Y	Y
N/A	FG	M720	147CL26UA445	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA634	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA757	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA775	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA059	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA773	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA774	2001	1	\$150.00	Y	Y
N/A	FG	M720	149CL26UA368	2001	1	\$150.00	N	Y
N/A	FG	M720	149CL26UA911	2001	1	\$150.00	N	Y
N/A	HA	M720	149CL26UA354	2001	1	\$150.00	N	Y
N/A	HA	M720	149CL26UA018	2001	1	\$150.00	N	Y
N/A	HA	M720	149CL26UA904	2001	1	\$150.00	N	Y
N/A	HA	M720	149CL26UA426	2001	1	\$150.00	N	Y
N/A	HA	M720	149CL26UA348	2001	1	\$150.00	N	Y
N/A	BF	M720	149CL26UA638	2001	1	\$150.00	N	Y
N/A	BF	M720	149CL26UA429	2001	1	\$150.00	N	Y
N/A	BF	M720	149CL26UA910	2001	1	\$150.00	N	Y
N/A	AL	M720	149CL26UA653	2001	1	\$150.00	N	Y
N/A	AL	M720	149CL26UA682	2001	1	\$150.00	N	Y



Glen Ellyn School District 41

**Freedom of Information Act (FOIA) Requests Report
FY 2006-2007**

Reporting Period	Date Received	Date of Response	Request Summary
06/17/2006 - 07/12/2006			No FOIA requests were received during this period.
07/13/2006 - 8/16/2006	07/24/06	07/25/2006	" <u>Settlement Agreement</u> in the case of 05 CV 03638, <u>Roller v. Board of Education of Glen Ellyn School District #41</u> "
8/17/2006 - 9/12/2006			No FOIA requests were received during this period.
9/13/2006 - 10/24/2006			No FOIA requests were received during this period.
10/25/2006 - 12/13/2006	11/13/06	11/30/06	"I am requesting information regarding the superintendent's compensation for the 2005-2006 school year. Specifically, I am requesting the total creditable earnings for Jack Barshinger for 2005-2006 as submitted to the Teachers Retirement System. I also seek a breakdown of each financial category that comprised that total, i.e. salary, cashed-in vacation days, annuity, etc. Additionally, I want the Summary and Certification of Employer's Annual Report of Earning for Jack Barshinger for the 2005-2006 fiscal year. Additionally, if any changes were made to the superintendent's contract or compensation package since April, 2006, please provide copies of documents detailing those changes."
12/14/2006 - 01/12/2007	12/20/06	12/21/2006 Time extended to 01/24/2007 Responded 01/08/2007	<ul style="list-style-type: none"> * * Does the district have a homeless liaison? If so, who? * How many students currently attend district schools? Of those, how many qualify as homeless? Please provide this information for the following school years: 2005/2006, 2004/2005, 2003/2004. * When did you begin tracking homeless enrollment? * What is the current operating budget for the district? A fund breakdown is not necessary. * How much funding did the district dedicate to homeless education during the 2006/2007 school year? Of this, how came from Title 1, local sources, etc? Please provide this information for the following school years: 2005/2006, 2004/2005, 2003/2004. * To date, how many district employees have undergone training about homelessness in schools? * Does the district track the academic performance of homeless students as a subgroup akin to those identified under No Child Left Behind? If so, how long has such a academic oversight occurred? "
1/13/2007 - 2/21/2007	02/09/07	02/12/07	"... the preliminary report (or the "overview of the data") to the board of education provided by Unicom Arc from their recent survey of District 41."
1/13/2007 - 2/21/2007	02/09/07	2/16/2007 Time extended to 3/9/2007 Responded 2/21/2007	"the last bids that were placed for Copiers, Printers, Fax Machines, Scanners, Duplicators, Hardware & Software Solutions, Imaging and Scanning Solutions, Computers, Networking Solutions, Duplicators, scanning solutions."
2/22/2007 - 3/16/2007	3/2/2007	3/9/2007, 3/16/2007	Certain information regarding the superintendent's compensation for inclusion in "a comparison of superintendent pay throughout the suburbs."



Glen Ellyn School District 41

**Freedom of Information Act (FOIA) Requests Report
FY 2006-2007**

Reporting Period	Date Received	Date of Response	Request Summary
3/17/2007 - 4/12/2007	4/4/2007	4/12/2007	"A copy Dr. John Kasarda's (or his consulting group's) demographic report or a summary of said report; A copy of the contract between the district and Dr. Kasarda; and Any record of verbal or written communication between the district and Dr. Kasarda and/or his consulting group."
4/13/2007 - 5/17/2007	5/9/2007	5/17/2007	"that a copy of the following documents (or documents containing the following information) be provided to me: (the superintendent's contract or a document containing the superintendent's salary to the most recent school year)."