

## AGENDA BOARD OF EDUCATION REGULAR MEETING

MONDAY, APRIL 15, 2024  
6:30 PM

HADLEY JR. HIGH SCHOOL,  
240 HAWTHORNE BLVD,  
GLEN ELLYN, IL 60137

- |      |  |    |
|------|--|----|
| I.   | Call to Order  |    |
|      | A. Pledge of Allegiance  |    |
|      | B. Roll Call   |    |
| II.  | Celebrations and Recognitions  |    |
|      | A. #WeAreD41 Video   |    |
| III. | Presentations  |    |
|      | A. Churchill School Improvement Plan and Data Update                                   | 3  |
| IV.  | Public Participation   |    |
| V.   | Reports  |    |
|      | A. Superintendent's Report   |    |
|      | B. Board Reports   |    |
|      | C. Student Board Reports   |    |
| VI.  | Discussion   |    |
|      | A. Board Policy Revisions  | 25 |
|      | B. Technology Purchase: Student Web Filtering & Student Monitoring Software            | 26 |
| VII. | Action Items   |    |
|      | A. Consent Agenda  |    |
|      | 1. Human Resources   |    |
|      | a. Approve Probationary (Non-Tenure) Renewal Staff Contracts                           |    |
|      | b. Personnel Report  | 28 |
|      | • Employment Recommendations   |    |
|      | • Resignations   |    |
|      | • Resignations & Retirement  |    |
|      | • Administration Compensation  |    |
|      | • Non-Union Exempt Compensation  |    |
|      | c. Approval of Memorandum of Understanding - GEEA - Article III Continuous Improvement |    |
|      | 2. Monthly Financial Reports   |    |
|      | a. Disposal of Surplus Property  | 31 |
|      | b. Donation and Gifts  | 35 |
|      | c. Freedom of Information Act (FOIA) Report  | 36 |
|      | d. Investment Schedule   | 38 |
|      | e. Monthly Revenue/Expenditure Summary Report  | 41 |
|      | f. School District Payment Order   | 43 |

g.	Summary of Bills and Payroll	50
h.	Treasurer's Report	52
3.	Authorization to Designate Signer for Annexation Documents	53
4.	Board Meeting Minutes	55
•	March 18, 2024, Regular Meeting Minutes	
•	March 18, 2024, Closed Meeting Minutes	
B.	Recommendations	
1.	Board Policy Revisions	61
2.	Approve the Last Day of the 2023-2024 School Year	62
3.	2024-2025 School Board Calendar	63
4.	Hadley Auditorium Enhancements	64
5.	Literacy Curriculum Recommendation	66
6.	Approve Proposal to Demolish 881 Bloomingdale Road Property	69
7.	Approve Full Day Kindergarten Center Project Bid Packet #1	72
VIII.	Other/Board Governance - Learning Together	
IX.	Upcoming Meetings	
	<i>All meetings are held at Hadley Jr. High School, 240 Hawthorne Blvd. unless otherwise noted.</i>	
•	Thursday, April 25, 2024, Special Board Workshop Meeting, Central Services Office, 793 N Main St; 6:00 p.m.	
•	Monday, May 6, 2024, Committee of the Whole, 6:30 p.m.	
•	Monday, May 20, 2024, Regular Board Meeting, 6:30 p.m.	
•	Monday, June 10, 2024, Regular Board Meeting, 6:30 p.m.	
X.	Upcoming Meetings	
XI.	Adjourn to Closed Session	
XII.	Return to Open Session	
XIII.	Adjournment	

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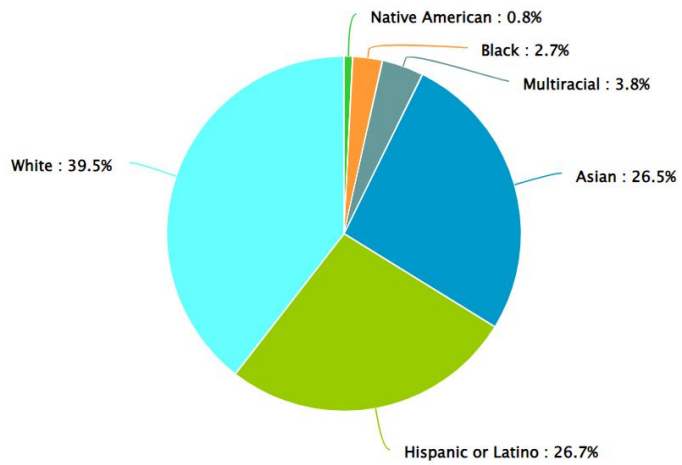
*Superintendent Dr. Melissa Kaczowski*



**D41**  
**CHURCHILL**  
TIMBERWOLVES

# Churchill Board Presentation

Amanda Kanter, Principal  
Timothy Shermak, Asst. Principal  
Carol Van Gorp, Literacy Coach  
Katie Lawson, Math Coach



230 English Language Learners

11 Dual Language Classrooms

90 Staff Members

11 Building Leadership Team Members

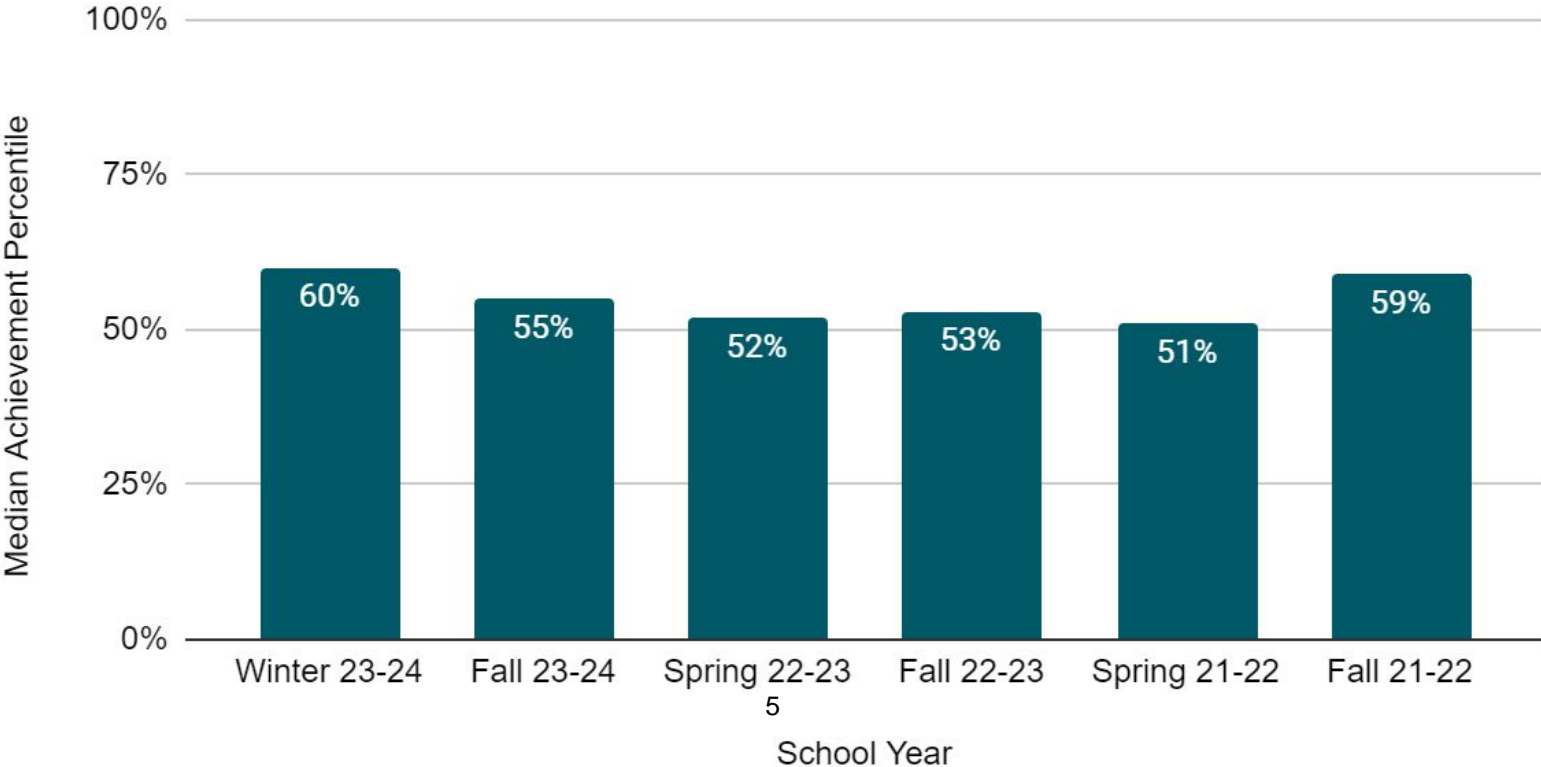
59 Special Education Students

1 Extended Day Kinder Program



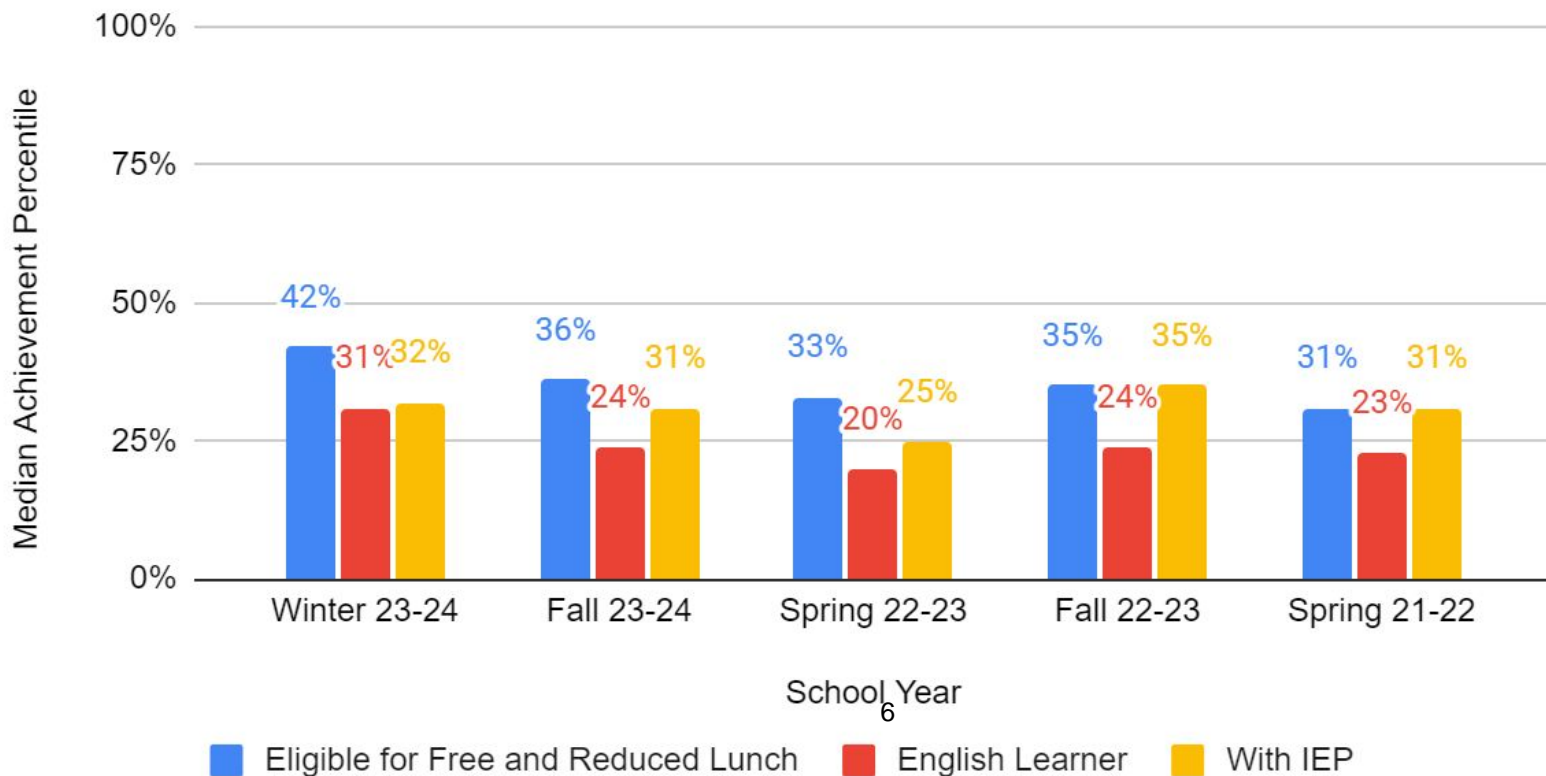
# MAP: Median Achievement Percentile

ELA - Churchill



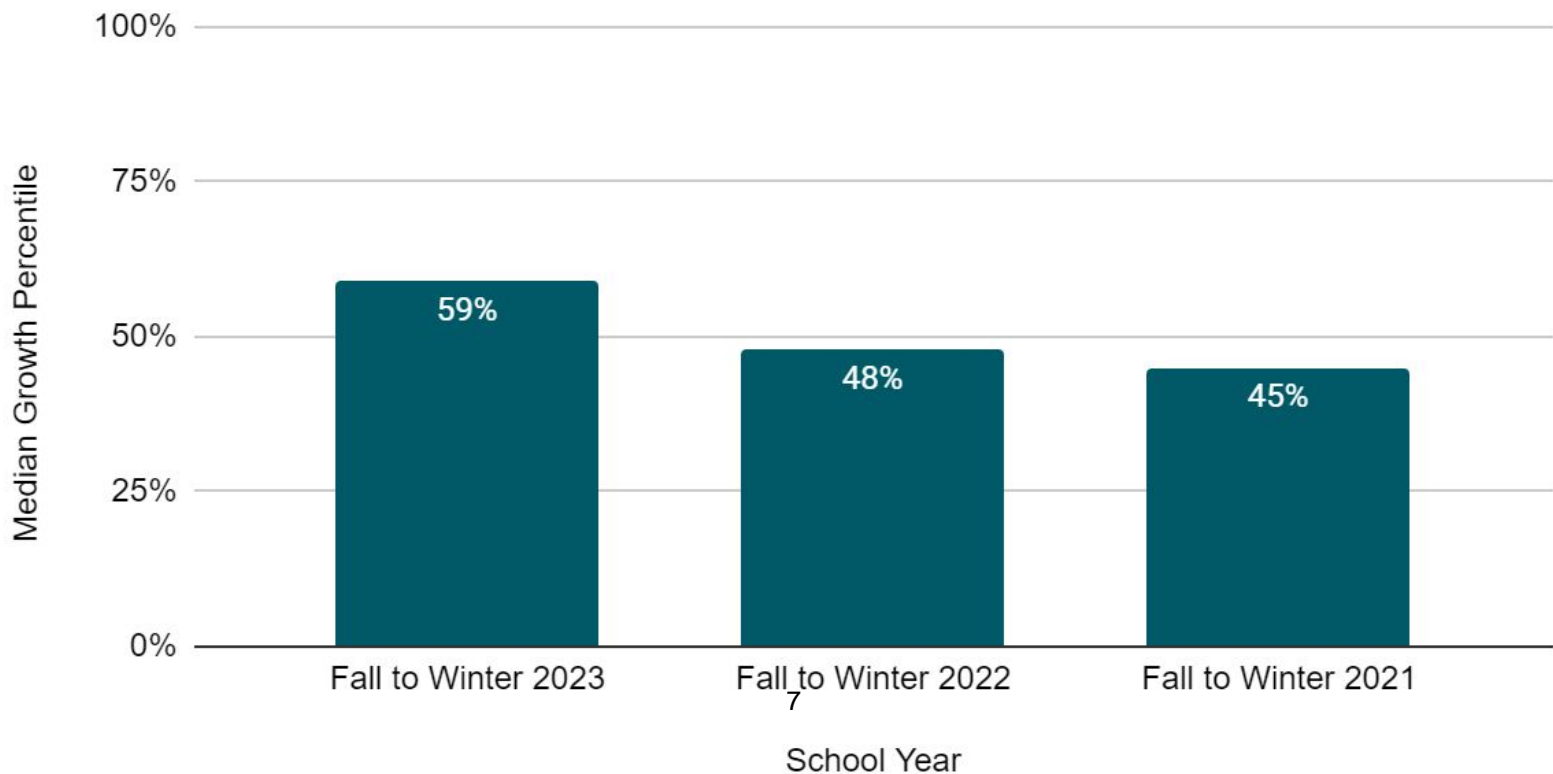
# MAP: Median Achievement Percentile

ELA (Student Subgroups) - Churchill



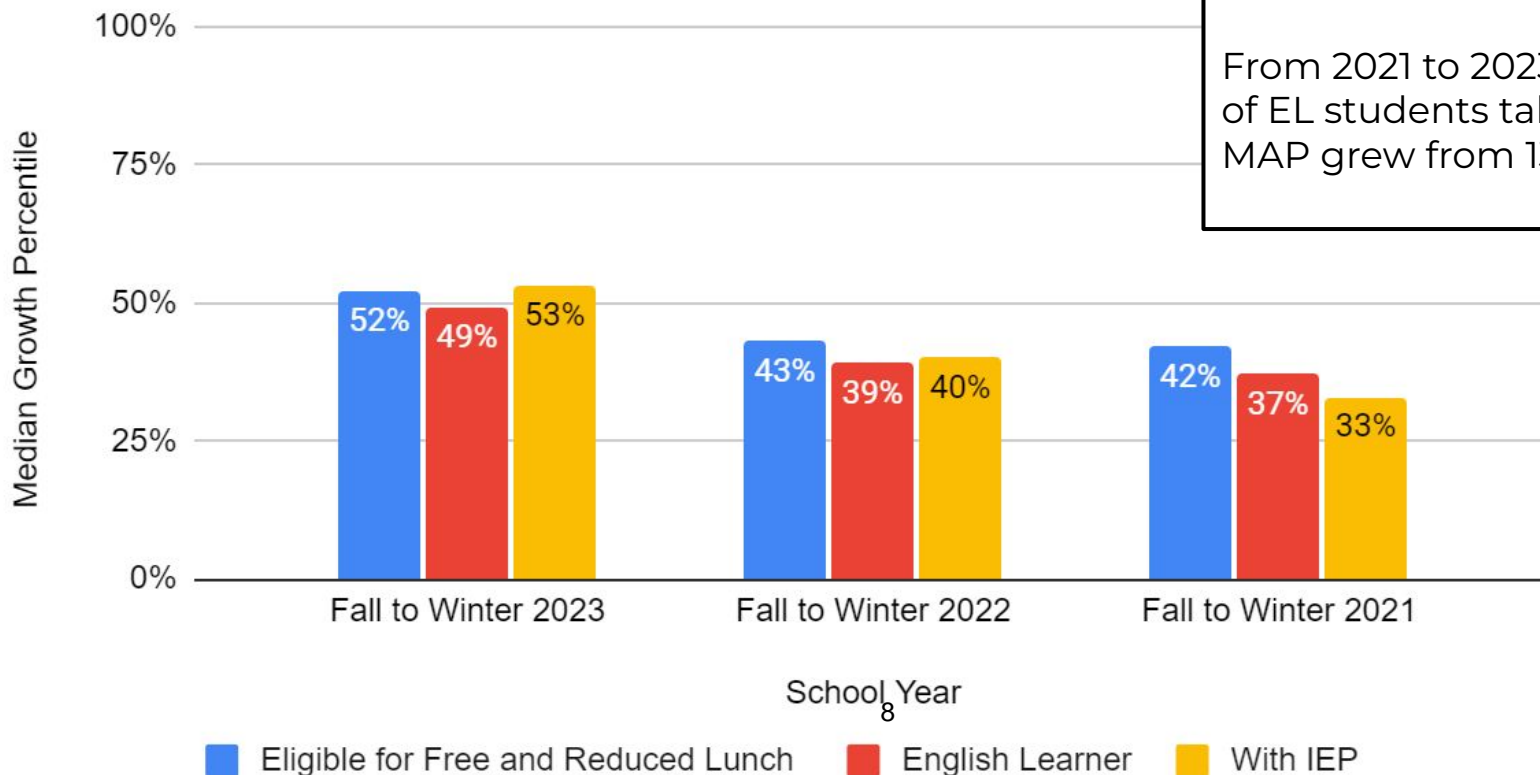
# MAP: Median Growth Percentile

ELA - Churchill



# MAP: Median Growth Percentile

ELA (Student Subgroups) - Churchill

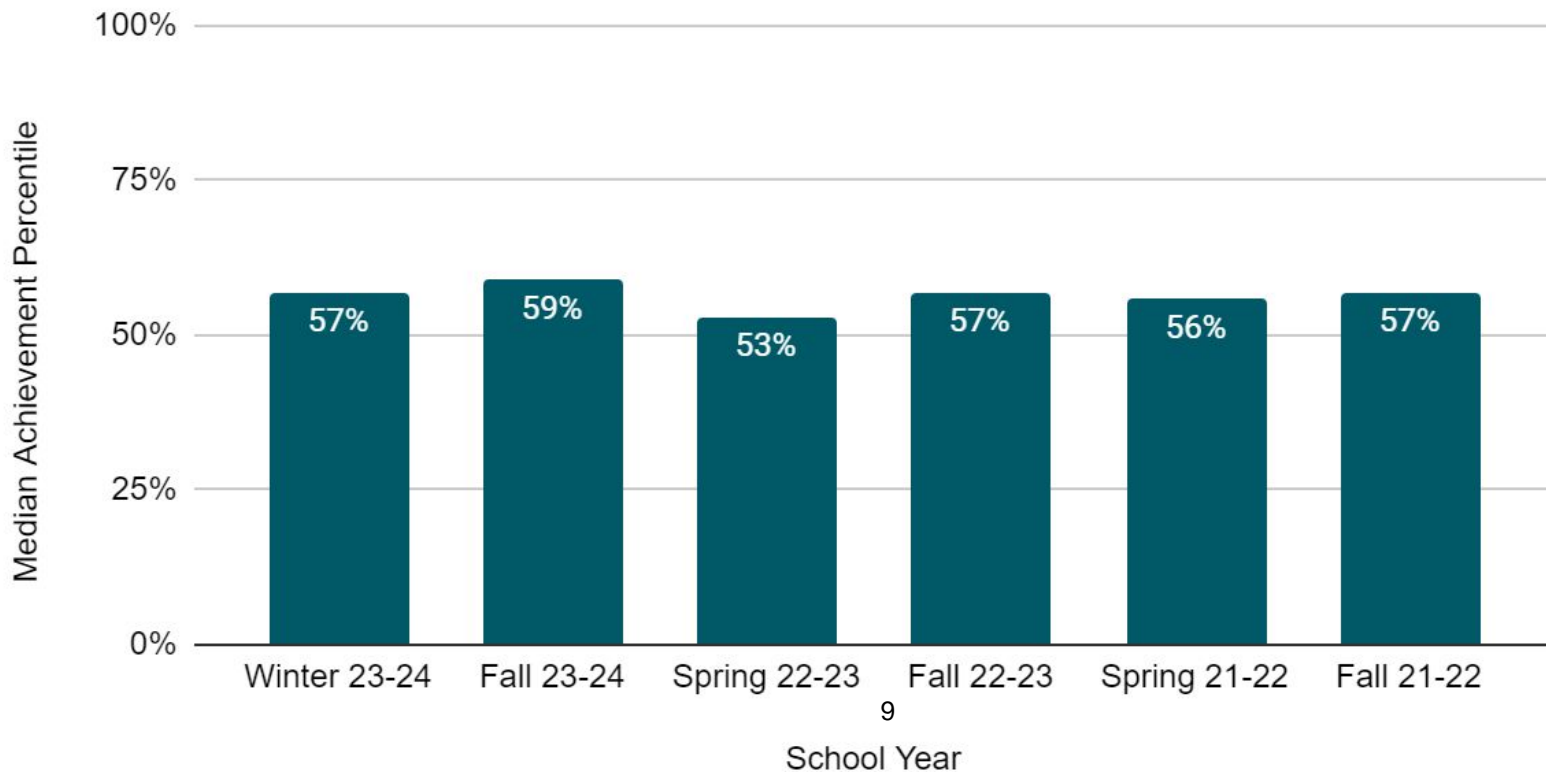


From 2021 to 2023 our number of FRL students taking Reading MAP grew from 200 to 247.

From 2021 to 2023 our number of EL students taking English MAP grew from 137 to 158.

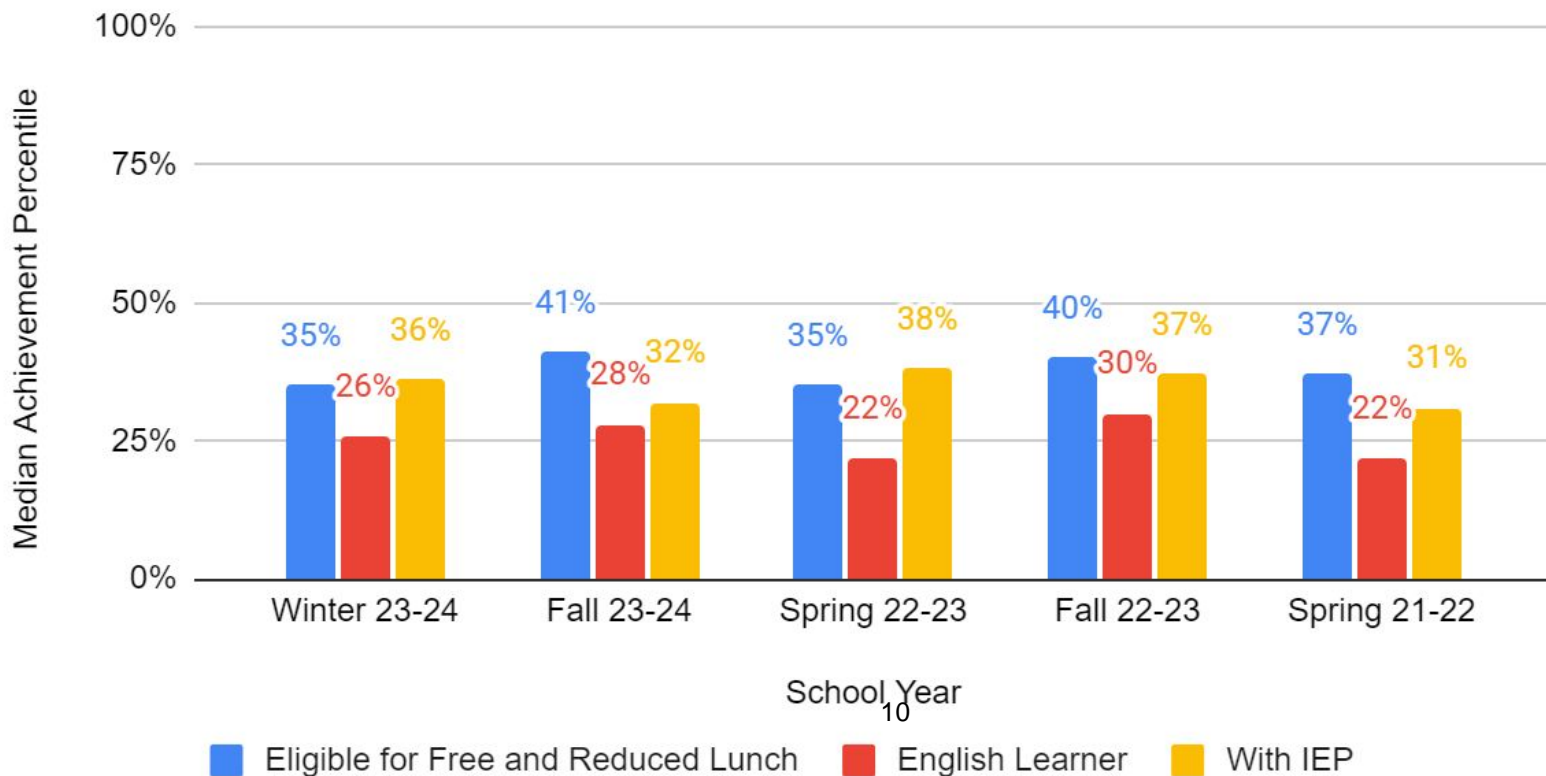
# MAP: Median Achievement Percentile

Math - Churchill



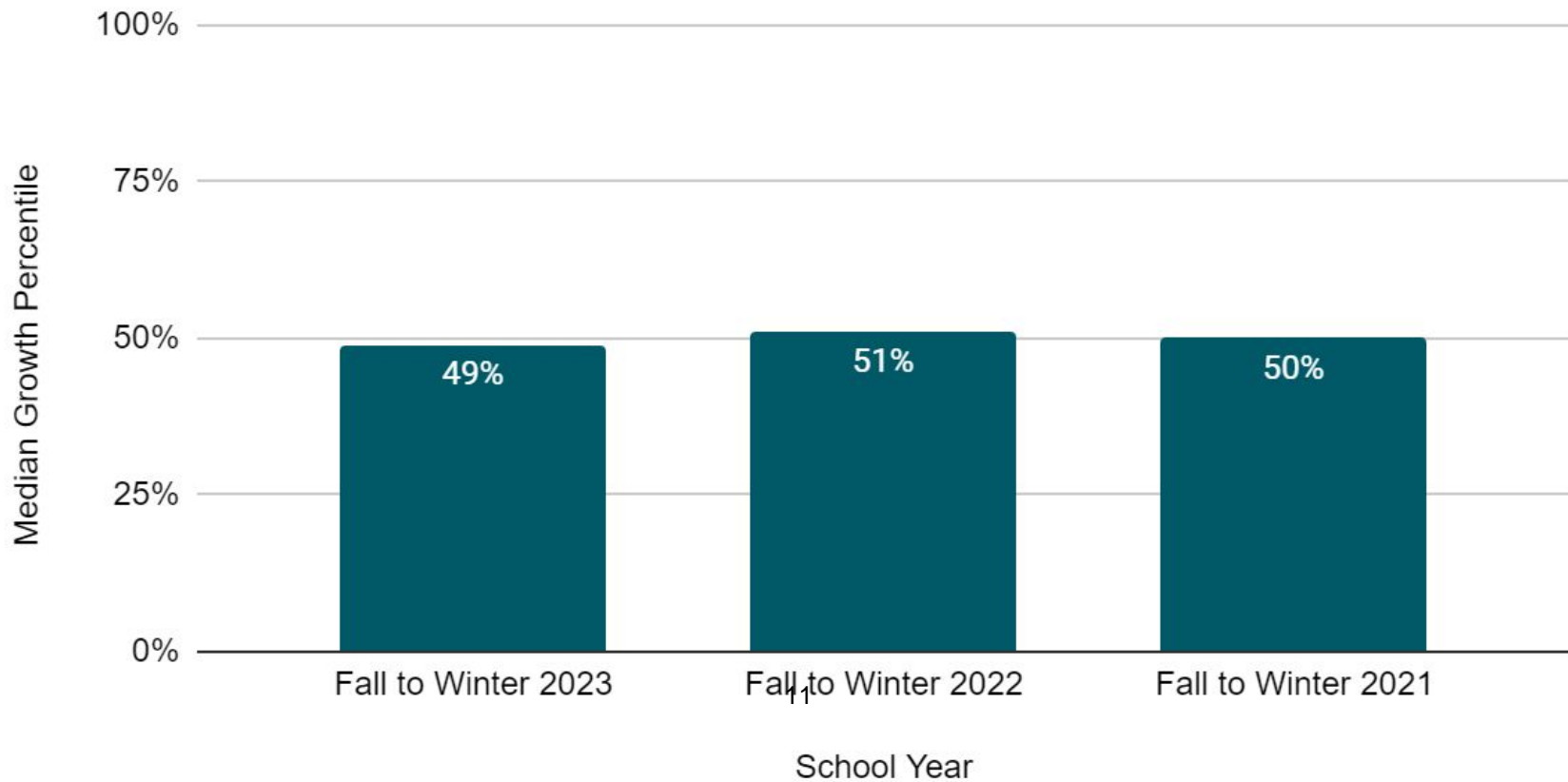
# MAP: Median Achievement Percentile

Math (Student Subgroups) - Churchill



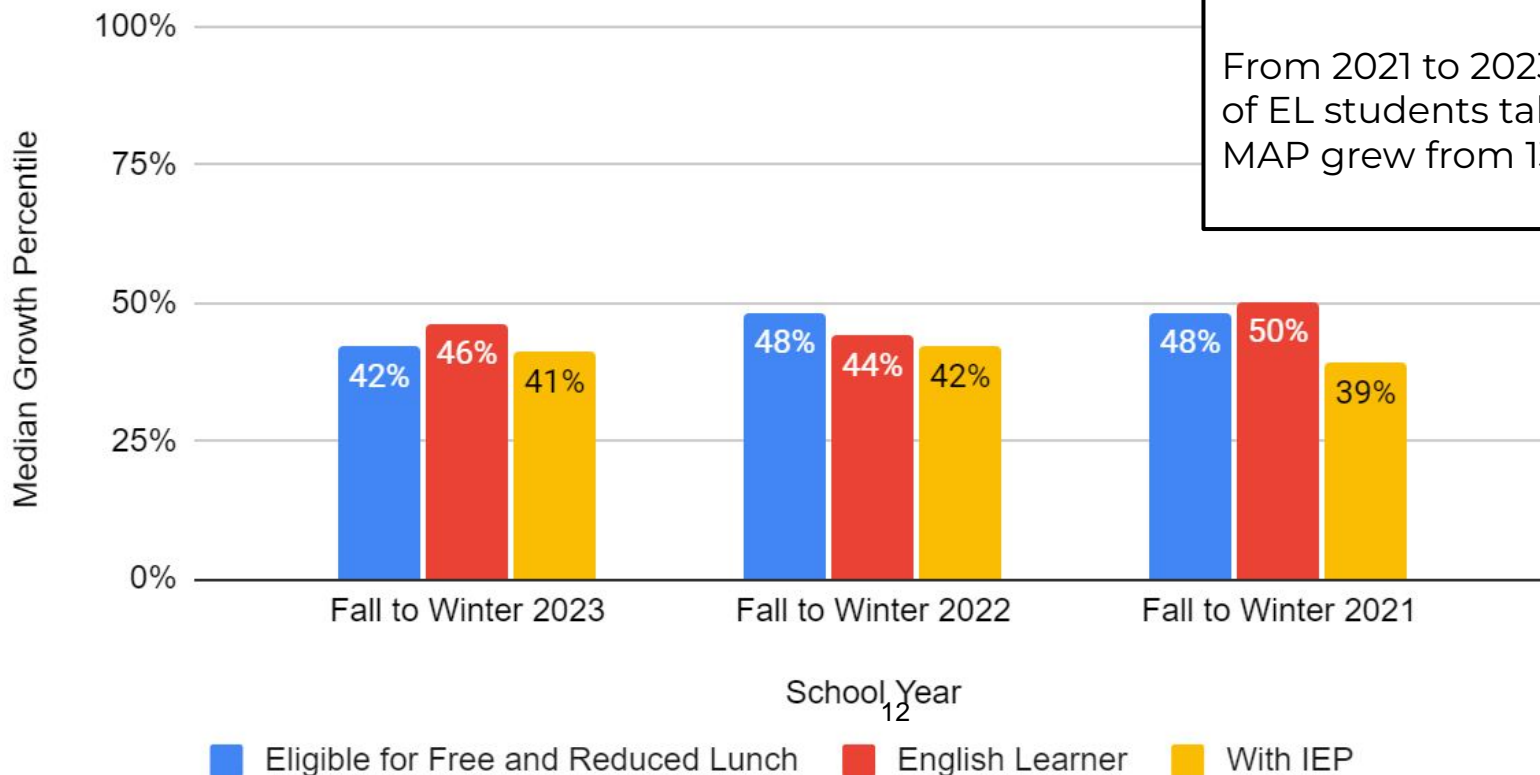
# MAP: Median Growth Percentile

Math - Churchill



# MAP: Median Growth Percentile

Math (Student Subgroups) - Churchill



From 2021 to 2023 our number of FRL students taking Reading MAP grew from 200 to 270.

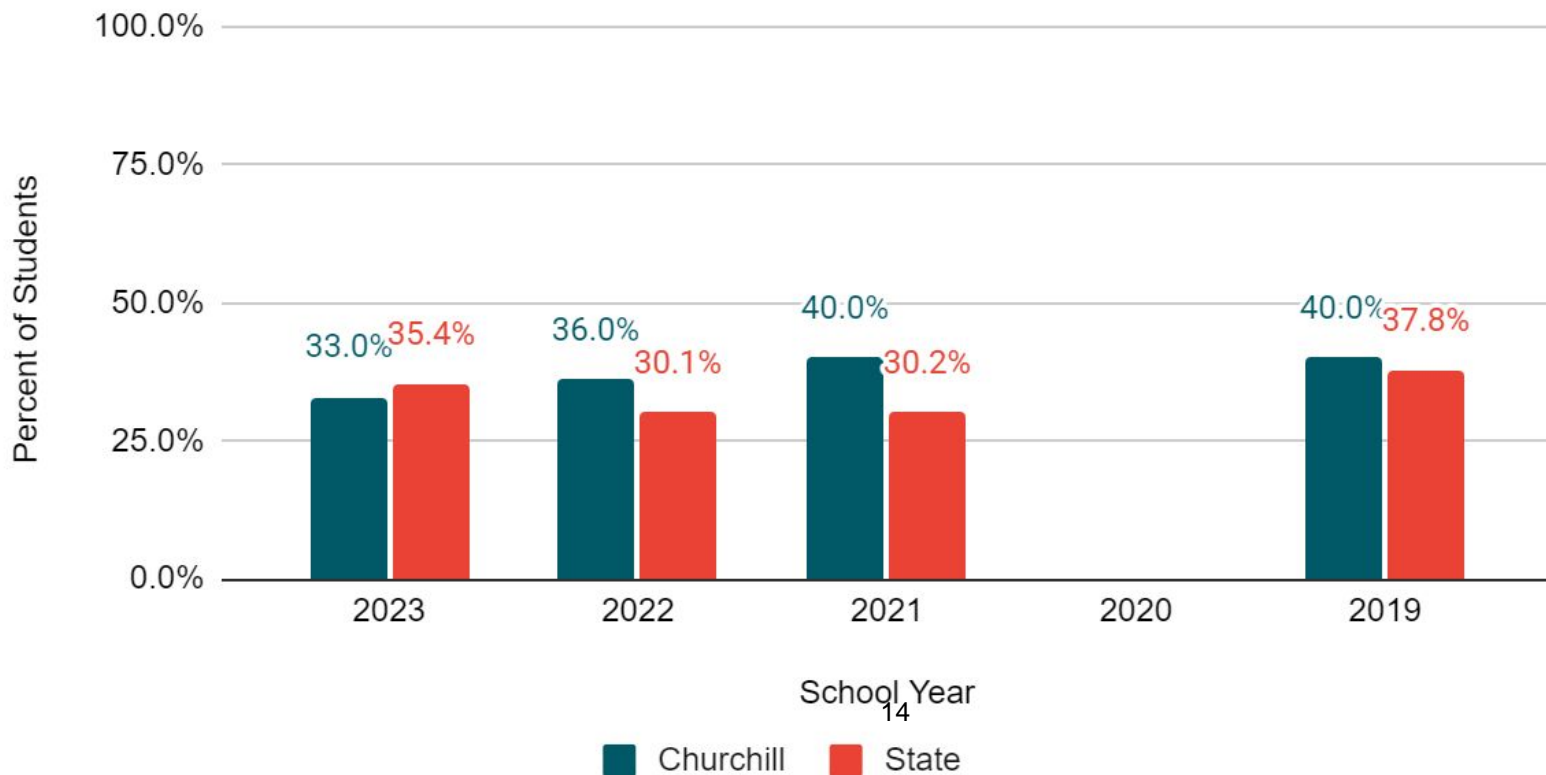
From 2021 to 2023 our number of EL students taking English MAP grew from 134 to 192.

## Churchill School Goals 23-24

<p style="text-align: center;"><b>D41 Strategic Plan</b></p> <p style="text-align: center;">By 2027, District 41 will implement instructional best practices within our general education and special education and language learner programs.</p>	<p style="text-align: center;"><b>D41 Strategic Plan</b></p> <p style="text-align: center;">By 2027, District 41 will partner with students, families, and community members to establish a plan for equity and diversity training and for sharing resources and current research to build a shared understanding among all stakeholders.</p>	<p style="text-align: center;"><b>District 41 Strategic Plan</b></p> <p style="text-align: center;">By 2027, District 41 will utilize SEL education resources and evaluate the district's progress according to the SEL state standards.</p>
Use Data to Differentiate Instruction	Collective Ownership for School Culture	Engage students in PBIS Systems
<p>Goal 1: <b>Students will engage with learning opportunities at their level, have access to reteaching, small groups and/or data driven instruction in order to reach academic goals.</b></p>	<p>Goal 2: <b>Our school culture is one where we support and serve one another, our students and our families.</b></p>	<p>Goal 3: <b>Our students will be cared for through proactive and reactive PBIS methods to support their availability to learn, grow and work positively with others.</b></p>
<p><b>SMART Goal: In Literacy and Math we will increase our average student growth on MAP by 3% from last year. (Math 42% to 45% ;ELA 42% to 45%)</b></p>	<p><b>SMART Goal: We will increase the average mean in Quality from Fall to Spring.</b></p>	<p><b>SMART Goal: We will decrease the number of student discipline referrals documented in skyward by 10% during the 23-24 school year. (397 incidents in 22-23 school year)</b>  <b>*GOAL: 357 (or less)</b></p>

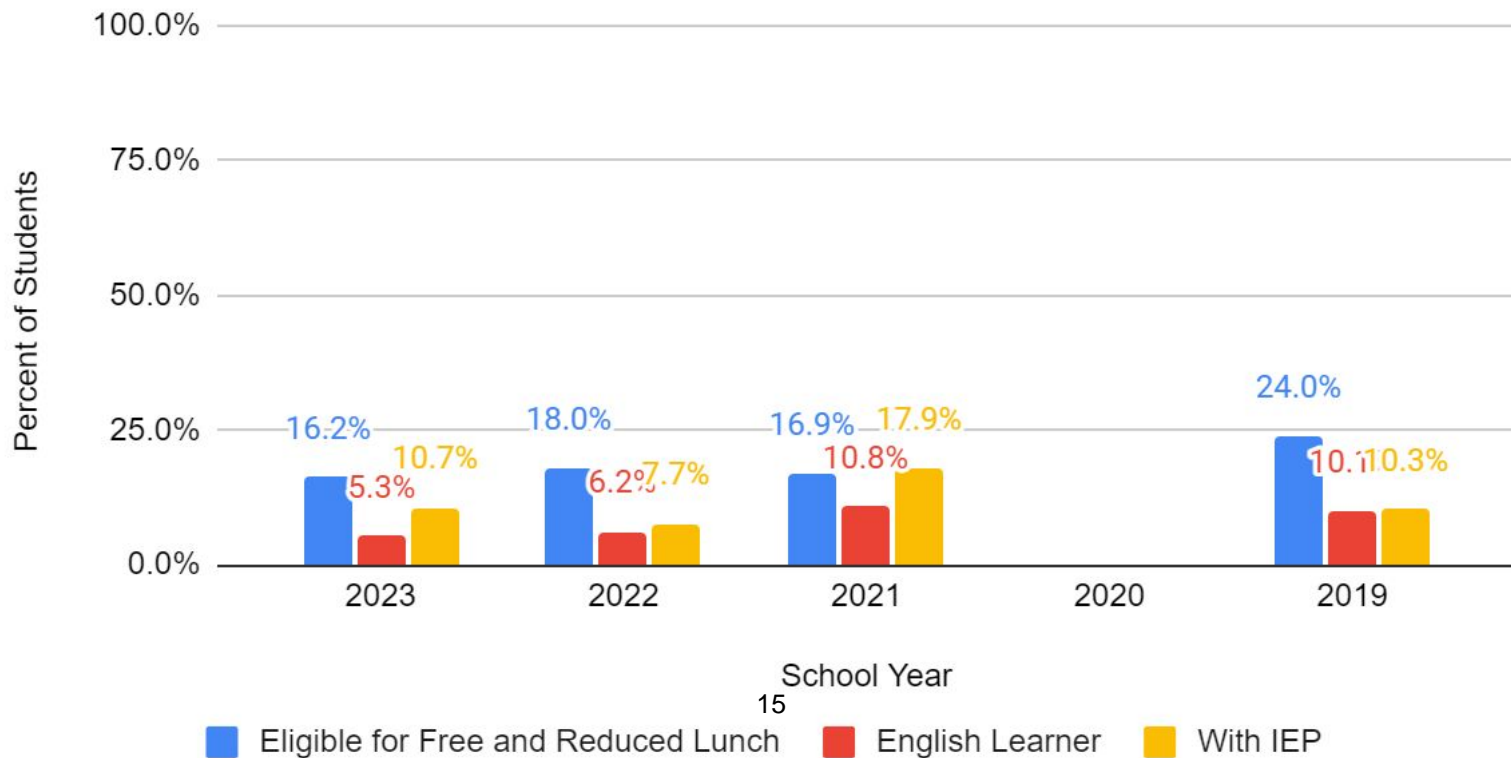
# IAR: Students Meeting or Exceeding Grade Level Standards

ELA - Churchill



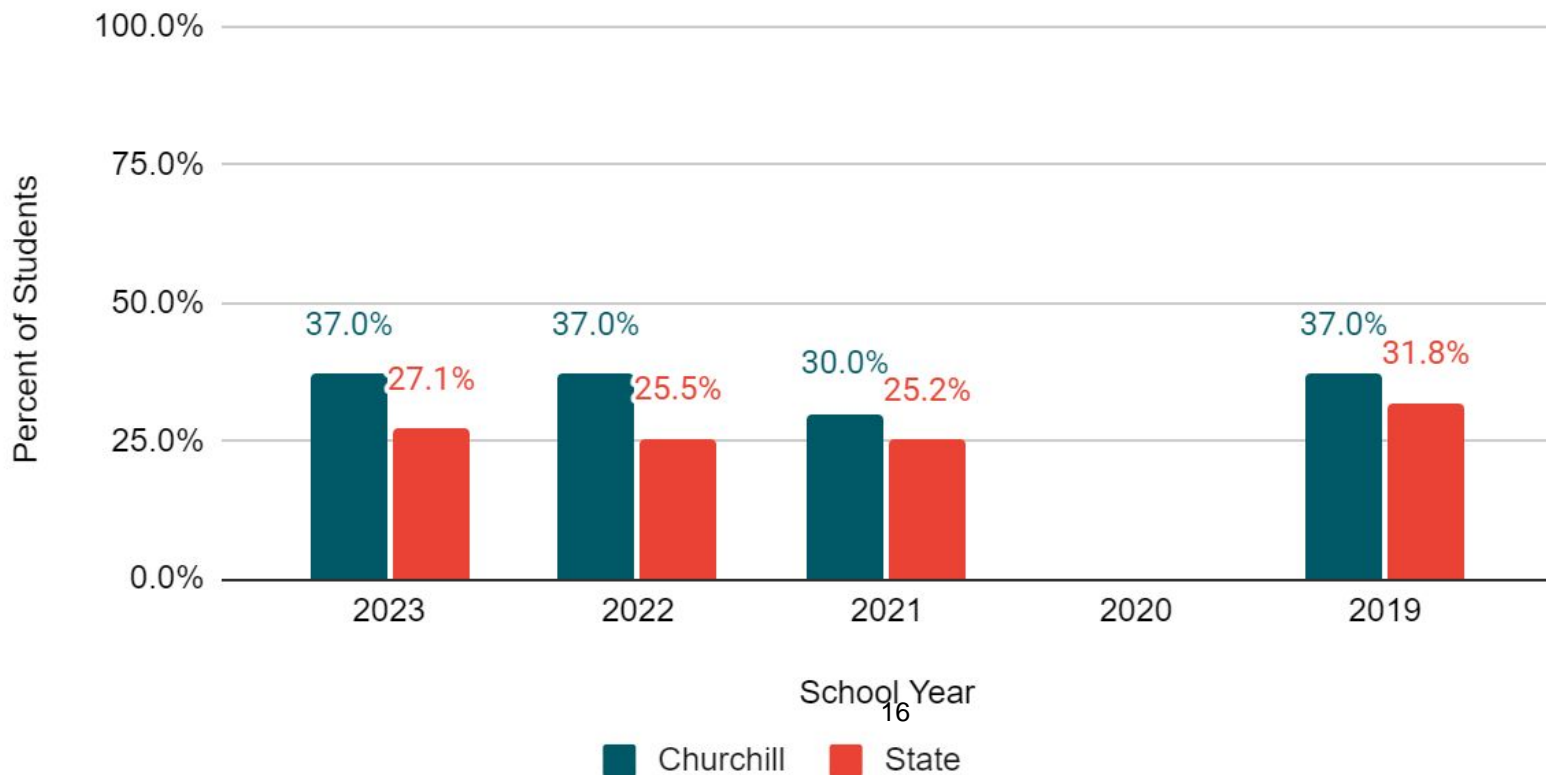
# IAR: Students Meeting or Exceeding Grade Level Standards

ELA (Student Subgroups) - Churchill



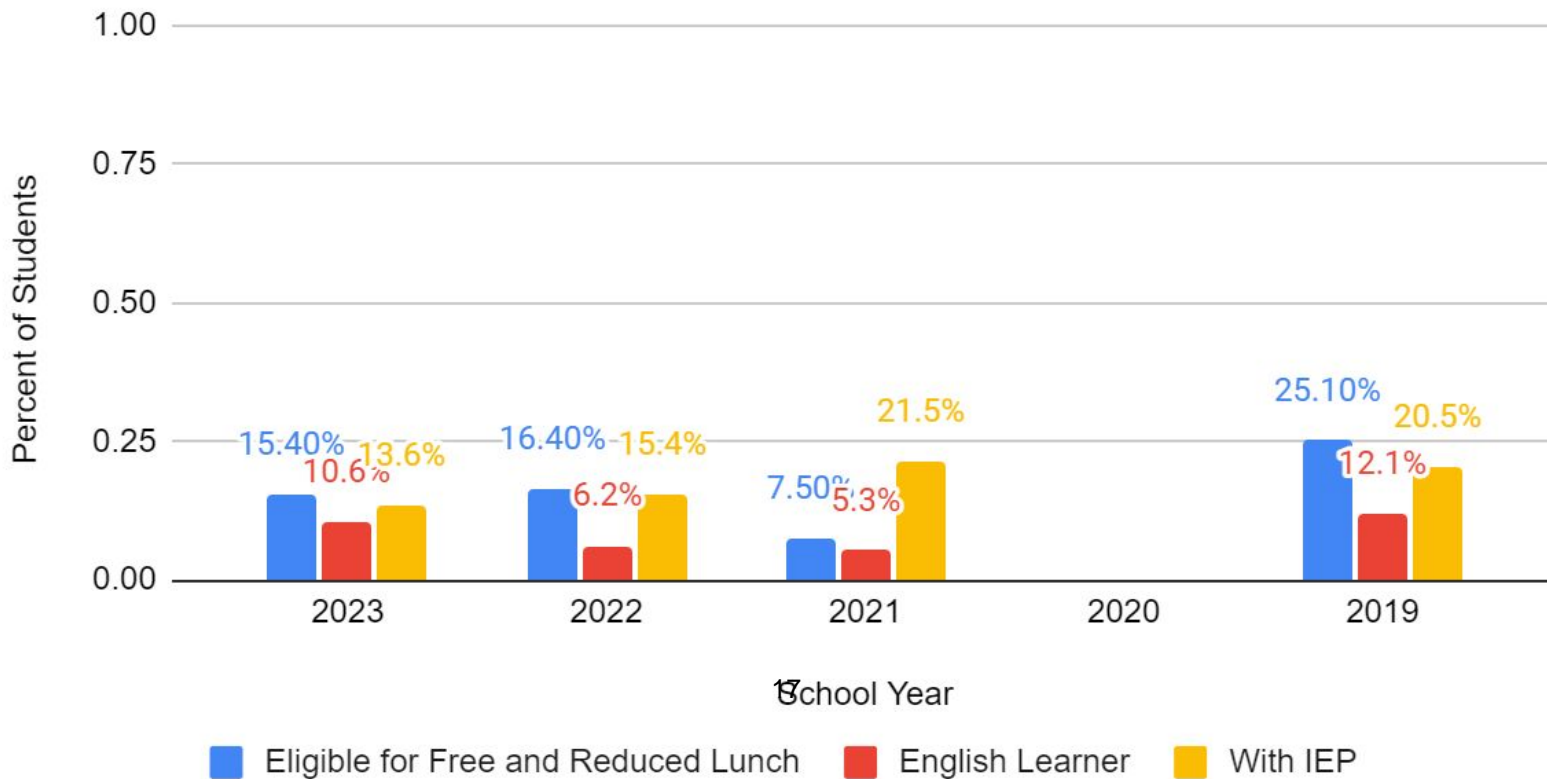
# IAR: Students Meeting or Exceeding Grade Level Standards

Math - Churchill



# IAR: Students Meeting or Exceeding Grade Level Standards

Math (Student Subgroups) - Churchill



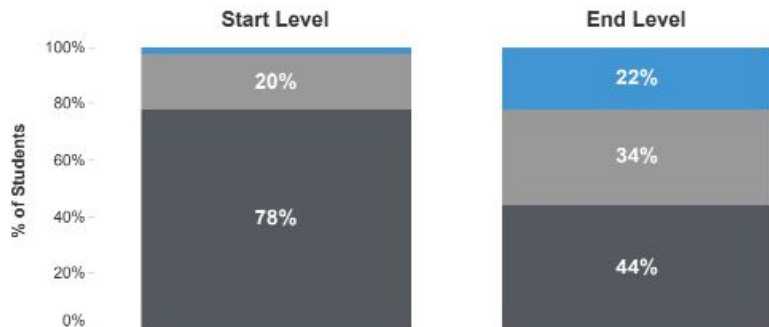
## Skills Level Progress

Skills level progress during the 2023-2024 school year for all students in reporting sample ( $N = 41$ )

( $N=41$ )

### Level of Skills

- Above Student Grade
- In Student Grade
- 1 Below
- 2+ Below

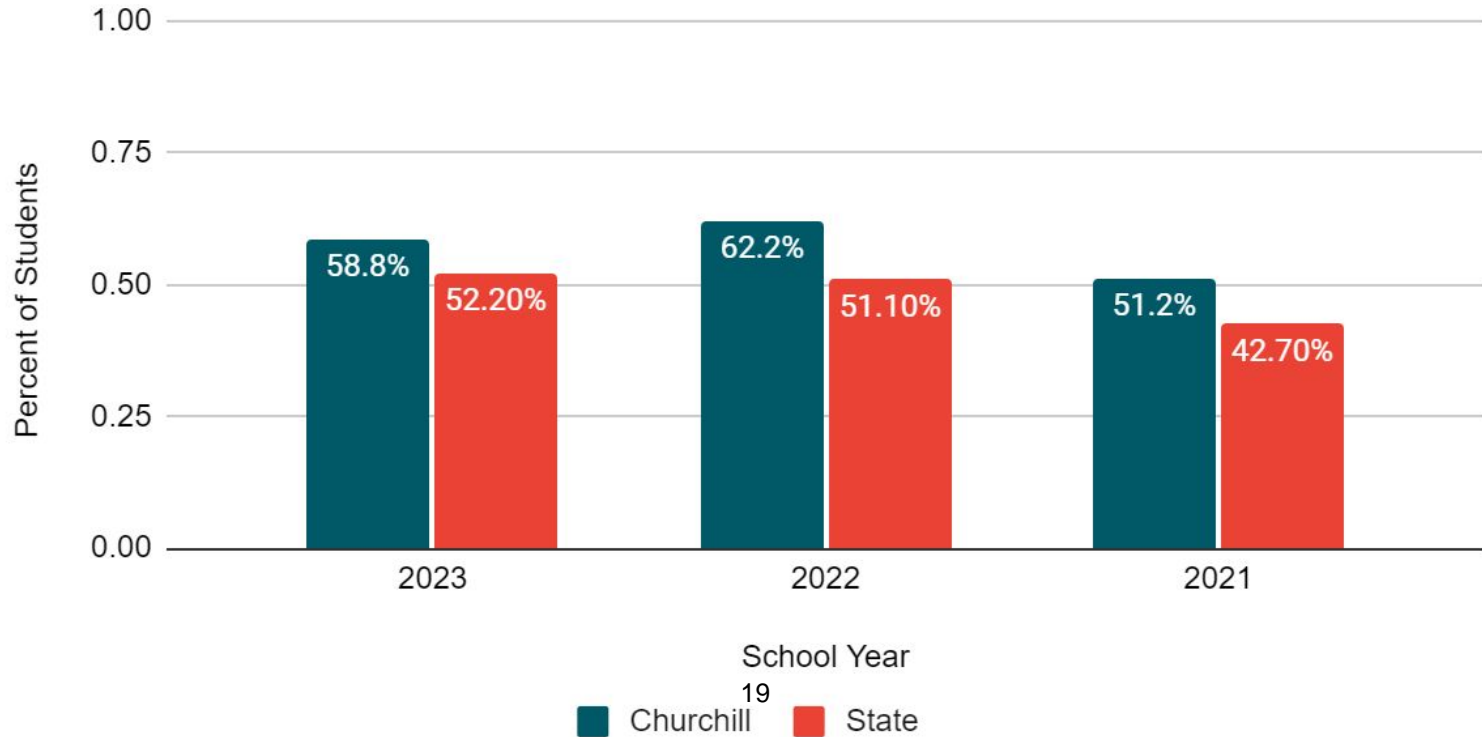


		Start Grade Level of Skills					End Grade Level of Skills					
		PreK	K	1st	2nd	5th	PreK	K	1st	2nd	3rd	5th
1st Grade	9	56%	44%				11%	56%	33%			
2nd Grade	4			100%					50%	50%		
3rd Grade	14	14%	29%	57%			7%	29%	43%	21%		
4th Grade	7			100%					43%	43%	14%	
5th Grade	7			43%	43%	14%			57%	29%	14%	
All Grades	41	17%	20%	54%	7%	2%	2%	15%	29%	37%	15%	2%

\* Note that these numbers may not be calculable from the graphs. For example, movement from 3 grade levels below to 2 grade levels below is not shown in the graphs, but is included in the calculation. Additionally, graph labels may not add up to 100% due to rounding.

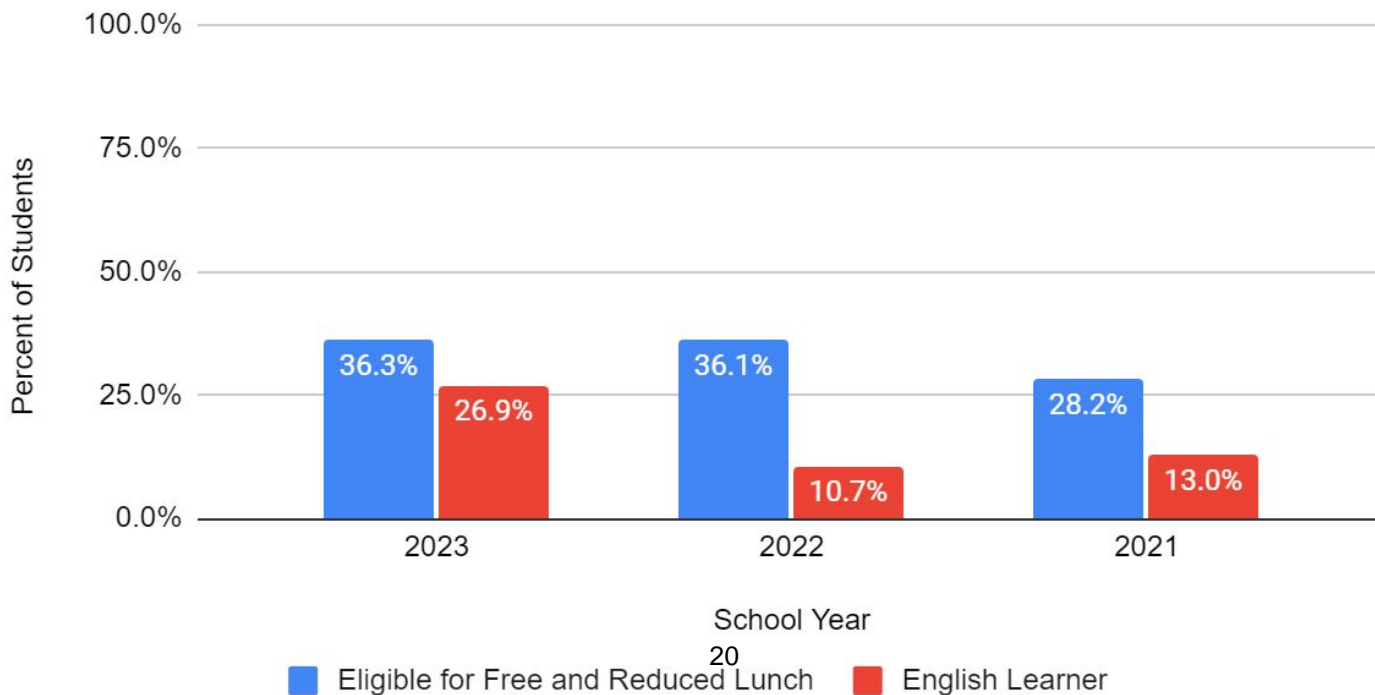
# ISA: Students Meeting or Exceeding Grade Level Standards

Science - Churchill



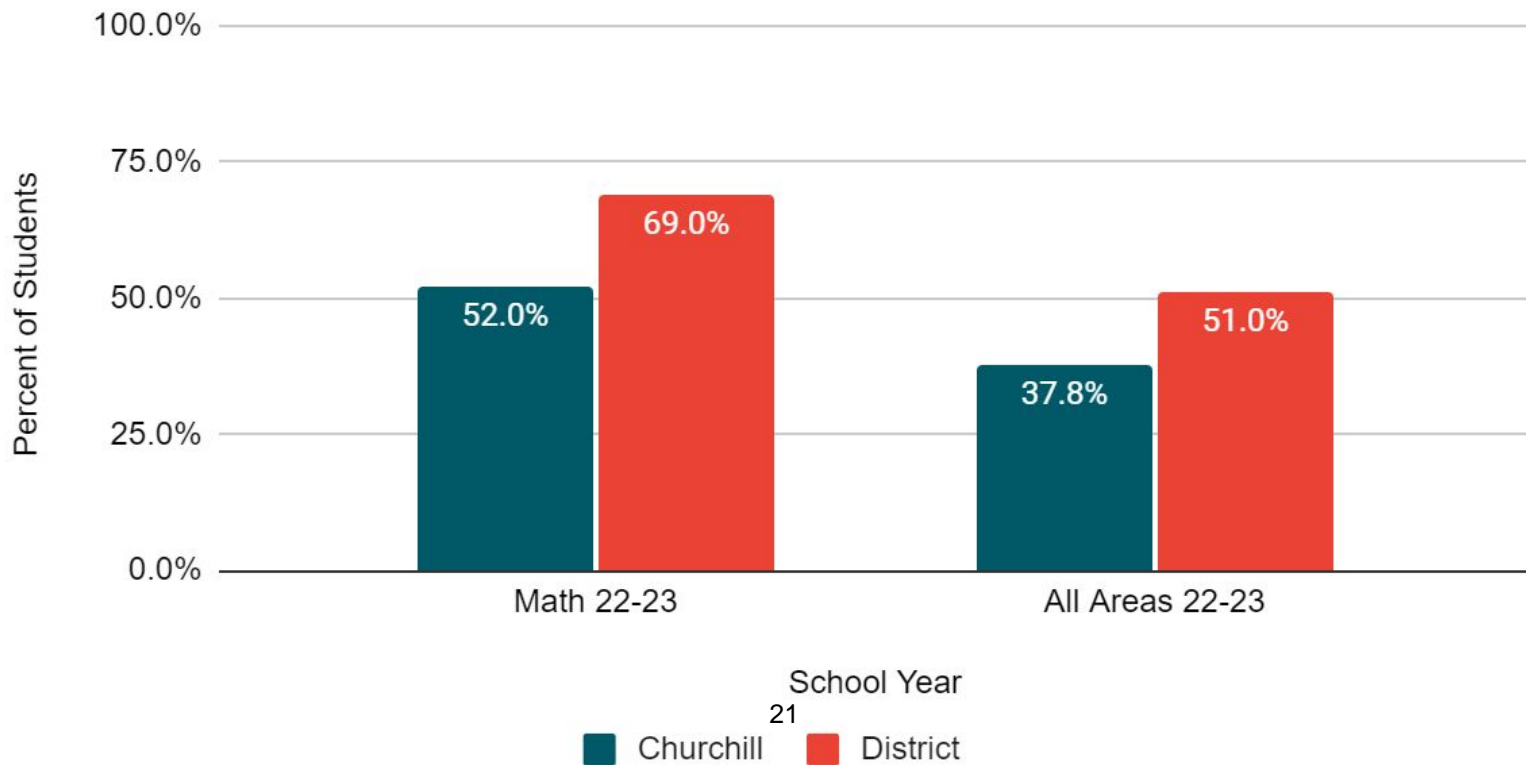
# ISA: Students Meeting or Exceeding Grade Level Standards

Science (Student Subgroups) - Churchill



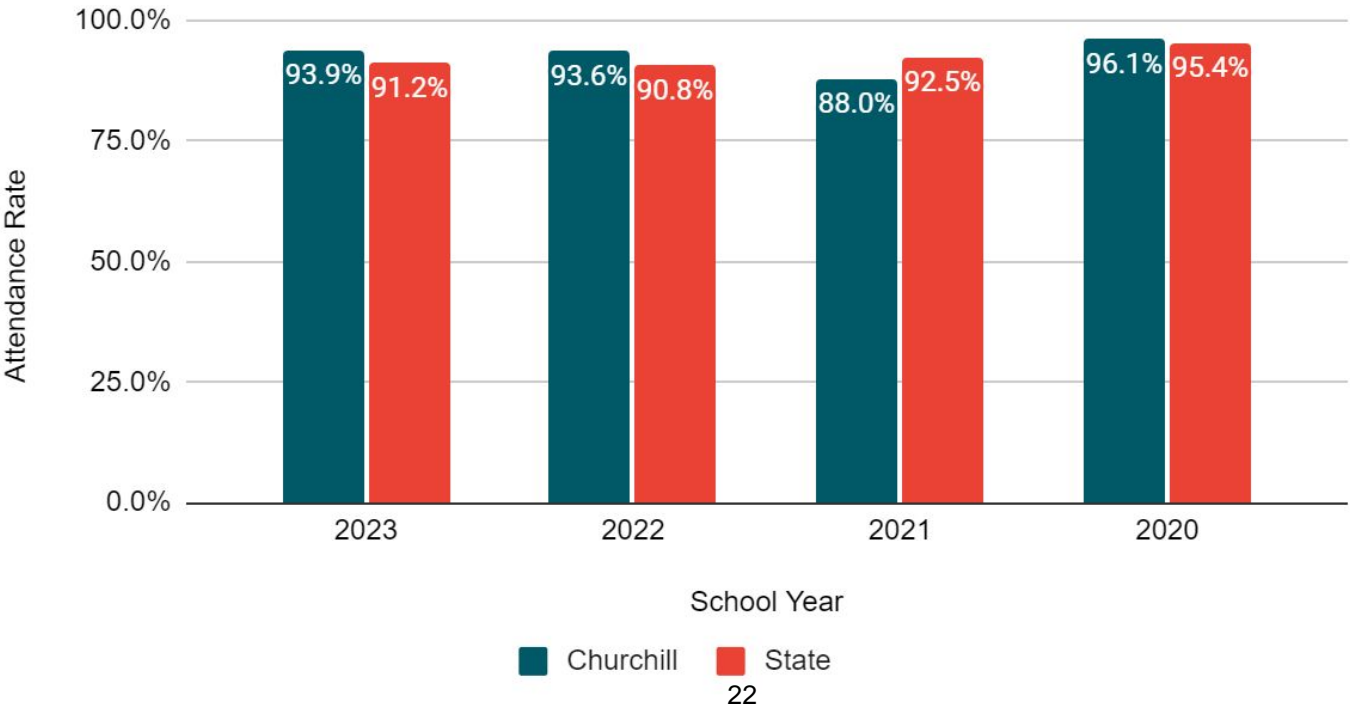
# KIDS: Students Ready for Kindergarten

Churchill

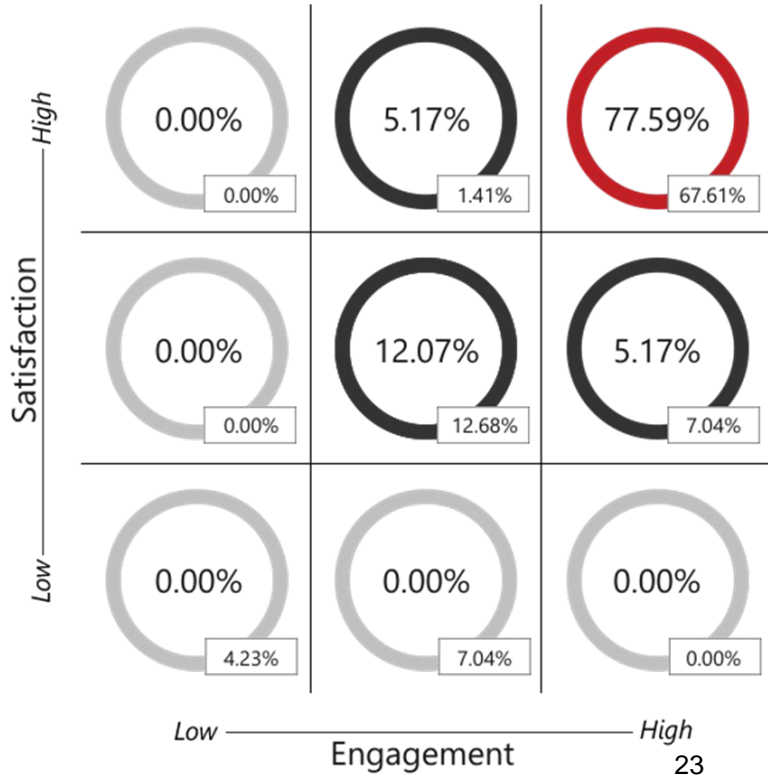


# Student Attendance Rate

Churchill



# Building Human Ex: Fall 2023



## Quality

Question
43. My teammates demonstrate a commitment to quality work and excellence.
92. I demonstrate effort in building a positive workplace culture.
47. I am on a team that encourages each member to surpass expectations.
71. Our organization is committed to quality collaboration and excellence.

Question	Mean
6. I am provided opportunities to further my growth and development.	4.63 + 1.12
4. I feel great pride in the work I do.	4.61 + 0.20
8. I am driven to contribute to the success of our organization.	4.61 + 0.21
2. I am fully engaged in the work that I do.	4.61 + 0.07
46. I am satisfied being a part of our team.	4.59 + 0.18

# Why do we Choose Churchill?

Our story

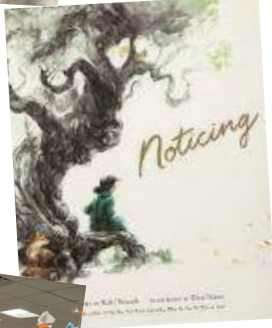
Our School  
Pride

Our  
dedication



**Coming in May!**

24



## Board Report

**Date:** April 15, 2024  
**Title:** Board Policy Revisions Adoption  
**Submitted by:** Dr. Melissa Kaczkowski, Superintendent

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**Strategic Priority Goal Area 6: Community Partnerships & Engagement:** District 41 is dedicated to creating and sustaining community partnerships that enhance education and provide social, emotional and academic support for our students. By creating strong connections with community partners and engaging with all five communities we serve, District 41 prepares each student for a successful future.

**Background:** The Board of Education Policy Committee examines the policy manual on a regular basis for revisions and updates that are necessary based on changes in Illinois, Federal law, or to reflect the District's current practices.

**Discussion:** The following materials have been updated as a result of the District's recent compliance audit with the DuPage County Regional Office of Education. Some of these recommendations were also made from PRESS as noted. Library Media Program policies were revised adding a new administrative procedure and exhibit objection form to help districts manage library resource objections in a consistent manner. Additionally Faith's Law, P.A. 102-676, amended multiple state statutes to close significant legal loopholes related to combating grooming. All materials are reviewed and revised to the current version of PRESS or in alignment with District practices and are also reviewed by District administration during the review process.

5:30-AP3, Sexual Misconduct Related Employment History Review (EHR) - NEW  
5:90 AP2, Parent/Guardian Notification of Sexual Misconduct\_NEW  
6:10, Education Philosophy and Objectives  
6:120, AP4, Care of Students with Diabetes\_NEW  
6:135, Accelerated Placement Program  
6:135 AP, Accelerated Placement Program Procedures  
6:160, English Learners  
6:170, AP2, Notice to Parents Required by ESEA, McKinney-Vento Homeless Assist., & Protection of Pupil Rights Laws\_NEW  
6-170 AP2 E1 District Annual Report Card Required by Every Student Succeeds Act (ESSA) -NEW  
6:230, Library Media Program  
6:230-AP, Responding to Complaints About Library Media Resources - NEW  
6:230-AP, E, Library Media Resource Objection Form -NEW  
7:185, Teen Dating, Violence Prohibited  
7-185E Memo to Parents or Guardian Regarding Teen Dating Violence  
7-305 Students-Athlete Concussion and Head Injury\_\_Rewritten  
7-305AP Students-Program for Managing Student Athlete Concussions and Head Injuries Rewritten

**Recommendation:** Administration recommends the Board adopt and approve the revisions as presented.

## Board Report

**Date:** April 15, 2024

**Title:** Student Web Filtering & Safety Monitoring Software

**Submitted by:** Andrew Peterman, Director of Instructional Technology & Innovation

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**Strategic Priority Goal Area 1: Growth Focused Learning:** The District 41 community of learners, educators and stakeholders cultivate students who are actively engaged and committed to their own learning. District 41 provides a guaranteed rigorous and differentiated learning environment where all students can demonstrate high levels of growth and success. District 41 uses data to form a detailed profile of student, school and district performance; illuminate successes; and identify opportunities for improvement.

**Strategic Priority Goal Area 5: Future Ready Skills & Innovation:** District 41 prepares each student to be a productive and compassionate citizen who is culturally aware and socially responsible. The district ensures that each student is capable of pursuing a passion and pathway with the academic rigor and adaptive skills needed to thrive in an interdependent economy and world.

**Background:** We have provided and maintained 1:1 Chromebooks for students since the 2016/2017 school year. To ensure student safety and to maintain legal compliance we have had our firewall and Securly in place providing internet/web filtering. Along with Securly we have been using Syscloud to provide student safety monitoring and Hapara for classroom management tools for teachers to monitor student activities while on their devices. Annually we have been paying a total of approximately \$45,000 for these three separate service providers.

**Discussion:** In anticipation of our renewal coming due for Securly this summer, Technology Services reviewed other potential service providers with a goal of potentially collapsing the number of products used to increase efficiency and potentially lower cost. Additionally, Syscloud is discontinuing their student safety monitoring and when our renewal is up for Syscloud our safety monitoring portion will no longer be grandfathered in and our cost to continue this feature will increase.

We began our review by reaching out to four top service providers - Securly, Blocks, Linewize, and GoGuardian. All four providers offer web filtering, student safety monitoring, and classroom management tools. Each of the vendors demonstrated their products for the Technology Services Team. Each vendor was also willing to provide a 30-day demo environment to allow the team to trial their product. We set up these trials at the end of February/beginning of March. Once the trials were set up we also included the DLS from each school to participate and provide feedback. The team put each product through its paces with test staff and student accounts. Each vendor provided quotes for their products providing equivalent services - web filtering, student safety monitoring, and classroom management tools. GoGuardian came back with a quote of \$51,480 per year. Linewize came back with a quote of \$133,937.29 for a 3-year term (\$44,645.76 per year). Securly came back with a quote of \$38,504 per year that included a 20% long-term customer discount. Blocks came back with a quote of \$62,314.20 for a 3-year agreement (\$20,771.40 per year).

After thorough testing we have come to the conclusion that Blocks will be the best fit, be the most efficient and be the most cost effective for the district moving forward. We will not lose any features that we currently have and will only gain features and functionality that can be managed in a more efficient manner by the Technology Services Team with all functionality in one platform.

The 3-year contract paid annually will include web filtering in & out of school, parent portal access, 1-year of past data maintained, student safety with 24/7/365 monitoring & custom alerts, phone & remote support, and 3 hours of web-based training.

**Other Information:** It should be noted that signing a 3-year agreement with Blocks i provides a 35% discounted rate that is locked in for the 3-year term. The district will pay in annual installments of \$20,771.40.

We will continue our relationship with Syscloud, but only for their data backup services for Google & O365 which we anticipate lowering our annual cost of \$8,000. We will not continue our relationship with Hapara and Securly which will remove their annual cost of approximately \$19,000 and \$18,000 respectively. As a result our total spend will shift from approximately \$45,000 to \$29,000, which is a savings of around \$16,000 annually.

**Budgetary Funding:** This will affect the 2024-2025, 2025-2026, 2026-2027 technology budgets.

**Recommendation:** This report is for Board discussion only. At a future board meeting, the Administration will recommend the Board take action on the technology as outlined in this report.

## Board Report

**Date:** April 15, 2024

**Title:** Personnel Report-Approved

**Contact:** David Bruno, Assistant Superintendent for Human Resource

**Strategic Priority Goal Area 1:** Growth Focused Learning: The District 41 community of learners, educators and stakeholders cultivate students who are actively engaged and committed to their own learning. District 41 provides a guaranteed rigorous and differentiated learning environment where all students can demonstrate high levels of growth and success. District 41 uses data to form a detailed profile of student, school and district performance; illuminate successes; and identify opportunities for improvement.

### Employment Recommendations:

Name	School	Position	Placement/Salary	Effective Date	Budget/Funding
Barry, Lindsey	Abraham Lincoln Elementary	Lunchroom/Playground Supervisor	\$22.50/ per hour	April 02, 2024	Abraham Lincoln Elementary Lunchroom Supervisor Salary Account
Denier, Joanne	Hadley Jr High	Special Education Paraeducator	\$17.00 per hour/\$3,697.48	April 22, 2024	Hadley Jr High Special Education Salary Account
Diveley, Stephen	Hadley Jr High	Principal	See administrator compensation report below	Multi Year contract July 1, 2024-June 30, 2026	Building Administration Administrator Salary Account
Hennessy, Caroline	Benjamin Franklin Elementary	5th Grade Teacher	\$57,054.00/ BA	2024-2025 School Year	Benjamin Franklin Elementary Teacher Salary Account
McNamara, Andrea	Churchill Elementary	Speech Language Pathologist	\$80,636.00/MA+30	2024-2025 School Year	Churchill Elementary Special Education Salary account
Munoz Delgadillo, Gael	Hadley Jr High	Soccer Coach	\$1650.00/ Group III, Step I	April 01, 2024	Hadley Supplemental Pay Salary Account
Prekwas, Elizabeth	Benjamin Franklin /Abraham Lincoln Elementary	Foreign Language Arts Teacher	\$62,491.00/ BA+15	2024-2025 School Year	Benjamin Franklin/Abraham Lincoln Elementary Teacher Salary Account
Rumel, Lynn	Benjamin Franklin Elementary	Long Term Substitute Teacher	\$260.00 per day	April 01-June 03, 2024	District wide Substitute Salary Account

Schroeder, Kylee	Hadley Jr High	Long Term Substitute Hard to Fill	\$285.00 per day	April 08,2024-End of School Year	District wide Substitute Salary Account
Taylor, Leah	Benjamin Franklin Elementary	Special Education Teacher	\$57,054.00/ BA	2024-2025 School Year	Benjamin Franklin Elementary Teacher Salary Account
Yasak, Allie	Benjamin Franklin Elementary	Instructional Specialist-Literacy	\$72,055.00 /BA+15	2024-2025 School Year	Benjamin Franklin Elementary Special Education Salary Account

**Administrator Compensation:**

**Discussion:** District 41 annually establishes salary increases for administrators. The average increase for administrators this year is 4.75%. All increases will take effect July 1, 2024, and are for the 2024-2025 fiscal year.

<b>Name</b>	<b>Position</b>	<b>Annual Salary</b>
Bruno, David	Assistant Superintendent – Human Resources	\$180,615.15 plus 9.00% TRS & .9% THIS
Burke, Jeffrey	Principal – Benjamin Franklin Elementary School	\$141,405.73 plus 9.00% TRS & .9% THIS
DePorter, Eric	Assistant Superintendent – Finance, Facilities, and Operations	\$197,950.26 plus 9.00% TRS & .9% THIS
Diveley, Stephen	Principal – Hadley Junior High School	2024-2025 \$173,706.87 plus 9.00% TRS & .9% THIS 2025-2026 \$182,392.22 plus 9.00% TRS & .9% THIS
Guzzetti, Robert	Assistant Principal – Hadley Junior High School	\$114,774.33 plus 9.00% TRS & .9% THIS
Jansen, Elizabeth	Director of Special Education	\$130,937.50 plus 9.00% TRS & .9% THIS
Kanter, Amanda	Principal-Churchill Elementary	\$128,318.75 plus 9.00% TRS & .9% THIS
Klespitz, Scott	Principal – Forest Glen Elementary School	\$170,209.44 plus 9.00% TRS & .9% THIS
Krehbiel, Erika	Chief Communications Officer	\$145,546.07 plus 4.5% IMRF
Love, Angelica	Assistant Principal-Hadley Junior High School	\$94,275.00 plus 9.00% TRS & .9% THIS
Mahan-Linder, Jamie	Assistant Principal- Benjamin Franklin Elementary	\$113,437.97 plus 9.00% TRS & .9% THIS
Mayer, Sarah	Database Administrator	\$73,015.59
Peterman, Andrew	Director of Instructional Technology & Innovation	\$132,551.38 plus 9.00% TRS & .9% THIS
Rodriguez, Sarah	Principal- Abraham Lincoln Elementary School	\$134,876.43 plus 9.00% TRS & .9% THIS
Scarmardo, David	Executive Director – Buildings and Grounds	\$151,887.50 plus 4.5% IMRF
Schremp, Brian	Assistant Principal – Abraham Lincoln Elementary School	\$92,111.98 plus 9.00% TRS & .9% THIS
Shermak, Timothy	Assistant Principal – Churchill Elementary School	\$109,463.73 plus 9.00% TRS & .9% THIS
Suarez, Juan	Director - Language Programs	\$131,356.48 plus 9.00% TRS & .9% THIS
Taitel, Sarah	Assistant Principal- Forest Glen Elementary School	\$115,701.63 plus 9.00% TRS & .9% THIS
Victor, Molly	Executive Director – Student Services	\$146,650.00 plus 9.00% TRS & .9% THIS
Vidalka, James	Assistant Director – Technology	\$103,746.00
Webster, Kris	Assistant Superintendent- Teaching, Learning And Accountability	\$180,615.15 plus 9.00 TRS & .9% THIS

**Non-Union-Exempt Compensation:**

**Discussion:** District 41 annually establishes salary increases for non-union-exempt employees. The average increase for exempt staff is 5%. All increases will take effect July 1, 2024, and are for the 2024-2025 fiscal year.

<b>Name</b>	<b>Position</b>	<b>Annual Salary</b>
Campbell, Deborah	Technology Support	\$24.95 per hour
Feaster, Donna	Registered Nurse	\$54,403.62
Fuentes, Roberto	Payroll Specialist	\$32.31 per hour
Hanson, Sandi	Registrar	\$26.92 per hour
Harbauer, Ken	Digital Communications Specialist	\$93,243.60
McGavock, Deborah	Technology Support	\$28.00 per hour
McKee, Rani	Administrative Assistant -Human Resources	\$26.92 per hour
Miller, Jeanesse	Registered Nurse	\$45,148.13
Mogk, Nancy	Executive Assistant to the Superintendent	\$45.62 per hour
Ng, Jennifer	Human Resources Manager	\$48.07 per hour
Pyka, Tracy	Registered Nurse	\$45,148.13
Resendiz, Crystal	Registered Nurse	\$48,141.47
Roberts, William	Technology Support	\$23.79 per hour
Seidler, Shannon	Administrative Assistant- Business Office	\$26.92 per hour
Sutschek, Michelle	Registered Nurse- Part Time .40 FTE	\$17,293.50
Thiese, Brian	Building Manager	\$37.33 per hour
Walgren, Maureen	Registered Nurse	\$54,403.62
Wheeler, Amy	Network Engineer	\$32.31 per hour

**Resignations:**

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Effective Date</b>
Abbott, Christopher	Hadley Jr High	Yearbook Club Sponsor	End of the 2023-2024 School Year
Brown, Nate	Hadley Jr High	Digital Literacy Club	End of the 2023-2024 School Year
Catalano, Lauren	Abraham Lincoln Elementary	Art Club	End of the 2023-2024 School Year
Menter, Daniel	Hadley Jr High	Digital Literacy Club	End of the 2023-2024 School Year
Ritter, Allison	Hadley Jr High	Early Supervision	End of the 2023-2024 School Year
Wasserman, Debra	Hadley Jr High	Student Council Advisor	End of the 2023-2024 School Year

**Resignation and Retirement:**

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Effective Date</b>
Shakil, Farkhanda	Churchill Elementary	ELL Bilingual Aide	End of the 2023-2024 School Year

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

## Board Report

**Date:** April 15, 2024

**Title:** Disposal of Surplus Property

**Submitted by:** Eric DePorter - Assistant Superintendent Finance, Facilities and Operations

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**Strategic Priority Goal Area 6: Community Partnerships & Engagement:** District 41 is dedicated to creating and sustaining community partnerships that enhance education and provide social, emotional and academic support for our students. By creating strong connections with community partners and engaging with all five communities we serve, District 41 prepares each student for a successful future.

**Background:** Periodically, district administration requests board approval for disposal of equipment which is obsolete or not in working order. The assets are then donated or disposed of upon said approval.

**Discussion:** See attached spreadsheet for listing of assets for disposal.

**Other Information:** None at this time.

**Budgetary Funding:** N/A

**Recommendation:** The administration recommends approval of the resolution of disposal of surplus property.

Glen Ellyn School District 41  
Assets for Disposal March 2024

Asset #	Current Location	Originating School Site	Description (Make, Model, etc.)	Serial Number	Qty.	Working Order	Obsolete Y/N?	Disposal, Donation, or Sale
8324	CSO	FG	HP 8200 Elite Desktop	MXL21900DL	1	Y	Y	Disposal
N/A	CSO	FG	HP EliteDesk 800 G2	MXL61926PP	1	Y	Y	Disposal
N/A	CSO	BF	APWIFI-BC Card	WFB221300003209	1	N	N	Disposal
22000991	CSO	BF	HP LE 1901 wm Monitor	3CQ115C9BW	1	Y	Y	Disposal
22000812	CSO	BF	LE1901wm Monitor	3CQ115C9C9	1	Y	Y	Disposal
22000813	CSO	BF	LE1901wm Monitor	3CQ115C9BN	1	Y	Y	Disposal
N/A	CSO	BF	HP Compaq LE2002x Monitor	CNC2080S9M	1	Y	Y	Disposal
N/A	CSO	FG	Dell Latitude 3590	BYX7YR2	1	Y	Y	Disposal
N/A	CSO	CSO	Dell Latitude 3590	8N38YR2	1	Y	Y	Disposal
N/A	CSO	CSO	HP EliteDesk 800 G2	MXL61926NR	1	Y	Y	Disposal
22000428	CSO	AL	HP ProBook 650 G4	5CG9117QJS	1	N	N	Disposal
N/A	CSO	FG	HP Spectre XT Pro Ultrabook	CND30209N9	1	Y	Y	Disposal
N/A	CSO	AL	Aruba 2920-48P Switch	SG83FLZT71	1	N	Y	Disposal
N/A	CSO	AL	Aruba 2920-48P Switch	SG83FLZT6V	1	N	Y	Disposal
N/A	CSO	BF	Aruba 2920-48P Switch	SG55FLZ8TT	1	N	Y	Disposal
N/A	CSO	HA	Aruba 2920-48P Switch	SG79FLZB00	1	Y	Y	Disposal
N/A	CSO	HA	Aruba 2920-48P Switch	SG79FLZB07	1	Y	Y	Disposal
N/A	CSO	HA	Aruba 2920-48P Switch	SG57FLZMS1	1	N	Y	Disposal
N/A	CSO	HA	HP 2610-24P Switch	CN923ZQ056	1	N	Y	Disposal
N/A	CSO	FG	Aruba - 2920-48P Switch	SG62FLZWMP	1	Y	Y	Disposal
N/A	CSO	CH	HP ProDesk 400 G6	MXL9522G33	1	Y	Y	Disposal
N/A	CSO	HA	HP ProDesk 400 G6	MXL9522G2W	1	Y	Y	Disposal
N/A	CSO	HA	HP ProDesk 400 G6	MXL9522G2T	1	Y	Y	Disposal
N/A	CSO	HA	HP ProDesk 400 G6	MXL9522NGX	1	Y	Y	Disposal
22000780	CSO	FG	HP ProDesk 400 G6	MXL9522NH4	1	Y	Y	Disposal
N/A	CSO	HA	HP ProDesk 400 G6	MXL9522NHS	1	Y	Y	Disposal
N/A	CSO	AL	HP ProDesk 400 G6	MXL9523HCH	1	Y	Y	Disposal
N/A	CSO	AL	HP ProDesk 400 G6	MXL9522WH0	1	Y	Y	Disposal
N/A	CSO	BF	HP ProDesk 400 G6	MXL9522G30	1	Y	Y	Disposal
N/A	CSO	BF	HP ProDesk 400 G6	MXL9522G2S	1	Y	Y	Disposal

Glen Ellyn School District 41  
Assets for Disposal March 2024

N/A	CSO	BF	HP ProDesk 400 G6	MXL9522G2Y	1	Y	Y	Disposal
N/A	CSO	CSO	HP ProDesk 400 G6	MXL9522G2V	1	Y	Y	Disposal
N/A	CSO	HA	HP LE 2002X Monitor	CNC2080S9V	1	Y	Y	Disposal
N/A	CSO	HA	HP LE 2002X Monitor	CNC2080Q54	1	Y	Y	Disposal
N/A	CSO	HA	HP LE 2002X Monitor	CNC2080Q5S	1	Y	Y	Disposal
N/A	CSO	HA	HP LE 2002X Monitor	CNC2080Q4F	1	Y	Y	Disposal
N/A	CSO	HA	HP LE 2002X Monitor	CNC2080Q4K	1	Y	Y	Disposal
N/A	CSO	HA	HP LE 2002X Monitor	CNC2080Q62	1	Y	Y	Disposal
N/A	CSO	HA	HP LE 2002X Monitor	CNC2080G1Y	1	Y	Y	Disposal
N/A	CSO	HA	HP W2371B Monitor	6CM237149C	1	Y	Y	Disposal
N/A	CSO	HA	HP LE 2002X Monitor	CNC2080SB1	1	Y	Y	Disposal
N/A	CSO	HA	HP LE 2002X Monitor	CNC2080Q56	1	Y	Y	Disposal
N/A	CSO	HA	HP Chromebook 11 G5	8CG7121JTS	1	N	Y	Disposal
N/A	CSO	HA	Acer C731 Chromebook	NXGM8AA00165207CFA7600	1	N	Y	Disposal
N/A	CSO	HA	Acer C731 Chromebook	NXGM8AA0017010A79F7600	1	N	Y	Disposal
N/A	CSO	HA	Acer C720 Chromebook	NXSHEAA00441600DFB7600	1	N	Y	Disposal
11956	CSO	HA	Dell Chromebook 11	DYLLY22	1	N	Y	Disposal
N/A	CSO	HA	Dell Chromebook 11	695DZM2	1	N	Y	Disposal
N/A	CSO	HA	Dell Chromebook 11	9SMNWF2	1	N	Y	Disposal
N/A	CSO	CSO	Canon MP27D Adding Machine	20345623	1	N	Y	Disposal
N/A	CSO	CSO	Panasonic AS-300NN Stapler	376459	1	N	Y	Disposal
N/A	CSO	CSO	Sharp XA-705 VCR	5727378	1	N	Y	Disposal
N/A	CSO	CSO	PowerVar ABC100-11 Power Conditioner	6101201GR-0930397	1	Y	Y	Disposal
N/A	CSO	CSO	TrendNet TFC-110MSCE Fiber Converter	0450A1003150	1	Y	Y	Disposal
N/A	CSO	CSO	HP Docking Station	2TK850ZF93	1	N	Y	Disposal
N/A	CSO	CSO	HP Docking Station	2TK850ZF14	1	N	Y	Disposal
N/A	CSO	HA	Cisco 7912 Phone	INM08201NH6	1	N	Y	Disposal
N/A	CSO	HA	Cisco 7912 Phone	INM08211TVS	1	N	Y	Disposal
N/A	CSO	HA	Cisco 7912 Phone	INM08221297	1	N	Y	Disposal
N/A	CSO	HA	Cisco 7912 Phone	INM082212SC	1	N	Y	Disposal
N/A	CSO	HA	Cisco 7960 Phone	INM08111GGF	1	N	Y	Disposal
N/A	CSO	HA	Cisco 7960 Phone	INM08111GMZ	1	N	Y	Disposal
N/A	CSO	AL	Dell Chromebook 3100 2 in 1	DT7Y7Y2	1	N	Y	Disposal
N/A	CSO	BF	Dell Chromebook 3100 2 in 1	JR0PZW2	1	N	Y	Disposal
N/A	CSO	CSO	Cisco 7912 Phone	INM082119ED	1	N	Y	Disposal
N/A	CSO	CSO	Cisco 7912 Phone	INM08232B85	1	N	Y	Disposal

**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 15th day of April, 2024, by roll call vote as follows:

YES \_\_\_\_\_

NO \_\_\_\_\_

ABSENT \_\_\_\_\_

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

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

## Board Report

**Date:** April 15, 2024  
**Title:** Donations and Gifts  
**Submitted by:** Dr. Melissa Kaczowski, Superintendent

**Strategic Priority Goal Area 6: Community Partnerships & Engagement:** District 41 is dedicated to creating and sustaining community partnerships that enhance education and provide social, emotional and academic support for our students. By creating strong connections with community partners and engaging with all five communities we serve, District 41 prepares each student for a successful future.

**Background:** District 41 occasionally accepts donated funds and equipment from outside sources, provided the items are in working condition and meet the needs of the District. In accordance with board policy 8:80 regarding public gifts to the district, monetary donations or non-monetary donations and gifts with a value equal to or greater than \$500 shall be reviewed by the Superintendent and approved by the Board. Donations are reviewed and vetted by building and district administration in order to make the biggest impact and be consistent with district adopted curriculum or goals.

**Discussion:** Below are donations received.

Individual/Organization	Amount/Item	Purpose	Building
D41 Kids Foundation	\$20,000	<ul style="list-style-type: none"> <li>Upgrades to the Hadley sound system, wireless microphones, and soundboard equipment</li> </ul>	Hadley
Benjamin Franklin	\$3,727.02	<ul style="list-style-type: none"> <li>LMC - Maker Space Materials (\$227.18)</li> <li>LMC Books - Book Fair Proceeds (\$1,499.84)</li> <li>Entrance fee to Morton Arboretum, 1st grade field trip (\$1,000)</li> <li>Admission &amp; Transportation 5th Grade field trip to Cernan Earth/Space Center (\$1,000)</li> </ul>	Ben Franklin
Churchill	\$3,066	<ul style="list-style-type: none"> <li>Transportation to Brookfield Zoo 5th Gr field trip (\$1,440)</li> <li>Entrance fees and buses to Museum of Science and Industry (\$1,626)</li> </ul>	Churchill
Forest Glen	\$1,748.36	<ul style="list-style-type: none"> <li>Transportation fees to the zoo - 1st Grade. (\$874.00)</li> <li>Transportation for 2nd grade field trip to Museum of Science and Industry (\$874.36)</li> </ul>	Forest Glen

The District 41 administration and staff are appreciative of the donations, as it will positively impact the students in all schools.

**Recommendation:** The administration recommends that the Board formally accept these generous donations.

**Glen Ellyn School District 41  
FOIA Report  
March 1 - 31, 2024**

Date Received	Date of Response	Request Summary	FOIA Officer Time	Admin Time	Attorney Contacted
2.26.24	3.26.24	<p><u>FOIA Request for Review: 2024 PAC 80242</u>            The Public Access Bureau has received a Request for Review of the response by Glen Ellyn School District 41 (District) to a FOIA request submitted by Ms. Stephanie Clark. On February 12, 2024, Ms. Clark submitted a FOIA request to the District seeking, relevant to this Request for Review, "notes that Jason Loebach typed on his silver tablet at the Board table during the public participation portion of the [February 12, 2024, Board of Education] meeting[ and] Bob Bruno's statement/notes from his computer that he issued in response to public comment." On February 16, 2024, the District responded to Ms. Clark that it did not have any specific records responsive to her request. On February 20, 2024, Ms. Clark submitted her Request for Review challenging the District's response.</p> <p>District response submitted March 26, 2024</p> <p><u>Response (from PAC):</u> No determination at this time.</p>	1 hour	N/A	Yes
3.21.24	3. 26.24	<p><u>Request:</u> Tom Syron from SMART Local 265 requested "...request for schools within your district... the schools include Abraham Lincoln Elementary, Benjamin Franklin Elementary, Churchville Middle School, Hadley Junior High... information for the construction and/or maintenance work planned this year for any building owned or leased by your district which includes the scopes listed below. In addition, if any contracts have already been awarded, please include the names, and contact information of those contractor(s) and/or sub-contractor(s). HVAC (Heating, Air Conditioning, Ventilation), Exhaust Systems. Roof Work or Architectural Metals used for weatherproofing and/or ornamental purposes. Gutters and/or Downspouts. New installation and/or replacement of lockers. New installation and/or replacement of toilet partitions. Kitchen Renovations. Current HVAC Maintenance</p>	1 hour	N/A	No

		Contracts.” <u>Response:</u> Responsive information provided. <u>Appeal:</u> None at this time.			
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# ISDLAF+ Monthly Statement

Glen Ellyn School District #41

## Activity Summary (10231-102) Education Fund

3/1/2024 - 3/31/2024

Investment Pool Summary	LIQ	MAX	LTD
Beginning Balance	\$1,477,973.26	\$20,551,850.80	\$10,486,000.00
Dividends	\$5,789.84	\$85,069.16	
Purchases	\$5,232,316.60	\$521,811.41	\$0.00
Checks Paid	(\$1,386,932.56)	\$0.00	\$0.00
Other Redemptions	(\$3,817,804.23)	(\$5,000,000.00)	\$0.00
Ending Balance	\$1,511,342.91	\$16,158,731.37	\$10,526,000.00
Average Monthly Rate	5.209%	5.251%	
Share Price	\$1.000	\$1.000	\$10.526
<b>Total</b>	<b>\$1,511,342.91</b>	<b>\$16,158,731.37</b>	<b>\$10,526,000.00</b>
<b>Total Fixed Income</b>			<b>\$0.00</b>
<b>Account Total</b>			<b>\$28,196,074.28</b>

**Your PMA Representative**  
 Kelsey Sanchez  
 (630) 657-6429  
 ksanchez@pmanetwork.com

**Glen Ellyn School District #41**  
 Eric Deporter  
 793 N. Main Street  
 Glen Ellyn, IL 60137



**PMA Financial Network**  
 2135 CityGate Lane, 7th Floor  
 Naperville, IL 60563



**Report:** Accounting Report  
**Account:** 53-Glen Ellyn SD #41 (96403)  
**As of:** 03/31/2024

Settle Date	CUSIP	Description	Coupon Rate	Final Maturity	Coupon Frequency	Face Amount
---	CCYUSD	Receivable	0.000	03/31/2024	---	56,067.11
---	608919809	FEDERATED HRMS GV O CAP	5.090	03/31/2024	---	2,525,249.71
03/31/2021	066519QU6	BankUnited, National Association	0.450	04/01/2024	Monthly	245,000.00
04/15/2021	183036GA4	CLAWSON MICH	3.350	05/01/2024	Semi-Annual	500,000.00
04/29/2021	91282CBV2	UNITED STATES TREASURY	0.375	04/15/2024	Semi-Annual	1,000,000.00
06/03/2021	3135G06E8	FEDERAL NATIONAL MORTGAGE ASSOCIATION	0.420	11/18/2024	Semi-Annual	300,000.00
07/02/2021	91282YV6	UNITED STATES TREASURY	1.500	11/30/2024	Semi-Annual	500,000.00
07/15/2021	3130AN4Y3	FEDERAL HOME LOAN BANKS	0.625	10/15/2024	Semi-Annual	500,000.00
07/30/2021	88241TLS7	Texas Exchange Bank	0.500	07/30/2024	Monthly	245,000.00
08/26/2021	91282CC6	UNITED STATES TREASURY	0.375	08/15/2024	Semi-Annual	500,000.00
09/10/2021	87165HC73	Synchrony Bank	0.600	09/10/2024	Semi-Annual	245,000.00
09/10/2021	89235MLN9	Toyota Financial Savings Bank	0.650	09/09/2024	Semi-Annual	245,000.00
09/16/2021	3130ANTP5	FEDERAL HOME LOAN BANKS	0.500	09/16/2024	Semi-Annual	400,000.00
11/16/2021	91282CDH1	UNITED STATES TREASURY	0.750	11/15/2024	Semi-Annual	500,000.00
11/22/2021	3130APQ73	FEDERAL HOME LOAN BANKS	1.000	11/22/2024	Semi-Annual	250,000.00
12/10/2021	3130APXC4	FEDERAL HOME LOAN BANKS	1.100	12/10/2024	Semi-Annual	250,000.00
12/29/2021	947547NT8	WebBank	1.000	12/30/2024	Semi-Annual	245,000.00
01/05/2022	91282CDN8	UNITED STATES TREASURY	1.000	12/15/2024	Semi-Annual	250,000.00
01/12/2022	912828Z52	UNITED STATES TREASURY	1.375	01/31/2025	Semi-Annual	250,000.00
01/12/2022	9128286Z8	UNITED STATES TREASURY	1.750	06/30/2024	Semi-Annual	250,000.00
01/20/2022	91282CDS7	UNITED STATES TREASURY	1.125	01/15/2025	Semi-Annual	250,000.00
01/26/2022	91282CCG4	UNITED STATES TREASURY	0.250	06/15/2024	Semi-Annual	250,000.00
01/26/2022	3130AQHX4	FEDERAL HOME LOAN BANKS	1.000	07/26/2024	Semi-Annual	250,000.00
01/27/2022	3130AQM81	FEDERAL HOME LOAN BANKS	1.250	01/27/2025	Semi-Annual	300,000.00
01/28/2022	3130AQJM6	FEDERAL HOME LOAN BANKS	1.250	01/28/2025	Semi-Annual	250,000.00
02/04/2022	269479JT9	EAGLE CNTY COLO SCH DIST RE 50 JT WITH GARFIELD &	0.560	12/01/2024	Semi-Annual	200,000.00
02/15/2022	91282CDZ1	UNITED STATES TREASURY	1.500	02/15/2025	Semi-Annual	400,000.00
02/18/2022	3130AQPT4	FEDERAL HOME LOAN BANKS	1.500	02/18/2025	Semi-Annual	250,000.00
02/24/2022	3130AQQP1	FEDERAL HOME LOAN BANKS	1.350	02/24/2025	Semi-Annual	250,000.00
02/28/2022	3130AQY49	FEDERAL HOME LOAN BANKS	2.000	02/27/2025	Semi-Annual	250,000.00
03/11/2022	3130AQP3	FEDERAL HOME LOAN BANKS	2.000	02/14/2025	Semi-Annual	500,000.00
03/18/2022	198504C42	COLUMBIA S C WTRWKS & SWR SYS REV	0.778	02/01/2025	Semi-Annual	400,000.00
03/31/2022	38150ALP8	GOLDMAN SACHS GROUP INC	3.300	03/31/2025	Semi-Annual	500,000.00
04/06/2022	9128284F4	UNITED STATES TREASURY	2.625	03/31/2025	Semi-Annual	1,000,000.00
04/18/2022	101029WW2	BOSTON MASS WTR & SWR COMMN REV IAM COML PAPER	0.718	11/01/2024	Semi-Annual	215,000.00
04/28/2022	3130ARP39	FEDERAL HOME LOAN BANKS	4.000	04/28/2025	Semi-Annual	250,000.00
05/18/2022	254673D86	Discover Bank	3.050	05/19/2025	Semi-Annual	245,000.00
05/18/2022	06740KQH3	Barclays Bank Delaware	2.850	05/20/2024	Semi-Annual	245,000.00
05/19/2022	581850QH0	MC LEAN & WOODFORD CNTYS ILL CMNTY UNIT SCH DIST	3.250	02/01/2025	Semi-Annual	500,000.00
06/15/2022	91282CEU1	UNITED STATES TREASURY	2.875	06/15/2025	Semi-Annual	600,000.00
07/25/2022	32022RRW9	1st Financial Bank USA	3.050	07/25/2025	Monthly	245,000.00
07/28/2022	95001DC40	WELLS FARGO & CO	4.500	07/28/2025	Semi-Annual	250,000.00
08/17/2022	14042RTQ4	Capital One, National Association	3.300	08/18/2025	Semi-Annual	245,000.00
08/17/2022	14042TJL2	Capital One Bank (USA), National Association	3.300	08/18/2025	Semi-Annual	245,000.00
08/31/2022	48133MBT6	JPMORGAN CHASE FINANCIAL COMPANY LLC	4.150	08/30/2024	Semi-Annual	250,000.00
09/02/2022	91282CFE6	UNITED STATES TREASURY	3.125	08/15/2025	Semi-Annual	250,000.00
09/06/2022	592647KS9	METROPOLITAN WASH D C ARPTS AUTH ARPT SYS REV	0.600	10/01/2024	Semi-Annual	225,000.00
09/15/2022	17330AA3	CITIGROUP GLOBAL MARKETS HOLDINGS INC	4.600	09/15/2025	Semi-Annual	250,000.00
09/28/2022	91282CEQ0	UNITED STATES TREASURY	2.750	05/15/2025	Semi-Annual	500,000.00
10/17/2022	3133ENS43	FEDERAL FARM CREDIT BANKS FUNDING CORP	4.375	10/17/2024	Semi-Annual	500,000.00
10/20/2022	3134GX3Z5	FEDERAL HOME LOAN MORTGAGE CORP	5.000	10/20/2025	Semi-Annual	250,000.00
10/20/2022	3133ENU32	FEDERAL FARM CREDIT BANKS FUNDING CORP	4.500	10/20/2025	Semi-Annual	500,000.00
12/05/2022	3134GX2U7	FEDERAL HOME LOAN MORTGAGE CORP	4.625	09/29/2025	Semi-Annual	500,000.00
12/06/2022	419792ZK5	HAWAII ST	0.802	10/01/2024	Semi-Annual	480,000.00
01/18/2023	795451CR2	Sallie Mae Bank	4.400	01/20/2026	Semi-Annual	245,000.00
01/19/2023	90355GAM8	UBS Bank USA	4.350	01/20/2026	Monthly	245,000.00
01/20/2023	27002YFL5	EagleBank	4.500	07/21/2025	Monthly	245,000.00
01/26/2023	3134GYED0	FEDERAL HOME LOAN MORTGAGE CORP	5.150	01/26/2026	Semi-Annual	250,000.00
02/02/2023	61768ENY5	Morgan Stanley Private Bank, National Association	4.250	02/02/2026	Semi-Annual	245,000.00
02/02/2023	61690UY20	Morgan Stanley Bank, N.A.	4.250	02/02/2026	Semi-Annual	245,000.00
02/08/2023	3130ATUC9	FEDERAL HOME LOAN BANKS	4.500	12/12/2025	Semi-Annual	500,000.00
02/08/2023	3130ATUR6	FEDERAL HOME LOAN BANKS	4.625	12/13/2024	Semi-Annual	500,000.00
02/08/2023	3130AURS5	FEDERAL HOME LOAN BANKS	4.250	03/14/2025	Semi-Annual	500,000.00
02/09/2023	3130ATVD6	FEDERAL HOME LOAN BANKS	4.875	09/13/2024	Semi-Annual	500,000.00
02/13/2023	3133EPAQ8	FEDERAL FARM CREDIT BANKS FUNDING CORP	4.125	02/13/2026	Semi-Annual	500,000.00
02/14/2023	3134GYJ29	FEDERAL HOME LOAN MORTGAGE CORP	5.150	02/14/2025	Semi-Annual	250,000.00
02/27/2023	3130AUUP7	FEDERAL HOME LOAN BANKS	5.125	08/27/2025	Semi-Annual	250,000.00
03/10/2023	15987UAT5	Charles Schwab Bank, SSB	5.200	09/16/2024	Semi-Annual	245,000.00
03/14/2023	800364EX5	Sandy Spring Bank	4.900	03/16/2026	Semi-Annual	245,000.00
03/17/2023	949764AF1	Wells Fargo Bank, National Association	5.250	03/17/2025	Monthly	245,000.00
03/17/2023	564759SD1	Manufacturers and Traders Trust Company	4.950	03/17/2026	Semi-Annual	245,000.00
03/17/2023	05580AW91	BMW Bank of North America	4.950	03/17/2026	Semi-Annual	245,000.00

03/17/2023	66736ACE7	Northwest Bank	5.000	03/17/2026	Monthly	245,000.00
03/20/2023	11373QKR8	Brookline Bank	5.250	09/04/2024	Monthly	245,000.00
03/23/2023	02007GM42	Ally Bank	5.050	03/23/2026	Semi-Annual	245,000.00
03/24/2023	82669LKF9	Signature Bank of Arkansas	5.100	09/24/2025	Monthly	245,000.00
03/24/2023	12547CAU2	CIBC Bank USA	5.000	03/24/2026	Semi-Annual	245,000.00
03/24/2023	23204HNP9	Customers Bancorp, Inc.	5.050	03/24/2026	Semi-Annual	245,000.00
03/27/2023	37312PDE6	Georgia Banking Company	5.150	03/27/2025	Semi-Annual	245,000.00
03/30/2023	910286GB3	United Fidelity Bank, Fsb	5.000	03/30/2026	Monthly	185,000.00
04/14/2023	29483ABG6	Ergo Bank	4.500	04/14/2025	Monthly	245,000.00
04/18/2023	45332WAU7	InBank	4.450	04/21/2025	Monthly	245,000.00
04/19/2023	064455AU2	Bank of Pontiac	4.500	04/20/2026	Semi-Annual	245,000.00
04/19/2023	73317ABZ4	Popular Bank New York Branch	4.500	04/16/2026	Quarterly	245,000.00
04/21/2023	549104D38	Luana Savings Bank	4.450	10/21/2025	Semi-Annual	245,000.00
05/08/2023	72345SLN9	Pinnacle Bank	4.600	05/08/2026	Semi-Annual	245,000.00
05/09/2023	05600XQB9	BMO BANK NATIONAL ASSOCIATION	4.600	05/08/2026	Semi-Annual	245,000.00
05/10/2023	065427AE6	Bank of Utah	4.500	05/11/2026	Monthly	100,000.00
05/11/2023	32116QBJ4	First National Bank of Middle Tennessee	4.500	05/11/2026	Semi-Annual	245,000.00
07/21/2023	174178AC7	The Citizens Bank of Philadelphia	4.750	07/21/2026	Monthly	240,000.00
07/26/2023	43708WKG8	Home Federal Savings Bank	4.750	07/27/2026	Semi-Annual	200,000.00
09/20/2023	02589AF31	American Express Bank, FSB	5.000	09/21/2026	Semi-Annual	245,000.00
09/21/2023	32026UZ58	First Foundation Bank	5.000	09/21/2026	Semi-Annual	245,000.00
09/22/2023	8562853R0	State Bank of India - New York Branch	5.050	09/22/2026	Semi-Annual	245,000.00
09/26/2023	227563EA7	Cross River Bank	5.000	09/28/2026	Semi-Annual	245,000.00
09/27/2023	024263DB8	American Bank & Trust Company Inc.	5.150	03/27/2026	Semi-Annual	245,000.00
09/29/2023	061785FM8	The Bank of Deerfield	5.000	09/29/2026	Monthly	245,000.00
09/29/2023	501798VG4	Milestone Bank	5.000	09/29/2026	Semi-Annual	245,000.00
09/29/2023	319267LD0	First Bank Richmond	5.150	03/30/2026	Semi-Annual	245,000.00
10/04/2023	59013KXD3	Merrick Bank	5.000	10/05/2026	Monthly	245,000.00
10/16/2023	68405VAV1	Optum Bank, Inc.	5.150	04/16/2026	Semi-Annual	245,000.00
10/20/2023	666613MJ0	Northpointe Bank	5.100	10/20/2026	Monthly	245,000.00
11/30/2023	65344AAC9	NexTier Bank, NA	5.000	12/01/2025	Monthly	245,000.00
12/06/2023	02519ACD7	American Commercial Bank & Trust, National Associa	5.000	12/08/2025	Monthly	245,000.00
12/08/2023	76883EAM3	Rivers Edge Bank	5.050	12/08/2025	Monthly	245,000.00
12/15/2023	320055CY0	First Credit Bank	5.000	06/13/2025	Monthly	100,000.00
02/05/2024	05584CLF1	BNY Mellon, National Association	4.050	02/05/2027	Semi-Annual	245,000.00
02/07/2024	32021JKL9	First Federal Savings Bank	4.100	02/08/2027	Monthly	245,000.00
02/09/2024	13135NCG3	CalPrivate Bank	4.100	02/09/2027	Monthly	245,000.00
02/09/2024	88054RBZ2	Tennessee State Bank	4.150	02/09/2027	Semi-Annual	245,000.00
02/14/2024	42236XBD6	Heartland Bank	4.150	02/12/2027	Monthly	245,000.00
02/16/2024	90385LDU0	Ultima Bank Minnesota	4.100	02/16/2027	Monthly	245,000.00
03/05/2024	919853KS9	Valley National Bank	4.600	03/05/2027	Semi-Annual	245,000.00
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## Monthly Summary Report Overview Revenue & Expenditures March 2024

Attached please find an updated spreadsheet demonstrating the current year's month and fiscal year to date revenues and expenditures versus the previous fiscal year. This updated presentation will hopefully provide the board with greater clarity when reviewing the monthly results of operations. The results will be summarized below.

### **Revenues:**

To date, expressed as a percent of the district budget, revenues received year to date are 58.55% versus 55.25% of the budget from a year ago.

#### **Revenues are greater in the areas of:**

- Property Taxes (47.13% versus 46.98%)
- Food Services (61.10% versus 51.80%)
- Student Fees (87.25% versus 87.16%)
- Donations/Misc Revenue (130.72% versus 109.09%)
- Restricted State Funds (91.12% versus 65.81%)
- Federal Funds (102.95% versus 72.44%)

#### **Revenues are less in the areas of:**

- Personal Property Taxes (61.63% versus 73.41%)
- Tuition (102.40% versus 138.06%)
- Field Trip/Bus Fees (100.00% versus 100.00%)
- Interest Earnings (148.66% versus 393.90%)
- Unrestricted State Funds (72.74% versus 72.74%)
- Fund Transfers (100.00% versus 100.00%)

### **Expenditures:**

To date, expressed as a percent of the district budget, expenditures year to date are 70.03% versus 69.48% of the budget from a year ago.

#### **Expenditures are greater in the areas of:**

- Salaries (65.09% versus 61.86%)
- Benefits (68.13% versus 66.76%)
- Tuition (86.32% versus 74.74%)

#### **Expenditures are less in the areas of:**

- Purchased Services (56.17% versus 70.10%)
- Supplies/Materials (51.87% versus 69.29%)
- Capital Outlay (88.25% versus 88.95%)
- Dues & Fees (40.50% versus 53.36%)
- Principal/Interest payments (100.00% versus 100.00%)
- Fund Transfers (100.00% versus 100.00%)

**Glen Ellyn School District 41**  
**Monthly Revenue/Expenditure Summary Report**  
**Comparing March 2023 Fiscal Year to Date to February 2024**

**Revenues**

Function	Category	March-23	Fiscal Year to Date March 2023	Revenue Budget 2023-2024	Percent of Budget Received	March-24	Fiscal Year to Date March 2024	Revenue Budget 2023-2024	Comparing March 2023
<b>All Funds</b>									
1100	Property Taxes	\$0	\$24,707,422	\$52,594,566	46.98%	\$0	\$26,050,159	\$55,267,947	47.13%
1200	Personal Property Taxes	\$266,256	\$2,406,875	\$3,278,674	73.41%	\$186,121	\$1,748,678	\$2,837,216	61.63%
1300	Tuition	\$10,093	\$69,028	\$50,000	138.06%	\$9,000	\$66,562	\$65,000	102.40%
1400	Field Trip/Bus Fees	\$0	\$0	\$0	100.00%	\$0	\$0	\$0	100.00%
1500	Interest Earnings	\$188,517	\$1,250,827	\$317,550	393.90%	\$285,754	\$2,414,826	\$1,624,400	148.66%
1600	Food Services	\$48,440	\$349,651	\$675,000	51.80%	\$33,627	\$320,793	\$525,000	61.10%
1700	Student Fees	\$856	\$295,036	\$338,500	87.16%	\$699	\$303,514	\$347,875	87.25%
1900	Donations/Misc Revenue	(\$366)	\$88,088	\$80,750	109.09%	\$4,173	\$182,769	\$139,812	130.72%
3000	Unrestricted State Funds	\$239,742	\$1,915,584	\$2,633,466	72.74%	\$240,005	\$1,917,695	\$2,636,360	72.74%
3100	Restricted State Funds	\$73,884	\$1,030,480	\$1,565,801	65.81%	\$93,100	\$1,400,527	\$1,537,013	91.12%
4000	Federal Funds	\$164,760	\$2,120,413	\$2,927,076	72.44%	\$11,671	\$1,862,017	\$1,808,593	102.95%
7000	Fund Transfers	\$0	\$3,085,000	\$3,085,000	100.00%	\$0	\$6,850,000	\$6,850,000	100.00%
<b>Grand Total</b>		<b>\$992,181</b>	<b>\$37,318,403</b>	<b>\$67,546,383</b>	<b>55.25%</b>	<b>\$864,149</b>	<b>\$43,117,540</b>	<b>\$73,639,216</b>	<b>58.55%</b>

**Expenditures**

Object		March-23	Fiscal Year to Date March 2023	Expenditure Budget	Percent of Budget	March-24	Fiscal Year to Date March 2024	Expenditure Budget	Percent of Budget Expended
<b>All Funds</b>									
100	Salaries	\$2,995,116	\$21,940,441	\$35,467,866	61.86%	\$3,110,862	\$23,506,735	\$36,114,364	65.09%
200	Benefits	\$639,055	\$4,881,083	\$7,311,045	66.76%	\$699,803	\$5,353,576	\$7,858,183	68.13%
300	Purchased Services	\$523,448	\$4,443,937	\$6,338,994	70.10%	\$770,555	\$4,948,076	\$8,808,805	56.17%
400	Supplies/Materials	\$133,044	\$2,269,968	\$3,275,897	69.29%	\$110,323	\$1,683,645	\$3,245,816	51.87%
500	Capital Outlay	\$34,936	\$5,873,523	\$6,602,862	88.95%	\$185,638	\$3,815,038	\$4,323,164	88.25%
640-642	Dues & Fees	\$2,378	\$36,435	\$68,287	53.36%	\$1,491	\$31,403	\$77,547	40.50%
610/620	Principal/Interest Payments	\$0	\$1,759,913	\$1,759,913	100.00%	\$0	\$1,759,913	\$1,759,912	100.00%
670/690	Tuition	\$132,411	\$1,577,005	\$2,110,000	74.74%	\$298,018	\$2,113,965	\$2,449,000	86.32%
660/666	Fund Transfers	\$0	\$3,085,000	\$3,085,000	100.00%	\$0	\$6,850,000	\$6,850,000	100.00%
<b>Grand Total</b>		<b>\$4,460,388</b>	<b>\$45,867,305</b>	<b>\$66,019,864</b>	<b>69.48%</b>	<b>\$5,176,691</b>	<b>\$50,062,351</b>	<b>\$71,486,792</b>	<b>70.03%</b>

**School District Payment Order**

The Treasurer of Glen Ellyn School District 41 in DuPage County, has paid or shall pay to the order of the attached list of vendors for accounts payable and payroll liability checks the sum of \$3,240,584.58 for the period of March 13, 2024 through April 08, 2024.

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: April 15, 2024

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President

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Secretary

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	AMOUNT	DESCRIPTION
557998	03/15/2024	AFSCME	1,683.65	Multiple Invoices
557999	03/29/2024	AFSCME	1,709.62	Multiple Invoices
565463	04/01/2024	STEAM ACADEMY PRO PB	-500.00	Steam Academy Robotics Day Program to be paid by PTA
565582	03/27/2024	AMAZON CAPITAL SERVI	11,418.80	Multiple Invoices
565583	03/27/2024	APPLE COMPUTER	1,978.00	Special Ed Department Needs
565584	03/27/2024	AUTOMATIC BUILDING C	3,502.32	HVAC work on Jace not responding to Supervisor PC at BF
565585	03/27/2024	B & F CONSTRUCTION C	1,815.00	Plan reviews for Kinder Center architectural drawings
565586	03/27/2024	BARONE, ANIELLO	250.00	Accompanist Fees - March Chorus Concert
565587	03/27/2024	BOB'S DAIRY SERVICE	1,812.75	Multiple Invoices
565588	03/27/2024	BOOKSTORE LTD, THE	1,494.10	Multiple Invoices
565589	03/27/2024	BR SPORTS LTD	13,380.00	Rolleblading for Hadley students
565590	03/27/2024	BRADFORD SYSTEMS COR	340.11	Supplies for Music Library
565591	03/27/2024	BUSINESS SOLVER	679.31	March service fees
565592	03/27/2024	CAROLINA BIOLOGICAL	28.00	Science Materials
565593	03/27/2024	CARR, WESLEY	200.00	Guest musician/accompanist, March Chorus Concert
565594	03/27/2024	CDW GOVERNMENT	4,395.30	Syscloud renewal CDW Quote# NTKN247
565595	03/27/2024	CERNAN EARTH & SPACE	391.50	Entrance fee to Cernan Space Center 5th Grade Field Trip on 4/24/24 The need to hand deliver check. Please send check to me as soon as you have it.
565596	03/27/2024	CLARE WOODS ACADEMY	5,570.25	Outplacement Tuition
565597	03/27/2024	COMCAST	60.38	WIFI 03/05-04/04
565598	03/27/2024	COMMONWEALTH EDISON	156.70	CH ELECTRIC 02/07-03/13 ACCOUNT #5456842000
565599	03/27/2024	CONNECTIONS DAY SCHO	4,535.40	Outplacement Tuition
565600	03/27/2024	CORRECT ELECTRIC	375.00	SERVICE FEE
565601	03/27/2024	DUPAGE FEDERATION ON	754.30	Virtual/ Face to face Interpreting Services
565602	03/27/2024	ENGLER CALLAWAY BAAS	52.00	Invoice #33092- General Services - February2024
565603	03/27/2024	FACS	1,772.37	ASBESTOS REMOVAL AT NEW PROPERTY PO#0002300161
565605	03/27/2024	FIRST STUDENT INC	172,812.88	Multiple Invoices
565606	03/27/2024	FOLLETT CONTENT SOLU	1,077.12	Multiple Invoices
565607	03/27/2024	FRANCZEK RADELET	10,266.50	February 2024 Billing
565608	03/27/2024	GIANT STEPS	6,159.68	Outplacement Tuition
565609	03/27/2024	HEARTLAND ALLIANCE H	123.00	Translations
565610	03/27/2024	HOWARD INDUSTRIES, I	234.00	XD Teacher Microphone for Beam Speaker Quote# MM22 1378084.00
565611	03/27/2024	IASA	300.00	SB7 Performance Ranking Tool
565612	03/27/2024	IDENTITY GRAPHICS, L	1,712.35	Multiple Invoices
565613	03/27/2024	ILLINOIS ASSN OF SCH	249.00	Multiple Invoices
565614	03/27/2024	ILLINOIS STATE POLIC	191.75	February fingerprints
565615	03/27/2024	INSIGHT PUBLIC SECTO	5,118.00	VEEAM Annual Renewal Quote# 0227185502

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	AMOUNT	DESCRIPTION
565616	03/27/2024	KAGAN & GAINES INC	1,174.70	Multiple Invoices
565617	03/27/2024	LAKESHORE LEARNING M	91.98	Teacher Materials
565618	03/27/2024	LANGUAGE LINE SERVIC	427.11	Translation Services
565619	03/27/2024	LAUREATE DAY SCHOOL	11,002.42	Multiple Invoices
565620	03/27/2024	LEGACY MEDICAL CARE,	50.00	Multiple Invoices
565621	03/27/2024	METRO PREP	562.68	Outplacement Tuition
565622	03/27/2024	MHS INC	237.50	Social Work Forms
565623	03/27/2024	MORTON ARBORETUM	1,122.00	First Grade Field Trip to Morton Arboretum Arboretum needs the check at least 3 weeks prior to event date. Event date is 5/29/24
565624	03/27/2024	NEURO EDUCATIONAL SP	5,500.00	Spec Ed Services - Student Evaluation
565625	03/27/2024	NEW CONNECTIONS ACAD	5,270.85	Outplacement Tuition
565626	03/27/2024	NICOR GAS	5,088.90	Multiple Invoices
565627	03/27/2024	NUTOYS LEISURE PRODU	1,676.00	MEMORIAL BENCH AT BF
565628	03/27/2024	OFFICE DEPOT	726.74	Multiple Invoices
565629	03/27/2024	OPENTEXT	107.12	OpenText Feb2024 Invoice# 2403870717
565630	03/27/2024	OTIS ELEVATOR INC	2,095.75	Service call for wheelchair lift at AL, Inv. #CY17855001
565631	03/27/2024	OVERDRIVE	335.16	OverDrive - One Author, One School ebooks/audiobooks
565632	03/27/2024	PEARSON	312.00	TELL Annual Assessments for HA
565633	03/27/2024	PEERLESS NETWORK, IN	2,715.85	PHONE SERVICE - MARCH Account #: GLENELLY5428
565634	03/27/2024	PETRAMALE, MEGAN	36.00	book
565635	03/27/2024	PRO-ED	277.20	SPED Reading Level Materials
565636	03/27/2024	QUEST FOOD MANAGEMEN	90,510.16	FOOD SERVICE - FEB
565637	03/27/2024	ROSCOE CO	602.12	Multiple Invoices
565638	03/27/2024	RUDY, MELINDA	120.00	Accompanist for Orchestra
565639	03/27/2024	RUSH DAY SCHOOL	10,122.80	Outplacement Tuition FEBRUARY 2024
565640	03/27/2024	SADDLEBACK EDUCATNL	1,577.90	Newcomer Books
565641	03/27/2024	SCHOLASTIC EDUCATION	4,888.00	Scholastic GO and TrueFlix Annual Renewal
565642	03/27/2024	SCHOOL HEALTH	533.11	Multiple Invoices
565643	03/27/2024	SCHOOL SPECIALTY, LL	561.84	Multiple Invoices
565644	03/27/2024	SCHOOL TECHNOLOGY AS	495.00	School Technology Renewal Quote# Q-01460
565645	03/27/2024	SOUND INC	623.00	EQUIPMENT
565646	03/27/2024	SPECIAL EDUCATION SE	2,936.85	Outplacement Tuition
565647	03/27/2024	STAPLES ADVANTAGE	491.28	Multiple Invoices
565648	03/27/2024	TEACHINGBOOKS	125.00	Teachingbooks.net subscription
565649	03/27/2024	THE DAVEY TREE EXPER	4,200.00	Tree maintenance at Hadley, FG, Emerald Ash Treatments, and air spade 32 tree roots at Hadley
565650	03/27/2024	VANGUARD ENERGY SERV	6,117.75	GAS 02/01-02/29
565651	03/27/2024	VT SERVICES INC	1,105.00	Multiple Invoices
565652	03/27/2024	WAREHOUSE DIRECT	4,158.12	Multiple Invoices
565653	03/27/2024	WASTE MANAGEMENT WES	2,013.61	DISPOSAL SERVICES - MARCH
565654	03/27/2024	WEX HEALTH INC	297.50	FSA - FEB

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	AMOUNT	DESCRIPTION
565655	03/27/2024	WIGHT & COMPANY	150,653.03	ARCHITECT SERVICES - FDK PROJECT
565656	03/27/2024	YELLOW FOLDER	6,213.60	Annual online services
565657	04/01/2024	STEAM ACADEMY PRO PB	500.00	Steam Academy Robotics Day Program to be paid by PTA
565658	04/05/2024	VILLAGE OF GLEN ELLY	7,240.00	FDK Project Permit Fees
565659	04/08/2024	AEP CONNECTIONS, LLC	900.00	Professional Development
565660	04/08/2024	██████████	1,000.00	PARENT PRE-K TUITION REFUND
565661	04/08/2024	AIR FILTER ENGINEERS	135.41	Multiple Invoices
565665	04/08/2024	AMAZON CAPITAL SERVI	7,443.16	Multiple Invoices
565666	04/08/2024	AMERICAN TAXI DISPAT	9,123.00	TRANSPORTATION
565667	04/08/2024	ASTOUND	10.84	B&G UTILITY FEE ACCT #0201-4167628-01
565668	04/08/2024	BALLARD & TIGHE PUBL	488.40	Pre IPT test booklets
565669	04/08/2024	BATTERIES PLUS	64.68	SUPPLIES
565670	04/08/2024	BOB'S DAIRY SERVICE	824.00	Multiple Invoices
565671	04/08/2024	BRITTEN SCHOOL	7,038.36	Outplacement Tuition
565672	04/08/2024	CAMPBELL, DEBORAH	74.15	EMPLOYEE MILEAGE
565673	04/08/2024	COMM CONSL SCHL DIST	1,000.00	IPAC 23/24 Dues
565674	04/08/2024	COMMONWEALTH EDISON	22.28	ACCOUNT #391203700
565675	04/08/2024	COMPASS SURVEYING LT	14,812.00	SURVEYING SERVICES
565676	04/08/2024	CORRECT ELECTRIC	2,134.00	Repair parking lot light at Hadley. Underground wire was burned, had to trench in a new line from an existing pole.
565677	04/08/2024	CUMMINS SALES AND SE	503.00	ELEVATOR INSPECTION
565678	04/08/2024	DI SALVO, JOE	85.00	V-ball refr
565679	04/08/2024	DIRECT ENERGY BUSINE	4,212.54	AL ELECTRIC
565680	04/08/2024	DISTRICT 45 PUBLIC S	2,700.00	Multiple Invoices
565681	04/08/2024	DUPAGE COUNTY HEALTH	3,627.00	Multiple Invoices
565682	04/08/2024	ENCORE CONCRETE COAT	7,000.00	Floor coatings for Hadley lockerrooms/hallway/storage closet
565683	04/08/2024	GRAYBAR ELECTRIC CO	254.20	SUPPLIES
565684	04/08/2024	GREATWORKS THEATRE C	990.00	Balance of 4th grade Science Production due the day off performance. Please send the check to Ben Franklin
565685	04/08/2024	██████████	1,000.00	PARENT PRE-K TUITION REFUND
565686	04/08/2024	HOUGHTON MIFFLIN HAR	11,340.00	Literacy Materials
565687	04/08/2024	HYDE PARK DAY SCHOOL	17,889.92	Outplacement Tuition
565688	04/08/2024	IDENTATRONICS C/O BA	551.35	Additional prox cards
565689	04/08/2024	IDENTITY GRAPHICS, L	44.00	SUPPLIES
565690	04/08/2024	INSECT LORE	158.92	EC Classroom Supplies
565691	04/08/2024	JOHNSON CONTROLS SEC	3,739.28	Multiple Invoices
565692	04/08/2024	KASPER, GEORGE	90.00	B-ball ref 3/19
565693	04/08/2024	KELLEY, KERRY	90.00	B-ball ref 3/19
565694	04/08/2024	KENIG, LINDGREN, O'H	4,870.00	SERVICES - FDK PROJECT
565695	04/08/2024	KONICA MINOLTA BUSIN	3,752.10	COPIER MAINTENANCE - APRIL
565696	04/08/2024	LAKESHORE LEARNING M	1,176.55	Pre K Supplies
565697	04/08/2024	LEN'S ACE HARDWARE	23.39	SUPPLIES
565698	04/08/2024	LITTLE FRIENDS INC	4,185.44	Outplacement Tuition
565699	04/08/2024	MAY, JOANNE	500.00	Guest Conductor/Clinician for Elmhurst University Clinic with Mrs. Joanne May on

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	AMOUNT	DESCRIPTION
				4/3/2024 Funding from the DuPage Foundation JCS Grant: Please deduct from account # 10E200 1100 3140 26 192001
565700	04/08/2024	MCGAVOCK, DEBORAH	40.87	EMPLOYEE MILEAGE
565701	04/08/2024	MIDLAND PAPER	3,475.20	Multiple Invoices
565702	04/08/2024	NICOR GAS	275.78	Multiple Invoices
565703	04/08/2024	OFFICE DEPOT	223.50	Multiple Invoices
565704	04/08/2024	PEERLESS NETWORK, IN	2,604.49	PHONE SERVICE - APRIL Account #: GLENELLY5428
565705	04/08/2024	PUSHCOIN	3,202.80	MONTHLY FEES - MARCH
565706	04/08/2024	ROBERTS, WILLIAM	24.79	EMPLOYEE MILEAGE
565707	04/08/2024	ROSCOE CO	594.50	Multiple Invoices
565708	04/08/2024	SCHOOL SPECIALTY, LL	117.08	Multiple Invoices
565709	04/08/2024	SEAL OF ILLINOIS	10,728.61	Outplacement Tuition
565710	04/08/2024	SHRED-IT	1,178.93	MAR DISPOSAL
565711	04/08/2024	T-MOBILE	537.18	CELL PHONES 02/21-03/20
565712	04/08/2024	TEXTOL.COM	51.90	PreK Supplies
565713	04/08/2024	THE COVE SCHOOL	4,865.00	Outplacement Tuition
565714	04/08/2024	VILLAGE OF GLEN ELLY	5,437.50	Multiple Invoices
565715	04/08/2024	WAREHOUSE DIRECT	7,151.06	Multiple Invoices
565716	04/08/2024	WEST SUBURBAN SEW-VA	395.00	Sewing machine maintenance and repair
565717	04/08/2024	WILSON LANGUAGE TRAI	237.60	Special Education Materials
202300274	03/15/2024	GLEN ELLYN EDUCATION	18,017.71	Payroll accrual
202300275	03/15/2024	ILL MUNICIPAL RETIRE	37,349.43	Multiple Invoices
202300276	03/15/2024	ILLINOIS DEPT OF REV	63,076.25	Multiple Invoices
202300277	03/15/2024	INTERNAL REV SERVICE	205,314.86	Multiple Invoices
202300278	03/15/2024	T H I S	20,482.26	Multiple Invoices
202300279	03/15/2024	TEACHERS RETIREMENT	126,408.41	Multiple Invoices
202300280	03/15/2024	OMNI	45,163.73	Multiple Invoices
202300281	03/15/2024	EXPERT PAY	847.00	Payroll accrual
202300282	03/15/2024	WEX HEALTH INC	7,168.55	Multiple Invoices
202300283	03/15/2024	TEACHERS RETIREMENT	1,994.52	Multiple Invoices
202300285	03/01/2024	EDUCATIONAL BENEFIT	638,247.33	MEDICAL, DENTAL, LIFE, AD&D
202300286	03/13/2024	RELIANCE STANDARD LI	3,986.52	VOL LONG TERM DISABILITY
202300287	03/13/2024	RELIANCE STANDARD LI	409.46	LONG TERM DISABILITY
202300288	03/15/2024	TEACHERS RETIREMENT	1,688.42	Adjustments - FLEX BENEFIT - 3-15-24
202300289	03/15/2024	ILL MUNICIPAL RETIRE	-204.08	Multiple Invoices
202300290	03/15/2024	ILLINOIS DEPT OF REV	-67.45	Payroll accrual
202300291	03/15/2024	INTERNAL REV SERVICE	-293.54	Multiple Invoices
202300292	03/15/2024	ILL MUNICIPAL RETIRE	130.08	Multiple Invoices
202300293	03/15/2024	ILLINOIS DEPT OF REV	40.48	Payroll accrual
202300294	03/15/2024	INTERNAL REV SERVICE	151.77	Multiple Invoices
202300295	03/12/2024	CSG FORTE PAYMENTS,	1,229.60	MONTHLY FEE
202300298	04/01/2024	EDUCATIONAL BENEFIT	645,245.16	MEDICAL, DENTAL, LIFE, AD&D
202300299	04/01/2024	MCHENRY SAVINGS BANK	156,732.90	BOND PAYMENT
202300300	04/01/2024	RELIANCE STANDARD LI	4,006.84	VOL LONG TERM DISABILITY
202300301	04/01/2024	RELIANCE STANDARD LI	409.46	LONG TERM DISABILTIY
202300302	03/26/2024	TASC	593.25	MONTHLY FEE
202300303	03/29/2024	GLEN ELLYN EDUCATION	17,905.08	Payroll accrual
202300304	03/29/2024	ILL MUNICIPAL RETIRE	38,412.62	Multiple Invoices
202300305	03/29/2024	ILLINOIS DEPT OF REV	60,053.22	Multiple Invoices
202300306	03/29/2024	INTERNAL REV SERVICE	196,792.31	Multiple Invoices
202300307	03/29/2024	T H I S	19,387.03	Multiple Invoices

CHECK CHECK			INVOICE	
NUMBER	DATE	VENDOR	AMOUNT	DESCRIPTION
202300308	03/29/2024	TEACHERS RETIREMENT	119,704.56	Multiple Invoices
202300309	03/29/2024	OMNI	44,992.73	Multiple Invoices
202300310	03/29/2024	EXPERT PAY	847.00	Payroll accrual
202300311	03/29/2024	WEX HEALTH INC	7,168.55	Multiple Invoices
202300312	03/29/2024	TEACHERS RETIREMENT	1,994.52	Multiple Invoices
202300313	03/29/2024	ILLINOIS DEPT OF REV	619.21	Multiple Invoices
202300314	03/29/2024	INTERNAL REV SERVICE	1,236.31	Multiple Invoices
202300315	03/29/2024	T H I S	233.14	Multiple Invoices
202300316	03/29/2024	TEACHERS RETIREMENT	1,422.64	Multiple Invoices
202300317	03/29/2024	T H I S	4,008.64	EMPLOYER PAID HEALTH INSURANCE
202300318	03/29/2024	TEACHERS RETIREMENT	1,688.57	Adjustments - FLEX BENEFIT - 03/29/2024
Totals for checks			3,240,584.58	

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	2,082,130.03	2,000.00	310,890.52	2,395,020.55
20	Operations & Maintenance Fund	127,644.51	0.00	74,888.31	202,532.82
30	Debt Service Fund	0.00	0.00	156,732.90	156,732.90
40	Transportation Fund	789.48	0.00	184,635.88	185,425.36
50	Social Security/Medicare Fund	76,218.60	0.00	0.00	76,218.60
51	Ill Municipal Retirement Fund	45,264.32	0.00	0.00	45,264.32
60	Capital Projects Fund	0.00	0.00	179,390.03	179,390.03
***	Fund Summary Totals ***	2,332,046.94	2,000.00	906,537.64	3,240,584.58

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

**Glen Ellyn School District 41  
Summary of Bills and Payroll  
March 2024**

Fund	Expenditures	Payroll	Total Expenditures
Education	\$ 369,958	\$ 3,491,450	\$3,861,408
Operations & Maintenance	120,005	197,066	317,071
Debt Service	156,733	-	156,733
Transportation	566,861	667	567,528
Social Security	-	76,219	76,219
IMRF	-	45,264	45,264
Capital Projects	152,468	-	152,468
Working Cash	-	-	-
Tort	-	-	-
<b>TOTAL</b>	<b>\$ 1,366,026</b>	<b>\$ 3,810,665</b>	<b>5,176,691</b>



Glen Ellyn School District 41  
Treasurer's Report - Statement of Cash & Investments  
March 2024

FUND	<i>*Cash &amp; Investment Balance</i>	<i>Revenues</i>	<i>Revenues</i>	<i>Expenditures</i>	<i>Expenditures</i>	<i>Transfers &amp; Adjustments</i>	<i>Cash &amp; Investment Balance</i>	<i>Investments at Cost (Information Only)</i>
	<i>FY23 Beginning Balance</i>	<i>March</i>	<i>July - June</i>	<i>March</i>	<i>July - June</i>	<i>YTD</i>	<i>3/31/2024</i>	
Education	\$60,170,484	\$824,524	\$31,251,487	\$3,861,408	\$31,870,475	(\$8,330,987)	\$51,220,509	\$44,341,000
Operations and Maintenance	\$444,242	\$2,921	\$3,839,202	\$317,071	\$3,386,287	\$2,948,800	\$3,845,957	\$0
Debt Service	\$1,398,740	\$1,440	\$1,413,391	\$156,733	\$2,394,892	\$0	\$417,239	\$0
Transportation	\$3,385,095	\$11,536	\$1,592,354	\$567,528	\$1,635,735	(\$325)	\$3,341,390	\$0
Social Security	\$1,193,061	\$4,069	\$574,868	\$76,219	\$589,235	\$0	\$1,178,693	\$0
IMRF	\$1,091,396	\$4,097	\$474,041	\$45,264	\$378,704	\$0	\$1,186,733	\$0
Capital Projects	\$2,800,633	\$13,093	\$98,726	\$152,468	\$2,957,024	\$3,850,000	\$3,792,335	\$0
Working Cash	\$671,424	\$2,394	\$22,056	\$0	\$0	\$0	\$693,481	\$0
Tort	\$20,376	\$75	\$1,416	\$0	\$0	\$0	\$21,791	\$0
<b>Totals</b>	<b>\$71,175,450</b>	<b>\$864,149</b>	<b>\$39,267,540</b>	<b>\$5,176,691</b>	<b>\$43,212,351</b>	<b>(\$1,532,512)</b>	<b>\$65,698,127</b>	<b>\$44,341,000</b>

*\*Unaudited Cash & Investment Balances (with adjustments for payable accruals)*

## Board Report

**Date:** April 15, 2024  
**Title:** Authorization to Designate Signer for Annexation Documents  
**Submitted by:** Dr. Melissa Kaczowski, Superintendent

**Strategic Priority Goal Area 4: Early Learning Programs & Facilities:** District 41 has made significant investments in facility improvements for engaging, supportive and inclusive learning environments, beginning with early learning expansion. Safe, accessible and student centered indoor and outdoor learning spaces are designed to support the whole community, whole system and whole learner. Providing safe and inclusive learning environments will ensure our current and future students will have optimal spaces which promote the highest level of academic growth and achievement.

**Strategic Priority Goal Area 6: Community Partnerships & Engagement:** District 41 is dedicated to creating and sustaining community partnerships that enhance education and provide social, emotional and academic support for our students. By creating strong connections with community partners and engaging with all five communities we serve, District 41 prepares each student for a successful future.

**Background:** In October and November of 2022, the District purchased property adjacent and North of Churchill Elementary School. In part, this acquisition will support an addition at Churchill for a district-wide full-day kindergarten (FDK) program.

**Discussion:** The administration is currently working through the application submittals connected to two timely elements of the permit process for the FDK project. The first is annexing the two parcels on the northern portion of the Churchill property into the Village of Glen Ellyn. The second is connected to updating the zoning map for the consolidated parcels, as well as variation requests identified by Wight & Co. District legal counsel recommends the Board to designate Assistant Superintendent of Finance Facilities and Operations Eric DePorter to act on behalf of the Board and the District to accomplish these tasks.

Because the full-day kindergarten plans at Churchill do not meet certain requirements of the Village of Glen Ellyn's zoning code, primarily with respect to set back lines and site development, and because a portion of the newly acquired land is not within the current boundaries of the Village, the District must apply for certain variations from the zoning code requirements and for annexation of the unincorporated land into the Village. The District has already submitted the required applications and petitions and paid the associated fees in the approximate amount of \$7,240. The documents were signed by Assistant Superintendent Eric DePorter and the fees paid before formal approval by the Board so that Village review and the required public hearings and actions by the Village Plan Commission and Village Board could occur in time to permit construction to begin on schedule. To be sure that there is no delay on the grounds that Mr. DePorter did not have sufficient authority to act as the District's representative in the filing the documents, paying the fees and participating in the Village proceedings, District legal counsel has recommended the Board of Education ratify and confirm the documents and fees already filed and paid and authorize the Superintendent, Mr. DePorter and the District's architects and attorneys to represent the Board in all matters before the Village pertaining to the full-day kindergarten project by adoption this recommendation.

**Additional Costs and Information:** At this time, there are no additional costs associated with this recommendation. Any financial implications will be shared with the Board as appropriate.

**Other Information:** In order to maintain the project timeline for delivery by Fall of 2025, at times, project authorization needs to be presented in a more timely manner .

**Recommendation:** The administration recommends the Board ratify and confirm the zoning variation and annexation documents filed by Mr. DePorter with, and the related fees paid by the District to, the Village of Glen Ellyn in regard to the full-day kindergarten project at Churchill School and to authorize Dr. Kaczowski, Mr. DePorter and the District's architects and attorneys to represent the District and the Board in all matters before the Village pertaining to the project.

## Regular Board Meeting Minutes Hadley Jr. High School March 18, 2024

### **Call to Order**

The March 18, 2024 regular board meeting was called to order at 6:30 p.m.

### **Roll Call**

The following Board members were in attendance: Jason Loebach, Jessican Buttime, Ted Estes, Tayyaba Syed, Julie Hill, and Dr. Robert Bruno. Steve Miko was absent

Student Board Members: Evelyn Carle, Keira Boynton and Carlos Quintero were in attendance.

**Also in Attendance:** Superintendent Dr. Melissa Kaczowski, Assistant Superintendent of Human Resources Dr. David Bruno, Assistant Superintendent of Teaching, Learning and Accountability Dr. Kristine Webster, Assistant Superintendent of Finance, Facilities and Operations Eric DePorter, Director of Language Programs Juan Suarez, Executive Director of Student Services Molly Victor, Chief Communications Officer Erika Krehbiel, and Executive Director of Buildings and Grounds Dave Scarmardo and Director of Innovation and Technology Andrew Peterman.

### **Adjourn to Closed Session**

*At 6:31 p.m. Board member Loebach motioned and Syed seconded to adjourn to closed session to confidentially discuss section Section 2(c) 1 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.*

#### *Roll Call*

*Aye: Loebach, Syed, Hill, Estes, Buttimer and Bruno*

*Nay: None*

*Absent: Miko*

*Motion passed*

The Board returned to open session at 6:39 p.m.

### **Celebration/Recognition**

Dr. Kaczowski introduced three teachers who have been recently recognized for their work.

- Glen Ellyn Community Award District 41 Educator of the Year: Jorie Dragas. Mrs. Dragas who teaches at Forest Glen. She was honored at the recent Glen Ellyn Chamber Community Awards banquet. She thanked her colleagues, students and the D41 Community.
- Illinois State of Board of Education - Those Who Excel Honorees. Ben Franklin's Suzi Smith was awarded the Award of Special Recognition. Recipients are those who connect with their school community and make a positive impact. Hadley Positive Discipline Interventionist and Restorative Practices Teacher Dina Sbarra was presented with the Award of Meritorious Service. This award is presented to teachers who have shaped their school community for the better. Both Mrs. Smith and Mrs. Sbarra shared their perspectives on their experiences in their roles in the District and expressed their appreciation to the District for their support as educators in District 41.

*The Board recessed at 7:04 p.m. and resumed the meeting at 7:11 pm*

### **Presentations**

**Forest Glen Student Attribute - Curiosity:** Principal Klespitz and Forest Glen Digital Literacy Specialist Marci Calicoat shared [information](#) about Forest Glen's focus on the student attribute of Curiosity. This included an overview of the One Book/One School initiative including the activities students participated in. Additionally, Library Media Aide Kathleeh Hokenson shared information about the Forest Glen Environmental Group - One Earth. This student club focuses on the environment and environmental issues. Forest Glen students shared their experiences with the club noting various environmental facts throughout. They also shared information on a number of recycling processes, information on the importance of trees in the atmosphere and an analysis of lunch waste. They concluded their presentation by sharing information on Earth Day held every April. Dr. Kaczkowski and Board members asked questions and thanked the students for their insightful presentation.

**Literacy Curriculum Recommendation:** Dr. Webster provided the Board and community with information on the recommendation to implement HMH Literacy at District 41 next school year. She reviewed the process timeline and the information considered. She also reviewed details of the pilot process, the parent/staff/student survey results as well as the feedback collected in making this recommendation. She noted the specific areas reviewed highlighting areas of strengths. Dr. Webster also shared the professional development plan to support teachers to implement this resource next year. This included professional development in April of this school year and throughout next year as well as digital resources. Teachers will have access to their resources before they leave for the summer. Dr. Webster concluded her presentation outlining the expected and anticipated costs to roll this resource out over the next several years. Dr. Webster introduced Andrea Cline, Deanna Newsome, and Stephanie Cantu from HMH who provided a detailed in-depth overview of the product and the various ways it will support all students in District 41. Following the presentations the board asked questions and discussed how the pilot teachers would be utilized to support the implementation. They also discussed the planned support for students when transitioning from the current curriculum to HMH. The Board will take action on this recommendation at the April board meeting.

*Mrs. Syed left the meeting at 8:41 pm.*

### **Public Participation**

Sebastian Bosacki commented on the new reading program and shared his perspectives on the current curriculum and his own struggles with reading and writing. He asked the Board to consider providing more support for students who struggle with reading, writing and phonics.

Helen Bosacki addressed the Board with her perspectives on the new and current literacy curriculum. She encouraged the district to develop a process to identify and support students who have fallen behind and might be even further behind when we move to a new curriculum. She commented that she thought the process for student support was broken.

### **Superintendent's Report**

**Social Emotional Academic Behavior Screener Update with Dr. Brenda Huber:** Dr. David Bruno clarified his statement made during the Social Emotional Learning GAT report at the last Committee of the Whole meeting. Dr. Kaczkowski introduced Dr. Brenda Huber who provided additional information on the Social Emotional Behavior screening to support the district's approach to MTSS. She shared how and the expected outcome will assist in supporting students. She also shared information on SEL screenings in education and how it has evolved over the last 15 years.

### **Board Reports**

- Mr. Estes reported on his attendance at the IASB DuPage Division Spring meeting, Churchill PTA events and recent district band concert.

- Mr. Loebach reported on his attendance at Hadley's drama performance and Churchill PTA events. He also shared information on his Rock Your Socks drive which supports awareness on World Down Syndrome Day.
- Dr. Bruno shared Dr. Miko's report in his absence.
- Dr. Bruno reported on his attendance at the Ben Franklin PTA and Glendale Heights Kiwanis meetings and he shared information on a recent research on state standardized tests.

### **Student Board Reports**

Student Board members shared their reports on recent student activities at Hadley, Ben Franklin, Churchill and Forest Glen. They also shared information on IAR testing, Black History month, 8th grade end of year activities, student activities related to raising cancer awareness, and a recent assembly with Illinois Secretary of State Alexi Giannoulias related to a civics lesson

### **Discussion Items**

**2024-2025 School Board Calendar:** The Board of Education is required to set meeting dates for their meetings for the upcoming school year. The calendar was reviewed and the Board discussed the dates. The calendar will be submitted for action and approval at the April 15, 2024 board meeting.

**Hadley Auditorium Enhancements:** The Hadley auditorium is used by many in and out-of-district groups by all District schools for student concerts, plays, variety and talent shows, ceremonies and lectures. The Hadley Auditorium has undergone several phases of improvement to the space over the last 20 years and in 2012, \$27,000 of lighting and sound updates were completed. Some equipment is starting to show its age. Earlier this year the D41 Kids Foundation approached the administration to discuss the options and opportunities that might be available to improve the sound system and how the foundation could possibly partner with the district in that endeavor. The district reached out to Kinasthetics, Inc. and BPM Audio Video LLC for project proposals and quotes. Kinasthetics, Inc. came back with the most practical and cost effective proposal, breaking the proposal into three stages at a cost of \$51,811.80. After receiving and reviewing proposals with the D41 Kids Foundation, the Foundation agreed to a donation of \$20,000. The District will support the remaining \$31,811.80 to complete the three portions of the project. Once approved by the Board, administration will finalize plans to have the system installed and ready for the 2024-2025 school year use. This recommendation will be presented for Board action in April.

**Literacy Curriculum Recommendation:** In the spring of 2016, the Board of Education approved the Units of Study for Teaching Reading (K-5) and the Units of Study in Opinion, Information, and Narrative Writing (K-8) by Lucy Calkins as the district's literacy curriculum. In accordance with Board Policy 6:40 *Curriculum Development* and the Growth Focused Learning action steps of the approved Strategic Plan, a literacy curriculum review was initiated in January of 2023. The district literacy committee (teachers representing each grade band) met regularly beginning in January 2023 through February 2024 to conduct a review of the district's literacy program. The committees collected essential standards from each grade level, reviewed district data, analyzed feedback from teachers, parents, and students, evaluated literacy curriculum resources using EdReports and WIDA Prime, and conducted a pilot of two literacy curricular resources at both the elementary and junior high levels. The piloted curricular resources at the elementary level were Savvas MyView and HMH Into Reading, while at Hadley, Amplify and HMH Into Literature were piloted. Additionally, each of these curricular resources were evaluated using the Illinois State Board of Education Curriculum Evaluation Tool.

Based on this process, the administration recommends the following:

- HMH Into Reading as the core curricular literacy resource for elementary schools
- HMH Into Literature as the core curricular literacy resource for Hadley Jr. High
- Arriba la Lectura as the core curricular literacy resource for elementary Dual Language

These resources have received high ratings from both EdReports and WIDA Prime. Additionally, these curricular resources align with the Illinois Comprehensive Literacy Plan, which was approved by the Illinois State Board of Education on January 24, 2024. Staff, parents and students who were

involved in the pilot indicated favorable satisfaction with these resources. Included in the recommendation is a professional development plan. This includes four (40 half days of on-site professional development; one (1) half day PD session will be scheduled for April 26, 2024 Institute Day. The remaining three half day PD sessions will be scheduled to take place during the 2024/2025 Institute Days. Additionally, as part of the curriculum adoption, the district will be purchasing a one year subscription to in depth coaching from an HMH specialist for a variety of teacher leaders at each grade level as well as from Special Education and Language Programs. This intensive PD opportunity will provide unlimited support from an HMH specialist that will assist in successful implementation of these new curricular resources as well as provide personalized teaching strategies tailored to the specific needs of each grade level and departmental area throughout the first year of implementation. Each of these PD opportunities will be further supported by our district literacy coaches.

Administration recommends the district start with a one-year contract with HMH for teacher and student print and digital instructional materials before committing to a multi-year agreement for the remaining five years of the instructional review cycle for literacy. This approach will offer valuable insights about these materials that will be used to inform future decisions about what to include in a potential multi-year contract going forward. The expected cost of this curricular resource adoption for the first year is \$481,000 and will be supported through the teaching and learning budget and Title II funds. These costs are an estimate and will be finalized prior to board action on April 15, 2024 Board meeting. The full report can be found [here](#).

### **Action Items**

**Consent Agenda:** Board members Loebach motioned and Buttimer seconded to approve the consent agenda which includes the employment recommendations, resignations, leave requests and resignations/retirements noted on the personnel report, Dismissal of Non-Tenured Teachers other than Final Year Probationary Teachers, the February financial reports, the open and closed meeting minutes of February 12, 2024 and March 4, 2024 as noted on the board agenda.

Roll Call

Aye: Loebach, Hill, Estes, Buttimer and Bruno

Nay: None

Absent: Miko and Syed

Motion passed

### **Recommendations**

**Intergovernmental Agreement (IGA) with Glenbard District 87 for Special Education Transportation Services:** Board members Loebach motioned and Buttimer seconded to approve the Intergovernmental Agreement between Glenbard Township High School District 87 and Glen Ellyn School District 41 Regarding Payment for Special Education Transportation Services as outlined in the agreement.

Roll Call

Aye: Loebach, Hill, Estes, Buttimer and Bruno

Nay: None

Absent: Miko and Syed

Motion passed

**Special Education Transportation Contract:** Board members Loebach motioned and Buttimer seconded to enter into a five year contract with Safeway Transportation Services Corp as presented and outlined in the Board report.

Roll Call

Aye: Loebach, Hill, Estes, Buttimer and Bruno

Nay: None

Absent: Miko and Syed

*Motion passed*

**Technology Purchase: Student Chromebooks:** *Loebach motioned and Buttimer seconded to approved the purchase of 735 Chromebooks, Chrome licenses, protective cases and while glove services from Insights in the amount of \$275,996.00 to be paid from the 2023-2024 technology budget as outlined in the Board report and presented.*

*Roll Call*

*Aye: Loebach, Hill, Estes, Buttimer and Bruno*

*Nay: None*

*Absent: Miko and Syed*

*Motion passed*

**2024-2025 School Year Student Fees:** *Board members Loebach motioned and Buttimer seconded to approve the 2024-2025 school year student fees as presented.*

*Roll Call*

*Aye: Loebach, Hill, Estes, Buttimer and Bruno*

*Nay: None*

*Absent: Miko and Syed*

*Motion passed*

**Appointment of Concussion Oversight Team:** *Loebach motioned and Buttimer seconded to Board approve the appointment of Concussion Oversight Team as outlined in the Board report.*

*Roll Call*

*Aye: Loebach, Hill, Estes, Buttimer and Bruno*

*Nay: None*

*Absent: Miko and Syed*

*Motion passed*

**Approve New or Revised Job Descriptions:** *Loebach motioned and Buttimer seconded to approve the new job descriptions of Teacher on Special Assignment: Curriculum Specialist and Adaptive Physical Education Teacher as presented.*

*Roll Call*

*Aye: Loebach, Hill, Estes, Buttimer and Bruno*

*Nay: None*

*Absent: Miko and Syed*

*Motion passed*

### **Other**

Dr. Bob Bruno shared information on his attendance at the Glendale Heights Kiwanis meeting last month He suggested the Board consider looking into holding a Board meeting in Glendale Heights in the future. Board members agreed to this consideration and he will report on progress at the next meeting.

Mr. Loebach noted that he would be collecting socks for the Rock Your Socks initiative throughout March.

### **Upcoming Meetings**

- Monday, April 15, 2024 - Regular Board Meeting, Hadley Jr. High School; 6:30 PM
- Thursday, April 25, 2024 - Special Board Workshop Meeting, Central Services Office; 6:00 PM

### **Adjourn to Closed Session**

*Board member Loebach motioned and Buttimer seconded to adjourn to closed session to confidentially discuss section Section 2(c) 1 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.*

*Roll Call*

*Aye: Loebach, Hill, Estes, Buttimer and Bruno*

*Nay: None*

*Absent: Miko and Syed*

*Motion passed*

**Return to Open Session**

The board returned to open session at 9:41 p.m.

**Adjournment**

*At 9:42 p.m.. Board members Estes motioned and Hill seconded to adjourn the March 18, 2024 regular meeting. Motion carried by unanimous voice vote.*

Respectfully submitted,

Nancy Mogk  
Board Recording Secretary

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Bob Bruno, Board President

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Jess Buttimer, Board Secretary

Approved: April 15, 2024

## Board Report

**Date:** April 15, 2024  
**Title:** Board Policy Revisions Adoption  
**Submitted by:** Dr. Melissa Kaczowski, Superintendent

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**Strategic Priority Goal Area 6: Community Partnerships & Engagement:** District 41 is dedicated to creating and sustaining community partnerships that enhance education and provide social, emotional and academic support for our students. By creating strong connections with community partners and engaging with all five communities we serve, District 41 prepares each student for a successful future.

**Background:** The Board of Education Policy Committee examines the policy manual on a regular basis for revisions and updates that are necessary based on changes in Illinois, Federal law, or to reflect the District's current practices.

**Discussion:** The following materials have been updated as a result of the District's recent compliance audit with the DuPage County Regional Office of Education. Some of these recommendations were also made from PRESS as noted. Library Media Program policies were revised adding a new administrative procedure and exhibit objection form to help districts manage library resource objections in a consistent manner. Additionally Faith's Law, P.A. 102-676, amended multiple state statutes to close significant legal loopholes related to combating grooming. All materials are reviewed and revised to the current version of PRESS or in alignment with District practices and are also reviewed by District administration during the review process.

- 5:30-AP3, Sexual Misconduct Related Employment History Review (EHR) - NEW
- 5:90 AP2, Parent/Guardian Notification of Sexual Misconduct\_NEW
- 6:10, Education Philosophy and Objectives
- 6:120, AP4, Care of Students with Diabetes\_NEW
- 6:135, Accelerated Placement Program
- 6:135 AP, Accelerated Placement Program Procedures
- 6:160, English Learners
- 6:170, AP2, Notice to Parents Required by ESEA, McKinney-Vento Homeless Assist., & Protection of Pupil Rights Laws\_NEW
- 6-170 AP2 E1 District Annual Report Card Required by Every Student Succeeds Act (ESSA) -NEW
- 6:230, Library Media Program
- 6:230-AP, Responding to Complaints About Library Media Resources - NEW
- 6:230-AP, E, Library Media Resource Objection Form -NEW
- 7:185, Teen Dating, Violence Prohibited
- 7-185E Memo to Parents or Guardian Regarding Teen Dating Violence
- 7-305 Students-Athlete Concussion and Head Injury\_\_Rewritten
- 7-305AP Students-Program for Managing Student Athlete Concussions and Head Injuries Rewritten

**Recommendation:** Administration recommends the Board adopt and approve the revisions as presented.

## Board Report

**Date:** April 15, 2024  
**Title:** 2023-2024 School Calendar Revision and Last Day of School  
**Submitted by:** Dr. Melissa Kaczowski, Superintendent

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**Strategic Priority Goal Area 6: Community Partnerships & Engagement:** District 41 is dedicated to creating and sustaining community partnerships that enhance education and provide social, emotional and academic support for our students. By creating strong connections with community partners and engaging with all five communities we serve, District 41 prepares each student for a successful future.

**Background:** The calendar committee annually convenes to discuss and determine the school calendar for the next school year to present to the school board. The Board approved the 2023-2024 school calendar in February 2023.

**Discussion:** During the course of the year, the district used three (3) e-learning days when it was necessary to cancel school due to extreme weather. The District has met the state mandated student attendance days without using any of the required Tentative Emergency Days in June.

Administration recommends the following End of Year designation:

- Thursday, May 30, 2024- Last day of attendance for PreK/EC and Kindergarten students
- Friday, May 31, 2024 - SIP Day -Last attendance day for students in grades 1-8
- Monday, June 3, 2024 - Institute Day (no student attendance)

**Budgetary Funding:** N/A

**Other Information:** In the event any additional emergency days are necessary prior to the end of the school year, an amendment to the last day of school will be required to avoid a violation of Illinois School Code.

**Recommendation:** The Administration recommends the Board designate the last day of school as outlined in this report.

## 2024-2025 SCHOOL BOARD CALENDAR REGULAR 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 2024-2025 school year. All meetings will begin at 6:30 PM and be held at the Hadley Jr. High School, 240 Hawthorne Blvd, Glen Ellyn Illinois unless otherwise noted.

Monday, August 12, 2024	6:30 PM	Regular Meeting	Hadley Jr. High School
Monday, September 16, 2024	6:30 PM	Regular Meeting	Hadley Jr. High School
Monday, October 7, 2024	6:30 PM	Committee of the Whole Meeting	Hadley Jr. High School
Monday, October 21, 2024	6:30 PM	Regular Meeting	Hadley Jr. High School
Monday, November 18, 2024	6:30 PM	Regular Meeting	Hadley Jr. High School
Monday, December 2, 2024	6:30 PM	Committee of the Whole Meeting	Hadley Jr. High School
Monday, December 16, 2024	6:30 PM	Regular Meeting	Hadley Jr. High School
Monday, January 13, 2025	6:30 PM	Regular Meeting	Hadley Jr. High School
Monday, February 10, 2025	6:30 PM	Regular Meeting	Hadley Jr. High School
Monday, March 3, 2025	6:30 PM	Committee of the Whole Meeting	Hadley Jr. High School
Monday, March 17, 2025	6:30 PM	Regular Meeting	Hadley Jr. High School
Monday, April 21, 2025	6:30 PM	Regular Meeting	Hadley Jr. High School
Monday, May 5, 2025	6:30 PM	Reorganization Meeting	Hadley Jr. High School
Monday, May 19, 2025	6:30 PM	Regular Meeting	Hadley Jr. High School
Monday, June 2, 2025	6:30 PM	Committee of the Whole Meeting	Hadley Jr. High School
Monday, June 16, 2025	6:30 PM	Regular Meeting	Hadley Jr. High School

Approved: April 15, 2024

## Board Report

**Date:** April 15, 2024

**Title:** Hadley Auditorium Enhancements

**Submitted by:** Andrew Peterman, Director of Instructional Technology & Innovation

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**Strategic Priority Goal Area 1: Growth Focused Learning:** The District 41 community of learners, educators and stakeholders cultivate students who are actively engaged and committed to their own learning. District 41 provides a guaranteed rigorous and differentiated learning environment where all students can demonstrate high levels of growth and success. District 41 uses data to form a detailed profile of student, school and district performance; illuminate successes; and identify opportunities for improvement.

**Strategic Priority Goal Area 5: Future Ready Skills & Innovation:** District 41 prepares each student to be a productive and compassionate citizen who is culturally aware and socially responsible. The district ensures that each student is capable of pursuing a passion and pathway with the academic rigor and adaptive skills needed to thrive in an interdependent economy and world.

**Background:** The Hadley auditorium is used by many in and out-of-district groups. The auditorium is used frequently by all District schools for student concerts, plays, variety and talent shows, ceremonies and lectures. The Hadley Auditorium has undergone several phases of improvement to the space and the lighting and sound equipment in the past 20 years. In 2012, \$27,000 of lighting and sound updates were done in the auditorium. In 2017-2018, as part of the Hadley addition project, the Auditorium went through renovations as well. This included some additional sound and lighting updates.

**Discussion:** The Hadley Auditorium and current sound system has been seeing an increased use, especially following the pandemic. With this increased use the space has seen the limitations of some of the equipment. Additionally, the equipment is 7+ years old and starting to show its age. The main sound mixer for the sound system had to be pulled and sent for a repair during the 2022-2023 school year and one of the Shure wireless microphone receivers has failed. Unfortunately, the model of wireless microphone receivers we are currently using are no longer made or sold. Another challenge that our equipment presents is our soundboard. While it works, being an all digital sound board it does not have any options for adding any sound inputs or outputs into the system for events that require additional equipment. We have run into this challenge with drama events and external events.

Earlier this year the D41 Kids Foundation approached the administration to discuss the options and opportunities that might be available to improve the sound system and how the foundation could possibly partner with the district in that endeavor. The district reached out to Kinasthetics, Inc. and BPM Audio Video LLC for project proposals and quotes. Both responded and Kinasthetics, Inc. came back with the most practical and cost effective proposal. They broke the proposal into three stages, Core System Upgrade, Wireless Microphone Upgrade, and Soundboard Upgrade. The total of the entire project is \$51,811.80. See the chart below for the breakdown of each project. After receiving the project proposals back and reviewing them with the D41 Kids Foundation, the Foundation agreed to assist with the cost of the project and will be funding the project with \$20,000. The District will be funding the remaining \$31,811.80 to complete the three portions of the project.

<b><i>Kinasthetics, Inc</i></b>	
<b>Model</b>	<b>Cost</b>
Core System Upgrade (Q-Sys)	\$22,653.80
Wireless Microphone Upgrade (Shure)	\$18,232.00
Soundboard Upgrade (Allen & Heath)	\$10,926.00
<b>Total</b>	<b>\$51,811.80</b>

Once approved by the Board, administration will finalize plans to have the system installed and ready for the 2024-2025 school year use.

**Other Information:** Groups who use the auditorium will work with the District staff to ensure appropriate and proper use.

**Budgetary Funding:** This will affect the 2023-2024 and 2024-2025 technology budgets.

**Recommendation:** The Administration recommends the Board authorize the engagement with Kinasthetics, Inc. as outlined in this report for a total cost of \$31,811.80 to be paid from both the 2023-224 and 2024-2025 technology budgets.

## Board Report

**Date:** April 15, 2024

**Title:** K-8 Literacy Curriculum Recommendation

**Submitted by:** Dr. Kristine Webster, Assistant Superintendent for Learning, Teaching, and Accountability

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**Strategic Priority Goal Area 1: Growth Focused Learning:** The District 41 community of learners, educators and stakeholders cultivate students who are actively engaged and committed to their own learning. District 41 provides a guaranteed rigorous and differentiated learning environment where all students can demonstrate high levels of growth and success. District 41 uses data to form a detailed profile of student, school and district performance; illuminate successes; and identify opportunities for improvement.

**Background:** In the spring of 2016, the Board of Education approved the Units of Study for Teaching Reading (K-5) and the Units of Study in Opinion, Information, and Narrative Writing (K-8) by Lucy Calkins as the district's literacy curriculum. In accordance with Board Policy 6:40 Curriculum Development and the Growth Focused Learning action steps of the approved Strategic Plan, a literacy curriculum review was initiated in January of 2023.

To learn more about the District 41 Curriculum Review Process, [click here](#).

**Discussion:** Administration is recommending the adoption of HMH Into Reading as the core curricular literacy resource for elementary, HMH Into Literature as the core curricular literacy resource for Hadley, and Arriba la Lectura as the core curricular literacy resource for elementary Dual Language to be implemented at the beginning of the 2024-2025 school year.

The district literacy committees met regularly beginning in January 2023 through February 2024 to conduct a review of the district's literacy program. These committees consisted of teachers representing each grade band (K-2, 3-5, and 6-8), literacy coaches, a building administrator, as well as special education, language programs, and technology. Each building and program had a representative on the committee.

During this time, the committees collected essential standards from each grade level, reviewed district data, analyzed feedback from teachers, parents, and students, evaluated literacy curriculum resources using EdReports and WIDA Prime, and conducted a pilot of two literacy curricular resources at both the elementary and junior high levels. The piloted curricular resources at the elementary level were Savvas MyView and HMH Into Reading, while at Hadley, Amplify and HMH Into Literature were piloted. Additionally, each of these curricular resources were evaluated using the Illinois State Board of Education Curriculum Evaluation Tool.

There was a strong consensus among K-8 pilot teachers regarding their recommendation for HMH adoption. Out of the 52 K-8 pilot teachers, 48 (92%) recommended HMH for adoption. The following key points highlight the strengths and benefits of the HMH curricular resources as identified by pilot teachers:

1. **Developmentally Appropriate and Differentiated Materials:** The HMH curricular resource provided developmentally appropriate texts and differentiated materials, ensuring

that all students, regardless of their learning levels, can access and engage with the curriculum effectively.

2. **Support for English Language Learners and Dual Language Programs:** Into Reading and Arriba la Lectura were highly praised for alignment with dual language programs and extensive resources for English Language (EL) students. The inclusion of a dual language implementation guide facilitates collaborative planning and ensures seamless integration of language learning across subjects.
3. **User-Friendly Digital Platform and Interactive Assignments:** The HMH user-friendly digital platform and the simplicity of interactive assignments, complete with visual and audio supports, streamline the learning process for both students and educators.
4. **Flexibility and Adaptability:** HMH's flexibility in accommodating diverse learner needs, including special education students, through modified assessments while maintaining validity, was a significant advantage for enhancing personalized learning experiences.
5. **Abundance of Resources:** The HMH program offers a wealth of resources, including diverse and engaging texts, tiered mini-lessons, and writing resources, empowering educators to tailor instruction to meet the unique needs and interests of their students.
6. **Positive Learning Outcomes:** Pilot teachers expressed confidence in the HMH curricular resources and indicated that they look forward to the positive impact that these new curricular resources will have on our students' academic achievement and overall educational experience.

Additionally, parents of students in the pilot classrooms had an overall satisfaction rate of 83% with HMH at the elementary level (78% overall satisfaction with Savvas), and an evenly distributed overall satisfaction rate of 72% for both Amplify and HMH at Hadley. Additionally, 66% of 5th-grade students would recommend HMH (62% would recommend Savvas), and 58% of 6th-8th grade students would recommend HMH (57% would recommend Amplify). HMH Into Reading, HMH Into Literature and Arriba la Lectura have received high ratings from both EdReports and WIDA Prime. Additionally, these curricular resources align with the Illinois Comprehensive Literacy Plan, which was approved by ISBE on January 24, 2024.

To ensure that teachers are fully supported in implementing these new curricular resources, administration is also recommending four half days of on-site professional development; one half day PD session will be scheduled for April 26, 2024 Institute Day. The remaining three half day PD sessions will be scheduled to take place during the 2024/2025 Institute Days. Additionally, as part of the curriculum adoption, the district will be purchasing a one year subscription to in depth coaching from an HMH specialist for a variety of teacher leaders at each grade level as well as from Special Education and Language Programs. This intensive PD opportunity will provide unlimited support from an HMH specialist that will assist in successful implementation of these new curricular resources as well as provide personalized teaching strategies tailored to the specific needs of each grade level and departmental area throughout the first year of implementation. Each of these PD opportunities will be further supported by our district literacy coaches.

**Budgetary and Financial Information:** Administration recommends the district start with a one-year contract with HMH for teacher and student print and digital instructional materials before committing to a multi-year agreement for the remaining five years of the instructional review cycle for literacy. This approach will offer valuable insights about these materials that will be used to inform future decisions about what to include in a potential multi-year contract going forward. Throughout the first year, teachers can provide feedback on the usability, relevance, and efficacy of the instructional materials to better identify which materials best support the educational needs of all students. This feedback will be instrumental in making an informed decision about renewing or extending the contracts for those resources. Overall, starting with one-year licenses provides a foundation for making informed decisions about entering into a multi-year contract for print and digital instructional materials. It ensures that the selected materials are aligned with educational goals, effective in supporting teaching and learning, and financially sustainable over the long term. Included below is a summary of the expected cost of this curricular resource adoption for the first year.

**Year One Total Cost -**

\$369,075 District funds for teacher and student materials

\$102,590 Title II funds for professional development

April, 2024 - \$22,680 To be paid out of Title II funds

August, 2024 - May 2025 \$79,910 - To be paid out of Title II funds

\$471,665 Total cost

**Anticipated Subsequent Yearly Materials Cost** (workbooks and digital licensing for year two through year six)

During the initial year of adoption we will make a determination on what the best path forward will be to meet our long term needs. Following are two possible approaches that we will consider

1. If we were to continue yearly contracts for print and digital materials the anticipated costs are estimated to be as follows:
  - Elementary and Dual Language - \$105,462
  - Hadley - \$48,183
2. If we enter into a multiyear contract for year two through year six we would likely receive a discounted cost for the materials that would result in a lower overall cost for these materials for the remaining five years of the instructional review cycle for literacy.

**Recommendation:** Administration recommends the Board approve the adoption of HMH Into Reading as the literacy curricular resource for grades K-5, HMH Arriba la Lectura as the literacy curricular resource for elementary Dual Language, and HMH Into Literature as the literacy curricular resource for grades 6-8 as outlined above.

## Board Report

**Date:** April 15, 2024  
**Title:** Approve the Proposal to Demolish 881 Bloomingdale Road Property  
**Submitted by:** Eric DePorter, Assistant Superintendent – Finance, Facilities & Operations

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**Strategic Priority Goal Area 4: Early Learning Programs & Facilities:** District 41 has made significant investments in facility improvements for engaging, supportive and inclusive learning environments, beginning with early learning expansion. Safe, accessible and student centered indoor and outdoor learning spaces are designed to support the whole community, whole system and whole learner. Providing safe and inclusive learning environments will ensure our current and future students will have optimal spaces which promote the highest level of academic growth and achievement.

**Strategic Priority Goal Area 6: Community Partnerships & Engagement:** District 41 is dedicated to creating and sustaining community partnerships that enhance education and provide social, emotional and academic support for our students. By creating strong connections with community partners and engaging with all five communities we serve, District 41 prepares each student for a successful future.

**Background:** In October and November of 2022, the District purchased property adjacent and North of Churchill Elementary School. In part, this acquisition will support an addition at Churchill for a district-wide full-day kindergarten (FDK) program. Following the Board’s decision earlier this year to move forward with an addition to Churchill Elementary to accommodate FDK, our architect Wight & Company and FQC, our construction management firm, has been working with the District moving through the stages of the projects. Wight & Company serves as architect and Frederick Quinn Construction (FQC) for construction management to support these projects.

**Discussion:** As we continue to progress through the civil engineering portion of the FDK project, we have been informed by Wight that we need to have the property at 881 Bloomingdale Road site cleared before work begins. The property is the small brick house on the southern half of the recently acquired parcels. The ground work connected to the FDK project will be part of the early stages of work, and as such the property needs to be cleared for that work to proceed. We had been planning for this work to occur once the northern two parcels were officially annexed into the Village. Based on this updated timeline, we are seeking approval to move forward with clearing the property prior to our targeted ground breaking in early June.

We received three bids from potential partners to complete the work. The low bidder, Upright Construction, bid \$29,989 to complete the work. Attached is their quote for your review. We have used this contractor in the past and have been pleased with their work.

**Other Information:** In order to maintain the project timeline for delivery by Fall of 2025, at times, project authorization needs to be presented in a more timely manner. The estimated cost of the FDK project is \$28.8 million which will be paid for out of the capital projects fund using existing fund balance.

**Recommendation:** The administration recommends the Board approve engaging Upright Construction in the amount of \$29,989 to demolish and remove the district’s property located at 881 Bloomingdale Road, Glen Ellyn, as outlined in this report.

# UPRIGHT CONSTRUCTION

· 42W430 Burlington Road · Elgin, IL 60124 · Tel (224) 856-3280  
MAILING ADDRESS: PO BOX 492, ST. CHARLES, IL 60174

## CONSTRUCTION CONTRACT

**Date: February 5, 2024**

**Project #: U24021**

This agreement, by and between **Glen Elly School District 41**, hereinafter called "Client", and **UpRight Construction**, (hereinafter "URC").

<i>Client</i>		<i>Project</i>	
<i>Client Name</i>	<b>Glen Ellyn School District 41</b>	<i>Name</i>	House Demolition
<i>Address</i>	739 N. Main Street	<i>Address</i>	881 Bloomingdale Road
<i>City, State &amp; Zip</i>	Glen Ellyn, IL 60137	<i>City, State &amp; Zip</i>	Glen Ellyn, IL 60137
		<i>P. O. #</i>	
<i>Contact Name</i>	Dave Scarmardo	<i>Contact Info</i>	Phone #: 630/352-7921 Email: dscarmardo@d41.org

### SCOPE OF WORK

We hereby propose to furnish labor and materials to demolish vacant house and secondary structures as per the attached UpRight Construction scope of work.

### COST & COMPENSATION

The cost for our services shall be the sum of **twenty-nine thousand nine hundred eighty-nine dollars (\$29,989.00)**

- 30% At the time of signing this agreement
- 50% At start of work.
- 20% Upon substantial completion and walk-through.

### ACCEPTANCE OF CONSTRUCTION CONTRACT # U24021

The costs and terms of this entire contract as completed are satisfactory and hereby accepted. URC is authorized to do the work as specified. Payment will be made as outlined in this contract. The Client acknowledges reading and accepting the Terms and Condition set forth below.

Client Signature: \_\_\_\_\_ Print: \_\_\_\_\_ Date: \_\_\_\_\_

URC Signature:  Print: Sam Zeitoun Date: 2/5/2024

*The cost contained in this proposal will remain valid for 30 days from the date presented/signed by URC.*

## TERMS AND CONDITIONS

1. **CLIENT AUTHORITY:** Client/Homeowner (hereinafter Client) represents that he/she is the legal owner or authorized representative of the legal owner of the property described in this Proposal/Contract and upon which the work described in the Contract/Proposal is to be performed and has the authority to enter into this Contract on behalf of the legal owner of the property described in this Proposal/Contract.
2. **DESIGN DRAWINGS AND SPECIFICATIONS:** The drawing & specifications created by URC are incorporated as part of this Contract.
3. **PERMITS AND FEES:** The Client or his authorized representative is responsible to secure any required permit(s), license(s), or permission necessary for the performance of the work specified herein and is responsible for all associated costs and fees.
4. **CHANGE ORDERS:** Any alterations or deviations from the specifications, scope of work and or plans described herein that entail additional costs for labor or material will be executed only upon written orders and will become an extra charge over and above the contract cost. The costs of any change order items will become due immediately upon signing the change order. The Contract payment terms herein contained remain in full force and effect. Client requested changes, exchanges, and returns in materials, including type and color of hardscape products or plant material type or size, are subject to a 25% restocking fee in addition to costs of pickup and delivery.
5. **DELAYS:** URC shall not be liable for any delays or damages caused by delays if due to any cause beyond URC's control, including but not limited to fire, strikes, material or labor shortages, weather conditions, governmental regulations, Client requested change Orders, incorrect information provided by Client, legal encumbrances on the property or nonconformance with building code or zoning requirements, hidden/unforeseen physical/hazardous conditions such as mold, asbestos, or lead paint, Client's credit of financing, or Client's non-compliance with this Contract. Client created delays, including but not limited to, blocking or refusal of access, delays waiting for other non-URC contractors to complete other projects will result in additional charges.
6. **HIDDEN OBSTACLES:** Hidden obstacles discovered during the removal & demolition work may entail additional charges. Hidden conditions that require remediation will result in additional charges.
7. **MATERIALS:** All the material shall remain the property of URC until all payments specified herein have been made in full and URC may regain possession thereof without notice to the Client upon default in any of the payments specified herein. Any excess or surplus materials remaining after completion of the project remain the property of URC and no credit to Client will be given for such materials.
8. **DISCONTINUATIONS AND SUBSTITUTIONS:** URC reserves the right to substitute any material with a reasonable alternative due to unavailability from suppliers without prior notice to Client unless otherwise expressly noted on the Plan. URC is not responsible for changes, variations and/or discontinuations of colors, shapes, patterns, or designs made by manufacturers. Exact color matches cannot be guaranteed due to the inherent characteristics of these products. Final color selection is recommended from actual samples.
9. **FINAL INSPECTION:** At the completion of the installation/construction of your project, a Project Manager or Foreman will complete a walk-through of the work performed and acquaint Client with the features of the project and if necessary, Client and the Project Manager or Foreman will develop a mutually agreeable checklist of any items that remain to be completed or corrected to Client's reasonable satisfaction and a schedule to do so. Notwithstanding the foregoing, we will not permit any holdbacks or credits against the agreed contract cost. Our obligation to complete or correct any items so noted will continue and survive the performance of your obligation under the contract to render payment upon Final Inspection. URC shall not be liable to the Client for any consequential or incidental damages incurred by Client as a result of any nonconformance. URC shall not be liable, nor shall URC be required to compensate Client for any costs incurred as a result of Client's attempts to cure any nonconformance. The Client cannot deduct the cost of such repair or from any monies/invoices due and owing to URC.
10. **TIMELY PAYMENT:** In the event payment is not made when due, the Client agrees to pay interest at the rate of 2.0% per month on all unpaid balances due each month until the balance is paid in full, and, if necessary, all attorney's fees incurred in the cost of collection and/or suit, plus any court cost. In the event that work cannot be completed due to weather or reasons beyond URC control, the owner or his authorized representative will pay for the completed portion of the work and any stored materials on site. Non-payment of the contract will result in voiding all warranties.
11. **OWNER'S OBLIGATION:** Owner must carry and provide evidence of liability insurance on the property. Owner shall provide access to utilities, including water to the contractor and his workers or sub-contractors.
12. **LIEN RIGHTS:** URC shall have and enjoy such lien rights against Client's property as provided by law.
13. **WARRANTY:** Work shall be warranted for a period of one year against material and workmanship defects beginning upon the date of acceptance of the work as provided in URC's "Final Inspection Form." This warranty does not apply to damage, failure, or breakage that could be caused by impact, abrasion or overloading or miss use. The Client has the responsibility to inspect the work for defects. The Client shall provide written notice of any materials defects to the URC within thirty (30) days of Client's discovery of such material defects. URC shall have no duty to correct any material defect unless Client provides written notice as set forth herein. Client shall provide URC a reasonable period of time to correct any material defects to the satisfaction of the Client. URC's obligations under this paragraph are solely limited to the repair and/or replacement of defective work only. URC shall not be liable to the Client for any consequential or incidental damages incurred by the Client as a result of any material defects. URC shall not be liable, nor shall URC be required to compensate Client for any costs incurred by Client as a result of Client's attempts to cure any materials or workmanship defects. Client's failure to act on URC's recommendations to correct any hidden conditions discovered in the course of construction will void this warranty. URC is not responsible or liable to the Client for any damages to the work that occurs as a result of events beyond URC's control such as: acts of God, Vandalism, insects, disease storms, floods, fires, droughts, hail, rain, or other unusually severe weather. All other warranties, express or implied, are hereby disclaimed and excluded.
14. **USE OF DESIGN AND PHOTOS:** The original design remains the property of URC, as well as any photos taken during the course of design and construction and the design. Client agrees to give URC the right to take follow up "after" photos one year following the completion of the project. Client gives URC the right to use "before" and "after" photos in marketing materials. The client expressly agrees to and grants permission to URC for such use.
15. **ENTIRE CONTRACT:** This contract contains the entire and only agreement between the parties respecting the work, services, and materials; any representation, promise or condition, written or verbal, not incorporated herein shall not be binding on either party. An executed copy of this contract will serve as the Client's acceptance of this Contract.
16. **NON-ASSIGNABILITY:** Client shall not assign her/his rights under this contract without the written consent of URC.
17. **NO LIABILITY FOR DAMAGES:** URC is not responsible or liable for any damage to the property incurred as a result of events beyond its control such as, and not limited to: acts of God, vandalism, insects, disease, storm, flood, fire, wind, drought, hail rain, snow freezing, or other unusually severe weather. Client acknowledges that some lawn and soil damage, in conjunction with and adjacent to the newly paved areas, is inevitable. Repairs of this type are not covered by this contract unless it is specifically included within the specifications included on the project drawings. URC shall not be liable for setting or cracking of any existing stoops, steps, or landings due to any excavation or brick paving process. Although all due care will be taken in dealing with fences and similar obstacles, the Client recognizes that some such damage may occur and will not hold URC liable for any damage. URC is not responsible for any damage done to existing asphalt. Client hereby holds URC harmless for damages or injuries suffered by the Client or any other persons, excluding employees of URC, on the property of the Client as a result of all work performed by URC. This includes damages or injuries to, but not limited to, the person or property of the Client, Client's family members or guests, or any items specified in this contract.
18. **ENFORCEMENT OF CONTRACT:** In the event the Contract is terminated by the Client for reasons of no fault of URC, shall be entitled to collect all charges for work performed and the remaining balance of the contract and is entitled to any and all available remedies at law.

## Board Report

**Date:** April 15, 2024

**Title:** Full-Day Kindergarten Project Bid Results - Bid Package #1

**Submitted by:** Eric DePorter  
Assistant Superintendent – Finance, Facilities & Operations

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**Strategic Priority Goal Area 4: Early Learning Programs & Facilities:** District 41 has made significant investments in facility improvements for engaging, supportive and inclusive learning environments, beginning with early learning expansion. Safe, accessible and student centered indoor and outdoor learning spaces are designed to support the whole community, whole system and whole learner. Providing safe and inclusive learning environments will ensure our current and future students will have optimal spaces which promote the highest level of academic growth and achievement.

**Strategic Priority Goal Area 6: Community Partnerships & Engagement:** District 41 is dedicated to creating and sustaining community partnerships that enhance education and provide social, emotional and academic support for our students. By creating strong connections with community partners and engaging with all five communities we serve, District 41 prepares each student for a successful future.

**Background:** Following the Board’s decision earlier this year to move forward with an addition to Churchill Elementary to accommodate FDK, our architect Wight & Company and FQC, our construction management firm, has been working with the District moving through the stages of the projects. The Board Business meetings are scheduled once a month, as a result the District needs a way, at times, to authorize project related work in a more timely manner so that we are very intentional in our ability to keep this project on timeline for delivery by Fall of 2025. The Board entered into a contract with Wight & Company to serve as the architect for the referendum projects and Frederick Quinn Construction (FQC) for construction management to support these projects.

**Discussion:** On March 4, 2024, FQC, district construction manager, received bids on eight separate bid packages. This initial set of bid packages is the first to two rounds of bid packages. Each of the eight bid packages received multiple responses. A second round of bids will be received in early May when the second set of bid package submissions come due.

FQC has completed a scope analysis of the low bidder for each of the eight bid packages. Attached is the award recommendations letter.

**Additional Costs and Information:** The estimated cost of the FDK project is \$28 million which will be paid for out of the capital projects fund using existing fund balance.

**Recommendation:** The administration recommends the Board accept the bids for the addition which will add full-day kindergarten to Churchill Elementary School for a total of \$4,394,062.00 and authorize Assistant Superintendent of Finance Facilities and Operations Eric DePorter to execute the appropriate contracts with the trade contractors outlined in the FQC recommendation letter.

April 10, 2024

Eric DePorter  
Assistant Superintendent/ CSBO  
Glen Ellyn School District 41  
793 N Main St.  
Glen Ellyn, IL 60137

RE: Churchill Elementary School  
FDK Addition  
Award Recommendations  
FQC #576

Dear Mr. DePorter:

On April 4, 2024, bids were received for eight (8) trade packages with a total of 33 individual bids received. The public bid opening for BP# 1 followed legal advertisement for bids on March 15, 2024, a pre-bid meeting on March 21, 2024, and issuance of electronic invitations to bid from Frederick Quinn Corporation to over 275 trade contractors.

The purpose of this letter is to provide a summary of the bids received and to recommend award of trade contracts to the low responsive, responsible contractors for their respective bid packages. There are a total of 8 bid packages being recommended for award. The bid tallies for these packages are attached.

After the receipt of bids, scope review meetings were held with the apparent low bidders by FQC. Following the review with the bidders FQC is recommending award of the trade contracts to the low responsive and responsible bidder in the bid packages noted below. Bid alternates, if any, related to these specific trade packages do not change the low bidders that are being recommended for award. The summary also details irregularities in the bidding process, if any, that were considered during the bid review and award recommendation process. The summary and award recommendations are as follows:

1. **Bid Package #1-05 Structural Steel** – Five (5) Bids were received. K&K Iron Works, LLC of McCook, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **We recommend that BP #1-05 be awarded to K&K Iron Works, LLC for a total award amount of Eight Hundred Ninety Thousand Dollars (\$890,000.00).**
2. **Bid Package #1-31– Earthwork**– Three (3) Bids were received. Kane County Excavating of Hampshire, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **We recommend that BP #1-31 be awarded to Kane County Excavating for a total award amount of One Million Two Hundred Sixty-Six Thousand Three Hundred Twenty Dollars (\$1,266,320.00).**
3. **Bid Package #1-32a – Site Concrete** – Four (4) Bids were received. Troch-McNeil Paving Co. of Elk Grove Village, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **We recommend that BP #1-32a be awarded to Troch-McNeil Paving Co. for a total award amount of Four Hundred Sixty-Six Thousand Five Hundred Dollars (\$466,500.00).**
4. **Bid Package #1-32b – Asphalt Paving** – Six (6) Bids were received. Superior Paving, Inc. of Fox Lake, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **We recommend that BP #1-32b be awarded to Superior Paving, Inc. for a total award amount of Two Hundred Sixty-Four Thousand Five Hundred Dollars (\$264,500.00).**

5. **Bid Package #1-32c – Fencing & Gates** – Four (4) Bids were received. The low as read bidder for this bid package was Proline Fence Company of Homer Glen, IL. A scope review with Proline Fence Company found that an error had been made by Proline Fence Company in their bid. Proline Fence Company submitted the attached letter requesting the withdrawal of their bid due to this error. The Board retains the right to release Proline Fence Company from their bid, or to oblige them to perform the work, or to seek relief from the bidders bid bond. FQC has reviewed the scope of the work and we agree that an error was made in the preparation of their bid. We recommend that Proline Fence Company be released from their bid without penalty. Subsequently Peerless Enterprises, LLC of St. Charles, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **We recommend that BP #1-32c be awarded to Peerless Enterprises, LLC. a total award amount of Sixty-Seven Thousand Nine Hundred Forty-Seven Dollars (\$67,947.00).**
6. **Bid Package #1-32d – Landscaping** –Three (3) Bids were received. Breezy Hill Landscaping of Salem, WI submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **We recommend that BP #1-32d be awarded to Breezy Hill Landscaping for a total award amount of Three Hundred Twenty-Five Thousand Nine Hundred Dollars (\$325,900.00).**
7. **Bid Package #1-32e – Pavers & Segmental Walls**– Four (4) Bids were received. C.R. Schmidt, Inc of Warrenville, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **We recommend that BP #1-32e be awarded to C.R. Schmidt, Inc. for a total award amount of One Hundred Six Thousand Seven Hundred Twenty Dollars (\$106,720.00).**
8. **Bid Package #1-33– Site Utilities**– Four (4) Bids were received. Kane County Excavating of Hampshire, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **We recommend that BP #1-33 be awarded to Kane County Excavating for a total award amount of One Million Six Thousand One Hundred Seventy-Five Dollars (\$1,006,175.00).**

The total value of the awards recommended above is \$ 4,394,062.00.

If the above meets with your approval, please sign and return one copy of this correspondence indicating your acceptance of the recommendation. Upon receipt of your approval, Frederick Quinn Corporation will issue letters of intent to the awarded trade contractors and then prepare contracts with the approved contractors for execution by the District.

Sincerely,

FREDERICK QUINN CORPORATION



Mark Winger  
Manager of Preconstruction Services

cc: Jack Hayes / FQC  
John Eallonardo / FQC  
File / FQC



13225 W Onondaga, Homer Glen, IL 60491  
Office: 708-301-6700  
Commercial - Industrial

Mark,

Per our conversation I would like to withdraw our bid due to a calculation error on the Glen Ellyn School District 41 project. Unfortunately the error was not caught prior to the bid being turned in, so I would hope that this letter would be acceptable to show notice that we would like our bid withdrawn/rejected. Feel free to reach out should you have any questions or need additional information. Thank you in advance for your time and understanding.

Thanks,  
Ken Blaesing

630.803.2922





# Frederick Quinn Corporation Bid Tally

Trade: BP #1-05 (Structural Steel)  
 Project: Glen Eilyn School District 41 - Churchill Elementary School - FDK Addition  
 FQC #576  
 Date: April 4, 2024

Subcontractor	Bid Bond	Cents. (x)	Base Bid	Addenda	Alternates	Unit Prices	Qual. Form
				Addendum #1			
				Addendum #2			
				Addendum #3			
			\$ 890,000.00			Provided (check box)	
K&K Iron Works, LLC - McCook, IL	x	x	\$ 890,000.00	x	None	x	x
Affordable Welding, Chicago	x	x	\$ 899,000.00	x	None	x	x
Waukegan Steel, Waukegan	x	x	\$ 893,000.00	x	None	x	x
Mechanical & Industrial Steel Services, Channahon	x	x	\$ 1,005,000.00	x	None	x	x
McKinney Steel & Sales, Zion	x	x	\$ 1,016,000.00	x	None	x	



# Frederick Quinn Corporation

## Bid Tally

Trade: BP #1-31 (Earthwork)  
 Project: Glen Ellyn School District 41 - Churchill Elementary School - FDK Addition  
 FQC #576  
 Date: April 4, 2024

Subcontractor	Bid Bond	Certs. (x)	Base Bid	Addenda	Alternates	Unit Prices	Qual. Form
			\$ 1,266,320.00	Addendum #1 Addendum #2 Addendum #3		Provided (check box)	
Kane County Excavating - Hampshire, IL	x	x	\$ 1,266,320.00	x	None	x	x
Wininger Excavating, Naperville	x	x	\$ 1,884,000.00	x	None	x	
J.S. Riemer, Inc., West Dundee	x	x	\$ 1,298,000.00	x	None	x	x





# Frederick Quinn Corporation Bid Tally

Trade: BP #1-32b (Asphalt Paving)  
 Project: Glen Ellyn School District 41 - Churchill Elementary School - FDK Addition  
 FQC #576  
 Date: April 4, 2024

Subcontractor	Bid Bond	Cents. (x)	Base Bid	Addenda			Alternates	Unit Prices	Qual. Form
				Addendum #1	Addendum #2	Addendum #3			
			\$ 264,500.00					Provided (check box)	
<b>Superior Paving, Inc. - Fox Lake, IL</b>	x	x	\$ 264,500.00	x			None	x	x
Abbey Paving and Sealcoating Co., Inc. - Aurora, IL	x	x	\$ 342,000.00	x	x	x	None	x	x
Troch-McNeil Paving Co., Elk Grove Village	x	x	\$ 354,200.00	x	x	x	None	x	x
Chicagoland Paving Contractors, Inc., Lake Zurich	x	x	\$ 365,000.00	x	x	x	None	x	x
Maneval Construction Co., Inc., Ingleside	x		\$ 416,350.00	x	x	x	None	x	
Accu-Paving Co., Broadview	x	x	\$ 346,790.00	x	x	x	None	x	x



# Frederick Quinn Corporation

## Bid Tally

Trade: BP #1-32c (Fencing & Gates)  
 Project: Glen Ellyn School District 41 - Churchill Elementary School - FDK Addition  
 FQC #576  
 Date: April 4, 2024

Subcontractor	Bid Bond	Certs. (x)	Base Bid	Addenda	Alternates	Unit Prices	Qual. Form
			\$ 22,652.00	Addendum #1		Provided (check box)	
				Addendum #2			
				Addendum #3			
<b>Proline Fence - Homer Glen, IL</b>	<b>x</b>		<b>\$ 22,652.00</b>	<b>x</b>	<b>None</b>	<b>None</b>	<b>x</b>
Peerless Enterprises, LLC - St. Charles, IL	x	x	\$ 67,947.00	x	None	None	x
Alliance Fence Corp., Joliet	x	x	\$ 131,146.00	x	None	None	x
Action Fence Contractors, Inc., Mundelein	x	x	\$ 97,570.00	x	None	None	x



# Frederick Quinn Corporation

## Bid Tally

Trade: BP #1-32d (Landscaping)  
 Project: Glen Ellyn School District 41 - Churchill Elementary School - FDK Addition  
 FQC #576  
 Date: April 4, 2024

Subcontractor	Bid Bond	Certs. (x)	Base Bid	Addenda	Alternates	Unit Prices	Qual. Form
				Addendum #1			
				Addendum #2			
				Addendum #3			
			\$ 325,900.00			Provided (check box)	
Breezy Hill Landscaping, Inc. - Salem, WI	x	x	\$ 325,900.00	x	None	None	x
Allied Landscaping Corporation, Joliet	x	x	\$ 347,450.00	x	None	None	x
Landworks Ltd, Bolingbrook	x	x	\$ 349,386.00	x	None	None	x





# Frederick Quinn Corporation Bid Tally

Trade: BP #1-33 (Site Utilities)  
 Project: Glen Ellyn School District 41 - Churchill Elementary School - FDK Addition  
 FQC #576  
 Date: April 4, 2024

Subcontractor	Bid Bond	Certs. (x)	Base Bid	Addenda			Alternates	Unit Prices	Qual. Form
				Addendum #1	Addendum #2	Addendum #3			
			\$ 1,159,031.00					Provided (check box)	
Kane County Excavating - Hampshire, IL	x	x	\$ 1,006,175.00	x	x	x	None	x	x
Stark & Son Trenching, Inc., Hampshire, IL	x	x	\$ 1,159,031.00	x	x	x	None	x	x
J.S. Riemer, Inc., West Dundee	x	x	\$ 1,210,500.00	x	x	x	None	x	x
Winninger Excavating, Inc., Naperville	x	x	\$ 1,592,000.00	x	x	x	None	x	