



07-16

Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

AGENDA*
BOARD OF EDUCATION REGULAR MEETING
JANUARY 8, 2007
DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, IL 60137
MARY J. LUGINBILL BOARD ROOM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Participation**
- V. Approval of Consent Agenda**
 - A. Teaching, Learning and Accountability
No action.
 - B. Finance, Facilities and Operations (*\$ denotes financial attachment*)
 - 1. Interim Paid Bills
 - C. Other Matters
 - 1. Board Regular & Special Meeting Minutes Attachment 1
 - December 18 Regular Meeting and Closed Session
 - December 21, 2006 Special Meeting
- VI. Upcoming Meetings**
 - January 22, 2006
- VII. Superintendent's Report**
 - A. Enrollment Update
 - B. Franczek Sullivan Annual School Law Conference
- VIII. Discussion Items**
 - A. Boundary Advisory Committee Recommendation
- IX. Public Participation**
- X. Closed Session**

(*Note: Following are the legal reasons for conducting a closed session. The board will identify the specific reason before going into closed session.*)

 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
 - B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

*Note: The information in this agenda is subject to change.

- C. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- D. Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. ILCS 120/2(c)(4).
- E. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- F. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- G. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- H. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), as amended by P.A. 93-79 and P.A. 93-422.
- I. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- J. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- K. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- L. The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- M. Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- N. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

XI. Return to Open Session

XII. Adjourn Regular Meeting

*Note: The information in this agenda is subject to change.

"DRAFT UNTIL APPROVED"



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

**BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41**

TRUTH AND TAXATION PUBLIC HEARING: 2006 TAX LEVY

**DECEMBER 18, 2006, 7:00 P.M.
CENTRAL SERVICES OFFICE, 793 NORTH MAIN STREET, GLEN ELLYN**

ROLL CALL AND CALL TO ORDER: Vice President John Marcheschi opened the Truth and Taxation Public Hearing on the 2006 Levy at 7:04 p.m. Members present: Kevin Cosgrove, Terra Howard, Debbie Hoffman, John Kenwood, John Marcheschi, Carol McElvain. Board president John Vivoda was absent.

Ed Kula, Interim Assistant Superintendent for Finance, Facilities and Operations gave a PowerPoint presentation on the 2006 Tax Levy. Mr. Kula noted that the Board of Education approved the tentative levy at their November 27, 2006 meeting and that it has been on display at the District's Central Services Office since that date. Notices of the proposed tax increase were also posted in the Daily Herald and the Glen Ellyn News on December 7, 2006.

This 2006 levy request reflects an amount less than last year's request, but is enough to ensure the District receives the entire legal tax rate. The levy amount of \$36,708,983.00 represents an increase of 9.5% over last year's extension; the District actually expects to receive an increase of approximately 5.23%. Below is a breakdown of the fund account allocations:

General Fund:	\$32,472,000.00
Life Safety Fund:	\$0
IMRF:	\$400,000.00
Social Security:	\$400,000.00
Special Education:	\$300,000.00

Working Cash:	\$325,000.00
Tort Immunity:	\$325,000.00
Bond & Interest:	\$2,486,983.00
Total Levy:	\$36,708,983.00

The County Clerk will calculate the legal rate in spring 2007. At that time, the District's levy will be adjusted to the correct amount.

The Board will take action on the 2006 levy adoption during their December 18, 2006 Regular Meeting.

Mr. Marcheschi provided an opportunity for public testimony. Hearing none, Debbie Hoffman moved and Kevin Cosgrove seconded to close the public hearing at 7:08 p.m. On a roll call vote answering Aye: Cosgrove, Howard, Hoffman, Kenwood, Marcheschi and McElvain; answering Nay: None. Motion carried.

Recorded: December 18, 2006

Deborah M. Hoffman, Secretary

Approved: January 8, 2007

John J. Vivoda, President



07-14

Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

**BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41**

REGULAR MEETING

**DECEMBER 18, 2006, 7:30 P.M.
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

- I. Call to Order:** Vice President John Marcheschi called the regular meeting of the Board of Education to order at 7:31 p.m.
- II. Pledge of Allegiance:** Vice President Marcheschi led in the Pledge of Allegiance and welcomed meeting attendees.
- III. Roll Call:** Members present: Kevin Cosgrove, Terra Howard, Debbie Hoffman, John Kenwood, John Marcheschi and Carol McElvain. John Vivoda joined the meeting at 8:24 p.m.
- IV. Public Participation:** There was no public participation.
- V. Presentations and Reports: Boundary Advisory Committee**

Superintendent Dr. Ann Riebock introduced members of the Boundary Advisory Committee to present their recommendation to the Board regarding a change to District 41 school attendance boundaries for the 2007-2008 school year. Committee member, Jerry Dentinger provided an overview of the process via PowerPoint. Mr. Dentinger reported that the Committee was asked to review boundaries to determine if an adjustment could help the District better accommodate its growing enrollment. The Committee met weekly beginning October 12 through December 14 during which time they reviewed historical, current and projected enrollment, facilities usage and program needs. The majority of the Committee concluded that they could not support a change to school attendance boundaries because it would not mitigate overcrowding at the schools and there would be no clear benefit to justify the disruption to our families and school communities. However, a minority viewpoint of the Committee supported a boundary change stating that while all of our schools are crowded, they felt Abraham Lincoln and Churchill needed more immediate relief. This viewpoint would like the Administration to continue to work on developing an

adjustment that would provide relief to Abraham Lincoln and Churchill schools for 2007-2008.

Mr. Dentinger said that the Committee began its work looking for a boundary solution and concluded with a unanimous understanding that the District is facing a facilities issue. To that end, while the Committee recommended no change to school attendance area boundaries for 2007-2008, they urged the Board to make a facilities solution a top priority. For the interim period and until a facilities solution is implemented, the Committee suggested the following options that may help the Administration better utilize its existing space:

- Assign students from new developments to the school best able to accommodate them
- Establish choice zones allowing parents to choose a less crowded school
- Study space usage to determine if there are more efficient ways to utilize existing space
- Examine programmatic balance to determine if there is a more creative way to deliver programs that might provide a better use of space
- Increase physical space at the buildings with more portable classrooms or building additions

Following the Committee's report, the Board and Dr. Riebock expressed their gratitude to the Committee for their full participation and tireless work during this process, and for developing a recommendation that is in the best interest of the District 41 children, families and school communities. The Board praised the Committee for conducting a thorough research of a very complex issue from both an emotional and pragmatic point of view and acknowledged their struggle with this issue over the years. They expressed their appreciation for the opportunity to receive input from members of the community and assured the Committee they will earnestly consider their recommendation.

VI. Approval of Consent Agenda

A. Teaching, Learning and Accountability

1. Personnel Report (Attachment)

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

1. Treasurer's Report \$Attachment 1
2. Cash Balances Report \$Attachment 2
3. Investment Schedule \$Attachment 3
4. Monthly Budget Report \$Attachment 4
5. Accounts Payable and Payroll \$Attachment 5
6. Vandalism/Damage Report \$Attachment 6
7. Disposal of Surplus Property \$Attachment 7
8. 2006-2007 FOIA Report \$Attachment 8
9. Approval of 10-Year Health/Life Safety Survey Report \$Attachment 9

C. Other Matters

1. Board Regular & Special Meeting Minutes
 - November 27, 2006 Regular Meeting & Closed Session
 - December 12, 2006 Special Meeting & Closed Session

John Vivoda moved and John Kenwood seconded to approve the actions and recommendations contained in Section V, Consent Agenda. On a roll call vote

*answering Aye: Cosgrove, Howard, Hoffman, Kenwood, McElvain and Vivoda.
Answering Nay: None. Motion carried.*

VII. Action Items

A. Adoption of 2006 Tax Levy

\$Attachment 10

The Administration recommended that the Board of Education adopt the attached Certificate of Tax Levy and tax levy resolutions as presented. The Administration also recommended that the Board authorize it to implement the levy strategy that includes permission to amend the levy allocations upon approval of the actual levy.

*Kevin Cosgrove moved and Debbie Hoffman seconded to adopt the attached Certificate of Tax Levy and tax levy resolutions and to authorize the staff to implement its levy strategy as presented. On a roll call vote answering Aye: McElvain, Cosgrove, Kenwood, Howard, Hoffman, Marcheschi and Vivoda.
Answering Nay: None. Motion carried.*

VIII. Board Policy and Procedure Revisions First Reading and Adoption: Dr. Riebock reported that the Policy Committee was reconvened on December 6, 2006 to begin a thorough review of District 41's Board policies and procedures in order to ensure that they are aligned with the Board's Mission and Vision. The Committee began its review with Section 2, and other policies related to recent governance issues and changes in State or Federal law, regulations. The policies and/or procedures described below have been reviewed by the Committee and are being recommended for adoption. The Administration recommended that the Board forego the customary first and second reading and adopt the revised policies and/or procedures as presented in Appendix A.

- #2:10 School District Governance
- #2:20 Powers and Duties of the School Board
- #2:20E Waiver and Modification Request Process
- #2:50 Board Member Term of Office
- #2:80 Board Member Ethics
- #2:110 Qualifications, Term, and Duties of Board Officers
- #2:130 Board-Superintendent Relationship
- #2:140 Communications to and from the Board
- #2:150 Committees
- #2:200 Types of School Board Meetings
- #2:210 Organizational School Board Meeting
- #2:220 School Board Meeting Procedure
- #2:240 Board Policy Development
- #3:60 Administrative Responsibility of the Building Principal
- #4:10 Fiscal and Business Management
- #4:40 Incurring Debt
- #4:170 Safety
- #4:170AP2 Child Sex Offender and Murderer Community Notification Law
- #5:30 General Personnel-Hiring Process and Criteria
- #5:30AP2 General Personnel-Investigations
- #5:90 General Personnel-Abused and Neglected Child Reporting
- #6:60 Curriculum Content
- #6:60AP Comprehensive Health Education Program

#7:270 Administering Medicines to Students
#7:270AP Dispensing Medication
#7:270E1 School Medication Authorization Form

Policy Committee member, Debbie Hoffman noted the importance of the suggested revisions to Policy #5:90 - Abused and Neglected Child Reporting and 2:220-School Board Meeting Procedures and encouraged fellow board members to familiarize themselves with the revisions.

Next Steps: The Committee will work closely with the Finance Committee and FFO Department to review Section 4, which deals with Finance and Operations. The Finance Committee hopes to complete their review of this section by the end of January and will report its findings to the Policy Committee and the Board.

Terra Howard moved and Debbie Hoffman seconded that the Board forego a first and second reading and adopt the policies referenced above as presented in Appendix A. On a roll call vote answering Aye: Marcheschi, McElvain, Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.

IX. Upcoming Meetings

- December 21 Special Meeting, 7:00 a.m.
- January 8, 2007 Regular Meeting, 7:30 p.m.

X. Superintendent's Report

Dr. Riebock recognized the District's Indoor Environmental Quality (IEQ) Committee for their work on studying, monitoring and improving the indoor air quality at all of District 41 schools. She reported that Sue Schoff, Ken Kotovsky, Tom Swenson and Renae Rebechini traveled to Washington DC to receive an award on behalf of the District from the National Education Association (NEA) for our advances in indoor air quality and the processes in place to ensure optimal indoor air quality.

XI. Public Participation

Unidentified residents asked Dr. Riebock and the Board for clarification on the following topics:

- Suggested options recommended by the Boundary Advisory Committee for the District to consider in order to relieve crowding in our schools until a facilities solution can be implemented.
- The District's position on current school infrastructures and the practical and legal implications of adding more portable classrooms (e.g. the impact on common space and washroom capacity)
- Whether or not impact fees from new developments could help fund a new school. Dr. Riebock and the Board explained that amount collected for impact fees is an amount insufficient to build a new school. It was also noted that there are limitations on how the money from impact fees can be spent. Since the fees are allocated only to the school that is impacted

by the new development, the District has opted to allocate all of its impact fees toward Hadley.

XII. Closed Session: *At 8:47 p.m. John Kenwood moved and Terra Howard seconded to adjourn to Closed Session to discuss:*

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).*
- B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).*
- C. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).*

On a roll call vote answering Aye: Kenwood, Howard, Hoffman, Marcheschi, McElvain, Cosgrove and Vivoda. Answering Nay: None. Motion carried.

XIII. Return to Open Session: The Board returned to Open Session at 10:43 p.m.

XIV. Adjourn Regular Meeting: *Carol McElvain moved and John Kenwood seconded to adjourn the Regular Meeting at 10:44 p.m. On a roll call vote answering Aye: Marcheschi, Kenwood, Howard, McElvain, Hoffman, Cosgrove and Vivoda; answering Nay: None. Motion carried.*

Recorded: December 18, 2006

Deborah M. Hoffman, Secretary

Approved: January 8, 2007

John J. Vivoda, President

**Glen Ellyn School District 41**

Dr. Ann K. Riebock, Superintendent

MINUTES**BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41
SPECIAL MEETING
DECEMBER 21, 2006 - 7:00 A.M.
DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, ILLINOIS**

- I. Call to Order:** President Vivoda called the special meeting of the Board of Education to order at 7:05 a.m.
- II. Roll Call** Members present were Terra Howard, Debbie Hoffman, John Kenwood (participated in the meeting by phone), John Marcheschi, Carol McElvain (participated in the meeting by phone) and John Vivoda. Kevin Cosgrove was absent.
- III. Public Participation** President Vivoda asked if there were any requests from the public to address the Board. There was no public participation.
- IV. Action Items:** Approval of AFSCME contract 2006-2009: Terra Howard moved and John Marcheschi seconded to approve the tentative agreement between the Board of Education and AFSCME for a three year period, July 1, 2006 through June 30, 2009. On a roll call vote answering Aye: Kenwood, Howard, Hoffman, Marcheschi, McElvain and Vivoda. Answering Nay: None. Motion carried.
- V. Adjournment:** At 7:08 a.m. Debbie Hoffman moved and Carol McElvain seconded to adjourn the special meeting of the Board of Education. Motion carried on a unanimous voice vote.

Recorded: December 21, 2006

Deborah M. Hoffman, Secretary

Approved: January 8, 2006

John J. Vivoda, President