

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in regular session on Tuesday, September 15, 2015, at the Longfellow Center.

1. CALL TO ORDER/ROLL CALL

The President called the meeting to order at 7:02 p.m. and announced that it was the regular monthly meeting of the District 58 Board of Education. Members present: President John D. Cooper; Vice President Doug Purcell; and Members Diehl, Lupescu, Miller, and Sigale. Members absent: None. Also in attendance were Kari Cremascoli, Superintendent; Jayne Yudzentis, Assistant Superintendent for Personnel; Jessica Stewart, Assistant Superintendent for Special Services; Matthew Rich, Assistant Superintendent for Curriculum and Instruction; Lorie Pilster, Director of Business Services; James Popernik, Controller; Richard Bubula, Director of Buildings and Grounds; James Eichmiller, Director of Innovative Technology and Learning; Megan Hewitt, Coordinator of Community Relations; and Pamela A. Osika, Board Secretary. Attending this meeting were at least 20 visitors. (Visitors' Roster attached to official minutes.)

President Cooper announced that the Board would meet in closed session later in the evening to discuss matters relating to individual students, in particular transportation service currently provided to students by Septran. As a result of the closed session discussion, there was a possibility that the Board would return to open session and discuss the special education transportation service provided by Septran.

2. FLAG SALUTE

Brent Borchelt, principal of Belle Aire School, introduced 2014-2015 Student Council officers Ella Campbell and Adam Sitabkhan and Student Council sponsors Tara Fulton and Kristen Steiner. The students led the audience in the Pledge of Allegiance to the flag then talked about activities, fundraisers, and events organized and sponsored by the Student Council. Elections for Student Council will take place later in the fall. Looking back at the year in review, the students talked about monthly and seasonal spirit days and a winter roller skating party. Three fundraisers were held. In November, a penny harvest raised \$439.10, which was donated to a needy family in the community and the PADS organization. In May, a hat day for Watts of Love was sponsored, which raised money to support Nepal relief. Solar lanterns and headlamps were donated to that devastated country. During the Souper Super Bowl, non-perishable food items were collected and donated to the local FISH pantry.

Belle Aire PTA Co-President Kelli Janczewski briefly talked about 2014-2015 programs including Ozzie's Reading Club, Six Flags Read to Succeed, and Breakfast with Books. Plans for the upcoming school year were shared, which include starting a Young Rembrandts program, Engineering for Kids, Language Stars, hosting more STEM activities, expanding existing reading programs, and sponsoring assemblies to support digital citizenship.

3. BOARD VACANCY

A. Appointment of New Board Member

President Cooper announced that Christopher Heppner had been chosen by the Board to fill the seat vacated by James Paul.

Member Lupescu moved and Member Miller seconded her motion to appoint Christopher Heppner to fill the District 58 Board of Education vacancy, effective September 15, 2015 through April 2017.

Board members thanked all of the applicants and expressed how difficult it was to make a decision considering all six candidates were excellent individuals.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Lupescu, Miller,
Purcell and Sigale

NAYS: None

Motion carried

B. Installation of New Board Member

President Cooper administered the oath of office to Christopher Heppner. (Attachment 09/15/15 A)

4. BUDGET HEARING

A. Public Hearing on Proposed 2015-2016 Legal Budget

President Cooper opened the meeting to the public for questions or comments regarding the 2015-2016 Legal Budget. Members of the audience made no comments. The President declared the hearing closed at 7:14 p.m.

B. Adoption of 2015-2016 Legal Budget

Having prepared a tentative budget and having made same conveniently available for public inspection for at least 30 days prior to the public hearing, and, further, having considered input on that tentative budget and determining to make adjustments to that document, Member Diehl moved and Member Purcell seconded her motion to adopt the 2015-2016 Legal Budget as presented in final form.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Heppner, Lupescu,
Miller, Purcell, and Sigale

NAYS: None

Motion carried

5. NON-ACTION REPORTS

"Spotlight on our Schools" - Community Engagement and Review of Community Surveys

Community Relations Coordinator Megan Hewitt shared updates and data regarding District 58's community engagement efforts and provided a synopsis of last school year's community survey results. The District consistently updates its website and uses SchoolMessenger, a communication system, to communicate day-to-day information via email, as well as critical information via email, text message and automated voice messages. The redesigned 2015 Annual Report to

the Community was mailed via U.S. Postal Service to every District 58 household. The District's social media presence through Facebook and Twitter has been expanded and improved. A monthly internal newsletter, 58 Connects, is published to promote communication and engagement with employees. District 58 received four awards from INSPRA (Illinois chapter of the National School Public Relations Association) for works produced during the 2014-2015 school year. The Board of Education encourages community engagement through a variety of efforts. The statewide 5Essentials Survey was administered to teachers in grades K-8 and students in grades 6-8, and the School Environment Survey was offered to parents in K-8 and students in grades 3-5. The 5Essentials survey measures performance in five categories that research finds are strong indicators of future success: Effective Leaders, Collaborative Teachers, Ambitious Instruction, Supportive Environment and Involved Families. District 58 performed well above average on all five categories. The overall feedback from parents and students on the School Environment Survey was positive.

6. COMMUNICATIONS

- A. Freedom of Information Act request from Shelley Parker for information regarding employees' names, e-mail addresses, etc.
(Response from Dr. Jayne Yudzentis, Assistant Superintendent for Personnel)
- B. E-mail from Gail Scherquist regarding Board vacancy
- C. FOIA Request from Joseph Hart, IEA Field Paraprofessional, regarding the names of all non-certified support staff employed in Downers Grove GSD 58 excluding those already represented by an IEA-affiliated local and various information regarding those employees
(Response from Dr. Jayne Yudzentis, Assistant Superintendent for Personnel)
- D. Letter from Lauren & Dan Otahal regarding Pierce Downer
- E. Freedom of Information Act request from Scott O'Connell for documents relating to the creation of a sinking fund
- F. President Cooper announced that the Board had received three communications from Fairmount parents regarding the recently introduced student measure system.

7. REPORTS TO THE BOARD

A. Superintendent

1. Enrollment

Student enrollment and class size figures were shared with the Board. Dr. Cremascoli noted that 2015-2016 enrollment increased slightly over 2014-2015, with 5,076 students currently attending District 58 schools. Overall average class size at the elementary level is 23.0 students, with kindergarten class sizes averaging 21 students and sixth grade class sizes averaging 24 students. It was noted that at Henry Puffer School all fifth and sixth grade students are assigned to combination classes.

2. Salary Compensation Reports

The Board was presented with salary compensation and benefits reports. As mandated by Illinois law, these reports will be posted on the District website and submitted to the Illinois State Board of Education.

Superintendent Kari Cremascoli reported on the start of the 2015-2016 school year. While temperatures during the first week of the school year were quite comfortable, the second week brought a rise in outside temperatures. Principals and teachers closely monitored the heat and classroom conditions, providing cooling stations as well as water and outdoor breaks as necessary. Additional information was provided to parents earlier in the week regarding the District's new SQUIRREL data portal and longitudinal reporting system. A series of informational meetings are being offered to parents in the coming weeks. Curriculum Nights were well attended and appreciation was expressed to parents for supporting those events.

B. Monthly Business

The Board received the monthly investment report, the summary report, and the revenues and expenditures by function report for the month ending August 31, 2015. Controller James Popernik reported that upon review of the monthly business reports, the Medical Reserve Fund is currently showing a noticeable deficit, which should be of concern. However, the shortfall is due to an error in the Medical Reserve Fund revenue reporting, which was discovered with the new iVisions software system. Upon finding the error, a correction was made, that correction was posted in September and will be reflected in financial reports the Board will receive in October. The District converted to the new administrative software system as of July 1, 2015; some aspects of the conversion went smoothly while other aspects prove to be challenging. Business Office staff has experienced issues when trying to balance the old system with the new reporting system.

Dr. Popernik also reported that the auditors have completed work on the FY15 audit and will present a report to the District in the coming months.

C. Treasurer's Report

It was noted that the Board was provided a corrected version of the July 2015 Treasurer's Report. This was necessary because the July 2015 List of Bills also needed to be corrected. The new software system processes debits and credits differently than the prior system. As of this meeting, the August 2015 Treasurer's Report was not provided to the Board. The August report is in the treasurer's office and delayed due to a balancing issue, again experienced as a result of the software conversion. Both the August and September Treasurer's Reports will be provided to the Board in October.

D. Policy Committee

The Policy Committee did not meet in August.

E. Legislative Committee

The Legislative Committee did not meet in August.

F. Financial Advisory Committee

The Financial Advisory Committee did not meet in September.

8. DISCUSSION

Children’s Internet Protection Act (CIPA) Policy #6111 – Instruction – Computer Network and Internet Safety, Access and Use

James Eichmiller, Director of Innovative Technology and Learning, explained that the District must comply with the Children’s Internet Protection Act (CIPA). Board Policy #6111 – Instruction – Computer Network and Internet Safety, Access and Use defines the scope of the District’s authority, and the safe and acceptable use of the District’s computers, computer network, and Internet access. It was clarified that the Board was not being asked to propose any changes or modifications; the Board was being given the opportunity to review this information. Mr. Eichmiller reiterated the many ways the District filters and monitors student Internet and e-mail activity.

9. RECEPTION OF VISITORS

There were no comments or questions from members of the audience at this time.

10. APPROVAL OF MINUTES

Member Diehl moved and Member Lupescu seconded the motion to approve the minutes of the August 10, 2015 regular meeting, the August 24, 2015 special meeting/budget workshop, and the September 2 & 9, 2015 special meetings as presented.

VOICE VOTE (*Member Heppner Abstained*)

Motion carried

11. CONSENT AGENDA

There being no request for individual consideration of any items on the consent agenda, the President stated that a motion would be in order relative to items on the consent agenda, consisting of the Personnel Report and Financial Statements consisting of the List of Bills and Summary and the corrected Summary for July 31, 2015. Member Miller moved and Member Diehl seconded his motion to approve the following items:

A. Personnel

The appointment of one administrator, nine certified staff members, 20 instructional assistants, and one educational support personnel employees; the resignation of one administrator, two certified teachers, four instructional assistants, and one educational support personnel employee; the request for Family Medical Leaves of Absence for two certified staff members; the change in assignment for one educational support personnel employee; and the request for Leave of Absence for one instructional assistant.

B. Financial Reports

The list of bills and payroll totals as shown on the list submitted under the date of August 31, 2015 in the total amount of \$5,239,532.89 and direct that they be so entered in the minutes and orders drawn for their payment in accordance with the following summary and that the President and Secretary be authorized to certify the list to the School Treasurer.

**BOARD OF EDUCATION DISTRICT 58
SUMMARY PAGE AUGUST 31, 2015
LIST OF BILLS & EXPENDITURES**

<u>EDUCATION FUND</u>	
List of Bills & Revolving Fund	\$3,456,572.81
Gross Payroll	\$259,758.80
<u>OPERATIONS & MAINTEN[A]NCE FUND</u>	
List of Bills & Revolving Fund	\$312,403.19
Gross Payroll	\$123,819.58
<u>DEBT SERVICE</u>	
List of Bills & Revolving Fund	\$0.00
<u>TRANSPORTATION FUND</u>	
List of Bills & Revolving Fund	\$256,071.33
<u>IMRF</u>	
List of Bills & Revolving Fund	\$62,372.56
<u>FICA/MEDICARE</u>	
List of Bills & Revolving Fund	\$41,832.66
<u>SITE & CONSTRUCTION FUND</u>	
List of Bills & Revolving Fund	\$625.00
<u>WORKING CASH FUND</u>	
List of Bills & Revolving Fund	\$0.00
<u>FIRE & LIFE SAFETY FUNDS</u>	
List of Bills & Revolving Fund	\$0.00
<u>MEDICAL INSURANCE RESERVE FUND</u>	
List of Bills & Revolving Fund	\$726,076.96
<u>SINKING FUND</u>	
List of Bills & Revolving Fund	\$0.00
Gross Payroll	\$0.00
Total	\$5,239,532.89

**BOARD OF EDUCATION DISTRICT 58
SUMMARY PAGE JULY 31, 2015 - CORRECTED
LIST OF BILLS & EXPENDITURES**

<u>EDUCATION FUND</u>	
List of Bills & Revolving Fund	\$1,813,407.92
Gross Payroll	\$211,070.22
<u>OPERATIONS & MAINTEN[A]NCE FUND</u>	
List of Bills & Revolving Fund	\$303,090.22
Gross Payroll	\$178,524.18

<u>DEBT SERVICE</u>	
List of Bills & Revolving Fund	\$450.00
<u>TRANSPORTATION FUND</u>	
List of Bills & Revolving Fund	\$624,295.56
<u>IMRF</u>	
List of Bills & Revolving Fund	\$37,386.27
<u>FICA/MEDICARE</u>	
List of Bills & Revolving Fund	\$23,610.35
<u>SITE & CONSTRUCTION FUND</u>	
List of Bills & Revolving Fund	\$158,431.00
<u>WORKING CASH FUND</u>	
List of Bills & Revolving Fund	\$0.00
<u>FIRE & LIFE SAFETY FUNDS</u>	
List of Bills & Revolving Fund	\$0.00
<u>MEDICAL INSURANCE RESERVE FUND</u>	
List of Bills & Revolving Fund	\$788,268.49
<u>SINKING FUND</u>	
List of Bills & Revolving Fund	\$0.00
Gross Payroll	\$0.00
Total	\$4,138,534.21

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Heppner, Lupescu,
 Miller, Purcell, and Sigale
 NAYS: None Motion carried

(Copy of Treasurer's Report and Financial Statements
 attached to official minutes)

12. RECOMMENDATIONS FOR ACTION

A. 2015-2016 Applications for Recognition of Schools
 Member Lupescu moved and Member Diehl seconded her motion to approve the ISBE 2015-2016 Applications for Recognition of Schools.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Heppner, Lupescu,
 Miller, Purcell, and Sigale
 NAYS: None Motion carried

B. Authorization to Sign Electricity Purchase Agreements
 Member Diehl moved and Member Miller seconded her motion to give authority to the Controller to authorize and execute a contract within the next

six months for the purchase of electricity not to exceed 24 months in length ending June 2019 and not to exceed a fixed energy rate of \$0.039.

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Heppner, Lupescu, Miller, Purcell, and Sigale

NAYS: None Motion carried

C. Village Plan Commission Membership

Member Miller moved and Member Diehl seconded his motion to adopt the Resolution of Nomination for Membership on the Downers Grove Plan Commission naming Sallie Ann Lupescu as representative to the Plan Commission for 2015-2016. (Attachment 09/15/15 B)

VOICE VOTE Motion carried

D. Resolution Appointing SASED Board Rep & Alternate Rep

Member Diehl moved and Member Lupescu seconded her motion to adopt the resolution appointing Doug Purcell as Board Representative and John Miller as Alternate Representative to the SASED Board of Control. (Attachment 09/15/15 C)

VOICE VOTE Motion carried

13. RECEPTION OF VISITORS

Kylie Spahn, Highland/Herrick parent, read a prepared statement voicing her concerns and opinion of PARCC assessment. Ms. Spahn encouraged District 58 to consider opting out of PARCC testing or at least to allow non-testing students to be removed from the testing area.

Kathy Coleman, Herrick parent, explained how information about the new student “standards-based” reporting system was first shared with parents during Curriculum Night. Ms. Coleman asked if informational sessions are available for District 58 parents on this topic. *Dr Cremascoli noted that a “Frequently Asked Questions” handout on this topic was made available for visitors on the back table along with a list of parent informational sessions.*

Dan Kardatzke, Fairmount parent, agreed that differentiated instruction is valuable, but would like to see it implemented in cooperation with letter grades. Mr. Kardatzke asked if information regarding the longitudinal reporting system which was piloted during 2014-2015, could be shared and questioned whether teachers are prepared to use this new reporting system. He also commented on how students are being motivated.

Kristina Paschall, Fairmount parent, shared her confusion and frustration regarding the new longitudinal reporting system. Ms. Pashall sent a letter to the Board of Education on behalf of Fairmount parents expressing the same concerns. She expressed support for comments made by Dan Kardatzke.

Wendy Fredricks, Fairmount/O'Neill parent, also agreed with comments made by Dan Kardatzke adding that she felt more detailed information allowed her to help her children with their studies. Ms. Fredricks also expressed frustration and asked whether a hybrid concept to the reporting system could be the answer. She questioned whether students are motivated to do better or double-check work on tests under the longitudinal reporting system.

Julie Johnson, Fairmount parent, spoke out on how the longitudinal reporting system will affect a student's opportunity to receive the President's Award for Educational Excellence and shared her concern that a student will not receive a letter grade until the first year of high school under this system.

Bob Grogan, Fairmount/O'Neill parent, expressed concern for how the longitudinal reporting system motivates students and asked that letter grades be reintegrated into the student reporting system.

Ben West, Fairmount parent, thanked the Board and Superintendent for their service to the community and spoke in favor of using letter grades when assessing students.

Allison Radkay, representative with Junior Achievers, shared information about the Junior Achievers before and after school program.

14. ANNOUNCEMENTS

President Cooper announced the following dates:

Tuesday, September 22	Policy Committee Meeting 7:00 a.m. Administrative Service Center
Monday, October 5	Financial Advisory Committee Meeting 7:00 a.m. Administrative Service Center
Tuesday, October 13	Regular Board Meeting 7:00 p.m. Longfellow Center
Tuesday, October 20	Policy Committee Meeting 7:00 a.m. Administrative Service Center
Wednesday, October 21	Legislative Committee Meeting 3:45 p.m. Administrative Service Center

15. CLOSED SESSION

Member Diehl moved and Member Lupescu seconded the motion to move to closed session for the purpose of discussing matters relating to

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; 5 ILCS 120/2(c)(1);

- the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)
- discussion of minutes of meetings lawfully closed under the Open Meetings Act, 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).

ROLL CALL VOTE: AYES: Members Cooper, Diehl, Heppner, Lupescu,
 Miller, Purcell, and Sigale
 NAYS: None Motion carried

Member Diehl moved and Member Purcell seconded the motion to reconvene in open session.

VOICE VOTE Motion carried

The Board convened to closed session at 8:29 p.m. and reconvened to open session at 9:02 p.m.

16. ACTION RESULTING FROM CLOSED SESSION

A. Discussion – Special Education Transportation Services

The Board met in closed session and discussed information regarding transportation service provided by Septran to individual students receiving special services. As a result of that closed session, the Board returned to open session and discussed the inability of Septran to fulfill contractual obligations for Special Education transportation. The Board considered options the District might have with regard to the current contract with Septran including the right to terminate the agreement in the event of Septran’s inability to meet acceptable standards for service.

B. Approval of Closed Session Minutes

Member Diehl moved and Member Lupescu seconded the motion to approve the minutes of the August 10 & 24, 2015 and September 2 & 9, 2015 closed session meetings.

VOICE VOTE (*Member Heppner Abstained*) Motion carried

C. Review of Closed Session Minutes

Member Miller moved and Member Diehl seconded the motion to keep the minutes from the August 10 & 24, 2015 and September 2 & 9, 2015 closed session meetings permanently closed due to the confidential nature of the contents.

VOICE VOTE Motion carried

D. Destruction of Verbatim Recordings

Member Purcell moved and Member Miller seconded his motion to approve the destruction of verbatim recordings that are at least twenty-four (24) months old having on file Board approved written minutes of the following closed meetings:

District 58

03/11/13	05/13/13
04/08/13	06/10/13
04/15/13	07/08/13
04/22/13	09/09/13

NOTE: District #69 Board approved written minutes are on file for closed session Wednesday, February 18, 2004 but no verbatim recording was ever given to District #58 upon annexation. A verbatim recording exists for closed session February 23, 2004 but no Board approved written minutes are on file. For that reason, the verbatim recording for District #69 dated February 23, 2004 shall not be destroyed.

District #69 -- verbatim recording exists for closed session June 28, 2004 (originally labeled June 29, 2004). No approved written minutes exist for this closed session. For that reason, the verbatim recording for District #69 dated June 28, 2004 shall not be destroyed.

VOICE VOTE

Motion carried

E. Semi-Annual Review of Permanently Closed Minutes

Member Diehl moved and Member Lupescu seconded her motion to keep the District 58 closed session minutes listed in Attachment 09/15/15 D and the District 69 closed session minutes listed in Attachment 09/15/15 E permanently closed for reasons of confidentiality.

VOICE VOTE

Motion carried

17. **ADJOURNMENT**

Member Miller moved and Member Diehl seconded the motion to adjourn the meeting.

VOICE VOTE

Motion carried

The meeting was adjourned at 9:16 p.m.

John D. Cooper, President

Pamela A. Osika, Secretary

STATE OF ILLINOIS)
) ss
COUNTY OF DuPAGE)

AFFIDAVIT – OATH OF OFFICE

I, CHRISTOPHER HEPPNER, do solemnly swear (or affirm) that I will faithfully discharge the duties of the office of Member of the Board of Education of Downers Grove Grade School District 58, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear (or affirm) that:

I shall, at all times, put as my first priority the best interests of the children of Downers Grove Grade School District 58;

I shall respect taxpayer interests by serving as a faithful protector of the School District's assets;

I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; and

I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

Subscribed and Sworn to

before me this 15th day of September, 2015

RESOLUTION OF NOMINATION FOR MEMBERSHIP ON THE
DOWNERS GROVE PLAN COMMISSION

WHEREAS, the Village of Downers Grove has created a Plan Commission; and

WHEREAS, the Plan Commission ordinance provides that one non-voting member may be nominated by joint action of the Board of School District 58 and the Board of School District 99; and

WHEREAS, both School Districts have determined they want to nominate a member to the Plan Commission.

THEREFORE, it is hereby resolved by the Downers Grove Grade School District 58 Board of Education that Sallie Ann Lupescu of the Downers Grove Grade School District 58 School Board is hereby nominated to be the School District's representative to the Downers Grove Plan Commission from July 1, 2015 to June 30, 2016.

ADOPTED THIS 15th day of September, 2015, by the following vote:

AYES: 7

NAYS: ~~0~~

ABSENT: ~~0~~

RESOLUTION

WHEREAS, the Board of Education of **Downers Grove Grade School District 58**, DuPage County, Illinois (hereinafter "Board"), is a Member District of The School Association for Special Education in DuPage County (hereinafter "SASED"), established pursuant to a Joint Agreement/Bylaws for SASED, dated April 30, 1981, as last amended June 24, 2015 (hereinafter "Agreement"); and

WHEREAS, pursuant to Article IV of the Agreement, SASED is managed by the Board of Control consisting of one representative of each Member District; and

WHEREAS, **Doug Purcell** currently acts as the Board's Representative to SASED; and

WHEREAS, **James Paul** currently acts as the Alternative Representative to SASED; and

NOW, THEREFORE, be it hereby resolved by the Board of Education of **Downers Grove Grade School District 58**, DuPage County, Illinois, as follows:

SECTION I: **Doug Purcell** is hereby appointed as the Board Representative.

SECTION II: **John Miller** is hereby appointed as Alternate Representative to perform all the functions of the Board Representative to SASED, including attendance of meetings and voting, when the actual Board Representative is unable to perform such functions.

SECTION III: This Resolution shall be in full force and effect at the subsequent Board of Control meeting upon receipt of the resolution.

ADOPTED THIS 15th day of SEPTEMBER 2015, by the following vote:

AYES: 7

NAYS: 0

ABSENT: 0

DOWNERS GROVE GRADE SCHOOL DISTRICT 58
PERMANENTLY CLOSED MINUTES

12/09/85	01/09/89	07/14/97	08/26/02
01/13/86	05/08/89	11/10/97	10/15/02
03/10/86	05/22/89	12/08/97	10/28/02
04/28/86	06/26/89	02/09/98	11/25/02
05/10/86	07/10/89	05/11/98	02/10/03
06/16/86	01/22/90	06/09/98	04/14/03
06/23/86	04/09/90	07/13/98	05/12/03
07/21/86	05/14/90	10/26/98	06/09/03
07/30/86	05/29/90	12/14/98	07/14/03
08/11/86	01/13/92	03/08/99	09/08/03
08/25/86	02/17/92	04/12/99	11/10/03
10/13/86	05/11/92	04/26/99	11/24/03
10/27/86	04/25/94	10/12/99	01/12/04
11/10/86	04/30/94	02/14/00	02/09/04
11/24/86	05/09/94	02/21/00	03/08/04
03/23/87	07/11/94	03/13/00	04/26/04
04/13/87	10/11/94	04/10/00	09/13/04
04/27/87	10/24/94	06/12/00	10/12/04
06/15/87	11/14/94	08/14/00	11/08/04
06/22/87	01/09/95	09/11/00	12/13/04
07/13/87	02/06/95	10/23/00	01/10/05
08/10/87	02/27/95	01/08/01	03/14/05
08/31/87	03/08/95	02/13/01	04/11/05
12/14/87	03/13/95	03/12/01	05/09/05
03/21/88	09/11/95	04/09/01	06/13/05
04/11/88	10/10/95	08/13/01	08/08/05
04/25/88	11/27/95	01/14/02	11/14/05
07/11/88	12/11/95	03/11/02	12/12/05
08/01/88	04/08/96	04/08/02	01/04/06
08/08/88	05/28/96	05/13/02	02/13/06
08/22/88	09/09/96	06/10/02	03/13/06
09/12/88	10/15/96	08/12/02	07/10/06

(ATTACHMENT 09/15/15 D)

DOWNERS GROVE GRADE SCHOOL DISTRICT 58
PERMANENTLY CLOSED MINUTES

08/14/06	07/13/09	01/24/12	04/14/14
12/11/06	09/14/09	01/25/12	05/12/14
05/29/07	10/22/09	01/30/12	06/02/14
06/11/07	11/23/09	02/06/12	06/09/14
07/09/07	03/08/10	02/07/12	07/14/14
08/13/07	04/12/10	02/08/12	08/25/14
08/27/07	05/10/10	02/13/12	09/08/14
09/10/07	06/14/10	02/27/12	11/10/14
09/24/07	07/12/10	05/21/12	11/24/14
12/10/07	08/02/10	06/11/12	01/07/15
02/11/08	08/09/10	07/09/12	01/12/15
03/10/08	09/13/10	07/30/12	02/09/15
03/27/08	10/12/10	08/13/12	03/09/15
04/14/08	10/18/10	08/27/12	04/13/15
04/28/08	10/25/10	09/10/12	04/20/15
05/12/08	11/08/10	12/10/12	04/27/15
06/02/08	12/13/10	01/14/13	05/11/15
06/09/08	01/10/11	02/11/13	07/13/15
07/14/08	01/24/11	03/11/13	
08/11/08	02/14/11	04/08/13	
09/08/08	03/14/11	04/15/13	
09/22/08	04/11/11	04/22/13	
10/14/08	04/18/11	05/13/13	
11/10/08	04/26/11	06/10/13	
12/01/08	05/09/11	07/08/13	
12/08/08	06/13/11	09/09/13	
01/12/09	06/23/11	11/12/13	
02/09/09	07/11/11	12/09/13	
04/13/09	08/08/11	01/13/14	
06/08/09	09/12/11	02/10/14	
06/23/09	12/12/11	03/10/14	

PUFFER-HEFTY SCHOOL DISTRICT 69
PERMANENTLY CLOSED MINUTES

01/18/82	02/18/85	10/16/89
03/16/82	03/18/85	11/20/89
06/21/82	11/18/85	02/19/90
06/21/82	02/05/86	06/18/03
01/19/83	02/17/86	07/16/03
02/21/83	03/17/86	08/20/03
05/11/83	05/30/86	09/17/03
05/16/83	08/18/86	10/15/03
11/21/83	03/16/87	10/29/03
12/12/83	03/23/87	11/19/03
05/09/84	08/17/87	12/17/03
05/10/84	08/24/87	01/07/04
05/11/84	10/08/87	01/21/04
05/15/84	01/25/88	02/18/04 *
05/17/84	02/01/88	02/23/04 *
05/24/84	04/18/88	03/17/04
05/25/84	04/26/88	03/25/04
06/04/84	10/17/88	04/26/04
06/18/84	08/21/89	05/04/04
08/20/84	09/18/89	05/19/04

* **NOTE:** District #69 Board approved written minutes are on file for closed session Wednesday, February 18, 2004 but no verbatim recording was ever given to District #58 upon annexation. A verbatim recording exists for closed session February 23, 2004 but no Board approved written minutes are on file. For that reason, the verbatim recording for District #69 dated February 23, 2004 shall not be destroyed but never opened for public inspection.

District #69 -- verbatim recording exists for closed session June 28, 2004 (originally labeled June 29, 2004). No approved written minutes exist for this closed session. For that reason, the verbatim recording for District #69 dated June 28, 2004 shall not be destroyed.