

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in regular session on Monday, March 14, 2016, 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, Heppner, Lupescu, and Sigale. Member absent: Miller. Also in attendance were Kari Cremascoli, Superintendent; Jayne Yudzentis, Assistant Superintendent for Personnel; Matthew Rich, Assistant Superintendent for Curriculum and Instruction; Lorie Pilster, Director of Business Services; James Popernik, Controller; Richard Bubula, Director of Buildings and Grounds; Megan Hewitt, Coordinator of Community Relations; and Pamela A. Osika, Board Secretary. Attending this meeting were at least 27 visitors. (Visitors' Roster attached to official minutes.)

2. FLAG SALUTE

Student Council sponsors Bob Luciano and Jennifer Van Zant introduced student council officers Christian Schloneger, President; Julian Kroschke, Vice President; Ella O'Neill, Secretary; and Paul Spang, Treasurer. The students led the audience in the Pledge of Allegiance to the flag. The officers talked about activities, fundraisers, and events for this school year including collecting food items during Red Ribbon Week, which were donated to the FISH pantry. In December, hats, gloves, scarves and other winter wear were collected for the holiday Giving Tree and given to Downers Grove children in need. A candy estimation was sponsored in February, which raised more than \$260 and was then donated to the American Heart Association. During a school supply drive, more than 730 items were collected and donated to underprivileged schools and organizations. Student Council also plans spirit days such as Hat Day, PJ Day, and Sports Day. In the future, the Student Council will raise money for the West Suburban Humane Society. Tony Coglianesse, principal of Fairmount School, expressed pride for the Student Council and the work they do on behalf of Fairmount School, the Downers Grove community, and organizations around the world.

Mr. Coglianesse introduced Heather Spang, Fairmount PTA President. Ms. Spang explained that the PTA supports approximately 30 committees, which are all run by parent volunteers. This year the Fairmount PTA purchased the book "Frindle" by Andrew Clements for all families and staff members as well as the crossing guard so all could participate in the *One School, One Book* program. This program is designed to create a shared reading experience within a single elementary school community.

3. NON-ACTION REPORTS

A. Recognition of Students

The District 58 annual Science Fair was held on Saturday, January 23, 2016. It was noted that 540 students participated. One project submitted by two middle school students was chosen to advance to the Regional Science Fair.

The names of those students were presented to the Board of Education for special recognition. Appreciation was extended to District personnel for the time and effort put forth to make the event a success. The Board also recognized those students who participated in Downers Grove Solo/Ensemble Day 2016.

B. Recognition of Committee Members

The names of District 58 staff members currently serving on a District 58 committee for the 2015-2016 school year were submitted for formal recognition to the Board of Education. The 14 active District committees include:

- Assistive Technology Committee
- Differentiation & Assessment Committee
- English-Language Arts Committee
- Financial Advisory Committee
- Insurance Committee
- Joint Evaluation Committee
- Legislative Committee
- Math Committee
- Policy Committee
- Professional Development Committee
- Report Card Committee – Elementary
- Report Card Committee - Middle School
- Science, Technology, Engineering, & Math Committee (STEM)
- Technology Committee

Board members took a moment to personally express appreciation to committee members for the time and dedication it takes to serve on a District 58 committee.

C. "Spotlight on our Schools" – Next Generation Science Standards

Assistant Superintendent for Curriculum & Instruction Dr. Matt Rich and STEM Committee members Kelly DeMarco, Pierce Downer 5th grade teacher; Jill Henry, Herrick science teacher; and Nicole Trezzo, Herrick science teacher provided the Board with an update on District 58's Next Generation Science Standards (NGSS) implementation. District 58 has begun to align the science, technology, engineering and mathematics (STEM) curriculum and assessment with real-life science and engineering practices, disciplinary core ideas, and crosscutting principles. This thought process encourages children to inquire and see science as an investigation rather than focusing on the traditional scientific method. In the fall of 2015, District 58 began piloting NGSS in 7th grade. Eighth grade science classes are blending traditional and NGSS content this year. Several days of collaboration have taken place to provide staff members with time for professional planning and development. At the K-6 level, committee membership has been expanded while implementation of NGSS at this level has been slowed down to ensure a successful transition. At the elementary level, teams are preparing units of study and professional development to prepare for a future district-wide implementation of NGSS by the fall of 2016. District 58 is working collaboratively with the Downers Grove Park District, the Regional Board of Education, local school districts,

and the District Science Collaborative to identify resources and build support. The District Science Collaborative is a multi-district venture established to identify resources, tools, and professional development to support transition to NGSS. The consortium includes 24 school districts, ROEs from DuPage and Lake County, local universities (Northwestern, DePaul, University of Chicago), and the Museum of Science and Industry. Looking to the future, next steps include completing supplementary resource support guides, continuing to work with the ROE and District Science Collaborative to identify resources and professional development strategies, expanding 8th grade content to fully align to NGSS Disciplinary Core Ideas, and reviewing middle school science lab facilities for possible updates.

4. COMMUNICATIONS

- A. E-mail from Tracy Weiner expressing sincere thanks
- B. Freedom of Information Act request from Tracy Weiner for second survey or feedback that teachers provided to the District
(*Response from Dr. Kari Cremascoli, Superintendent*)
- C. E-mail from Kelly Stokes regarding President's Day
- D. E-mail from Katie Courtney, Lester School PTA President, regarding OKEEP expansion and Lester space constraints
- E. E-mail from Gary Franzen regarding Chromebooks
- F. E-mail from Kirill Zhuravlev regarding substitute status
- G. E-mail from Lester parent regarding consideration for siblings in OKEEP
- H. Letter from Dr. Nancy Kupka, District 99 Board President, regarding school calendar

5. REPORTS TO THE BOARD

- A. Superintendent
Superintendent Kari Cremascoli reported that the School Environment Survey is now open for parents to complete through the end of March; students will be administered the survey beginning in April. Student registration for the 2016-2017 school year will open on April 11th. District 58 has begun to look at the 2017-2018 school calendar in conjunction with District 99, in particular an early August start date and the scheduling of winter break are being considered. The Board was asked for feedback on this topic. Kindergarten Roundup dates have been set, which are of great importance with the potential expansion of the Optional Kindergarten Enrichment and Enhancement Program (OKEEP). PARCC testing is taking place this week. The District is following up with the State regarding PARCC participation rates for 2014-2015, which fell below 95% for the District last year. New brochures have been designed for the Biliteracy Program and OKEEP. The first ever instructional coaches network meeting sponsored by the DuPage ROE was hosted by District 58 on March 1st. Teacher Institute Day took place on March 4th, the third annual Reading Games was held on March 12th, and the Middle School Festival of Music is scheduled for March 16th.

B. Monthly Business

The Board received business reports, the investment report, and revenue and expenditure summary reports for the month ending February 29, 2016. Controller James Popernik reported that this is the eighth month of the fiscal year. At this time, the budget is generally on target. In regard to revenue from the State, General State Aid (GSA) payments are current, however, categorical payments from the State are lagging, which historically has been the case. To date, District 58 has received two of four categorical payments totalling approximately \$1.5 million. The District expects to receive one additional categorical payment from the State prior to June 30th with a fourth payment to be received in either July or August. This revenue would be mentioned in the FY16 audit but would not be reflected in FY16 fund balance totals.

C. Treasurer's Report

Special attention was given to the Transportation Fund line item on page 2 of the Treasurer's Report. Dr. Popernik explained how loans to individual funds are now reported on the Treasurer's Report. Even though "Cash" reported in the Transportation Fund as of February 29, 2016 shows more than \$830,000, this was due to a \$900,000 loan made to that fund in January 2016 from the Working Cash Fund. That loan is now reported under "Other Assets/Liabilities" as a liability, which results in a negative fund balance for the Transportation Fund. Future loans made to other funds will be reported in the same way moving forward.

D. Policy Committee

Member Lupescu reported on the February 16, 2016 Policy Committee meeting and the March 8, 2016 special Policy Committee meeting. A special meeting of the Policy Committee was called March 8, 2016 for the purpose of discussing the potential expansion of the Optional Kindergarten Enrichment and Enhancement Program (OKEEP) and, in particular, to review procedures for the possible Lester School OKEEP lottery. The Committee reviewed input provided by Lester community members. Member Lupescu gave an in-depth summary of the points discussed by the Committee at the March 8th meeting.

1. First Reading – Policy #2002 – Administration – Organizational Chart

Member Diehl moved and Member Lupescu seconded her motion to approve for first reading Policy #2002 regarding the administration organizational chart and place it on the April board agenda for final approval.

VOICE VOTE

Motion carried

2. First Reading – Policy #3435 – Business – District Owned Vehicles

Member Purcell moved and Member Diehl seconded his motion to approve for first reading Policy #3435 regarding district owned vehicles and place it on the April board agenda for final approval.

VOICE VOTE

Motion carried

3. First Reading – Policy #5103 – Students – Transfers
Member Lupescu moved and Member Purcell seconded her motion to approve for first reading Policy #5103 regarding student transfers and place it on the April board agenda for final approval.

VOICE VOTE

Motion carried

- E. Legislative Committee
Member Sigale reported on the February 16, 2016 Legislative Committee meeting. At that meeting, the Committee recapped the Legislative Breakfast, which took place on Friday, January 29, 2016.
- F. Financial Advisory Committee
Financial Advisory Committee did not meet in March.

6. DISCUSSION

There were no discussion items on the March agenda.

7. RECEPTION OF VISITORS

Katie Courtney, Lester parent and PTA President, thanked the Board for listening to the concerns of Lester area residents and reiterated the need for a permanent solution to space constraints. In regard to procedures drafted for a Lester School OKEEP lottery, it was confirmed that once a family participates in the lottery and is assigned a school for OKEEP, if the family changes their mind and wishes to enroll their child in the half-day kindergarten program only, the student will remain enrolled at the lottery-assigned school for kindergarten. It was confirmed that a 2:1 weighted lottery preference for kindergarten students with older siblings attending Lester School in 2016-2017 meant 2:1 per family. Bus transportation provided to OKEEP students attending Belle Aire would be picked up from their home or at a bus stop near their home for transportation to Belle Aire School. Ms. Courtney explained she wanted to share accurate information with Lester families.

Stephanie Sharkey, Lester area resident, had questions about bus transportation for kindergarten students to Belle Aire, kindergarten class assignments at Belle Aire School, and a family's option to send their child to a private kindergarten.

Colleen McLachlan, Lester area resident, spoke in favor of full-day kindergarten, talked about the cost of OKEEP and Lester School space constraints.

Belinda Harris, Lester area resident, commented on the integration of Lester and Belle Aire kindergarten students when determining classroom assignments versus a Lester dedicated kindergarten classroom at Belle Aire.

8. APPROVAL OF MINUTES

- A. Approval of Minutes – February 8, 2016
Member Heppner moved and Member Lupescu seconded his motion to approve the minutes of the February 8, 2016 regular meeting as presented.

VOICE VOTE

Motion carried

- B. Approval of Minutes – February 18, 2016
 Member Purcell moved and Member Diehl seconded his motion to approve the minutes of the February 18, 2016 coffee with the Highland School staff as presented.

VOICE VOTE (*Members Heppner, Lupescu, & Sigale Abstained*) Motion carried

- C. Approval of Minutes – February 22, 2016
 Member Lupescu moved and Member Diehl seconded her motion to approve the minutes of the February 22, 2016 special meeting/curriculum workshop as presented.

VOICE VOTE Motion carried

9. **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. Member Lupescu moved and Member Diehl seconded her motion to approve the following items:

- A. Personnel
 The appointment of one administrator effective July 1, 2016 and three instructional assistants; the resignation of one administrator effective June 9, 2016, one speech therapist effective June 2016, and one instructional assistant; the retirement of one certified teacher effective June 2020; the assignment from part-time to full-time for one instructional assistant; and the termination of one instructional assistant.
- B. Financial Reports
 The list of bills and obligations prepared for payment on March 14, 2016 as well as the revolving and imprest issued in February 2016 as shown on the list submitted under the date of March 14, 2016 in the total amount of \$1,105,026.03 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 MARCH 14, 2016
 LIST OF BILLS & EXPENDITURES**

EDUCATION FUND

List of Bills – March 14, 2016	\$569,614.64
Revolving Fund – February 2016	\$72,439.18
Imprest Checks – February 2016	\$12,920.25

OPERATIONS & MAINTENANCE FUND

List of Bills – March 14, 2016	\$49,024.05
Revolving Fund – February 2016	\$84,644.74
Imprest Checks – February 2016	\$435.90

<u>DEBT SERVICE</u>	
List of Bills – March 14, 2016	\$0.00
Revolving Fund – February 2016	\$0.00
<u>TRANSPORTATION FUND</u>	
List of Bills – March 14, 2016	\$315,787.27
Revolving Fund – February 2016	\$0.00
Imprest Checks – February 2016	\$160.00
<u>IMRF</u>	
List of Bills – March 14, 2016	\$0.00
<u>FICA/MEDICARE</u>	
List of Bills – March 14, 2016	\$0.00
<u>SITE & CONSTRUCTION FUND</u>	
List of Bills – March 14, 2016	\$0.00
<u>WORKING CASH FUND</u>	
List of Bills – March 14, 2016	\$0.00
<u>FIRE & LIFE SAFETY FUNDS</u>	
List of Bills – March 14, 2016	\$0.00
<u>MEDICAL INSURANCE RESERVE FUND</u>	
List of Bills – March 14, 2016	\$0.00
<u>SINKING FUND</u>	
List of Bills – March 14, 2016	\$0.00
Revolving Fund – February 2016	\$0.00

Total	----- \$1,105,026.03
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ROLL CALL VOTE: AYES: Members Cooper, Diehl, Heppner, Lupescu,
Purcell, and Sigale
NAYS: None Motion carried

David Bein was introduced as the Assistant Superintendent for Business/CSBO effective July 1, 2016.

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

10. RECOMMENDATIONS FOR ACTION

A. Optional Kindergarten Enrichment and Enhancement Program

Member Heppner moved and Member Purcell seconded his motion to approve the proposal to offer an optional fee-based kindergarten enrichment and enhancement program district-wide in the 2016-2017 school year, with special consideration given to Lester attendance area residents including optional enrollment at Belle Aire School with transportation services and, pending space availability, placement in OKEEP at Lester determined by a lottery.

The Lester and Belle Aire administrative team was recognized for helping to develop procedures for special consideration for Lester attendance area residents regarding space consideration and the OKEEP expansion.

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

B. Hillcrest Playground – Donation Agreement

Member Lupescu moved and Member Diehl seconded her motion to approve the Donation Agreement to provide for the funding, installation, and transfer of the Hillcrest handicapped accessible playground.

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

C. Hillcrest Playground – Contract for Construction Services

Member Diehl moved and Member Heppner seconded her motion to approve the Contract for Construction Services, subject to attorney review and approval, for the design and installation of a playground at Hillcrest School designating Downers Grove Grade School District 58 as a third party beneficiary and granting rights outlined in paragraph 13.

Superintendent Cremascoli thanked Mrs. Margaret Chaidez for her leadership on this project and recognized the amount of time, work, and effort put forth by Mrs. Chaidez on this project.

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

D. 2016–2017 School Calendar

Member Heppner moved and Member Diehl seconded his motion to approve the 2016-2017 School Calendar as presented.

It was noted that the calendar being voted on aligned with District 99’s 2016-2017 calendar as much as possible.

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

E. Student Fees for 2016-2017

Member Diehl moved and Member Lupescu seconded her motion to approve student fees for 2016-2017 as follows:

- Instructional Materials Grades 1-8 \$130.00/year
- Kindergarten \$ 78.00/year

- PreK (Non-Tuition) \$ 78.00/year
- Middle School yearbook \$ 20.00
- Busing > 1.5 Miles \$ 32.00
- Busing < 1.5 Miles \$470.00
- Outdoor Education \$155.00
- Milk Kdg – 6 \$ 26.00
- Optional Kindergarten Enrichment & Enhancement Program \$2,450.00
- Preschool Tuition Program
 - Application Fee \$ 50.00
 - Annual Fee \$3,105.00

It was noted that fee increases reflect consumer price index (cpi).

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

NAYS: None Motion carried

F. Middle School Spanish Textbook Adoption

Member Lupescu moved and Member Diehl seconded her motion to place the recommended middle school Spanish curriculum materials -- Asi Se Dice -- on display for 30 days at the Administrative Service Center and the Downers Grove Public Library, and set final adoption for the April board meeting.

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

NAYS: None Motion carried

G. Resolution Authorizing Transfer of Monies from the Working Cash Fund to the Education Fund

Member Purcell moved and Member Heppner seconded his motion to approve the resolution authorizing the transfer of monies from the Working Cash Fund to the Education Fund of Downers Grove Grade School District 58, DuPage County, Illinois in the amount of \$6,000,000.00. (Attachment 03/14/16 A)

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

NAYS: None Motion carried

H. Resolution Authorizing Transfer of Monies from the Working Cash Fund to the Operations and Maintenance Fund

Member Lupescu moved and Member Diehl seconded her motion to approve the resolution authorizing the transfer of monies from the Working Cash Fund to the Operations and Maintenance Fund of Downers Grove Grade School District 58, DuPage County, Illinois in the amount of \$250,000.00. (Attachment 03/14/16 B)

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

NAYS: None Motion carried

I. Resolution Authorizing Transfer of Monies from the Working Cash Fund to the Debt Service Fund

Member Heppner moved and Member Lupescu seconded his motion to approve the resolution authorizing the transfer of monies from the Working Cash Fund to the Debt Service Fund of Downers Grove Grade School District 58, DuPage County, Illinois in the amount of \$50,000.00. (Attachment 03/14/16 C)

There was a question regarding the need for this loan transfer to the Debt Service Fund. Controller Jim Popernik shared background information.

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

J. Resolution Re: Honorable Dismissal of Teachers

Member Lupescu moved and Member Purcell seconded her motion to adopt the Resolution Re: Honorable Dismissal of Teachers. (Attachment 03/14/16 D)

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

K. Resolution Re: Honorable Dismissal of Educational Support Personnel Employees

Member Diehl moved and Member Heppner seconded her motion to adopt the Resolution Re: Honorable Dismissal of Educational Support Personnel Employees. (Attachment 03/14/16 E)

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

L. Resolution Re: Non-Reemployment of Part-Time Educational Support Personnel Employees

Member Purcell moved and Member Diehl seconded his motion to adopt the Resolution Re: Non-Reemployment of Part-Time Educational Support Personnel Employees. (Attachment 03/14/16 F)

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

M. Resolution Re: Dismissal of Full-Time Teachers for Reasons Other Than Reduction-In-Force

Member Diehl moved and Member Lupescu seconded her motion to adopt the Resolution Re: Dismissal of Full-Time Teachers for Reasons Other Than Reduction-In-Force. (Attachment 03/14/16 G)

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

A brief recess was taken at this time.

11. RECEPTION OF VISITORS

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

12. ANNOUNCEMENTS

President Cooper announced the following dates:

Tuesday, March 22	Kingsley School -- Building Tour @ 6:30 p.m. PTA Meeting @ 7:00 p.m.
Monday, April 4	Financial Advisory Committee 7:00 a.m. ASC Office
Monday, April 11	Regular Board Meeting 7:00 p.m. Longfellow Center

13. CLOSED SESSION

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

- 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,
Purcell, and Sigale
NAYS: None Motion carried

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

VOICE VOTE Motion carried

The Board convened to closed session at 8:32 p.m. and reconvened to open session at 8:37 p.m.

14. ACTION RESULTING FROM CLOSED SESSION

- A. Approval of Closed Session Minutes – February 8, 2016
Member Diehl moved and Member Lupescu seconded the motion to approve the minutes of the February 8, 2016 closed session meeting.

VOICE VOTE Motion carried

- B. Approval of Closed Session Minutes – February 22, 2016
Member Diehl moved and Member Lupescu seconded the motion to approve the minutes of the February 22, 2016 closed session meeting.

VOICE VOTE

Motion carried

- C. Review of Closed Session Minutes
Member Lupescu moved and Member Purcell seconded the motion to keep the minutes from the February 8 & 22, 2016 closed session meetings permanently closed due to the confidential nature of the contents.

VOICE VOTE

Motion carried

- D. Destruction of Verbatim Recordings
Member Diehl moved and Member Lupescu 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

11/12/13

12/09/13

01/13/14

02/10/14

03/10/14

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 make available for public inspection the written minutes from the following District 58 closed session meeting upon the destruction of the verbatim recording:

01/13/14

VOICE VOTE

Motion carried

Member Lupescu moved and Member Purcell seconded her motion to keep the District 58 closed session minutes listed in Attachment 03/14/16 H and the District 69 closed session minutes listed in Attachment 03/14/16 I permanently closed for reasons of confidentiality.

VOICE VOTE

Motion carried

15. ADJOURNMENT

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

VOICE VOTE

Motion carried

The meeting was adjourned at 8:42 p.m.

John D. Cooper, President

Pamela A. Osika, Secretary

Attachment 3/14/16 A

RESOLUTION AUTHORIZING TRANSFER OF MONIES FROM THE WORKING CASH FUND TO THE EDUCATION FUND

WHEREAS, the Illinois School Code authorizes Boards of Education that have established a working cash fund to transfer money from that fund to another fund of the District in anticipation of the collection of taxes previously levied; and

WHEREAS, the Board of Education of Downers Grove Grade School District 58 desires to authorize the transfer of money from the Working Cash Fund to the Education Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Downers Grove Grade School District 58, DuPage County, Illinois, as follows:

SECTION 1: That the sum of \$6,000,000.00 be transferred from the Working Cash Fund of this School District to the Education Fund.

SECTION 2: That said sum be transferred in anticipation of taxes to be received by the Education Fund and from which the Working Cash Fund should be reimbursed.

SECTION 3: That this Board of Education estimates that the sum of \$43,400,000.00 will be extended by the County Clerk of DuPage County upon the books of the collectors of State and county taxes for the 2015 Education Fund levy in anticipation of the collection of which this transfer is made.

SECTION 4: That no warrants or notes have heretofore been issued on behalf of the Education Fund in anticipation of the collection of taxes levied for said fund in 2015 for collection in 2016.

SECTION 5: That this Board of Education estimates that \$17,161.00 of the Corporate Personal Property Replacement Tax revenue to be received by this School District will be set aside for the payment of the proportionate amount of the debt service and pension or retirement obligations under Section 115/12 of Chapter 30 of the Illinois Compiled Statutes.

SECTION 6: That previously no monies have been transferred from the Working Cash Fund to the Education Fund in anticipation of the collection of the 2015 taxes levied for such fund and that no other transfers of monies have heretofore been made in anticipation of the collection of taxes levied for such fund.

SECTION 7: Upon the receipt of taxes by this School District from the 2015 Education Fund levy, the Treasurer of this School District is directed to immediately reimburse the Working Cash Fund until the full amount transferred has been retransferred to the Working Cash Fund.

SECTION 8: That the Treasurer of this District is hereby requested to make the necessary entries on the Treasurer's books and records evidencing the transfer provided for in this Resolution and that a certified copy of this Resolution be forwarded to the Treasurer of this District by the Secretary.

SECTION 9: That this Resolution shall be in full force and effect from and after its adoption as provided by law.

Passed this 14th day of March, 2016, pursuant to a roll call vote as follows:

AYES: 6

NAYS: 0

ABSENT: 1

APPROVED by me this 14th day of March, 2016.

**RESOLUTION AUTHORIZING TRANSFER OF MONIES FROM THE
WORKING CASH FUND TO THE OPERATIONS AND MAINTENANCE FUND**

WHEREAS, the Illinois School Code authorizes Boards of Education that have established a working cash fund to transfer money from that fund to another fund of the District in anticipation of the collection of taxes previously levied; and

WHEREAS, the Board of Education of Downers Grove Grade School District 58 desires to authorize the transfer of money from the Working Cash Fund to the Operations and Maintenance Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Downers Grove Grade School District 58, DuPage County, Illinois, as follows:

SECTION 1: That the sum of \$250,000.00 be transferred from the Working Cash Fund of this School District to the Operations and Maintenance Fund.

SECTION 2: That said sum be transferred in anticipation of taxes to be received by the Operations and Maintenance Fund and from which the Working Cash Fund should be reimbursed.

SECTION 3: That this Board of Education estimates that the sum of \$4,300,000.00 will be extended by the County Clerk of DuPage County upon the books of the collectors of State and county taxes for the 2015 Operations and Maintenance Fund levy in anticipation of the collection of which this transfer is made.

SECTION 4: That no warrants or notes have heretofore been issued on behalf of the Operations and Maintenance Fund in anticipation of the collection of taxes levied for said fund in 2015 for collection in 2016.

SECTION 5: That this Board of Education estimates that \$17,161.00 of the Corporate Personal Property Replacement Tax revenue to be received by this School District will be set aside for the payment of the proportionate amount of the debt service and pension or retirement obligations under Section 115/12 of Chapter 30 of the Illinois Compiled Statutes.

Attachment 3/14/16 B

SECTION 6: That previously no monies have been transferred from the Working Cash Fund to the Operations and Maintenance Fund in anticipation of the collection of the 2015 taxes levied for such fund and that no other transfers of monies have heretofore been made in anticipation of the collection of taxes levied for such fund.

SECTION 7: Upon the receipt of taxes by this School District from the 2015 Operations and Maintenance Fund levy, the Treasurer of this School District is directed to immediately reimburse the Working Cash Fund until the full amount transferred has been retransferred to the Working Cash Fund.

SECTION 8: That the Treasurer of this District is hereby requested to make the necessary entries on the Treasurer's books and records evidencing the transfer provided for in this Resolution and that a certified copy of this Resolution be forwarded to the Treasurer of this District by the Secretary.

SECTION 9: That this Resolution shall be in full force and effect from and after its adoption as provided by law.

Passed this 14th day of March, 2016, pursuant to a roll call vote as follows:

AYES: 6

NAYS: 0

ABSENT: 1

APPROVED by me this 14th day of March, 2016.

Attachment 3/14/16 C

RESOLUTION AUTHORIZING TRANSFER OF MONIES FROM THE WORKING CASH FUND TO THE DEBT SERVICE FUND

WHEREAS, the Illinois School Code authorizes Boards of Education that have established a working cash fund to transfer money from that fund to another fund of the District in anticipation of the collection of taxes previously levied; and

WHEREAS, the Board of Education of Downers Grove Grade School District 58 desires to authorize the transfer of money from the Working Cash Fund to the Debt Service Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Downers Grove Grade School District 58, DuPage County, Illinois, as follows:

SECTION 1: That the sum of \$50,000.00 be transferred from the Working Cash Fund of this School District to the Debt Service Fund.

SECTION 2: That said sum be transferred in anticipation of taxes to be received by the Debt Service Fund and from which the Working Cash Fund should be reimbursed.

SECTION 3: That this Board of Education estimates that the sum of \$1,393,345.00 will be extended by the County Clerk of DuPage County upon the books of the collectors of State and county taxes for the 2015 Debt Service Fund levy in anticipation of the collection of which this transfer is made.

SECTION 4: That no warrants or notes have heretofore been issued on behalf of the Debt Service Fund in anticipation of the collection of taxes levied for said fund in 2015 for collection in 2016.

SECTION 5: That this Board of Education estimates that \$17,161.00 of the Corporate Personal Property Replacement Tax revenue to be received by this School District will be set aside for the payment of the proportionate amount of the debt service and pension or retirement obligations under Section 115/12 of Chapter 30 of the Illinois Compiled Statutes.

SECTION 6: That previously no monies have been transferred from the Working Cash Fund to the Debt Service Fund in anticipation of the collection of the 2015 taxes levied for such fund and that no other transfers of monies have heretofore been made in anticipation of the collection of taxes levied for such fund.

SECTION 7: Upon the receipt of taxes by this School District from the 2015 Debt Service Fund levy, the Treasurer of this School District is directed to immediately reimburse the Working Cash Fund until the full amount transferred has been retransferred to the Working Cash Fund.

SECTION 8: That the Treasurer of this District is hereby requested to make the necessary entries on the Treasurer's books and records evidencing the transfer provided for in this Resolution and that a certified copy of this Resolution be forwarded to the Treasurer of this District by the Secretary.

SECTION 9: That this Resolution shall be in full force and effect from and after its adoption as provided by law.

Passed this 14th day of March, 2016, pursuant to a roll call vote as follows:

AYES: 6

NAYS: 0

ABSENT: 1

APPROVED by me this 14th day of March, 2016.

RESOLUTION

HONORABLE DISMISSAL OF TEACHERS

WHEREAS, the teachers listed in this Resolution are employed by the Board of Education of Downers Grove Grade School District No. 58 during the 2015-2016 school year; and

WHEREAS, the Board has determined to decrease the number of teachers employed in the School District; and

WHEREAS, each teacher has been categorized into one or more positions that the teacher is qualified to hold, based upon legal qualifications and any other qualifications established in the District's job description for such positions; and

WHEREAS, within each position and subject to agreements made by the District's Joint Committee on honorable dismissals, the District has assigned each teacher to one of four groupings based on performance evaluation ratings; and

WHEREAS, the Board must first dismiss those teachers in Group 1 before dismissing any teacher in Group 2 who is qualified to hold a position currently held by a teacher in Group 1, and these Group 1 teachers are not entitled to recall rights; and

WHEREAS, the Board must first dismiss those teachers in Group 2 before dismissing any teacher in Group 3 who is qualified to hold a position currently held by a teacher in Group 2, and these Group 2 teachers are entitled to limited recall rights only in certain circumstances; and

WHEREAS, the Board must first dismiss those teachers in Group 3 before dismissing any teacher in Group 4 who is qualified to hold a position currently held by a teacher in Group 3, and teachers in Groups 3 and 4 are entitled to recall rights; and

WHEREAS, as between or among teachers in Group 1 qualified to hold a position, the sequence of dismissal is at the Board's discretion; and

WHEREAS, as between or among teachers in Group 2 qualified to hold a position, the teacher or teachers with the lowest average performance evaluation rating must be dismissed first; and

WHEREAS, as between or among teachers in Group 2 with the same average performance evaluation rating and within each of Groups 3 and 4, the teacher or teachers with the shorter length of continuing service with the District must be dismissed first unless an alternative method of determining the sequence of dismissal is established in a collective bargaining agreement or contract between the Board and a professional faculty members' organization; and

WHEREAS, whenever the number of honorable dismissal notices based upon economic necessity exceeds five (5) or one hundred fifty percent (150%) of the average number of teachers honorably dismissed in the preceding three (3) years, whichever is greater, the Board is required to hold a public hearing on the question of dismissals; and

WHEREAS, a public hearing on the question of the dismissals is not required; and

WHEREAS, the Board has concluded that the teachers named in this resolution will be honorably dismissed at the end of the 2015-2016 school year, pursuant to Section 24-12 of the *School Code* (105 ILCS 5/24-12).

NOW, THEREFORE, Be It Resolved by the Board of Education of Downers Grove Grade School District No. 58, DuPage County, Illinois, that:

Section 1: The following teachers shall be honorably dismissed at the end of the 2015-2016 school year because of the decision of the Board to decrease the number of teachers employed:

Heidi Carlson	Julie Hummel	Ariel Rodriguez
Kathryn Gorvett	Traci Leach	Lindsay Rohrer
Karen Grant	Lindsey Lewis	Robert Schnitzer
Catherine Hazen	Danielle Mimbs	Whitney Schwenker
Janet Hecht	Sandra Munizzo	Jill Underdown

Section 2: The President and Secretary of the Board are authorized and directed to give the teachers a written Notice of Honorable Dismissal, together with the reason therefore, by first class mail at least forty-five (45) days before the end of the school year. A copy of this Notice is attached as Exhibit A and incorporated by reference.

Section 3: The Superintendent or designee shall also deliver a copy of the Notice to the teachers personally with a signature receipt. A copy of the receipt is attached as Exhibit B and incorporated by reference.

Section 4: This Resolution is in full force and effect upon its passage.

ADOPTED this 14th day of March, 2016, by the following vote:

AYES: 6

NAYS: 0

ABSENT: 1

**EXHIBIT A
CATEGORY 1**

_____, 2016

Via First Class Mail and *Return Receipt Requested*

RE: NOTICE OF HONORABLE DISMISSAL

Dear _____:

At its meeting held on _____, 2016, the Board of Education of _____ School District No. _____, _____ County, Illinois, pursuant to Section 24-12 of the *School Code*, resolved to honorably dismiss you effective at the end of the 2015-2016 school year. The reason for your dismissal is the decision by the Board to decrease the number of teachers employed in the School District. Your last day of employment in the District, subject to the use of snow or emergency days, will be _____, 2016.

Sincerely,

Board of Education
_____ School District No. _____
_____ County, Illinois

ATTEST

Board President

Board Secretary

**EXHIBIT A
CATEGORY 3/4**

_____, 2016

Via First Class Mail and *Return Receipt Requested*

RE: NOTICE OF HONORABLE DISMISSAL

Dear _____:

At its meeting held on _____, 2016, the Board of Education of _____ School District No. _____, _____ County, Illinois, pursuant to Section 24-12 of the *School Code*, resolved to honorably dismiss you effective at the end of the 2015-2016 school year. The reason for your dismissal is the decision by the Board to decrease the number of teachers employed in the School District. Your last day of employment in the District, subject to the use of snow or emergency days, will be _____, 2016.

If the Board has any vacancies for a teaching position for the 2016-2017 school year or within one calendar year from the beginning of the 2016-2017 school year, you will be tendered any position becoming available for which you are qualified and to which you are legally entitled.

Sincerely,

Board of Education
_____ School District No. _____
_____ County, Illinois

ATTEST

Board President

Board Secretary

EXHIBIT B

RECEIPT CONFIRMATION

I, _____, received the attached Notice of Honorable Dismissal by personal
(name of employee)

delivery from _____, _____, of
(name of person delivering notice) (title)

_____, on _____, 2016.
(School District) (date notice was given)

(signature of employee)

RESOLUTION

HONORABLE DISMISSAL OF EDUCATIONAL SUPPORT PERSONNEL EMPLOYEES

WHEREAS, the educational support personnel employees listed in this Resolution are employed by the Board of Education of Downers Grove Grade School District No.58 during the 2015-2016 school term; and

WHEREAS, the Board has determined to decrease the number of educational support personnel employees employed in the District; and

WHEREAS, the educational support personnel employees with the shorter length of continuing service with the School District, within the respective category of position, must be dismissed first, unless an alternative method of determining the sequence of dismissal is established in a collective bargaining agreement or contract between the Board and any exclusive bargaining representative; and

WHEREAS, an alternative method of determining the sequence of dismissal is not established in an applicable collective bargaining agreement or contract; and

WHEREAS, the Board has determined that the educational support personnel employees named below will be honorably dismissed and not reemployed for the 2016-2017 school term, pursuant to Section 10-23.5 of the *School Code* (105 ILCS 5/10-23.5);

NOW, THEREFORE, Be It Resolved by the Board of Education of Downers Grove Grade School District No. 58, DuPage County, Illinois, that:

Section 1: The following educational support personnel employees shall be honorably dismissed and not reemployed for the 2016-2017 school term because of the decision of the Board to decrease the number of educational support personnel employees employed:

Cynthia Arnold	Lynn Enright	Calli Peters
Kathryn Bartosz	Vicki Foley	Margaret Prendergast
Keri Bernhard	Gina King	Mary Rzeszutko
Dinagrace Bielawski	Amy Landman	Julie Scheffer
Carolyn Casella	Steven LaPointe	Kirsten Smith
Erin Contreras	Jamie Lesniak	Brianna Sopcak
Meghan D'Andrea	Carri Lynch	Sharon Szwarga
Jill Dold	GeriAnn Ortega	Allison Williams

Section 2: The President and Secretary of the Board are authorized and directed to give the educational support personnel employees a written Notice of Honorable Dismissal, together with the reasons therefore, by first class mail at least thirty (30) days before the employees are dismissed. A copy of this Notice is attached as Exhibit A and incorporated by reference.

Section 2: The President and Secretary of the Board are authorized and directed to give the educational support personnel employees a written Notice of Honorable Dismissal, together with the reasons therefore, by first class mail at least thirty (30) days before the employees are dismissed. A copy of this Notice is attached as Exhibit A and incorporated by reference.

Section 3: The Superintendent or designee shall also deliver a copy of the Notice to the educational support personnel employees personally with a signature receipt. A copy of the receipt is attached as Exhibit B and incorporated by reference.

Section 4: This Resolution is in full force and effect upon its passage.

ADOPTED this: 14th day of March 2016, by the following vote:

AYES: 6

NAYS: 0

ABSENT: 1

EXHIBIT A

_____, 2016

Via First Class Mail and
[EITHER Certified Mail, Return Receipt Requested OR Personal Delivery]

RE: NOTICE OF HONORABLE DISMISSAL

Dear _____:

At its meeting held on _____, 2016, the Board of Education of _____ School District No. _____, _____ County, Illinois, pursuant to Section 10-23.5 of the *School Code*, resolved to honorably dismiss you from employment. The reason for your dismissal is the decision by the Board to *[decrease the number of its educational support personnel employees]* *[or]* *[discontinue some particular type of educational support service(s)]* in the School District. Your last day of employment in the District will be _____, 2016.

If the Board has any vacancies within the period prescribed by law, you will be tendered any such position becoming available for which you are qualified and to which you are entitled as prescribed by law.

Sincerely,

Board of Education
_____ School District No. _____
_____ County, Illinois

ATTEST

Board President

Board Secretary

EXHIBIT B

RECEIPT CONFIRMATION

I, _____, received the attached Notice of Honorable
(name of employee)

Dismissal by personal delivery from _____, _____, of
(name of person delivering notice) (title)

_____, on _____, 2016.
(School District) (date notice was given)

(signature of employee)

RESOLUTION
NON-REEMPLOYMENT OF
PART-TIME EDUCATIONAL SUPPORT PERSONNEL EMPLOYEES

WHEREAS, the educational support personnel employees listed in this Resolution are employed on a part-time basis by the Board of Education of Downers Grove Grade School District No. 58 during the 2015-2016 school term; and

WHEREAS, the Board has determined that these part-time educational support personnel employees should not be reemployed for the 2016-2017 school term, pursuant to Section 10-23.5 of the School Code (105 ILCS 5/10-23.5);

NOW, THEREFORE, Be It Resolved by the Board of Education of Downers Grove Grade School District No. 58, DuPage County, Illinois, that:

Section 1: The following part-time educational support personnel employees shall not be reemployed for the 2016-2017 school year.

Kim Born	Donna Reid
Karen Cronin	Ariel Rodriguez
Kathleen Finley	Patricia Sashin
Paula Griesbaum	Roberta Southard
Garret Hammond	

Section 2: The President and Secretary of the Board are authorized and directed to give the educational support personnel employees a written Notice of Non-Reemployment by first class mail at least thirty (30) days before the employees are dismissed. A copy of this Notice is attached as Exhibit A and incorporated by reference.

Section 3: The Superintendent or designee shall also deliver a copy of the Notice to the educational support personnel employees personally with a signature receipt. A copy of the receipt is attached as Exhibit B and incorporated by reference.

Section 4: This Resolution is in full force and effect upon its passage.

ADOPTED this 14th day of March, 2016, by the following vote:

AYES: 6

NAYS: 0

ABSENT: 1

EXHIBIT A

_____, 2016

Via First Class Mail and
[EITHER Certified Mail, Return Receipt Requested OR Personal Delivery]

RE: NOTICE OF HONORABLE DISMISSAL

Dear _____:

At its meeting held on _____, 2016, the Board of Education of _____ School District No. _____, _____ County, Illinois, pursuant to Section 10-23.5 of the *School Code*, resolved to honorably dismiss you from employment. The reason for your dismissal is the decision by the Board to [*decrease the number of its educational support personnel employees*] [*or*] [*discontinue some particular type of educational support service(s)*] in the School District. Your last day of employment in the District will be _____, 2016.

Sincerely,

Board of Education
_____ School District No. _____
_____ County, Illinois

ATTEST

Board President

Board Secretary

EXHIBIT B

RECEIPT CONFIRMATION

I, _____ received the attached Notice of Honorable
(name of employee)

Dismissal by personal delivery from _____, Principal of
(name of person delivering notice) (title)

Downeers Grove Grade School District #58, on _____, 2016.
(School District) (date notice was given)

(signature of employee)

RESOLUTION

**DISMISSAL OF FULL-TIME TEACHERS
FOR REASONS OTHER THAN REDUCTION-IN-FORCE**

WHEREAS, the teachers listed in this Resolution are employed by the Board of Education of Downers Grove Grade School District No.58 on a full-time basis during the 2015-2016 school year, having worked full work days for the current school year; and

WHEREAS, the Board has determined that the full-time teachers should not be reemployed for the 2016-2017 school year, pursuant to Section 24-11 of the *School Code* (105 ILCS 5/24-11), for reasons other than reduction-in-force;

NOW, THEREFORE, Be It Resolved by the Board of Education of Downers Grove Grade School District No. 58, DuPage County, Illinois, that:

Section 1: The following full-time teachers shall not be reemployed for the 2016-2017 school year:

Todd Schultz

Jessica Yehnert

Section 2: The President and Secretary of the Board are authorized and directed to give the teacher a written Notice of Dismissal by certified mail, return receipt requested, at least forty-five (45) days before the end of the school year. A copy of this Notice is attached as Exhibit A and incorporated by reference.

Section 3: The Superintendent or designee shall also deliver a copy of the Notice to the teachers personally with a signature receipt. A copy of the receipt is attached as Exhibit B and incorporated by reference.

Section 4: This Resolution is in full force and effect upon its passage.

ADOPTED this 14th day of March, 2016, by the following vote:

AYES: 6

NAYS: 0

ABSENT: /

EXHIBIT A

_____, 2016

Via Certified Mail, Return Receipt Requested
[and EITHER Personal Delivery OR First Class Mail]

RE: NOTICE OF DISMISSAL

Dear _____:

At its meeting held on _____, 2016, the Board of Education of _____ School District No. _____, _____ County, Illinois, resolved not to reemploy you for the 2016-2017 school year, for reasons other than reduction-in-force. Your last day of employment in the District, subject to the use of snow and emergency days, will be _____, 2016.

Sincerely,

Board of Education
_____ School District No. _____
_____ County, Illinois

ATTEST

Board President

Board

Secretary

EXHIBIT B

RECEIPT CONFIRMATION

I, _____ received the attached Notice of Honorable
(name of employee)

Dismissal by personal delivery from _____, Principal of
(name of person delivering notice) (title)

Downeers Grove Grade School District #58, on _____, 2016.
(School District) (date notice was given)

(signature of employee)

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

DOWNERS GROVE GRADE SCHOOL DISTRICT 58
PERMANENTLY CLOSED MINUTES

08/14/06	07/13/09	01/24/12	05/12/14
12/11/06	09/14/09	01/25/12	06/02/14
05/29/07	10/22/09	01/30/12	06/09/14
06/11/07	11/23/09	02/06/12	07/14/14
07/09/07	03/08/10	02/07/12	08/25/14
08/13/07	04/12/10	02/08/12	09/08/14
08/27/07	05/10/10	02/13/12	11/10/14
09/10/07	06/14/10	02/27/12	11/24/14
09/24/07	07/12/10	05/21/12	01/07/15
12/10/07	08/02/10	06/11/12	01/12/15
02/11/08	08/09/10	07/09/12	02/09/15
03/10/08	09/13/10	07/30/12	03/09/15
03/27/08	10/12/10	08/13/12	04/13/15
04/14/08	10/18/10	08/27/12	04/20/15
04/28/08	10/25/10	09/10/12	04/27/15
05/12/08	11/08/10	12/10/12	05/11/15
06/02/08	12/13/10	01/14/13	07/13/15
06/09/08	01/10/11	02/11/13	08/10/15
07/14/08	01/24/11	03/11/13	08/24/15
08/11/08	02/14/11	04/08/13	09/02/15
09/08/08	03/14/11	04/15/13	09/09/15
09/22/08	04/11/11	04/22/13	09/15/15
10/14/08	04/18/11	05/13/13	10/13/15
11/10/08	04/26/11	06/10/13	11/09/15
12/01/08	05/09/11	07/08/13	11/23/15
12/08/08	06/13/11	09/09/13	12/14/15
01/12/09	06/23/11	11/12/13	01/11/16
02/09/09	07/11/11	12/09/13	02/08/16
04/13/09	08/08/11	02/10/14	
06/08/09	09/12/11	03/10/14	
06/23/09	12/12/11	04/14/14	

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.