

MINUTES OF THE SPECIAL MEETING

BOARD OF EDUCATION GLEN ELLYN SCHOOL DISTRICT 41 February 10, 2003

The special meeting of the Board of Education of School District 41 was held on Monday, February 10, 2003 at Hadley Junior High School, 240 Hawthorne Boulevard, Glen Ellyn, Illinois.

ROLL CALL

President Schmidt called the meeting to order at 6:15 p.m. with the Pledge of Allegiance. Members of the Board in attendance: Hoffman, Kinn, Ruckstaetter, Snodell, Vivoda and Schmidt. Mr. DiFabio participated in the meeting via teleconference. Others present: Superintendent Pi Irwin, Assistant Superintendent for Special Services, Terry Martin, Assistant Superintendent for Finance and Operations, Jeanette Kreuz, Dr. Jack Barshinger, Maureen Stecker, recording secretary and resident, Jim Bourke.

PUBLIC PARTICIPATION

None

APPOINTMENT OF SECRETARY PRO-TEM

Mr. DiFabio made a motion that was seconded by Mr. Ruckstaetter to appoint Judy Kinn as Secretary Pro-Tem for the meeting. Motion carried on a unanimous voice vote.

SUPERINTENDENT'S CONTRACT

The Board of Education introduced Dr. Jack Barshinger as the new superintendent, July 1, 2003, following the retirement of Dr. Pi A. Irwin on June 30, 2003.

Mr. Vivoda made a motion that was seconded by Mrs. Hoffman to approve the July 1, 2003 through June 30, 2006 Performance Based Superintendent's Contract between the Board of Education and Dr. Jack Barshinger, as presented by the board President and to authorize the President and Secretary to sign the contract on behalf of the board. On a roll call vote answering Aye: Vivoda, DiFabio, Hoffman, Kinn, Ruckstaetter, Snodell and Schmidt. Answering Nay: None. Motion carried.

ADJOURN SPECIAL MEETING

At 6:20 p.m. Mrs. Kinn made a motion that was seconded by Mrs. Hoffman to adjourn the special meeting of the Board of Education. Motion carried on a unanimous voice vote.

Recorded: February 10, 2003

Judy Kinn, Secretary Pro-Tem

Approved: February 24, 2003

Kathleen B. Schmidt, President