



05-26

Dr. Jack Barshinger, Superintendent

**MINUTES
 GLEN ELLYN SCHOOL DISTRICT 41
 BOARD OF EDUCATION
 SPECIAL MEETING
 APRIL 25, 2005 – 7:30 P.M.
 FOREST GLEN SCHOOL, 561 ELM STREET, GLEN ELLYN**

- I. Call to Order: President Vivoda called the meeting to order at 7:30 p.m.
- II. Roll Call: Members present: Mr. DiFabio, Mrs. Hoffman, Mr. Marcheschi, Mrs. McElvain, Mr. Snodell and Mr. Vivoda. Mr. Ruckstaetter was absent.
- III. Pledge of Allegiance
- IV. Canvass of Votes from school board election of April 5, 2005:

Mr. DiFabio moved and Mr. Snodell seconded to authorize the canvass of votes for the April 5, 2005 election and proclaim the results. Motion carried on a unanimous voice vote.
- V. Certification of Election results: Board secretary, Debbie Hoffman, reported the voting results from all the precincts in Glen Ellyn School District 41 for the April 5, 2005 Consolidated Election, and the total votes received by each of the candidates.

Mr. DiFabio moved and Mrs. Hoffman seconded to proclaim these individuals elected as members of the Glen Ellyn School District 41 Board of Election as presented on the attached Abstract of Votes for the April 5, 2005 election. Motion carried on a unanimous voice vote.
(Attachment)
Mr. Vivoda moved and Mrs. McElvain seconded to declare these individuals elected as members of the Glen Ellyn School District 41 Board of Education. Motion carried on a unanimous voice vote
- VI. Oath of Office for newly elected board members: Vice president, Willie DiFabio swore in newly-elected members of the Board of Education, John J. Vivoda, John Kenwood, Terra Costa Howard and Kevin M. Cosgrove.
- VII. Adjournment Sine Die: *There being no further business of this Board of Education, Mr. DiFabio moved and Mr. Snodell seconded to adjourn Sine Die. Motion carried on a unanimous voice vote.*

Recorded: April 25, 2005

Deborah M. Hoffman, Secretary

Approved: May 16, 2005

John J. Vivoda, President



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Organizational Meeting

- I. Appointment Pro-Tem Officers:
 - A. President Pro-tem: *Mr. Vivoda moved and Mrs. Hoffman seconded to appoint Willie DiFabio to serve as secretary Pro-tem. Motion carried on a unanimous voice vote.*
 - B. Secretary Pro-tem: *Mr. Vivoda moved and Mrs. Howard seconded to appoint Walt Snodell to serve as secretary Pro-tem. Motion carried on a unanimous voice vote.*
- II. Call to Order: President Pro-Tem DiFabio called the meeting to order.
- III. Roll Call: Mr. Marcheschi, Mrs. McElvain, Mr. Cosgrove, Mr. Kenwood, Mrs. Howard, Mrs. Hoffman and Mr. Vivoda.
- IV. Public Participation: D41 Resident, Jim Markby addressed the board regarding the 2001 referendum phase in. He stated that his first priority was quality education and good schools and his second is well-spent tax dollars. Mr. Markby asked the board to consider a tax abatement and requested a response from the board to his request. The Board thanked Mr. Markby for his comments and sharing his concerns and will take the matter under advisement.
- V. Election of Officers
 - A. President: President Pro-tem, DiFabio called for nominations for the office of Board President.

Mr. Marcheschi moved and Mrs. McElvain seconded to nominate John Vivoda for the office of Board president. There being no other nominations, the motion carried on a unanimous voice vote.

President Pro-tem DiFabio relinquished the chair to newly elected President, John Vivoda.
 - B. Vice President: President Vivoda called for nominations for the office of Vice President.

Mrs. Howard moved and Mr. Vivoda seconded to nominate John Marcheschi for the office of Board Vice President. There being no other nominations, the motion carried on a unanimous voice vote.
 - C. Secretary: President Vivoda called for nominations for the office of Secretary.

Mr. Marcheschi moved and Mr. Kenwood seconded to nominate Debbie Hoffman for the office of Board Secretary. There being no other nominations, the motion carried on a unanimous voice vote.

VI. New Business

A. Establish regular meeting dates, time and place

Mrs. McElvain moved and Mrs. Hoffman seconded to approve the regular meeting dates, time and place for the District 41 Board of Education as presented on the attached School Board Calendar. Motion carried on a unanimous voice vote.

President Vivoda noted the following special meeting dates:

May 2, 2005, 6:30 p.m., Ki's Restaurant: Architectural Review Process

May 6, 2005, 6:30 p.m., Central Services Office: Facilities Site Selection Discussion

(Attachment)

B. Items of Routine Business

1. Designate banks of depository for district funds

- a. Oakbrook Bank
- b. U.S. Bank
- c. Northern Trust
- d. LaSalle Bank & Trust
- e. Hinsbrook Bank
- f. Community Bank
- g. ISDLAF
- h. IPTIP

2. Appoint legal counsel

- a. General Counsel: Franczek Sullivan P.C.
- b. Special Counsel: Ottosen, Trevarthen, Britz, Kelly & Cooper, LTD

3. Adopt existing Board of Education Policies, Section 1 – 8

- a. Board Code of Conduct, #2:80, 2:80E

(Attachment)

4. Appoint Treasurer: Superintendent Jack Barshinger

Mrs. McElvain moved and Mr. Cosgrove seconded to approve the routine items of business as outlined above. Motion carried on a unanimous voice vote.

VII. Appoint Board Representative(s)

- A. Board Policy Committee: Debbie Hoffman/Terra Costa Howard
- B. Board Finance Committee: Kevin Cosgrove/John Kenwood
- C. Learning Leadership Team (LLT): Carol McElvain
- D. Continuous Improvement Team (CIT): John Vivoda

E. PTA Liaisons:

	April-June 2005	Sept.-Dec. 2005	Jan.-March 2006	April-June 2006
PTA Council	Vivoda	Hoffman	Marcheschi	Kenwood
Hadley	Cosgrove	Marcheschi	Kenwood	Howard
Churchill	Marcheschi	Cosgrove	Vivoda	Hoffman
Forest Glen	Howard	Kenwood	Hoffman	McElvain
Franklin	Hoffman	Howard	McElvain	Vivoda
Lincoln	McElvain	Vivoda	Cosgrove	Marcheschi
SERC	Kenwood	McElvain	Howard	Cosgrove

- F. Illinois Association of School Boards (IASB) – DuPage Division: John Vivoda
 G. Partnership for Education Progress (PEP): Terra Costa Howard/John Kenwood

Mr. Marcheschi moved and Mrs. Howard seconded to approve the board committee, representative and liaison appointments as outlined above. Motion carried on a unanimous voice vote.

VIII. Other Business

A. Facilities Committee Assignments:

1. Finance: Kris Monn, Assistant Superintendent for Finance, Facilities & Operations and Board members, Kenwood and Howard
2. Program Planning: John Correll, Assistant Superintendent for Teaching, Learning and Accountability and board members Cosgrove, Marcheschi and McElvain
3. Architectural and Site Planning: Phyllis Hanna, Assistant Business Manager and Board member, Hoffman
4. Communication: Julie Worthen, Director of Communications and the Board of Education

Mrs. Hoffman moved and Mrs. McElvain seconded to approve the Facilities Committee Assignments as outlined above. Motion carried on a unanimous voice vote.

IX. Adjournment:

There being no further business, the special meeting was adjourned at 8:05 p.m. Motion carried on a unanimous voice vote.

Recorded: April 25, 2005

Deborah M. Hoffman, Secretary

Approved: May 16, 2005

John J. Vivoda, President