

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
REGULAR MEETING
MAY 17, 2004**

The regular meeting of the Board of Education of Glen Ellyn School District 41 was held on Monday, May 17, 2004 in the Mary J. Luginbill Board Room, District 41 Central Services Office at 793 North Main Street in Glen Ellyn, Illinois.

APPOINTMENT OF PRESIDENT PRO-TEM

Mr. Marcheschi moved and Mr. Snodell seconded to appoint Debbie Hoffman as President Pro-Tem. Motion carried on a unanimous voice vote.

CALL ORDER AND ROLL CALL

Mrs. Hoffman called the meeting to order at 7:30 p.m. with the Pledge of Allegiance. Members present: Debbie Hoffman, John Marcheschi, Carol McElvain, John Ruckstaetter, and Walt Snodell. Absent: Willie DiFabio, John Vivoda

SPECIAL RECOGNITION/PRESENTATION

1. Dr. Barshinger introduced Dr. John Correll, Assistant Superintendent for Teaching, Learning & Accountability; Janice Palmer, Director of Special Education; and, David Zolnier, Director of Technology, all of whom will begin working for District 41 on July 1, 2004.
2. Girl Scout Community Award Presentation: Forest Glen principal, Doug Craig, was presented with a community award for his support and work with the Girl Scouts.
3. Hadley Band, Chorus and Orchestra Recognition: The Board recognized Band Director, Don Crews, Orchestra Director, Georgia Glyman and Choral Director, Julie Mozockie for their program efforts this year and their performances at the Illinois Grade School Music Association State contest in April 2004. Hadley received "Honor" ratings for their performances.
4. Forest Glen Watch D.O.G.S. Program Review: Forest Glen principal Doug Craig presented a review of Forest Glen's Watch D.O.G.S. program that was launched in September 2004. The program has drawn hundreds of dads and dad-surrogates into Forest Glen for a day with their children. Parents, Mike McGee and Richard Bley and board member, John Marcheschi, gave testimonials, explaining the benefits of the program to dads and their children and credited Doug Craig for its success.

Mr. Marcheschi moved and Mr. McElvain seconded that the Board of Education direct the Administration to include program funding in the 2004-05 budget for implementation and continuation of Watch D.O.G.S. Program at all five District 41 schools. Motion carried on a unanimous voice vote.

PUBLIC PARTICIPATION

Citizens requesting to speak on non-agenda items were asked to complete a "Request to Address the Board" form and give it to the recording secretary.

There was no public participation.

CONSENT AGENDA

The Consent Agenda was amended as follows:

Item No. 11, "Delivery and Installation of Modular Units" and 17, "Application for Continued Use of Portable Classroom Units at Forest Glen and Lincoln", were pulled from the agenda and moved to Action Items under Finance, Facilities and Operations.

The Administration recommended approval of the following Consent Agenda items, which are considered routine business by the District 41 Board as amended:

Teaching, Learning and Accountability

Personnel Report (Exhibit)

Policy

1. 2nd Reading and adoption of revised Policy #2:100, Board Member Conflict of Interest (Exhibit)
2. 2nd Reading and adoption of new Policy #2:105, Ethics & Gift Ban (Exhibit)

Finance, Facilities and Operations Report (Exhibits)

1. Treasurer's Report
2. Investment Schedule
3. Cash Balances Report
4. Revenue Reports by Fund
5. Expenditure Reports by Fund
6. Accounts Payable and Payroll for April 2004 in the amount of \$2,912,990.58.
7. Vandalism Report
8. Disposal of Surplus Property
9. 2003-2004 FOIA Report
10. School Furniture Purchase: The Administration recommended that the Board of Education award the bid for School furniture to: Lowery McDonnell for student desk and chairs in the amount of \$27,659.50; to School Specialty for HON cabinets, bookcases, teacher desk, chairs and computer workstations in the amount of \$17,132.42 and Frank Cooney for locking cabinets in the amount of \$1,748.70 for an estimated total of \$46,540.62.
11. Parking Lot Agreement: GE Evangelical Covenant Church: The Administration recommended that the Board of Education adopt the attached Parking Lot Agreement with the Glen Ellyn Evangelical Covenant Church.
12. IMRF Rate 2005: The Administration recommended that the Board of Education approve the minimum contribution option of 1.05% for the fiscal year 2005 as reflected on the attached.
13. Resolution: FY 04-05 Budget Display and Hearing: The Administration recommended that the Board of Education approve the attached resolution notifying the public of the budget hearing and its placement on display on June 17, 2004.
14. Proposal to PEP Foundation: The Administration recommended that the Board of Education direct the Assistant Superintendent for Finance, Facilities and Operations to submit the attached proposal to the PEP foundation for additional funding to expand the District's third grade keyboarding program by funding the purchase of additional Writer portable keyboard units and classroom carts to the fullest extent possible.

15. Application: Continued Use of Alternate Housing Pre-K at Risk Program at Main Street: The Administration recommended that the Board of Education approve the attached Application for Temporary Housing, the Evacuation Assurance, and the certification from Arcon Architects.

Other Matters

1. Board Minutes: April 19 regular and closed meetings, April 26 and May 3 special meetings, May 6 special meeting and closed session and May 13 special meeting.
2. April Monthly Enrollment Report (Exhibit)

Mrs. McElvain moved and Mr. Ruckstaetter seconded to approve the actions and accept the reports contained in the Consent Agenda as amended. On a roll call vote answering "Yea": Hoffman, Marcheschi, McElvain, Ruckstaetter, Snodell Answering "Nay": None. Motion carried.

ACTION ITEMS

Teaching, Learning and Accountability

1. Administrative and Specialist Appointments:

Mr. Snodell moved and Mr. Marcheschi seconded to accept and approve the Administrative and Specialist Appointments as presented in the attached Personnel Report. On a roll call vote answering "Yea": Snodell, Hoffman, Marcheschi, McElvain, Ruckstaetter. Answering "Nay": None. Motion carried. (Exhibit)

2. 2004-05 Program Plan Update: Dr. Barshinger reviewed the 2004-2005 Amended Program Plan:

Mrs. McElvain moved and Mr. Ruckstaetter seconded to approve the 2004-05 Amended Program Plan as presented on the attached. On a roll call vote Answering "Yea": Ruckstaetter, Snodell, Hoffman, Marcheschi and McElvain. Answering "Nay": None. Motion carried. (Exhibit)

Policy/Procedures

1. School Board Policy Section 5 - Personnel, First Reading

Mr. Ruckstaetter moved and Mr. Snodell seconded to approve the first reading of Policy, Section 5 - Personnel. Motion carried on a unanimous voice vote. (Exhibit)

Finance, Facilities and Operations

1. Modular Classrooms:

Mr. Snodell moved and Mr. Marcheschi seconded to approve

- *Selection of EZ Building Services for the delivery and installation of modular units at Hadley and Churchill Schools for a cost of \$51,500.*
- *Application of Continued Use of Portable Units for Forest Glen and Lincoln Schools*

On a roll call vote answering "Yea": Marcheschi, McElvain, Snodell and Hoffman. Answering "Nay": Ruckstaetter. Motion carried on a 4-1 vote.

Other Matters

No action.

BOARD REPORTS

Committee Reports

1. Policy Committee: No report was given.
2. Finance Committee: No report was given.
3. Capital Improvement Committee: No report was given

Liaison Reports

1. PTA Executive Council: No report was given.
2. Hadley PTA: No report was given.
3. Ben Franklin PTA: No report was given.
4. Forest Glen PTA: No report was given.
5. Abraham Lincoln PTA: No report was given.
6. Special Education Resource Committee: No report was given.
7. Learning Leadership Team (LLT): Mrs. McElvain reported on a number of future issues for foreign language that were brought forth by the LLT foreign language committee at the last LLT meeting. A philosophical discussion needs to take place visa vis foreign language at Hadley that includes such things as when to begin instruction, scheduling, the increased number of students in the program, whether or not it should be mandatory, continued articulation with Glenbard West High School, etc. Dr. Barshinger said that these questions will be addressed in the next six to eight months. The board noted that this matter would be included in its facilities planning.
8. Compact for Quality: No report was given.
9. Consortium for Educational Change: Mrs. Hoffman reported on the Board's special workshop, Monday, May 3, 2004 which focused on continuous improvement and first steps to review the District mission and vision statement. Representatives from the board, administration, parents and staff participated in the process. First draft is attached (Exhibit).
10. Partnership for Educational Change: Mr. Ruckstaetter reported that PEP 41 has approved and authorized the District to access funds to expand the third grade keyboarding program.
11. Technology Planning: (DiFabio/Snodell) No report was given.
12. LEND: (Ruckstaetter) No report was given.
13. GEEA Supplemental Pay: (Hoffman) No report was given.
14. Insurance: (Hoffman) No report was given.

SUPERINTENDENT'S REPORT

1. Facilities Update: Dr. Barshinger reported that he is in the process of taking the motions made at the May 13, 2004 Facilities Workshop and incorporating them into an action plan for the Administration. This information should be available in approximately two weeks.

ANNOUNCEMENTS

Next regular Board meeting is June 21st.

FUTURE BOARD DISCUSSION TOPICS

1. Parent Teacher Conferences

OTHER BUSINESS

None.

ADJOURN TO CLOSED SESSION

At 8:35 p.m. Mr. Snodell moved and Mr. Marcheschi seconded to adjourn to closed session for the following reasons:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

On a roll call vote answering "Yea": Hoffman, Marcheschi, McElvain, Ruckstaetter, Snodell and. Answering "Nay": None. Motion carried.

RETURN TO OPEN SESSION

At 9:15 p.m. Mr. Vivoda moved and Mr. Snodell seconded to adjourn closed session and return to open session. On a roll call vote answering "Yea": Hoffman, Marcheschi, McElvain, Ruckstaetter, Snodell and Vivoda Answering Nay: None. Motion carried.

ADJOURN REGULAR MEETING

There being no further business, Mr. Vivoda moved and Mr. Snodell seconded to adjourn the regular meeting of the Board of Education at 9:16 p.m. On a roll call vote answering "Yea": Hoffman, Marcheschi, McElvain, Ruckstaetter, Snodell, and Vivoda. Answering "Nay": None. Motion carried.

Recorded: May 17, 2004

Deborah M. Hoffman, Secretary

Approved: June 21, 2004

John J. Vivoda, President