



Glen Ellyn School District 41

A K-8 district serving parts of Carol Stream, Glendale Heights, Glen Ellyn, Lombard and Wheaton

Dr. Ann K. Riebock, Superintendent

MINUTES

GLEN ELLYN SCHOOL DISTRICT 41

BOARD OF EDUCATION SPECIAL MEETING

JANUARY 18, 2012 - 5:30 PM

CENTRAL SERVICES OFFICES, 793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS

Call to Order

The Board of Education Special meeting was called to order at 5:31 p.m.

Roll Call

Upon the roll being called, the following members answered present: Steve Vondrak, Dan Smith, Jr., Sam Black, Drew Ellis and Erica Nelson. John Kenwood joined the meeting at 5:59 p.m. and departed at 9:07 p.m. Terra Costa Howard joined the meeting at 6:05 p.m.

Public Participation

There were no members of the public present who wished to address the Board.

Action Item

A. Approval of January 18, 2012 Personnel Report

Mr. Ellis moved and Mr. Smith seconded to approve the employment recommendations contained in the January 18, 2012 Personnel Report as presented on the attached. On a roll call vote answering "Aye": Vondrak, Black, Ellis, Smith and Nelson; answering "Nay": None. Motion carried.

(Attachment)

Adjourn to Closed Session

At 5:58 p.m. Ellis moved and Vondrak seconded to adjourn to closed session to discuss:

- *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*

On a roll call vote answering "Aye": Vondrak, Black, Ellis, Smith and Nelson; answering "Nay": None. Motion carried.

Return to Open Session

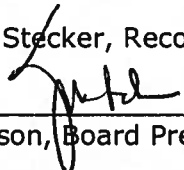
The Board returned to open session at 9:19 p.m.

Adjournment

Mr. Ellis moved and Mrs. Howard seconded to adjourn the January 18, 2012 special meeting at 9:19 p.m. On a roll call vote answering "Aye": Black, Ellis, Smith, Vondrak, Howard and Nelson; answering "Nay": None. Motion carried.


Respectfully submitted,

Maureen Stecker, Recording Secretary



Erica Nelson, Board President

Minutes approved: January 23, 2012



Terra Costa Howard
Secretary, Board of Education

**Glen Ellyn School District #41
Board Report**

Date: January 18, 2012

Title: Personnel Report – Final

Contact: Laurie Campbell, Director of Human Resources

Long-Range Plan Focus: The recommendations contained in this Personnel Report support Goal #2, Development of Human Capital, of the Superintendent’s Long-Range Plan.

Employment Recommendations:

Name	School	Position	Placement/Salary	Effective Date
Leslie Bauer	Churchill	Lunchroom Supervisor	\$25.20 per day	December 14, 2011
Jo Goodger	Churchill	FMLA Substitute	Substitute Pay Rate	February 3, 2012 through May 4, 2012
Kristin Kowalkowski	Lincoln	Long Term Substitute	Substitute Pay Rate	January 4, 2012 through end of school term
Anna Lettenberger	Lincoln	Lunchroom Supervisor	\$25.20 per day	November 16, 2011
Katherine McCluskey	CSO	Director of ELL and Bilingual	\$105,000.00	2012-2013 school year
Lisa Miller	Lincoln	Lunchroom Supervisor	\$25.20 per day	December 9, 2011
Maureen Petersen	Franklin	Lunchroom Supervisor	\$25.20 per day	December 13, 2011
John Rossmiller	Lincoln	Lunchroom Supervisor	\$25.20 per day	January 4, 2012
Rob Temple	Franklin	Special Ed Aide	\$11.44 per hour/\$9,180.57	December 9, 2011
Karen Tolman	Lincoln	Lunchroom Supervisor	\$25.20 per day	January 4, 2012

Recommendation:

It is recommended that the Board accept the actions included in this Personnel Report as presented.