



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

**GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
SPECIAL MEETING**

MAY 5, 2010

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

Call to Order

Following an informal dinner and socializing, the May 5, 2010 Special Meeting was called to order at 5:54 p.m.

Electronic Participation

Mr. Vondrak indicated that Board member Jack Kahler was not able to attend the meeting in person due to an employment-related obligation. In accordance with District 41 policy, Mr. Kahler notified Mrs. Stecker that he would not be physically present for the Board meeting but would like to participate by phone.

Mrs. Howard moved and Mr. Ellis seconded to approve Mr. Kahler's electronic participation in the May 5, 2010 Board meeting. On a roll call vote answering "Aye": Nelson, Howard, Solak, Ellis, Smith and Vondrak; answering "Nay": None. Motion carried.

Roll Call

Upon the roll being called, the following answered present: Drew Ellis, Jack Kahler (participated by Skype), Erica Nelson, Dan Smith, Jr., Terra Howard, Bob Solak and Steve Vondrak.

Others present: Dr. Ann K. Riebock, Superintendent, John Cassel, a representative of the Illinois Association of School Boards.

Pledge of Allegiance

Mr. Solak led the recital of the Pledge of Allegiance.

Public Participation

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

Adjourn to Closed Session

Mrs. Howard moved and Mr. Ellis seconded to adjourn to Closed Session at 5:56 p.m. to discuss self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. On a roll call

vote answering "Aye": Ellis, Smith, Kahler, Nelson, Howard, Solak and Vondra; answering "Nay": None. Motion carried.

Return to Open Session

The Board returned to Open Session at 9:10 p.m.

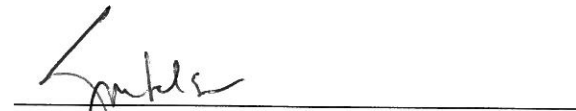
Adjourn Special Meeting

There being no further business, Kahler moved and Solak seconded to adjourn the special meeting at 9:11 p.m. Motioned carried on a unanimous voice vote.

Respectfully submitted,
Erica Nelson, Secretary



Steve Vondrak
President, Board of Education


Erica Nelson
Secretary, Board of Education

Minutes approved: May 17, 2010