



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41
SPECIAL MEETING
MAY 2, 2007, 8 P.M.
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

Call to Order

President Vivoda called the special meeting of the Board of Education to order at 8:00 p.m.

Pledge of Allegiance

President Vivoda led the meeting in the Pledge of Allegiance.

Roll Call

Prior to the roll call, President Vivoda indicated that one Board member, Carol McElvain, is unable to attend the meeting in person because of business. According to Board policy 2:220, a board member may participate in the meeting electronically, if notification has been provided 24 hours in advance of the meeting and the reasons for absence are in accordance with the policy. Dr. Riebock received an email from Mrs. McElvain on Thursday, April 26, at 5:04 p.m. indicating her inability to attend due to work responsibilities. Both notification and reason for absence are in accordance with the policy. President Vivoda asked for a motion to approve Mrs. McElvain's participation in the meeting.

John Kenwood moved and John Marcheschi seconded. Motion carried on a unanimous voice vote.

Upon the roll being called, the following answered present: Terra Howard, Debbie Hoffman, John Kenwood, John Marcheschi, Carol McElvain and John Vivoda. Kevin Cosgrove was absent.

Public Participation

There were no visitors present who wished to address the Board.

Adjourn to Closed Session:

At 8:04 p.m., Debbie Hoffman moved and John Marcheschi seconded to adjourn to Closed Session to discuss:

testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

On a roll call vote answering "Aye", Kenwood, Howard, Hoffman, Marcheschi, McElvain and Vivoda; Answering "Nay", none. Motion carried.

Return to Open Session

The Board returned to Open Session at 9:14 p.m. and took action on the following matter:

Action Item

1. Employment: Employee Resignation

John Marcheschi moved and Terra Howard seconded to accept the resignation of Hadley teacher, John Cortez as submitted, effective May 2, 2007. On a roll call vote Answering "Aye", Vivoda, Marcheschi, Kenwood, Howard, Hoffman and McElvain; Answering "Nay", none. Motion carried.


Discussion

District legal counsel, Todd Faulkner of Franczek Sullivan, stated that the Board will need to establish new goals for the one year extension of Superintendent Ann Riebock's employment contract. The Board anticipates that it will present this information as a part of the consent agenda at the next regularly scheduled board meeting.

Adjourn Special Meeting

There being no further business to be brought before the Board, Carol McElvain moved and John Marcheschi seconded to adjourn the special meeting at 9:22 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,
Maureen Stecker, Recorder



John J. Vivoda,
President, Board of Education



Deborah M. Hoffman
Secretary, Board of Education

Minutes approved May 14, 2007