



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 4, 2008 – 7:30 A.M.
CENTRAL SERVICES OFFICE, 793 NORTH MAIN STREET, GLEN ELLYN**

Call to Order

Board President, Terra Costa Howard called the June 4, 2008 Special Meeting of the Board of Education to order at 7:34 a.m.

Roll Call

Upon the roll being called, the following answered present: Erica Nelson, John Kenwood, Steve Vondrak, Bob Solak and Terra Howard. Kevin Cosgrove and John Vivoda were absent.

Public Participation

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

Adjourn to Closed Session

At 7:36 a.m. Bob Solak moved and John Kenwood seconded to adjourn to Closed Session to discuss:

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

On a roll call vote answering Aye: Kenwood, Nelson, Vondrak, Solak and Howard; answering "Nay": None. Motion carried.

Return to Open Session

The Board returned to open session at 9:28 a.m.

Action Items

A. Approval of June 4, 2008 Personnel Report

Erica Nelson moved and Steven Vondrak seconded to approve the June 4, 2008 Personnel Report as presented on the attached. On a roll call vote answering "Aye": Solak, Kenwood, Nelson, Vondrak and Howard; answering "Nay": None. Motion carried.

(Attachment)

B. Approval of 2008-2009 Amended School Calendar

John Kenwood moved and Bob Solak seconded to table Board action on this item. Motion carried on a unanimous voice vote.

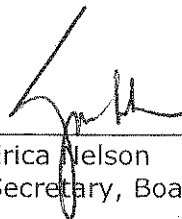
Adjournment

There being no further business John Kenwood moved and Bob Solak seconded to adjourn the special meeting at 9:29 a.m. On a roll call vote answering "Aye": Kenwood, Vivoda, Nelson, Vondrak, Solak and Howard; answering "Nay": None. Motion carried.

Respectfully submitted,
Maureen Stecker, Recording Secretary



Terra Costa Howard,
President, Board of Education



Erica Nelson
Secretary, Board of Education

Minutes approved June 23, 2008

Glen Ellyn School District #41 Board Report

Date: June 4, 2008

Title: Personnel Report-Final

Contact: Laura Campbell, Director of Human Resources

Long-Range Plan Focus: The recommendations contained in this Personnel Report support Goal #1, Target 6 of the Superintendent's five and two year plans: We will recruit, hire, support and retain high quality staff.

Discussion: The District 41 Administrative Team has begun hiring for the 2008-09 school year. This personnel report contains recommendations for the 2008-2009 school year. Because we are still in the midst of negotiating with the Glen Ellyn Education Association, exact salary information is not available yet. We do know the lane and step placement for our new staff and this is included in the report.

Employment Recommendations

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Placement/Salary</u>	<u>Effective Date</u>
Perike Memi	All Schools	Temporary Summer Custodian	\$8.82/hour	05/21/2008
Afrim Hasani	All Schools	Temporary Summer Custodian	\$8.82/hour	05/27/2008
Flamur Methoxha	All Schools	Temporary Summer Custodian	\$8.82/hour	05/27/2008
Luan Sulo	All Schools	Temporary Summer Custodian	\$8.82/hour	05/27/2008
Deborah Campbell	All Schools	Temporary Summer Technology Worker	\$11.14/hour	06/09/2008
Mykolas Dapkus	All Schools	Temporary Summer Technology Worker	\$9.88/hour	06/09/2008
Jim Elste	All Schools	Temporary Summer Technology Worker	\$9.88/hour	06/09/2008
Matt Johnson	All Schools	Temporary Summer Technology Worker	\$9.88/hour	06/09/2008
Deborah McGavock	All Schools	Temporary Summer Technology Worker	\$11.59/hour	06/09/2008
Pam Trinco	All Schools	Temporary Summer Technology Worker	\$10.12/hour	06/09/2008
R.J. Chesterton	Lincoln	Assistant Principal	\$79,000/year	2008-09 school year
Karen Slager	Hadley	6 th Grade Language Arts Teacher	BA+15/step 9*	2008-09 school term

*Salary to be determined once 2008-09 teacher salary schedule has been negotiated.

Internal Transfers

<u>Name</u>	<u>School/Position</u>	<u>to</u>	<u>School/Position</u>	<u>Effective Date</u>
Hannah Barnard	Franklin/PreK Teacher		Lincoln/Kindergarten Teacher (0.5)	2008-09 school term
Nicole Marcheschi	Franklin/Resource Inclusion Teacher (0.5)		Lincoln/Resource Inclusion Teacher (0.5)	2008-09 school term
Matt McDonald	Hadley/8 th Grade Science		Hadley/6 th Grade Math	2008-09 school term

Resignations

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Effective Date</u>
Meghan Staskal-Bradt	Churchill	Special Education Aide	May 28, 2008
Mary LaRocca	Forest Glen	Technology Aide	May 28, 2008
Trish Lenahan	Hadley	Special Education Aide – part-time	End of 2007-08 school term
Karen Dymit	Hadley	Department Chair – Foreign Language	End of 2007-08 school term
Shannon Gallagher	Lincoln	Third Grade Teacher	Start of 2008-09 school term

Terminations

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Effective Date</u>
Jan Mazgay	CSO	Administrative Assistant	July 4, 2008

Recommendation:

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