

**Glen Ellyn School District 41**

Dr. Ann K. Riebock, Superintendent

MINUTES

**GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 29, 2010
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS**

Call to Order

Board president, Steve Vondrak called the special meeting to order at 6:03 p.m.

Pledge of Allegiance

Vice President Bob Solak led in the recital of the Pledge of Allegiance.

Electronic Participation

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

Mrs. Nelson moved and Mr. Ellis seconded to approve Mrs. Howard's electronic participation in the June 29, 2010 Special Board meeting. On a roll call vote answering "Aye": Nelson, Solak, Ellis, Smith and Vondrak; answering "Nay": None. Motion carried.

Roll Call

Upon the roll being called, the following answered present: Bob Solak, Drew Ellis, Dan Smith, Erica Nelson, Terra Howard and Steve Vondrak.

Public Participation

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

Adjourn to Closed Session

At 6:07 p.m., Mr. Ellis moved and Mrs. Howard seconded to adjourn to Closed Session to discuss:

- *The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline,*

performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

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

Return to Open Session

The Board returned to Open Session at approximately 6:30 p.m.

Action Items

A. Appointment of New Board Member: During the closed session discussion earlier in the evening, the Board discussed candidate applications for the Board vacancy that was created on June 7, 2010 by Board member Jack Kahler's resignation. It was the consensus of the Board to appoint John Kenwood to fill the Board vacancy. The appointment will be effective immediately, upon Mr. Kenwood's acceptance of the position, and will continue until the next school board election on April 5, 2011. Mr. Kenwood will be notified of the appointment and asked to sign a letter confirming his acceptance of the appointment to the Board and the Oath of Office in order to meet the 45 day deadline for filling the vacancy. Mr. Kenwood will be asked to affirm the Oath of Office at the next regularly scheduled meeting of the Board on August 2, 2010.

Mr. Ellis moved and Mrs. Howard seconded to approve the appointment of John Kenwood to fill the Board vacancy as presented. On a roll call vote answering "Aye": Smith, Nelson, Howard, Solak, Ellis, and Vondrak; answering "Nay": None. Motion carried.

- B. Personnel Report
- Employment Recommendations
 - Internal Transfers


Mr. Smith moved and Mr. Ellis seconded to approve the attached Personnel Report dated June 29, 2010 as presented. On a roll call vote answering "Aye": Nelson, Howard, Solak, Ellis, Smith and Vondrak; answering "Nay": None. Motion carried.

(Attachment)


Adjourn Special Meeting

There being no further business, Mrs. Nelson moved and Mr. Ellis seconded to adjourn the special meeting at 6:30 p.m. On a roll call vote answering "Aye": Nelson, Howard, Solak, Ellis, Smith and Vondrak; answering "Nay": None. Motion carried.

Respectfully submitted,
Maureen Stecker, Recording, Secretary



Steve Vondrak
President, Board of Education



Erica Nelson
Secretary, Board of Education

Minutes approved: August 2, 2010

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

Date: June 29, 2010
Title: Personnel Report – Final
Contact: Laurie 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.

Employment Recommendations:

Name	School	Position	Placement/Salary	Effective Date
Vincent DiFabio	All Schools	Temporary Summer Custodian	\$8.82 per hour	June 1, 2010
Robyn Kimmel	Forest Glen	Music Teacher	BA, step 9/\$62,053.00	2010-2011 School Term
Samantha Lipira	Franklin	MIP Primary Teacher	BA, step 1/\$42,795.00	2010-2011 School Term
Kim Markus	Lincoln	5 th Grade Teacher	BA, step 2/\$44,935.00	2010-2011 School Term

Internal Transfers:

Name	School/Position	to	School/Position	Effective Date
Farheen Sharif	Lincoln/Special Ed Aide		Lincoln/School Secretary	2010-2011 School Term

Recommendation:

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