



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

BOARD OF EDUCATION SPECIAL MEETING SEPTEMBER 8, 2008

DISTRICT 41 ADMINISTRATION CENTER
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS

Call to Order

Board President Terra Howard called the Special Meeting of the Board of Education to order at 6:30 p.m.

Pledge of Allegiance

Board president Howard led in the Pledge of Allegiance.

Electronic Participation in Board Meeting

Board president Howard indicated that Board member John Kenwood was unable to attend the beginning of the meeting in person due to a travel delay from downtown Chicago. According to District 41 Policy, a Board member may participate electronically in the meeting if notification has been provided 24 hours in advance of the meeting and the reasons for the absence are in accordance with the policy. Mr. Kenwood notified District's Recording Secretary, Maureen Stecker on the afternoon of September 8, 2008 that he would not be physically present for the start of the meeting but would like to participate by phone until his arrival. Mrs. Howard asked for a motion to waive the 24 hour advance notice, allowing Mr. Kenwood to participate in the meeting by phone until his arrival.

Erica Nelson moved and Steven Vondrak seconded to approve Mr. Kenwood's participation in the September 8, 2008 Board meeting. On a roll call vote answering "Aye": Nelson, Vondrak, Solak and Howard; answering "Nay": None. Motion carried.

Roll Call

Upon the roll being called, the following answered present: Erica Nelson, Steven Vondrak, Robert Solak Terra Howard. John Kenwood participated in the meeting by phone until his arrival at 7:06 p.m.; Kevin Cosgrove joined the meeting at 6:41 p.m. and John Vivoda at 7:12 p.m.

Public Participation

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

Action Items

A. Superintendent's Recommendation:

- **Approval of September 8, 2008 Personnel Report:** Robert Solak moved and Steven Vondrak seconded to approve the September 8, 2008 Personnel Report as presented on the attached. On a roll call vote answering "Aye": Nelson, Vondrak, Solak and Howard; answering "Nay": None. Motion carried.

(Attachment)

Adjourn to Closed Session

At 6:36 p.m. Robert Solak moved and Erica Nelson 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": Solak, Nelson, Vondrak and Howard; answering "Nay": None. Motion carried.

Return to Open Session

The Board returned to open session at 8:28 p.m.

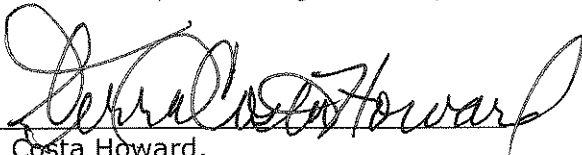
Discussion Items

- A. Master Facilities Study: The Board continued its discussion of the August 18, 2008 special meeting relative to the Master Facilities Planning process. Dr. Riebock provided an update on the work of the Design Team and reviewed the charge and composition of the Site and Steering committees. Specifically, discussion focused on Board member representation on the Steering Committee. It was the consensus of the Board that the Board representation on the Steering Committee should include two board members serving in an ex-officio capacity and that the Steering Committee should be an Administrative appointed committee.
- B. Board Governance: The Board tabled the discussion on this matter and determined that School Board governance topics would be discussed individually during regularly scheduled meetings.

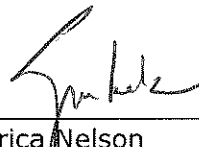
Adjourn

At 9:45 p.m. John Kenwood moved and Kevin Cosgrove seconded to adjourn the September 8 special meeting. On a roll call vote answering "Aye": Nelson, Vondrak, Solak, Cosgrove, Kenwood, Vivoda 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 September 15, 2008

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

Date: September 8, 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: 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>
Jackie Bjerga	Forest Glen	Special Education Aide (recall)	\$10.52 per hour/\$14,438.70	2008-09 school term
Caroline Bober	Churchill	Reading Assistant	\$12.68 per hour/\$17,403.30	2008-09 school term
Megan Cantrell	Churchill	Reading Assistant	\$12.68 per hour/\$17,403.30	2008-09 school term
Beth Ewoldt	Hadley	Student Council	Group III, step 1/TBD*	2008-09 school term
Aimee Friedrichsen	Hadley	Language Arts Teacher – 7 th Grade	BA, step 2/TBD*	2008-09 school term
Hai Ha	Churchill	ELL/Bilingual Aide	\$10.32 per hour/\$13,622.40	September 4, 2008
Michelle Jones	Forest Glen	Special Education Aide - ECSE	\$10.32 per hour/\$13,699.80	September 3, 2008
Katie Kieffer	Forest Glen	Special Education Aide (recall)	\$10.52 per hour/\$14,438.70	2008-09 school term
Karen Kroon Harris	Churchill	Special Education Aide (.5)	\$10.32 per hour/\$6,733.60	September 8, 2008
Kathleen McCoy	Lincoln	Special Education Aide (recall)	\$10.52 per hour/\$14,438.70	2008-09 school term
Karen Neader	Churchill	Special Education Aide	\$10.32 per hour/\$13,699.80	September 3, 2008
Samantha Smith	Hadley	Soccer Coach	Group III, step 1/TBD*	2008-09 school term
Sandy Stomberski	Hadley	Department Chair-Special Education	Group II, step 1/TBD*	2008-09 school term
Leigh Ann Vock	Hadley	Administrative Assistant	\$11.80 per hour/\$15,664.50	September 3, 2008

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

Resignations

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Effective Date</u>
Katherine Bowman	Forest Glen	Special Education Aide	August 22, 2008
Katie Brown	Hadley	Special Education Aide	August 26, 2008
Katherine Frutchey	Churchill	Special Education Aide	August 19, 2008
Danna Gross	Hadley	Technology Aide (0.5)	August 26, 2008
Angela Hookham	Churchill	Special Education Aide	August 25, 2008
Andrea Lange	Forest Glen/Churchill	Special Education Aide	August 22, 2008
Melissa Metzinger	Churchill	Reading Assistant	August 21, 2008

Internal Transfers

<u>Name</u>	<u>School/Position</u>	<u>to</u>	<u>School/Position</u>	<u>Effective Date</u>
Katherina Papadopoulos	Hadley/Language Arts Teacher		Hadley/Literacy Specialist	2008-09 school term
Marilyn Parrish	Hadley/Administrative Assistant		Hadley/Technology Aide	September 3, 2008
Toni Rosenwinkel	Forest Glen/Special Education Aide		Forest Glen/Reading Assistant	2008-09 school term
Stacy Slater	Hadley/Literacy Specialist		Franklin/Literacy Specialist	2008-09 school term
Cheryl Wilson	Lincoln/Special Education Aide		Hadley/Health Assistant	2008-09 school term

Recommendation:

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