



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
SEPTEMBER 10, 2007
7:30 P.M.
DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, IL 60137
MARY J. LUGINBILL BOARD ROOM**

Call to Order

Board President, Terra Howard called the September 10, 2007 Regular Meeting of the Board of Education to order at 7:30 p.m.

Roll Call

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

Public Participation

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

Presentations and Reports

Hadley Student Council: Superintendent Dr. Ann Riebock, introduced Kelly Coleman, Frank Tomaskiewicz, and Joy Timperley, Hadley teachers and co-advisors of the Student Council. Student Council president, Patrick Fallon and fellow Council members gave a brief presentation to the Board on their planned activities and projects for 2007-2008. The students talked about their belief in "thinking big" and "changing the world one step at a time." Student Council efforts will focus on helping Hadley to become a place where students and faculty can feel a strong sense of community and know that their efforts will have a positive impact on the school and community. Two key projects for 2007-2008 are: 1) Create better outreach opportunities for students, and 2) Broaden extracurricular options for students at Hadley.

The Board thanked Student Council members and teacher leaders for their inspiring presentation and expressed its gratitude and sense of pride to be a part of a Board of Education that represents such a high level of students and teachers.

Board Reports

CIT Meeting Update: Terra Howard reported that the WatchD.O.G.S. Program was discussed at the September 6, 2007 meeting. CIT charged a small sub-committee to create parameters for a larger stakeholder group to address when it convenes to review the

program parameters and make recommendations. Led by Dr. Riebock, the subcommittee will meet on September 11, 2007 to develop criteria for parental involvement. The subcommittee will report back to CIT at October meeting and Mrs. Howard will report back to the Board.

Superintendent's Report

- A. Sixth-Day Enrollment Update: Dr. Riebock presented a brief overview of the sixth day enrollment figures, noting these numbers are considered "in progress" numbers prior to the October Fall Housing Report. She explained that while actual enrollment for the Pre-K at Risk Program was 46 at the sixth day mark, the District anticipates an enrollment of approximately 80. On September 10, the enrollment for Pre-K reached 73 students. A revised report was distributed and is attached to these minutes.

(Attachment)

Board discussion focused on the disparity in the kindergarten class sizes across the District and that current targets do not represent the Board's desire. Dr. Riebock explained that staffing is not a science and while the Administration begins its planning for class sizes the previous spring, actual enrollment does not always coincide with projections, particularly in kindergarten and first grade. She added that there can be a number of late and unforeseen occurrences that are difficult to plan for and can impact class sizes.

- B. Internet Safety presentation by Illinois Attorney General Lisa Madigan, Thursday, October 11, 6:30 p.m. at Hadley: Dr. Riebock reported that District 41 will be hosting a program on Internet Safety offered jointly by the Glen Ellyn Education Association, PTA Council and the District 41 Board of Education and Administration.
- C. Harris Interactive Survey: This year the District will conduct the Harris Interactive survey of District 41 parents, staff and students (in grades 4-8). This instrument is used by many districts to measure customer satisfaction and provide information to be used in strategic planning. The survey will be conducted in early October and the District is looking forward to the resulting data.
- D. Storm Thursday: Dr. Riebock and members of the Administrative Team met with Laidlaw Transportation and officials of the Glen Ellyn Fire and Police Departments to debrief on the storm of August 23, 2007. Among the items discussed was the benefit of an emergency frequency that can be shared by school officials and village agencies. Discussions will continue and will include Districts 89 and 87 as well.

Discussion Items

- A. Pre-K At Risk Program Transportation: Dr. Riebock reported that the District's Pre-K At-Risk Program has been in place for seventeen years, with increasing numbers of students eligible to participate. Currently, the District offers four, half-day sections of the program, all of which are housed at Ben Franklin School. Previous to this year, both Franklin and Churchill housed the program and transportation was offered for those students who attended class at Ben Franklin. Since this is not a mandated program and the bulk of program costs are funded by grants, the District is not required to provide transportation. The District anticipates that enrollment will increase until all four sections are filled, and that most of the students participating in this program will need bus transportation; however, the current transportation

arrangement will not meet the needs of all students. The cost of an additional route, which includes both the morning and afternoon sessions, will be approximately \$53,000. Costs for bussing preschool children are typically higher because the needs are greater (e.g. door-to-door pick-up service, car seats, etc.)

This item was presented to the Board for information and discussion. The Administration is recommending that the Board of Education approve the expenditure of approximately \$53,000 for an additional bus route at its September 24, 2007 meeting, pending the need for such transportation.

- B. Board Goals: 2007-2008: Board discussion focused on the draft 2007-2008 goals that were developed during its August Retreat. Dr. Riebock reported that this is an opportunity for the Board to revisit these goals and emphasized the importance of the Board taking action on them.

The ensuing Board discussion focused on language specificity of the goals, the alignment to the two and five year long range plans and how to measure progress. At the conclusion of the discussion, the Board agreed that its work for 2007-2008 should be focused on increased community confidence in the Board of Education, examining alternatives to the current superintendent's evaluation tool, developing and codifying a fiscal philosophy for District 41, and creating a process for developing a long range vision for educational excellence in District 41. The Board directed Dr. Riebock to formulate the language for its 2007-2008 goals and agreed that it would review the draft and discuss adopting these goals at its September 24, 2007 board meeting. Next steps for the Board will be to establish a workshop date to work on building an action plan.

Action Items

A. Consent Agenda

Mrs. Howard noted that August Interim Bills were amended to reflect an amount of \$268,181.65. She asked if there were any items Board members would like to remove from the Consent Agenda.

Hearing none, Kenwood moved and Nelson seconded to approve the actions and recommendations in the Consent Agenda described below. On a roll call vote answering "Aye": Cosgrove, Kenwood, Vivoda, Nelson, Vondrak, Solak and Howard; answering "Nay": none. Motion carried.

1. Human Resources: Personnel Report (Attachment)
 - Resignations
 - Employment Recommendations
 - Salary Recommendations
 - Leave Requests
2. Finance, Facilities and Operations
 - August Interim Bills in the amount of \$268,181.65
3. Other Matters
 - Board Regular & Special Meeting Minutes: August 27, 2007 Regular Meeting

Upcoming Meetings

- September 12, 2007 Board of Education Special 7:00 p.m., Central Services Offices, 793 North Main Street, Glen Ellyn, Illinois
- September 24, 2007 Board of Education Regular Meeting, 7:30 p.m., Central Services Offices, 793 North Main Street, Glen Ellyn, Illinois

Public Participation

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


Closed Session

The Board determined there was not a need to adjourn to Closed Session.

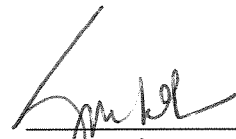
Adjourn Regular Meeting

There being no further business, Cosgrove moved and Solak seconded to adjourn the regular meeting at 8:58 p.m. On a roll call vote answering "Aye": Solak, Cosgrove, Kenwood, Vivoda, Nelson, Vondrak 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 24, 2007

Glen Ellyn School District 41
 Monthly Enrollment Report Summary
 Sixth Day Enrollment - 8/29/07

School	Grade	Total Enrollment	Enrollment/section						Self-Contained Spec Ed
Abraham Lincoln	K	81	16	15	16	19	15		
	1	107	22	22	22	20	21		
	2	118	20	20	19	20	20	19	
	3	103	21	21	20	20	21		
	4	104	26	26	26	26			
	5	100	25	25	25	25			
	EC	10						10	
Total Enrollment:		623							
June 2007 Total enrollment:		643							

Benjamin Franklin	K	87	21	23	20	23		
	1	127	22	21	20	21	22	21
	2	84	21	21	21	21		
	3	94	23	24	24	23		
	4	98	26	25	23	24		
	5	92	22	24	24	22		
	Pre-K	80	Estimated at this time					
Total Enrollment:		662						
June 2007 Total enrollment:		629						

Churchill	K	94	23	24	24	23		
	1	70	17	17	18	18		
	2	104	21	20	21	21	21	
	3	103	21	21	20	20	21	
	4	100	20	20	20	20	20	
	5	87	22	22	21	22		
Total Enrollment:		558						
June 2007 Total enrollment:		605						

Forest Glen	K	73	19	17	18	19		
	1	97	20	18	20	20	19	
	2	76	20	19	19	18		
	3	103	26	25	25	26		1
	4	96	23	24	24	23		2
	5	95	23	23	23	23		3
EC	21							21
Total Enrollment:		561						
June 2007 Total enrollment:		556						

Hadley		Total Enrollment	Enrollment/Team				Self-Contained Spec Ed
	6	388	129	122	132		5
	7	382	126	127	125		4
	8	390	132	127	130		1
Total Enrollment		1,160					
June 2007 Total enrollment:		1,150					

District Total	Current	Jun-07	Self-Contained Special Education Special Education:
Pre-K	80	72	
EC	31	48	
K	335	382	
1	401	382	
2	382	399	
3	403	386	
4	398	375	
5	374	389	
6	388	382	
7	382	391	
8	390	377	
Grand Total	3,564	3,583	

Note: Shaded areas indicate children who are in mobile classrooms

Glen Ellyn District #41 Board Report

Date: September 10, 2007

Title: Personnel Report-Final

Contact: Ann Riebock

Resignations:

The following staff members have submitted letters of resignation

Name	School	Position	Reason	Effective Date
Jamee Kenney	Hadley	Special Education Aide	No reason given	August 17, 2007

Employment Recommendations:

Name	School	Position	Placement/Salary	Effective Date
Ann Arduino	Lincoln	P.E. Teacher (0.2)	MA +15, step 7/\$10,870.10	September 4, 2007
John Fitchuk	Churchill/Franklin/Lincoln	Orchestra Teacher (0.5)	BA, step 9/\$27,512.00	September 4, 2007
Janice Mazgay	CSO	Administrative Assistant	\$21.00 per hour/\$33,862.50	September 4, 2007
Lisa Reichmann	Hadley	Math Assistant	\$12.43 per hour/TBA	September 10, 2007
Katherine Frutchey	Forest Glen/Churchill	Special Education Aide	\$10.12 per hour/\$13,130.70	September 5, 2007
Kathleen Bowman	Forest Glen	Special Education Aide	\$10.12 per hour/\$13,130.70	September 5, 2007
Carol Warren	Forest Glen	Special Education Aide	\$10.12 per hour/\$12,871.20	September 10, 2007
Kathleen Lebiedz	Forest Glen	Special Education Aide (0.5)	\$10.12 per hour/TBA	September 10, 2007
Francine Kavourinos	Forest Glen	Special Education Aide (0.5)	\$10.12 per hour/\$12,871.20	September 10, 2007
Barbara Payne	Franklin	Long-term sub for S. Ott	daily aide sub rate per BOE policy	August 30, 2007
Marylou Gehringer	CSO	Administrative Assistant	\$21.00 per hour/\$32,130.00	September 19, 2007
Angela Serrano	Lincoln	Special Education Aide (0.5)	\$10.12 per hour/ \$6,451.50	September 10, 2007
Mary O'Brien	Forest Glen	Special Education Aide (0.5)	\$10.12 per hour/ \$6,413.55	September 11, 2007
Teresa Jotautas	Churchill	Bilingual Vietnamese teacher	MA, step 6/\$49,527.32 prorated	September 11, 2007

Exempt Salary Increases 2007-08:

Position	School	Placement/Salary	Effective Date
Lunchroom Monitors	All Schools (4% increase- same as AFSCME)	\$25.20 per session	2007-08 school year
Science Aide	Hadley (4% increase - same as AFSCME)	\$9.70 per hour	2007-08 school year

Leave Requests:

Name	School	Position	Reason	Effective Date
Jennie Redding	Hadley	Math Specialist	FMLA-Parental Leave	September 10, 2007- remainder of school year

It is recommended that the Board accept these personnel actions as presented

Strategic Initiative: Hire and retain only the highest quality teaching and administrative staff.