



# Glen Ellyn School District 41

A K-8 district serving parts of Carol Stream, Glendale Heights, Glen Ellyn, Lombard and Wheaton

Dr. Ann K. Riebock, Superintendent

## MINUTES

**GLEN ELLYN SCHOOL DISTRICT 41  
BOARD OF EDUCATION SPECIAL MEETING  
JANUARY 30, 2013  
THE CROWNE PLAZA  
1250 ROOSEVELT ROAD  
GLEN ELLYN, IL 60137**

### **Call to Order:**

Board President Erica Nelson called the meeting to order at 5:48 p.m.

### **Roll Call**

Upon the roll being called, the following members answered present: Steve Vondrak, Dan Smith, Jr., Terra Costa Howard, Sam Black, Drew Ellis and Erica Nelson. John Kenwood was absent.

### **Public Participation**

There was no public participation.

### **Adjourn to Closed Session to Discuss**

*At 5:50 p.m. Board members Dan Smith moved and Drew Ellis 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.*

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

### **Return to Open Session**

The Board returned to open session at 9:26 p.m.

### **Adjourn Meeting**

*There being no further business Board members Steve Vondrak moved and Drew Ellis seconded to adjourn the special meeting at 9:27 p.m. On a roll call vote answering "Aye": Ellis, Howard, Black, Smith, Vondrak and Nelson; answering "Nay": None. Motion carried.*

Respectfully submitted,

Maureen Stecker, Board Recording Secretary

Handwritten signature of Erica Nelson in blue ink.

Erica Nelson, Board President

Handwritten signature of Terra Costa Howard in blue ink.

Terra Costa Howard, Board Secretary

Minutes Approved: February 11, 2013