



MINUTES

GLEN ELLYN SCHOOL DISTRICT 41 BOARD OF EDUCATION SPECIAL REORGANIZATIONAL MEETING

MAY 4, 2015 - 7:00 PM

CENTRAL SERVICES OFFICES
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS

A short reception honoring retiring and newly elected Board members preceded the Special Meeting.

Call to Order

The May 4, 2015 Special Meeting of the Glen Ellyn School District 41 Board of Education was called to order at 7:16 p.m.

Pledge of Allegiance

President John Kenwood led in the recital of the Pledge of Allegiance.

Roll Call

Upon the roll being called, the following members answered present: Drew Ellis, Dean Elger, Erica Nelson, Patrick Escalante, Joe Bochenski, and John Kenwood.

Public Participation

Speaking on behalf of herself and Kurt Buchholz, Stephanie Clark expressed gratitude to the community who elected them to the School Board. Mrs. Clark also noted that she and Mr. Buchholz have requested to review previous closed session audio and were informed that this request could not be granted without full Board approval. Mr. Kenwood acknowledged the request but did reiterate legal counsel's recommendation and encouraged the new Board to consider placing the topic on the May 11 agenda for discussion.

Resident Jeff Cooper commented on actions at the last meeting. Mr. Cooper noted that he felt there was lack of transparency related to the approval of the consent agenda and believes the District needs to do a better job of informing the tax payers on personnel matters.

Parent Margaret Giffin commented on her appreciation to the Board for their commitment and to Erica Nelson who she has worked with on the Community Outreach committee for many years. Ms. Giffin encouraged the Board to support Erica as the new school board president.

Action Items

A. Consent Agenda: *Board members Elger moved and Ellis seconded to approve the actions and recommendations contained in the consent agenda which included:*

1. *Human Resources*
 - a. *Personnel Report*
 1. *Employment Recommendations*
 2. *Resignations*
2. *Other Matters*
 - a. *Approval of Board Meeting Minutes*

1. April 25, 2015 Special Meeting
2. April 25, 2015 Special Meeting-Closed Session
3. April 27, 2015 Regular Meeting
2. April 27, 2015 Regular Meeting-Closed Session

On a roll call vote answering "Aye": Nelson, Bochenski, Ellis, Escalante, Elger, and Kenwood; answering "Nay": None. Motion carried.

Recognition of Retiring School Board Members

Superintendent Dr. Paul Gordon read a resolution of appreciation for retiring Board member John Kenwood and presented him with parting gifts. Dr. Gordon thanked Mr. Kenwood for his service and noted that his contributions have made D41 a better district. Board members noted their admiration and respect for Mr. Kenwood and wished him the best of luck as he begins his new role as Village Trustee.

Mr. Kenwood shared his sentiments, insights and perspectives about board service and expressed appreciation for the staff and community during his tenure and for the learning opportunities he experienced serving on the Board.

(Attachments)

Acceptance of DuPage County Election Authority's Canvass of Votes

Board members Nelson moved and Ellis seconded to accept the Canvass of Votes for the April 7, 2015 Consolidated General Election as presented on the attached. On a roll call vote answering "Aye": Elger, Ellis, Bochenski, Escalante, Nelson, and Kenwood; answering "Nay": None. Motion carried.

(Attachment)

Oath of Office for Newly Elected School Board Members

Board President John Kenwood administered the Oath of Office to newly-elected Board members, Kurt Buchholz, Stephanie Clark and incumbent Erica Nelson.

(Attachment)

Adjourn Sine Die

Board member Escalante moved and Ellis seconded to adjourn the board Sine Die. Motion carried on a voice vote.

Call to order/roll call

As president pro-tem, Dr. Gordon called the new board to order. Upon the roll being called the following members answered present: Elger, Ellis, Nelson, Buchholz, Escalante, Clark, and Bochenski.

Election of Officers

The Board elected the following officers who will serve two-year terms:

A. **President:** Serving as President Pro-Tem, Superintendent Paul Gordon called for nominations for the office of president of the Board of Education.

Mr. Elger moved and Mr. Bochenski seconded to nominate Erica Nelson for President of the Board of Education.

Mr. Buchholz moved and Mrs. Clark seconded to nominate Stephanie Clark for President of the Board of Education.

Hearing no further nominations, Dr. Gordon closed the nominations for office of the president.

On a roll call vote:

Erica Nelson: Elger, Ellis, Nelson, Bochenski, Escalante

Stephanie Clark: Buchholz, Clark

B. Vice President: President Nelson called for nominations for the office of Vice President of the Board of Education.

Mr. Escalante moved and Mr. Elger seconded to nominate Drew Ellis for Vice President of the Board of Education.

Hearing no further nominations, Mrs. Nelson closed the nominations for office of the Vice President and Mr. Ellis was provided an opportunity to make comments.

On a roll call vote:

Drew Ellis: Ellis, Nelson, Bochenski, Buchholz, Escalante, Clark, Elger

C. Secretary: President Nelson called for nominations for the office of Secretary of the Board of Education.

Mr. Bochenski moved and Mr. Ellis seconded to nominate Dean Elger for Secretary of the Board of Education.

Hearing no further nominations, Mrs. Nelson closed the nominations for the office of Secretary.

On a roll call vote:

Dean Elger: Nelson, Bochenski, Escalante, Elger, Ellis

Abstain: Buchholz, Clark

Action Items

A. Establish Time, Date, and Place for Regular School Board Meetings: *Board member Ellis moved and Escalante seconded to approve the time date and place for the 2015-2016 Board of Education regular meetings as presented on the attached. On a roll call vote answering "Aye": Bochenski, Buchholz, Escalante, Clark, Elger, Ellis, and Nelson; answering "Nay": None. Motion carried.*

(Attachment)

B. Other Business

1. Affirmation of Treasurer's Appointment: *Board member Elger moved and Ellis seconded to affirm the appointment of Robert Ciserella as the District's Treasurer. On a roll call vote answering "Aye": Elger, Ellis, Bochenski, Buchholz, Escalante, Clark, and Nelson; answering "Nay": None. Motion carried.*

2. Designate Banks of Depository for District Funds

- MB Financial
- Glen Ellyn Bank and Trust
- US Bank
- Community Bank Wheaton/Glen Ellyn
- Bank of America

- Illinois Funds (IPTIP)
- ISDLAF (PMA)

Board member Bochenski moved and Escalante seconded to designate the banks of depository for district funds as noted above. On a roll call vote answering "Aye": Buchholz, Escalante, Clark, Elger, Ellis, Bochenski, and Nelson; answering "Nay": None. Motion carried.

2. Affirmation of School Board Code of Conduct: President Nelson read the District 41 Board of Education Code of Conduct aloud. Mrs. Nelson asked that each Board member state their affirmation to the code aloud as they signed the document.

(Attachment)

3. Adoption of Existing School Board Policies and Procedures: *Board member Elger moved and Escalante seconded to adopt the existing School Board Policies and Procedures, Sections 1 through 9. On a roll call vote answering "Aye": Clark, Elger, Ellis, Bochenski, Buchholz, Escalante, and Nelson; answering "Nay": None. Motion carried*

5. Board Committees/Liaison Representative Appointments: Board members were asked to review the information on Board Committee and submit their interest to Mrs. Nelson by Friday, May 8, 2015. Mrs. Nelson will finalize the assignments and share the information at the next board meeting. Mrs. Nelson also asked Board members to send their preferred times to attend Board President Meetings. She plans to work with Dr. Gordon to schedule meetings on a flexible schedule to accommodate the various schedules of Board members.

(Attachment)

Adjournment

Board member Bochenski moved and Elger seconded to adjourn the special meeting of the Board of Education at 8:22 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Nancy Mogk, Board Recording Secretary



Erica Nelson, Board President



Dean Elger, Board Secretary

Minutes approved: May 11, 2015

Glen Ellyn School District #41 Board Report

Date: May 4, 2015

Title: Personnel Report – Final

Contact: Laurie Campbell, Assistant Superintendent for Human Resources

Long-Range Plan Focus: The recommendations contained in this Personnel Report support Goal #2, Development of Human Capital, of the Superintendent's Long-Range Plan.

Employment Recommendations:

Name	School	Position	Placement/Salary	Effective Date
Hokenson, Nate	CSO	Temporary Summer Tech	\$9.50 per hour	June 08, 2015
McGavock, Deborah	CSO	Temporary Summer Tech	\$14.85 per hour	June 08, 2015
Mayer, Sarah	CSO	Temporary Summer Tech	\$14.78 per hour	June 08, 2015

Resignations:

Name	School	Position	Effective Date
Mroz, Dawne	Hadley	Food Server (5 hours per day)	May 08, 2015
Odom, Julie	Hadley	Girls 7 th Grade Volleyball Coach	End of the 2014-2015 School Term

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

**RESOLUTION
IN RECOGNITION OF JOHN KENWOOD**

Whereas Mr. John Kenwood has served Glen Ellyn District No. 41 as a member of the Board of Education since 2005;

Whereas he has provided a steadfast commitment to improving the education of children and to maintaining excellent learning facilities;

Whereas he has led by example as a reflective and thoughtful member of this Board of Education and has put the needs of students first in his decision-making;

Whereas he has demonstrated his investment in this district by careful preparation, his leadership as Board President and Vice President, his service as board liaison to the Finance Committee and the Continuous Improvement Team, and his participation in various activities sponsored by the Illinois Association of School Boards;

Whereas he has participated in the development of a long-range plan guided by Learner Characteristics, and has supported the implementation of new curricula; and

Whereas he has maintained a constant focus on what is in the best interest of students through his unwavering advocacy for the school district; now therefore, be it

Resolved, that the members of the Board of Education recognize and thank Mr. John Kenwood for the sacrifice of family and personal time, and for his outstanding service to the children and community of Glen Ellyn School District No. 41.

Resolved this 4th day of May 2015 by the Glen Ellyn School District 41 Board of Education.

Vice-President, Board of Education
Glen Ellyn School District No. 41
DuPage County, IL

ATTEST:

Superintendent
Glen Ellyn School District No. 41
DuPage County, IL

Board of Education Meeting

May 4, 2015

Please sign in so that we may have record of your attendance. Thank you

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