



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

MINUTES

BOARD OF EDUCATION SPECIAL MEETING AUGUST 20, 2015

**CENTRAL SERVICES OFFICE
793 N MAIN ST
GLEN ELLYN ILLINOIS**

Call to Order

Board President Erica Nelson called the August 20, 2015 Special Board of Education Meeting to order at 6:30 p.m.

Roll Call

Upon the roll being called, the following members answering present: Kurt Buchholz, Stephanie Clark, Patrick Escalante, Drew Ellis, Dean Elger, Joe Bochenski and Erica Nelson.

Public Participation

Resident Jeff Cooper noted that he made comments at the public hearing and was in disagreement on the response of the Board president on the topic of the funding of the assistant principal positions. Mr. Cooper also commented on the Board's practice of holding self-evaluation meetings in closed session, his perspective on the first Facility Task Force meeting and his concern about the FOIA from the Chicago Tribune noted on the August 10, 2015 FOIA report.

Adjourn to Closed Session

At 6:36 Board members Elger moved and Escalante seconded to adjourn to closed session to discuss self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member and 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": Bochenski, Elger, Escalante, Ellis, and Nelson answering "Nay": Clark, Buchholz

Return to open session

The Board returned to open session at 9:55 pm.

Action Items

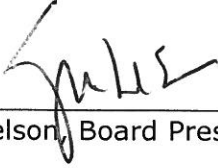
Board member Bochenski moved and Elger seconded to approve the personnel report which includes employment recommendations and resignations as presented. Mr. Escalante noted that he planned to abstain from voting due to his family relationship to one of the recommended candidates. Board members asked clarifying questions on the nature of the recommendations prior to voting. On a roll call vote answering "Aye": Ellis, Elger, Bochenski and Nelson answering "Nay": Buchholz and Clark; Pass: Escalante. Motion passed.

Adjournment

Board member Bochenski moved and Elger seconded to adjourn the August 20, 2015 meeting at 10:05 pm. Motion carried on a unanimous voice vote.

Respectfully submitted,

Nancy Mogk, Board Recording Secretary

A handwritten signature in black ink, appearing to read "Erica Nelson", written over a horizontal line.

Erica Nelson, Board President

A handwritten signature in black ink, appearing to read "Dean Elger", written over a horizontal line.

Dean Elger, Board Secretary

Minutes approved: September 14, 2015

Glen Ellyn School District #41 Board Report

Date: August 20, 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
Alswede, Kelly	Churchill	Reading Assistant (Recall)	\$15.62 / \$21,328.94	2015-2016 School Year
Borter, Sharon	Churchill	Physical Education Teacher	BA / \$15,007.48 (.28 FTE)	August 24, 2015
Cicinelli, Mary Kate	Churchill	Long Term Teacher Substitute	Long Term Substitute Rate	August 17-November 19, 2015
Cuculich, Rachel	Franklin	Speech Language Pathologist	MA+15 / \$56,789.00	2015-2016 School Year
Dohrer, Tracy	Churchill	Long Term Substitute Teacher	Long Term Substitute Rate	Approx. August 17-October 05, 2015
Dohrer, Tracy	Churchill	Long Term Substitute Teacher	Long Term Substitute Rate	Approx. November 20, 2015- March 07, 2016
Flinn, Joshua	Lincoln	Reading Assistant(Recall)	\$15.62 / \$21,328.94	2015-2016 School Year
Ick, Sharon	CSO	Long Term Secretarial Substitute	\$15.00 per hour	Approx. August 21-September 29, 2015
Literskis, Julie	Churchill	Lunchroom Supervisor	\$20.00 per hour	August 21, 2015
Morales, Carly	Forest Glen	Math Coach	MA+30 / \$86,628.79 (Prorated)	August 24, 2015

Resignations:

Name	School	Position	Effective Date
Baker, Beth	Hadley	Special Ed Aide	August 10, 2015
Ciserella, Bob	CSO	Assistant Superintendent of Finance, Facilities & Operations/CSBO	August 31, 2015
Dieken, Cathy	Franklin	Special Ed Aide	August 17, 2015
Froman, Gail	Churchill	Reading Assistant	August 18, 2015
Koza, Sarah	Lincoln	Reading Assistant	August 17, 2015
Mazza, Mary Ellen	Hadley	Special Ed Aide	August 19, 2015
Wozniak, Brooke	Churchill	Reading Assistant	August 12, 2015

**Special Meeting
August 20, 2015**

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