



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

**MINUTES
SPECIAL JOINT MEETING OF THE BOARDS OF EDUCATION
OF SCHOOL DISTRICTS 15, 16, 41, 44, 87, 89 AND 93**

September 18, 2013

**Marquardt School District #15
1860 Glen Ellyn Road
Glendale Heights, IL 60139**

A meet and greet with the Boards was held from 6:00 p.m. to 6:30 p.m.

CALL TO ORDER

Glenbard District #87 Board President Richard Heim called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Glenbard District #87 President Richard Heim led in the Pledge of Allegiance.

President Heim thanked Marquardt District #15 Superintendent Loren May for hosting the Board meeting this evening.

ROLL CALL

Glenbard District #87 board secretary Jo Ahrens called the roll. On roll call, the following Board members were present:

District #15: Bruce Barreras, Connie Kelly, Enrico Arroyo and Jean Randazzo

District #16: Michael Reich, Mike Summerville, Nancy DiCanio, Christopher Espstein, Susan Jensen, Richard McDonald, and Kathleen Marron

District #41: Dean Elger, Joseph Bochenski, Drew Ellis (arrived at 6:40 p.m.), Patrick Escalante, and Erica Nelson

District #44: Stephen Flint, Gayle Kankovsky, John Schroder, Courtney Simek, and Amy Weltin

District #87: Rich Heim, Rose Malcolm, Bob Friend, Tom Trefilek, and Jennifer Jendras

District #89: Tim Jedlicka and Beth Powers

District #93: Tony Cicero (arrived at 7:00 p.m.), Keith Briggs (arrived at 7:00 p.m.), Dick Boyer, and Scott Stone.

We make a difference. We embrace change together. We are a true team of professionals. We build the future.

Superintendent Dr. Paul Gordon

Glen Ellyn School District 41

793 N. Main St., Glen Ellyn, IL 60137

Phone 630.790.6400 Fax 630.790.1867 www.d41.org

Absent:

District #15: Susan Argentine, Diane Mackie and Rich Pugh

District #41: Sam Black and John Kenwood

District #44: Brooke Wozniak and Kristina Lynch

District #87: Mary Ozog and Judith Weinstock

District #89: Lori Gaspar, Frank Zak, Jeff Hume, Terry Lachcik, and Mike Nelson

District #93: Vince Ackerman, Sonal Amin, and Sean McQuade

DISCUSSION ITEM(S)

Glenbard Curriculum Council Report

Glenbard Superintendent David Larson introduced Perry Soldwedel, System Effectiveness Core Service Director for the Consortium for Educational Change. Perry provided an overview of the work of the Glenbard Curriculum Council (GCC). He noted that tonight's meeting is the second combined Board meeting of the group. At the first K-12 articulation plan meeting in 2007, the Glenbard school districts developed four goals focusing on articulation, alignment and achievement. The K-12 articulation plan centered on working with our elementary districts and C.A.S.E. to more closely align our curricula and improve student achievement. After the initial meeting, the Boards of Education from each district were asked to adopt a resolution in support of the initiative. Perry said that at the meeting tonight he and GCC members would provide an update on the progress and priorities of these goals, as well as share the next phase of the plan. Curriculum directors Marie Hoffman (District #93), Maura Zinni (District #44), Jerry O'Shea (District #15), Karen Carlson (District 41), Michael Jankiewicz (District #16), Emily Tammaru (District #89), and Jeff Feucht (District #87) provided a report of the work of the GCC group, highlighting the Common Core State Standards, writing projects, Rising Star and Student Improvement Plans, math and ELA unit plans, and assessment proficiency and growth data (ISAT, ACT, PARCC, and NWEA MAP tests).

Perry Soldwedel commended the districts for working together toward a common goal for all students in Glenbard.

Cooperative Association for Special Education (C.A.S.E.) Report

Jim Nelson, Executive Director, provided an overview of the programs and services of the Cooperative Association for Special Education (C.A.S.E.).

Legislative Education Network of DuPage County (LEND) Report

Peg Agnos, Executive Director of LEND (Legislative Education Network of DuPage County) provided a report of legislative matters impacting education (i.e., General State Aid, 70/30 rule on special education, pension reform, and Common Core Standards and Assessment).

REMARKS FROM THE PUBLIC

Glenbard District #87 Board President Rich Heim asked for any comments from the public. There were no requests from the public.

ADJOURNMENT

At 7:40 p.m. Bob Friend moved and Bruce Barreras seconded THAT THE MEETING ADJOURN. On roll call voting "Aye": All (Barreras, Kelly, Arroyo, Randazzo, Reich, Summerville, DiCanio, Epstein, Jensen, McDonald, Marron, Elger, Bochenski, Ellis, Escalante, Nelson, Flint, Kankovsky, Schroder, Simek, Weltin, Heim, Malcolm, Friend, Trefilek, Jendras, Jedlicka, Powers, Cicero, Briggs, Boyer, Stone). Voting "Nay": None. The motion carried.



Jo Ahrens, Board Secretary
Glenbard District #87



Dean Elger, Board Secretary
Glen Ellyn School District 41