



11-17

Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

GLEN ELLYN SCHOOL DISTRICT 41 BOARD OF EDUCATION

SPECIAL MEETING APRIL 11, 2011

**CENTRAL SERVICES OFFICE
793 N. MAIN STREET
GLEN ELLYN, ILLINOIS**

Welcome and Call to Order

President Steve Vondrak called the Special Meeting of the Glen Ellyn School District 41 to order at 6:11 p.m. Superintendent Dr. Ann Riebock welcomed meeting attendees which included Spalding residents Mr. and Mrs. McGowan as well as newly elected Board member Sam Black. Dr. Riebock extended her congratulations to Mr. Black as well as incumbents Steve Vondrak, Erica Nelson and John Kenwood.

Pledge of Allegiance

Vice President Bob Solak led in the recital of the Pledge of Allegiance.

Roll Call

Upon the roll being called, the following members answered present: Drew Ellis, John Kenwood, Erica Nelson, Dan Smith, Terra Howard, Bob Solak and Steve Vondrak. Mr. Kenwood arrived at 6:31 p.m.

Public Participation

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

Master Facility Plan (MFP): Next Steps

- A. Review of previous meeting /Comments: Dr. Riebock provided the Board and members of the audience a brief summary of the March 14, 2011 master facility meeting which focused on determining whether to pursue the purchase of a larger parcel of land as well further discussion about building a facility on the Spalding site.
- B. Review of Land Acquisition Strategy: It was agreed by the Board to request a proposal for services from Mr. Allen Kracower of Allen L. Kracower and Associates, Inc., Urban Planners and Real Estate Consultants regarding the Board's interest in searching for a larger parcel of land upon which to build a new school. The estimated cost of such a search is \$5,000.

- C. Discussion of Demographic Study Refresh: The Board discussed and agreed that a refresh of the demographic study was needed since it has been five years since the last and we have updated census data as well as changed economic conditions. Dr. Riebock will make contact with Dr. John Kasarda for a proposal for an updated study.
- D. Discussion of Master Facility Plan Next Steps: The Board talked about what possible timeline might be established for the construction of a building and a referendum, but determined that until more information is developed regarding any possible land purchase it is impossible to set other dates for decision-making.

Adjourn to Closed Session

At 8:02 p.m. Mrs. Howard moved and Mrs. 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.*
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).*

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

Return to Open Session

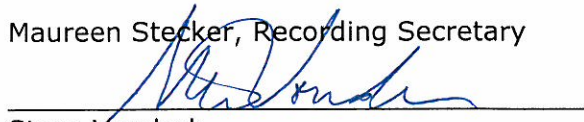
The Board returned to open session at 9:18 p.m.

Adjournment

Mr. Kenwood moved and Mr. Ellis seconded to adjourn the Special Meeting of the Board of Education at 9:19 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Maureen Stecker, Recording Secretary


Steve Vondrak
President, Board of Education


Erica Nelson
Secretary, Board of Education

Minutes approved: April 18, 2011