



# Glen Ellyn School District 41

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

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Dr. Ann K. Riebock, Superintendent

## MINUTES

### GLEN ELLYN SCHOOL DISTRICT 41

### BOARD OF EDUCATION SPECIAL MEETING

**JULY 21, 2012 - 8:00 AM**

**CENTRAL SERVICES OFFICES, 793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

#### **Call to Order:**

The meeting was called to order at 8:01 a.m.

#### **Roll Call**

Steve Vondrak, Sam Black, Drew Ellis and Erica Nelson. Terra Costa Howard joined the meeting at 8:02 a.m.; Dan Smith, Jr. at 8:04 a.m. and John Kenwood at 8:13 a.m.

#### **Public Participation**

There was no public participation.

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

*At 8:03 a.m. Sam Black 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.*
- *Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.*
- *The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.*

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

#### **Return to Open Session**

The Board returned to open session at 10:57 a.m.

**Action Items**

A. Employment

- *Personnel Report: Board member John Kenwood moved and Sam Black seconded to approve the July 21, 2012 Personnel Report as presented on the attached. On a roll call vote answering "Aye": Howard, Black, Ellis, Smith, Kenwood, Vondrak and Nelson; answering "Nay": None. Motion carried.*

(Attachment)

**Discussion**

The Board discussed the following matters:

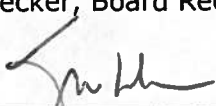
- **2012-2013 Goals and Priorities:** The Board discussed the Long Range Plan in the context of Board priorities. Superintendent Dr. Ann Riebock presented a draft of work occurring from the Think Tank and its impact on academics and facilities.
- **Superintendent's Search:** The Board discussed the criteria for choosing a search firm for the superintendent's search. The Board would like to receive presentations from 3-4 search firms at a special Board meeting scheduled for August 20, 2012. The Board anticipates approving the selection of a search firm at either the August 27, 2012 or September 10, 2012 Board meeting.


**Adjourn Meeting**

*There being no further business Sam Black moved and John Kenwood seconded to adjourn the special meeting at 12:16 p.m. Motion carried on a unanimous voice vote.*

Respectfully submitted,

Maureen Stecker, Board Recording Secretary

  
Erica Nelson, Board President

  
Terra Costa Howard, Board Secretary

Minutes approved: August 13, 2012

# Glen Ellyn School District #41 Board Report

**Date:** July 21, 2012

**Title:** Personnel Report – Final

**Contact:** Laurie Campbell, Director of 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        |
|------------------|-----------------|-------------------------------|------------------------------|-----------------------|
| Trisha Gauri     | Lincoln         | 4 <sup>th</sup> Grade Teacher | BA, step 3/TBD**             | 2012-2013 school term |
| Ryan Ignacio     | Lincoln         | 3 <sup>rd</sup> Grade Teacher | MA, step 5/TBD**             | 2012-2013 school term |
| Vasillag Kolce   | Churchill       | Custodian                     | \$12.24 per hour/\$22,192.92 | August 6, 2012        |
| April Macatangay | Lincoln         | Art Teacher                   | BA+15, step 2/TBD**          | 2012-2013 school term |
| Rudy Schuh       | Forest Glen/CSO | Custodian                     | \$12.24 per hour/\$24,481.60 | July 26, 2012         |
| Amy Secrest      | Forest Glen     | Food Server                   | \$11.50 per hour             | August 20, 2012       |

**\*\*Because we are still in the process of negotiating with the Glen Ellyn Education Association, exact salary information is not available yet. We do know the lane and step placement for our new staff and this is included in the report.**

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