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Board Meeting Summary



Board Meeting Summary for Monday, April 9, 2018

The Board of Education provides a "Board Meeting Summary" after each Board meeting. The summary includes a brief description of the main topics and action items. These summaries are not meant to replace minutes. The minutes for each meeting are approved and posted after the next regularly scheduled meeting. We hope these summaries provide some basic information and context around the reports, presentations and action items. For the full packet of information including presentations and reports, [Click Here](#).

Meetings are video streamed live online and the videos are archived on the District website, [Click Here](#). Please note the time markers throughout the document below for your convenience.

Regular Meeting, 7 p.m.

Roll Call

President Stephanie Clark, Vice President Kurt Buchholz, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio, Erica Nelson

Superintendent's Report | [watch](#)

Golden Apple Winner Recognition

Superintendent Gordon celebrated Abraham Lincoln Elementary School first grade teacher Lisa Buchholz for being awarded a Golden Apple Award for Excellence in Teaching.

Elementary School Day Schedule

Dr. Gordon shared that the Board will be discussing this topic in detail at the April 23 Board meeting. The District needs more time to work on schedule options related the Board's request for five days of PE. Dr. Gordon thanked the community and staff for their patience.

Board Reports | [watch](#)

Public Participation | [watch](#)

Presentation | [watch](#)

School Perceptions Survey Results

Bill Foster of School Perceptions presented the student, staff and parent survey results. Board members asked questions and discussed the results. To view the results [Click Here](#).

Budget Overview

Assistant Superintendent for Finance, Facilities and Operations Eric DePorter presented the budget adoption timeline, key elements and overall process.

Discussion

Data Warehouse Recommendation | [watch](#)

Director of Technology Mike Wood presented information related to how the District came to the recommendation for Educlimber as the new data warehouse system. Plan to begin the data migration this summer.

Action Items

Consent Agenda | [watch](#)

Human Resources

Personnel Report

Re-employment of Probationary (Non-Tenured) Teachers

Finance, Facilities & Operations

School District Payment Order - School District Payment Order - March 13, 2018 - March 27, 2018

Board Meeting Minutes

Approval of Board Meeting Minutes

[March 12, 2018 - Special Meeting Minutes](#)

March 12, 2018 - Special Meeting Minutes- Closed

[March 19, 2018 - Special Meeting Minutes](#)

[March 19, 2018 - Regular Meeting Minutes](#)

March 19, 2018 - Regular Meeting Minutes - Closed

(Voted Yes: Clark, Buchholz, Loebach, Bruno, Currie, D'Ambrosio, Nelson)

Superintendent Recommendations | [watch](#)

Resolution Authorizing the Abatement of a Portion of the 2017 Taxes Levied

(Voted Yes: Clark, Buchholz, Loebach, Currie, D'Ambrosio - Voted No: Bruno, Nelson)

Summer Capital Project Bid - Security Cameras

(Voted Yes: Clark, Buchholz, Loebach, Bruno, Currie, D'Ambrosio, Nelson)

2018-2019 Tentative Staffing Plan

(Voted Yes: Clark, Buchholz, Loebach, Bruno, Currie, D'Ambrosio, Nelson)

Last Day of School for the 2017-2018 School Year

(Voted Yes: Clark, Buchholz, Loebach, Bruno, Currie, D'Ambrosio, Nelson)

Recommendation for School Psychologist Contract Services

(Voted Yes: Clark, Buchholz, Loebach, Bruno, Currie, D'Ambrosio, Nelson)

Other | [watch](#)

Adjourn to Closed Session

Upcoming Meetings

- Monday, April 23, 2018, Regular Board Meeting, 7 p.m., Central Services Office
- Monday, May 7, 2018, Regular Board Meeting, 7 p.m., Central Services Office

To view past Board Meeting Agendas/Minutes [CLICK HERE](#)

Glen Ellyn School District 41

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