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Board Meeting Summary



Board Meeting Summary for Monday, August 6, 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.

Assistant Superintendent for Teaching, Learning and Accountability Katie McCluskey announced that she is representing Dr. Gordon due to a family emergency.

Public Hearing | [watch](#)

2018/19 Budget public hearing was called to order by President Clark. The budget has been on file for public view since June 19. No one gave public comment.

Regular Meeting

Roll Call

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

President Clark started the meeting by reminding the Board of Board meeting norms.

Superintendent's Report | [watch](#)

Construction Updates

John Eallonardo from FQC presented an update about the construction happening at the schools this summer. It has been a busy construction season in District 41 especially at Hadley and Churchill. Board members asked questions and discussed the details of the status of the projects.

Board Reports | [watch](#)

Public Participation

None

Presentations

Annual Communications and Community Engagement Plan | [watch](#)

Chief Communications Officer Erika Krehbiel presented the plan for next school year and answered Board member questions.

End of the Fiscal Year 2018 Budget to Actual Summary | [watch](#)

Assistant Superintendent for Finance, Facilities and Operations Eric DePorter presented the latest information related to the Fiscal Year 2018 budget and the end of the year actuals. Board members asked questions and discussed the information shared.

Discussion | [watch](#)

Board Policy Revisions - First Reading

In the absence of Dr. Gordon, President Clark and Mrs. Nelson presented the recommended updates to Board policies.

Action Items

Consent Agenda | [watch](#)

Personnel Report

Finance, Facilities and Operations

a) School District Payment Order - July 13 - July 31, 2018

Checks 07.13.31__07.31.18

BMO CHECK #553396

b) June 2018 Financial Reports

- 1) Monthly Revenue/Expenditure Summary Report
 - June 2018 Monthly Overview of Revenue - All Funds
 - June Summary of Revenue-Expense_ALL FUNDS
 - June 2018 Monthly Overview of Revenue - Expense Summary Fund 61
 - June Summary of Revenue-Expense_Fund 61

- 2) Investment Schedule
 - June 18 Investments

- 3) Treasurer's Report
June 17-18 Treasurer's Report
- 4) Summary of Bills and Payroll
June 2018 Summary of Bills and Payroll
- 5) Vandalism Report
Vandalism Report - June 2018
- 6) Disposal of Surplus Property
Disposal of Surplus Property Report June 2018
Resolution for Disposal of Surplus Property
- 7) FOIA Report
FOIA Report - June 2018

Board Meeting Minutes

[June 18, 2018- Regular Meeting Minutes](#)

June 18, 2018- Regular Meeting Minutes- Closed

[June 20, 2018- Special Meeting Minutes](#)

June 20, 2018- Special Meeting Minutes-Closed

[July 2, 2018- Special Meeting Minutes](#)

[July 18, 2018- Special Meeting Minutes](#)

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

Superintendent Recommendations | [watch](#)

Approve 2018/19 Budget

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

Other | [watch](#)

Adjourn to Closed Session

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

Upcoming Meetings

- Monday, August 20, 2018, Regular Board Meeting, 7:00 p.m., Central Services Office

- Monday, September 4, 2018, Regular Board Meeting, 7:00 p.m., Hadley Junior High School

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

Glen Ellyn School District 41

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