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Board Meeting Summary



Board Meeting Summary for Monday, January 22, 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.

Roll Call

President Stephanie Clark, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio (by phone), Kurt Buchholz (arrived at 8 p.m.)

Superintendent Reports | [watch](#)

Construction Update

Construction Manager Jack Hayes FQC provided information on the US Communities direct procurement process. Mr. Hayes explained the process of utilizing a national bid pricing structure on some aspects of projects to ensure the District has all of the mechanical equipment and hardware necessary for this summer's projects on site and on time.

Superintendent Visit to Churchill School

Dr. Gordon thanked Churchill teacher Kristin Travers for welcoming him into her 4th grade class as a "Student for a Day" last week. He praised her for her impressive teaching that day and shared that the students were engaged and excited to learn.

Listening Session "Open Office Hours" at Hadley

Dr. Gordon reported about taking time at Hadley to meet with staff. The most memorable part was being asked to attend the Swing Dance

competition with students during PE. He commented that the PE staff are amazing and they work diligently to create a safe and fun environment for the students. While at Hadley he stayed after school and watched some of the student/staff basketball game and social event. He thanked Hadley for having him there for the afternoon.

National Board Certified Teacher

Hadley teacher Frank Tomaszewicz spoke about the District's newest National Board Certified Teacher Hadley math teacher Robin Bollinger. She is one of four nationally certified teachers currently teaching in District 41. Superintendent Gordon shared how very proud we all are of her accomplishment.

Board Reports | [watch](#)

Public Participation | [watch](#)

Presentations | [watch](#)

Fiscal Year 2017 Audit Presentation

Nick Cavalari from Baker Tilly presented the required financial audit update to the Board.

Program Review: Cooperative Association for Special Education (CASE) of DuPage

Assistant Superintendent for Finance, Facilities and Operations Eric DePorter and Director of Student Services Laurel O'Brien presented the CASE program review findings.

Board Legacy Goal Update

Superintendent Gordon and the District 41 Cabinet team presented the work accomplished and information collected related to supporting the Board Legacy Goals. At a future meeting, the Board will determine the next steps related to their Legacy Goals. In addition, the Board discussed the role of the Finance Advisory Committee and Board engagement.

Discussion Items

Classroom Projector Replacement | [watch](#)

This is year two of a three-year plan to replace the classroom projectors.

Action Items | [watch](#)

Consent Agenda

Personnel Report

Employment Recommendations
Resignations

Finance, Facilities & Operations

Treasurer's Report
Investment Schedule
Monthly Revenue/Expenditure Summary Report
Summary of Bills and Payroll
Vandalism Report
Disposal of Surplus Property
FOIA Report
School District Payment Order - December 22, 2017 -
January 16, 2018

Board Meeting Minutes

January 8, 2018 - Regular Meeting Minutes
January 8, 2018 - Closed Meeting Minutes

(Voted Yes: Stephanie Clark, Kurt Buchholz, Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio)

Superintendent Recommendations

Class Size Targets | [watch](#)

(Voted Yes: Stephanie Clark, Kurt Buchholz, Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio)

Accept Fiscal Year 2017 Audit | [watch](#)

(Voted Yes: Stephanie Clark, Kurt Buchholz, Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio)

Items for Consideration for Future Agenda | [watch](#)

Other | [watch](#)

Adjourn to Closed Session

(Voted Yes: Stephanie Clark, Jason Loebach, Robert Bruno, Bruce Currie -
Voted No: Kurt Buchholz)

Upcoming Meetings

- Monday, January 29, 2018, Public Hearing on the Hadley Jr. High and Churchill construction projects, 6:30 p.m., Hadley Jr. High School.
- Monday, February 5, 2018, Regular Board Meeting, 7:00 p.m., Central Services Office
- Tuesday, February 20, 2018, Regular Board Meeting, 7:00 p.m., Central Services Office

Glen Ellyn School District 41

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