

Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

CLOSED SESSION MINUTES

Released for public inspection 10.03.16

GLEN ELLYN SCHOOL DISTRICT 41 BOARD OF EDUCATION SPECIAL MEETING

June 6, 2016

Time: Board President Erica Nelson called the closed session to order at 6:36 p.m.

Location: Central Services Office, 793 North Main Street, Glen Ellyn, Illinois.

Name of person taking the minutes: Erica Nelson, Board President

Name of person recording the closed meeting: Dr. Paul Gordon, Superintendent

Names of members present: Stephanie Clark, Kurt Buchholz, Dean Elger, Drew Ellis,

Patrick Escalante, Joe Bochenski and Erica Nelson

Others present: Superintendent Dr. Paul Gordon

The Board recessed from 6:36 p.m. until 6:47 p.m.

The following is a summary of Board discussion on all matters:

A. The selection of a person to fill a vacancy on the school Board: The Board interviewed the following applicants for the Board vacancy that was created by Board member Elger's resignation, effective June 13, 2016.

Scott Botts Jeff Cooper Jason Loebach Robert Wahlman Kristen Massey Marcus Wargin Benson Chan Lisa Brennan Mike Carlson

The Board recessed from 9:50 p.m. until 9:57 p.m.

Following the interviews, Board members discussed their preferences of candidates to fill the vacancy. Following an extensive discussion, analysis of candidates and their interviews, the board consensus was to appoint Mr. William DiFabio to fill the vacancy.

The Board recessed from 11:10 to 11:12 p.m.

B. Return to Open Session: At 11:12 p.m. Board members Ellis moved and Elger seconded to adjourn the closed session and return to open session. Motion carried on a unanimous voice vote.

Recorded: June 6, 2016

Dean Figer, Board Secretary

Approved: June 13, 2014

Erica Nelson, Board President