



Glen Ellyn School District 41

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

Dr. Ann K. Riebock, Superintendent

MINUTES

**GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION SPECIAL MEETING
APRIL 1, 2013
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, IL 60137**

Call to Order:

Board President Erica Nelson called the meeting to order at 7:42 a.m.

Roll Call

Upon the roll being called, the following members answered present: John Kenwood, Terra Costa Howard, Drew Ellis and Erica Nelson. Absent: Steve Vondrak, Dan Smith, Jr. and Sam Black.

Public Participation

There was no public participation.

Adjourn to Closed Session to Discuss

At 7:43 a.m. Board members John Kenwood moved and Terra Costa Howard 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.

On a roll call vote answering "Aye": Howard, Ellis Kenwood and Nelson; answering "Nay": None. Motion carried.

Return to Open Session

The Board returned to open session at 8:18 a.m.

Action Item

A. Employment Matters: *Board members Drew Ellis moved and Terra Howard seconded to approve the April 1, 2013 Personnel Report as presented on the attached. On a roll call vote answering "Aye" Kenwood, Howard, Ellis and Nelson; answering "Nay": None. Motion carried.*

(Attachment)

B. Resolution Authorizing Notice of Intention to Reclassify/Non-Renew: *Board members Drew Ellis moved and John Kenwood seconded to adopt the attached Resolution Authorizing Notice of Intention to Reclassify/Non-Renew and to authorize the President and Secretary to serve upon the administrators named in the minutes of the closed session immediately preceding the adoption of this resolution. On a roll call vote answering "Aye": Ellis, Kenwood, Howard and Nelson; answering "Nay": None. Motion carried.*

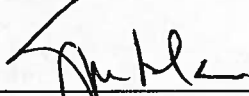
(Attachment)

Adjourn Meeting

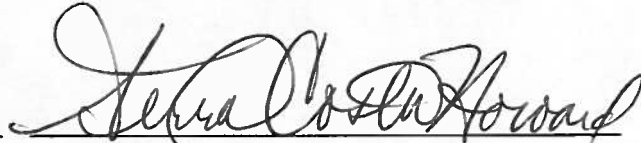
There being no further business Board members John Kenwood moved and Drew Ellis seconded to adjourn the special meeting at 8:19 a.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Maureen Stecker, Board Recording Secretary



Erica Nelson, Board President



Terra Costa Howard, Board Secretary

Minutes Approved April 8, 2013

Glen Ellyn School District #41 Board Report

Date: April 1, 2013

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.

Resignation:

Name	School	Position	Effective Date
Matt Adelman	Hadley	Assistant Principal	June 30 th , 2013

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

RESOLUTION AUTHORIZING NOTICE OF INTENTION TO RECLASSIFY/NON-RENEW

BE IT RESOLVED by the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, as follows:

1. The President and Secretary of the Board are hereby authorized to serve upon the administrators named in the minutes of the closed session immediately preceding the adoption of this resolution a notice of intention to reclassify and non-renew, substantially in the forms and for the reasons recommended by the Superintendent in such closed session.

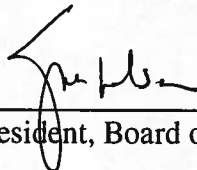
2. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 1st day of April 2013, by roll call vote as follows:


YES: ELLIS, KENWOOD, HOWARD, NELSON

NO: NONE

ABSENT: BLACK, SMITH, VONDRAK,



President, Board of Education

ATTEST:


Secretary, Board of Education