



07-21

Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

AGENDA*
BOARD OF EDUCATION REGULAR MEETING
MARCH 5, 2007
7:30 P.M.
DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, IL 60137
MARY J. LUGINBILL BOARD ROOM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Participation**
- V. Presentations and Reports**
 - A. Technology Presentation
 - B. Referendum Update
- VI. Consent Agenda**
 - A. Teaching, Learning and Accountability
 - 1. Personnel Report Handout
 - B. Finance, Facilities and Operations (*\$ denotes financial attachment*)
 - 1. Interim Paid Bills
 - C. Other Matters
 - 1. Board Regular & Special Meeting Minutes Attachment 1
 - February 26, 2007 Regular Meeting and Closed Session
- VII. Upcoming Meetings**
 - March 7, 2007: Glenbard Associate Districts Meeting
 - March 12, 2007: District 41 Special Board Meeting: Board Candidate Workshop Session
 - March 19, 2007: District 41 Board of Education Regular Business Meeting
- VIII. Superintendent's Report**
 - A. Monthly Enrollment Update Attachment 2
- IX. Discussion Item(s):**
- X. Action Item(s):**
- XI. Public Participation**

*Note: The information in this agenda is subject to change.

"DRAFT UNTIL APPROVED"

XII. Closed Session

(Note: Following are the legal reasons for conducting a closed session. The board will identify the specific reason before going into closed session.)

- A. 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. 5 ILCS 120/2(c)(1).
- B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- C. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- D. Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. ILCS 120/2(c)(4).
- E. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- F. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- G. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- H. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), as amended by P.A. 93-79 and P.A. 93-422.
- I. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- J. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- K. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- L. The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- M. Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- N. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

XIII. Return to Open Session**XIV. Adjourn Regular Meeting**

*Note: The information in this agenda is subject to change.



07-20

Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES**BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41****REGULAR MEETING****February 26, 2007, 7:30 P.M.
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

- I. Call to Order:** President Vivoda called the regular meeting of the Board of Education to order at 7:35 p.m.
- II. Pledge of Allegiance:** President Vivoda led in the Pledge of Allegiance and welcomed meeting attendees.
- III. Roll Call:** Members present were Terra Howard, Debbie Hoffman, John Kenwood, Carol McElvain and John Vivoda. John Marcheschi and Kevin Cosgrove were absent.
- IV. New Staff Introduction:** Superintendent Ann Riebock introduced Robert Ciserella, the District's new Assistant Superintendent for Finance, Facilities and Operations beginning July 1, 2007. Mr. Ciserella thanked the Board, staff and community for the opportunity to work for District 41. He added that he is looking forward to the work that lies ahead and is anxious to begin his employment with the District on July 1. At this time, the Board took a brief recess to have a short reception to welcome Mr. Ciserella to the District.
- V. Public Participation:** President Vivoda asked if there were any requests from the public to address the Board. The following residents addressed the Board:

Resident Mary Ellen Walksler said that while the Hadley concept plan for expansion and renovations is available in the referendum information that has been provided by the District, she and other community members are interested in reviewing information on the project square footage and costs as well. Dr. Riebock said that information will soon be made available on the website.

VI. Approval of Consent Agenda

- A. Teaching, Learning and Accountability
1. Personnel Report (Attachment)
- B. Finance, Facilities and Operations (*\$ denotes financial attachment*)
1. Treasurer's Report \$Attachment 1
 2. Cash Balances Report \$Attachment 2
 3. Investment Schedule \$Attachment 3
 4. Monthly Budget Report \$Attachment 4
 5. Accounts Payable and Payroll \$Attachment 5
 6. Vandalism/Damage Report \$Attachment 6
 7. Disposal of Surplus Property \$Attachment 7
 8. 2006-2007 FOIA Report \$Attachment 8
- C. Other Matters
1. Board Regular & Special Meeting Minutes
 - February 12, 2007 Regular Meeting and Closed Session

Member Hoffman moved and member McElvain seconded to approve the actions and recommendations contained in Consent Agenda. On a roll call vote answering "Aye" Kenwood, Howard, Hoffman, McElvain and Vivoda; answering "Nay", none. Motion carried.

VII. Superintendent's Report: Superintendent Ann Riebock reported on the following:

- A. Unicom/ARC Community Survey: Dr. Riebock reported that at this point in time, the survey results have not yet been made available to the public, only to the Board of Education. Dr. Riebock explained that the intent of the survey was to help the District understand the gaps that exist and address those gaps. She said that the information contained in the report should not be viewed as negative, and asked the Board if it was interested in making the report available to the public. The Board said that it felt confident with its decision to move forward with a referendum and agreed that the information should be made available to the public and posted on our website.
- B. Glenbard Associate Districts' Meeting, March 7, 2007: Dr. Riebock said that the focus for this meeting is to provide the superintendents and Boards of Education of the Glenbard Associate Districts (high school and elementary feeder districts) with an opportunity to discuss how they can work together for the benefit of student learning. It is a meeting that she is looking forward to and one that represents a collaborative effort toward positive future steps.
- C. 2006 ISAT Scores: Dr. Riebock provided the preliminary test score data to the Board and reported that the final reports will be available to the public on March 6. Student level reports will be sent home via US mail this week.
- D. Referendum Community Forums will be held as follows: March 2, Churchill, 9:30 – 11:30 a.m.; March 8, Hadley, 7-9 p.m. and March 13, Lincoln, 4-6 p.m.
- E. Lake Forest District #67 School Visit: On Tuesday, February 27, a team of 10 community, staff and board members will visit Deerpath Middle School in Lake Forest, Illinois in order to learn more about a 5-8 middle school model which most resembles the one that the District would like to emulate on the

Hadley campus site. Hopefully it will be a great learning opportunity for those who participate in the visit and the District will be able to share what it has learned with members of the community.

VIII. Action Items

A. Learner Characteristics for D41 Students (Attachment)

Dr. Riebock thanked the Board for its foresight in establishing a goal related to learner characteristics. The Board agreed that the process it utilized to develop learner characteristics was a good one and an excellent way to structure future decisions made by the Board and Teams for Excellence. The Board thanked Dr. Riebock and the staff for their efforts and emphasized the importance of curriculum integration.

Next steps: The District will make District 41 Learner Characteristics and the five-year long range plan available to community members so that they are able to engage in conversation more readily with the District about its future plans.

Member Terra Howard moved and member John Kenwood seconded to approve the District 41 Learner Characteristics as presented on the attached. Motion carried on a unanimous voice vote.

IX. Upcoming Meetings

- March 5, 2007, 7:30 p.m.: Board of Education Regular Workshop Session, District 41 Central Services Office, 793 N. Main Street, Glen Ellyn
- March 7, 2007, 7:00 p.m.: Glenbard Associate Districts Joint Boards of Education Meeting, Marquardt District 15 Administration Center, 1860 Glen Ellyn Road, Glendale Heights
- March 12, 2007, 7:30 p.m.: Board Candidate Workshop Session, District 41 Central Services Office, 793 North Main Street, Glen Ellyn
- March 19, 2007, 7:30 p.m.: Board of Education Regular Business Meeting, District 41 Central Services Office, 793 North Main Street, Glen Ellyn

X. Discussion Items: There were no items discussed.

XI. Public Participation:

Resident Robert Solak requested clarification on the following matters:

- Will the raw data contained in the Unicom/ARC community survey report be a part of the information that the District will make available on its website? Dr. Riebock confirmed that it would.
- When will the findings from the Kasarda demographic study be available? Dr. Riebock reported that Dr. Kasarda has just returned from Bangkok and the information should be available within the next 2-3 weeks.

XII. Closed Session: *At 8:07 p.m., member Debbie Hoffman moved and member Carol McElvain seconded to adjourn to Closed Session to discuss:*

- A. 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. 5 ILCS 120/2(c)(1).
- B. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- C. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

On a roll call vote answering "Aye", McElvain, Kenwood, Howard, Hoffman and Vivoda; answering "Nay", none. Motion carried.

XIII. Return to Open Session: The board returned to open session at 8:54 p.m.

XIV. Possible Action: Student Discipline Matter: The Board took no action after returning to Open Session.

XV. Adjourn Regular Meeting Adjourn Regular Meeting: *Member Carol McElvain moved and member John Kenwood seconded to adjourn the regular meeting at 8:57 p.m. On a roll call vote answering "Aye", McElvain, Kenwood, Howard, Hoffman and Vivoda; answering "Nay", none. Motion carried.*

Respectfully submitted,
Maureen Stecker, Recorder

John J. Vivoda,
President, Board of Education

Deborah M. Hoffman
Secretary, Board of Education

Minutes approved March 5, 2007

Glen Ellyn School District 41
 Monthly Enrollment Report Summary
 2/28/2007

School	Grade	Total Enrollment	Enrollment/section					Self Contained Spec Ed
Abraham Lincoln	K	101	20	20	21	20	20	
	1	123	21	21	20	21	19	21
	2	105	21	21	21	21	21	
	3	100	21	21	18	19	21	
	4	103	26	26	26	25		
	5	97	24	25	24	24		
	EC	18						18
Total Enrollment:		647						
January 31 Total enrollment:		653						

Benjamin Franklin	K	116	24	24	23	23	22	
	1	82	20	21	20	21		
	2	95	18	20	19	18	20	
	3	94	24	23	23	24		
	4	91	22	22	24	22		1
	5	115	23	24	22	20	22	4
	Pre-K	35						35
Total Enrollment:		628						
January 31 Total enrollment:		630						

Churchill	K	75	19	18	19	19		
	1	111	17	19	19	19	18	19
	2	109	22	21	22	22	22	
	3	100	20	20	20	19	21	
	4	93	24	25	24	20		
	5	92	22	20	25	25		
	Pre-K	28						28
Total Enrollment:		608						
January 31 Total enrollment:		612						

Forest Glen	K	87	22	22	22	21		
	1	76	19	18	19	20		
	2	91	24	23	22	22		
	3	93	23	23	23	24		
	4	93	23	23	22	22		3
	5	86	21	20	21	21		3
	EC	24						24
Total Enrollment:		550						
January 31 Total enrollment:		549						

Hadley		Total Enrollment	Enrollment/Team				Self Contained Spec Ed
	6	385	130	130	121		4
	7	391	126	130	127		8
	8	377	122	122	120		13
Total Enrollment		1,153					
January 31 Total enrollment:		1,154					

District Total	Current	Prior Mo	
Pre-K	63	63	Self-Contained Special Education Special Education: Lincoln: ECE (Early Childhood Education) Franklin: MIP (Modified Program of Instruction) Forest Glen: ECE, GIP (Guided Program of Instruction) Hadley: MIP, GIP, ED (Emotional Disorders)
EC	42	39	
K	379	383	
1	392	393	
2	400	400	
3	387	390	
4	380	384	
5	390	392	
6	385	385	
7	391	391	
8	377	378	
Grand Total	3,586	3,598	

Note: Shaded areas indicate children who are in mobile classrooms.