

**MINUTES  
GLEN ELLYN SCHOOL DISTRICT 41  
BOARD OF EDUCATION  
SPECIAL MEETING  
FACILITIES WORKSHOP  
DECEMBER 1, 2003**

The special meeting of the Board of Education of Glen Ellyn School District 41 was held on Monday, December 1, 2003 at Hadley Junior High School, 240 Hawthorne Boulevard, Glen Ellyn.

**I. Roll Call and Call to Order**

President Vivoda called the meeting to order at 7:40 p.m. Members present were Debbie Hoffman, John Marcheschi, Carol McElvain, and John Vivoda. Mr. Ruckstaetter entered the meeting at 7:41 p.m. and Mr. Snodell at 8:45 p.m. Mr. DiFabio was absent.

**II. Welcome**

President Vivoda welcomed visitors and thanked them for attending the special workshop.

**III. Board Philosophical Review of Brainstorming Options:** President Vivoda lead the Board of Education through a review of the October 9, 2003 brainstorming options. (Attachment #1) After a review of all options the Board agreed to eliminate some alternatives that do not fit District 41's vision. (Attachment #2)

**IV. Multi-voting Group Participation**

Meeting participants were given six green dots and six red dots. They were asked to place the green dots on options they wanted reviewed more carefully and red dots on options they would like to see eliminated. When the exercise was complete, Dr. Barshinger provided a summary of the voting. (Attachment #3 ) and ranked the options (Attachment #4).

**V. Small Group Discussions Hosted by Board Members**

At 8:25 p.m., participants broke into small group discussions to share their rationale for selecting and/or rejecting items.

**VI. Board Reports of Small Group Discussions**

At 8:45 p.m., Board members provided a summary of their small group discussions. Board members were also provided an opportunity to discuss the options they would like to see reviewed more carefully. Dr. Barshinger summarized the Board's consensus of options as follows:

1. Add space (new structure)
2. Add classrooms (reconfigure space)
3. Year round schools
4. Use Administration Building Space
5. Portables (short term or interim solution)

**VII. Board's Directive to Administration**

Dr. Barshinger said that next steps will be to collect more data on each of these options (cost, implications, etc.) and that the data should drive the Board's decision on the viability of these options. He added that no specific requests for additional funds are needed at this time. Any unbudgeted costs for consulting services, etc. will be presented to the Board of Education at their regular meeting. Dr. Barshinger agreed to provide an update to the Board of Education at the December 15, 2003 regular meeting.

**VIII. Adjournment**

*Mrs. Hoffman made a motion that was seconded by Mrs. McElvain to adjourn the special meeting of the Board of Education. Motion carried on a unanimous voice vote.*

Recorded: December 1, 2003

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Deborah M. Hoffman, *Secretary*

Approved: December 15, 2003

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John J. Vivoda, *President*