



Dr. Ann K. Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION SPECIAL MEETING
JULY 27, 2006
DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, IL 60137
MARY J. LUGINBILL BOARD ROOM**

1. Call to Order: Board Secretary, Debbie Hoffman called the special meeting to order at 8:52 p.m.
2. Roll Call: Board members present were Kevin Cosgrove, Terra Howard, John Kenwood, John Marcheschi (participated by phone until approximately 9:50 p.m.) and John Vivoda (participated by phone). Carol McElvain was absent.

Preceding the agenda items below, Dr. Ann Riebock read a letter aloud to the Board of Education regarding expenses related to her move from Deerfield to Glen Ellyn. In her letter, Dr. Riebock withdrew her list of relocation expenses from Board consideration and said she wished to forego any reimbursement. Dr. Riebock said that she was delighted to be in District 41 and hoped her action would demonstrate to the community her commitment to, and focus on, the children of District 41. She felt that over time, District 41 families, students, staff and others would learn that she is a dedicated, ethical educator focused on student learning.

3. Public Participation: There was no public participation.
4. Adjourn to Closed Session: *At 9:00 p.m., John Kenwood moved and Kevin Cosgrove 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: Cosgrove, Kenwood, Howard, Hoffman, Marcheschi and Vivoda. Answering Nay: None. Motion carried.

5. Return to Open Session: *At 9:56, Kevin Cosgrove moved and John Kenwood seconded to adjourn the closed session and return to open meeting. On a roll call vote Answering Aye: Kenwood, Howard, Hoffman, Cosgrove and Vivoda. Answering Nay: None. Motion carried.*

6. Action Item: Consideration of and Possible Action on Superintendent's Transitional Expenses.

Following the Board's return from closed session, Debbie Hoffman, on behalf of the Board of Education, said that it was the consensus of the Board to honor Dr. Riebock's request to withdraw her relocation expenses.

Following Mrs. Hoffman's statement, Board President John Vivoda read a statement explaining that in his enthusiasm to expedite Dr. Riebock's move to the area, he told her to submit all her relocation expenses and made a decision to have the District cut her a check in the amount of \$37,325 in advance of Board approval, telling her that the amount could be adjusted once the Board determined an appropriate amount. He said that he realizes now Board approval was necessary and that his actions caused concern in the community, put the Board in an awkward position and cast Dr. Riebock in an unfavorable light. Mr. Vivoda concluded by saying that Dr. Riebock has since withdrawn her expenses from consideration and has reimbursed the District for the check previously issued to her.

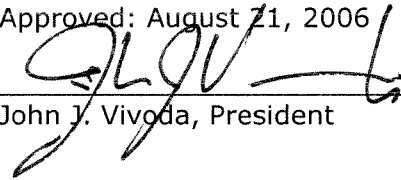
7. Adjournment: *At 10:12 p.m., Kevin Cosgrove moved and John Kenwood seconded to adjourn the special meeting. On a roll call vote Answering Aye: Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.*

Recorded: July 27, 2006



Deborah M. Hoffman, Secretary

Approved: August 7, 2006



John J. Vivoda, President