

REGULAR
SCHOOL BOARD MEETING
June 22, 2020, 7:00 p.m.

Pledge of Allegiance – Postponed

President Matt Boebel called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 7:02 p.m. on Monday, June 22, 2020. We invited the public to join the School Board this evening by Zoom webinar platform. Anyone unable to join due to programming issues should email Recording Secretary Claudia Fecho at cfecho@sd13.org. Our meeting structure has prompted some modifications to our normal agenda that will be postponed: Recital of the Pledge of Allegiance, Recognition of Exemplars and Board Reports.

Roll Call

Present: Mr. Mike Cozzi, Mr. Terry McKeown, Mr. Cary Moreth, Ms. Tamara Peterson, Mr. David Schueler, Mrs. Linda Wojcicki, Mr. Matt Boebel

Absent: None

Other Present: Dr. Jon Bartelt, Dr. Evonne Waugh (virtual), Claudia Fecho, John Reiniche (virtual), Rick McCall, Jennifer McCall, Greg Leyden

Exemplar Presentation – Postponed

Consent Agenda

A motion was made by Mr. Schueler and seconded by Mrs. Wojcicki to approve the items in the Consent Agenda which included Minutes from the Regular and Closed Meetings held 5-18-20. Approval of Bills in the Education Fund in the amount of \$102,208.19; the Operations and Maintenance Fund in the amount of \$102,024.78; Debt Service in the amount of \$1,864.30; Transportation Fund in the amount of \$304.51; Capital Projects in the amount of \$0.00; and Tort Fund in the amount of 0.00; Payroll (5-22-2020) in the amount of \$456,316.25, (6-10-2020) in the amount of \$471,218.41 and (6-22-2020) in the amount of \$505,740.18 as shown in (F.D. 6/22/2020-1); the Fund Balance Report as shown in (F.D. 6/22/2020-2); the Balance Sheet as shown in (F.D. 6/22/2020-3); the Revenue Report as shown in (F.D. 6/22/2020-4); the Expenditure Report as shown in (F.D. 6/22/2020-5); and Activity Report as shown in (F.D. 6/22/2020-6); **New Hires**, David Virkus, District Technician effective 4-6-20 with a salary of \$40,000; **Resignations/Retirements** Emily Czerwionka, Special Ed Teacher at Westfield effective 8/1/20; Gianna Hansen Paraprofessional at DuJardin effective 6/2/20 and Mariela Siegert School Librarian effective 8/1/20; **Change in Position**, Tina Kolzow Reading Specialist at Erickson effective 8/24/20

Superintendent's Report

Report on the Remote Learning Survey

Dr. Waugh reviewed the results of the Remote Learning Survey with the Board which was sent to parents, staff and middle school students through the partnership with ECRA. Through this survey, the District knows where improvements are needed and how to better plan remote learning for the fall and future circumstances. Dr. Bartelt shared the results taken from a District 13 survey of the special education parents on their remote learning experience.

Dr. Bartelt discussed what the summer eLearning Committee is working on thus far and what our plans are moving forward to prepare for this fall when school starts.

Public Comment - None

Board Reports and Requests – Postponed

Mrs. Wojcicki advised the Board of another donation of \$120,000 was made to the Bloomingdale School District 13 Education Foundation from Dominic Froio's estate.

Freedom of Information Act Requests – There was one FOIA request since our last meeting. Jonathan Fagg from WLS-TV requested access to a copy of information related to student attendance during the current period of remote learning. Provide a breakdown of attendance rates by school and by whatever measure we had for tracking the engagement as well as details of how attendance was being tracked during this period from when remote learning began until the most current date available. The request was received on May 28, 2020 by Mrs. Fecho and a response was sent June 9, 2020.

ACTION ITEMS

Closed Session Minutes Review & Destruction of Digital Recordings (F.D. 6/22/2020-7)

A motion was made by Ms. Peterson and seconded by Mr. Moreth for the Board to approve the continued unavailability of closed session minutes, and the destruction of closed session audio tapes for the board meetings between June 26, 2017 – January 2018.

Roll Call Vote

Ayes: Peterson, Moreth, Cozzi, McKeown, Schueler, Wojcicki, Boebel

Nays: None

Motion Carried: 7 - 0

FY21 Salary Recommendations (F.D.6/22/2020-8)

A motion was made by Mr. Moreth and seconded by Mrs. Wojcicki for the Board to approve the salary recommendations, as presented.

Roll Call Vote

Ayes: Moreth, Wojcicki, McKeown, Peterson, Schueler, Boebel

Nays: Cozzi

Motion Carried: 6 – 1

Approval for Amending the Contract with First Student (F.D. 6/22/2020-9)

A motion was made by Mr. McKeown and seconded by Mrs. Wojcicki for the Board to approve the amended contract with First Student, as presented.

Roll Call Vote

Ayes: McKeown, Wojcicki, Cozzi, Moreth, Peterson, Schueler, Boebel

Nays: None

Motion Carried: 7 – 0

Resolution for the Designation of Interest (6/22/2020-10)

A motion was made by Ms. Peterson and seconded by Mr. Moreth for the Board to approve the Resolution for the Designation of Interest between accounts, and authorize its officers to sign the resolution, as presented.

Roll Call Vote

Ayes: Peterson, Moreth, Cozzi, McKeown, Schueler, Wojcicki, Boebel

Nays: None

Motion Carried: 7 – 0

Designation of Person to Prepare the Budget (F.D. 6/22/2020-11)

A motion was made by Mr. Cozzi and seconded by Mr. Schueler for the Board to approve the Resolution to designate John Reiniche to prepare the budget for SY2021, and authorize its officers to sign the resolution, as presented.

Roll Call Vote

Ayes: Cozzi, Schueler, McKeown, Moreth, Peterson, Wojcicki, Boebel

Nays: None

Motion Carried: 7 – 0

DISCUSSION ITEMS

FY21 Budget Presentation

Mr. Reiniche reviewed the budget with the Board and his rationale behind the projections included in his presentation.

Appointment of Liaisons

As part of the reorganization meeting, the Board of Education determined the designated representatives to serve in the following capacities.

Mr. McKeown will represent the Bloomingdale Intergovernmental Group (BIG) and Mr. Moreth will serve as the alternate

Ms. Peterson will represent the North DuPage Special Education Cooperative Governing Board (NDSEC) and Mrs. Wojcicki will serve as an alternate

Mr. McKeown will service as the delegate for the Illinois Association of School Boards (IASB)

Mr. Moreth will serve as the representative for the Legislative Education Network for DuPage County (LEND)

Mr. Schueler will represent the Bloomingdale CHARACTER COUNTS! Coalition beginning in November

Mrs. Wojcicki will represent the Bloomingdale School District 13 Education Foundation

Topic(s) for Future Agendas

The restructure of the salary increases for Administration and Education Support Staff; conference opportunities for teachers and administrators; the assessment of expenditure in the financial report and a report on the July Board/Union meeting.

CLOSED SESSION

A motion was made at 9:17 by Ms. Peterson and seconded by Mrs. Wojcicki to enter into closed session.

Roll Call Vote

Ayes: Peterson, Wojcicki, Cozzi, McKeown, Moreth, Schueler, Boebel

Nays: None

Motion Carried: 7 – 0

The Board entered into Regular Session at 9:57 p.m.

Adjournment

A motion was made by Mr. Moreth and seconded by Mrs. Wojcicki to adjourn the meeting. Voice vote: all ayes

The meeting was adjourned at 9:58 p.m.

Matt Boebel, President

Linda Wojcicki, Secretary