

REGULAR
SCHOOL BOARD MEETING
April 22, 2019

Pledge of Allegiance

President Cary Moreth called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order on Monday, April 22, 2019 in the District Office, 164 S. Euclid Avenue, Bloomingdale, Illinois at 7:00 p.m.

Roll Call

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

Absent: Ms. Justyna Szkaradek, Mr. Brandon Su

Others Present: Dr. Jon Bartelt, John Reiniche, Claudia Fecho, Dr. Evonne Waugh, Greg Leyden, Joan Nelson, Amy Fonk, Mallory Pagano, Tim Wojcicki, Sujana Achanta, Priyanka Achanta, Akshaya Achanta, Rao Achanta, Tom Buchholz, Fran Battaglia, Augie Battaglia, Lil Battaglia

Exemplar Presentation

Mrs. Wojcicki presented Exemplar Certificates to Priyanka Achanta as Student Exemplar, Mr. Tom Buchholz as the Staff Exemplar and Mr. Augie Battaglia as Community Exemplar for the month of April.

Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown to approve the items in the Consent Agenda which included Minutes from the Regular Meeting held 3-25-19, the Approval of Bills in the Education Fund in the amount of \$111,199.07; the Operations and Maintenance Fund in the amount of \$52,374.59; Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$64,130.83; and Tort Fund in the amount of \$100.00; Payroll (4-10-19) in the amount of \$458,081.15, (F.D. 4-22-19-1); the Fund Balance Report as shown in (F.D. 4-22-19-2); the Balance Sheet as shown in (F.D. 4-22-19-3); the Revenue Report as shown in (F.D. 4-22-19-4); the Expenditure Report as shown in (F.D. 4-22-19-5); the Activity Report as shown in (F.D. 4-22-19-6); **Resignations/Retirements of Ryan Gerts** Part-time Custodian at Westfield effective 5/9/19, **Sandy McGuckin**, ELL Teacher District Wide effective 6/25/19; **Leave of Absence/FMLA**, Heather Miller, Teacher at Erickson effective 6/6/19.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Superintendent's Report

NSBA Conference: Mr. Cozzi presented highlights on his experience at the NSBA Conference in Philadelphia.

Board Reports and Requests

B.I.G. – No meeting. Next meeting is Thursday, April 25.

CCTS! – Mrs. Wojcicki reported that Character COUNTS! is getting ready for the breakfast recognition event in May 4.

Education Foundation – Mr. Cozzi reported that at the meeting on April 17 the decision was made not to have a fundraiser until next spring and only focus on one event to increase the money raised. Kari Zehme will chair the Beer and Wine fundraiser which continues to be their best fundraiser. The Education Foundation will also receive funds, roughly in the amount of \$20,000.00, from an inheritance.

LEND – No meeting. Next meeting is Friday, April 26.

NDSEC – Dr. Bartelt reported the NDSEC Board renewed contracts with NEDSRA Extended School Year, EmbraceIEP, EmbraceEval and agreements with R & G Consultants, Bensenville Community Public Library and Imagetech.

School Reports – No reports.

Freedom of Information Act Request:

Dr. Bartelt shared information regarding the two FOIA requests received since the last board meeting. Olivia Deloian of nbcuni emailed Mrs. Fecho on 3/26/19 requesting if our District had a storm shelter that meets the minimum requirements and if they did not, documents that show how and where the students are sheltered. Matt Gugala of Smart265 emailed Mrs. Fecho on 4/18/19 requesting information for the new construction, renovation and/or maintenance work planned for any building owned or leased by our District which includes contracts already awarded for 2019 for HVAC, Exhaust Systems, Architectural Metals used for weatherproofing and/or ornamental purposes. Gutters and/or downspouts. New installation and/or replacement of lockers. New installation and/or replacement of toilet partitions and kitchen renovations. The requests were answered within the appropriate time frame by Claudia Fecho.

ACTION ITEMS

Second Reading of Amendments to Board Policies (F.D. 4/22/19-7)

A motion was made by Ms. Peterson and seconded by Mr. Cozzi to approve the amendments to the three identified policies, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Resolutions of Appreciation (F.D. 4/22/19-8)

A motion was made by Mrs. Wojcicki and seconded by Mr. Schueler to approve the resolutions of appreciation and sign said resolutions. Voice vote: All ayes.

Honorable Dismissal of Education Support Personnel (F.D. 4/22/19-9)

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown to approve the honorable dismissal of the attached mentioned education support personnel.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Amended 2018-2019 School Calendar (F.D. 4/22/19-10)

A motion was made by Mr. Schueler and seconded by Mr. Boebel to approve the amended 2018-2019 school calendar, as presented. Voice vote: All ayes.

Certify Results of Election (F.D. 4/22/19-11)

A motion was made by Mr. Schueler and seconded by Mr. Cozzi to approve and certify the results of the April 2 Consolidated Election.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

DISCUSSION ITEMS

Resolution for Refinancing the District Debt

Dr. Bartelt reviewed the benefits of refinancing the District Debt and shared that the formal approval of the attached resolution will be at the May 20th regular meeting.

Third Quarter Budget and Investment Report

Mr. Reiniche shared the highlights of District's third quarter budget and investments reports.

Amendments to School Handbooks

Dr. Bartelt shared that with the creation of the digital policy manual it was a good time to review the handbooks to ensure they are compliant with current law and reflect the culture of each building. The handbooks will be recommended for approval at the May 20th regular meeting.

Amendments to Technology Guidelines, Copyright, and Acceptable Use Policies

Dr. Bartelt shared that with the creation of the digital policy manual it was a good time to review the technology guidelines, copyright and acceptable use policies used at all three schools in the District. The policies will be recommended for approval at the May 20th regular meeting.

Adjournment Sine Die

A motion was made by Ms. Peterson and seconded by Mr. Schueler to adjourn the meeting Sine Die. Voice vote: all ayes

The meeting was adjourned at 7:52 p.m.

Cary Moreth, President

Linda Wojcicki, Secretary

ORGANIZATIONAL
SCHOOL BOARD MEETING
April 22, 2019

Oath of Office

Superintendent, Dr. Bartelt administered the Oath of Office to newly elected board members, Tamara Peterson, Linda Wojcicki, Matt Boebel and Terry McKeown.

Mr. McKeown was appointed President Pro-Tem.

Call to Order

President Pro-Tem Terry McKeown called the organizational meeting of the Board of Education in Bloomingdale Elementary School District 13 to order on Monday, April 22, 2019 in the District Office, 164 Euclid Avenue, Bloomingdale, IL 60108 at 7:58 p.m.

Roll Call

Present: Mr. Boebel, Mr. Cozzi, Mr. McKeown, Ms. Peterson, Mr. Schueler, L. Wojcicki, Mr. Moreth

Absent: None

Others Present: Dr. Bartelt, Dr. Waugh, Mrs. Fecho, Mr. Reiniche, Greg Leyden, Joan Nelson, Mallory Pagano, Amy Fonk

Resolution for Terms of Office (F.D. 4/22/19)

A motion was made by Ms. Peterson and seconded by Mr. Moreth to adopt the Resolution for Terms of Office and authorize the Board President and Secretary to sign it. Voice Vote: all ayes.

Election of Officers

Ms. Peterson nominated Mr. Moreth to serve as Board President.

Mr. Moreth was elected President of the Board by acclamation.

Mrs. Wojcicki nominated Mr. Boebel to serve as Board Vice President.

Mr. Boebel was elected Vice President of the Board by acclamation.

Mr. Moreth nominated Mrs. Wojcicki to serve as Board Secretary.

Mrs. Wojcicki was elected Secretary of the Board by acclamation.

Appointment of Liaisons

Presidential appointments were made as follows: Mr. McKeown will serve as lead for B.I.G. with Mr. Schueler as an alternate. Mr. McKeown will continue to serve as the IASB representative. Mr. Moreth will continue to serve as the LEND representative. Mr. Cozzi will continue to serve as the Education Foundation representative. Mrs. Wojcicki will continue to serve as the Board representative to CHARACTER COUNTS! Ms.

Peterson will continue as the NDSEC representative with Mrs. Wojcicki serving as alternate.

Establish Regular Meeting Dates, Time and Place (F.D. 4/22/19-13)

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown to approve the meeting dates, time and location for the regular meetings. Voice Vote: All ayes.

Topics for Future Agendas

First Student Bus Company

Adjournment

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson to adjourn the meeting. Voice Vote: all ayes

The meeting was adjourned at 8:10 p.m.

Cary Moreth, President

Linda Wojcicki, Secretary