

REGULAR  
SCHOOL BOARD MEETING  
February 25, 2019

Pledge of Allegiance

Vice President Matt Boebel called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order on Monday, February 25, 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, Brandon Su, Justyna Szkaradek

Absent: Mrs. Linda Wojcicki, Mr. Cary Moreth

Others Present: Dr. Jon Bartelt, John Reiniche, Claudia Fecho, Evonne Waugh, Greg Leyden, Patrick Haugens, Samia Hefferan, Donald Litchfield, Caroline Rusin, Jay Rusin, Emily Rusin, Abigail Rusin, Allison Rusin, Ashley Rusin, Justine Albig, Heather Grover, Kathy Boebel, William Boebel, Jillian Sullivan

Exemplar Presentation

Mr. McKeown presented Exemplar Certificates to Emily Rusin as Student Exemplar, Mrs. Jillian Sullivan as the Staff Exemplar and Dr. Don Litchfield as Community Exemplar for the month of February.

Secretary Pro Temp

A motion was made by Mr. Schueler, and seconded by Ms. Peterson to have Mr. McKeown serve as Board Secretary for this evenings Board Meeting.

Voice Vote: All ayes

Consent Agenda

A motion was made by Ms. Peterson and seconded by Mr. Cozzi to approve the items in the Consent Agenda which included Minutes from the Regular Meeting held 1-28-19, Closed Meeting Minutes held 1-28-19; the Approval of Bills in the Education Fund in the amount of \$591,146.80; the Operations and Maintenance Fund in the amount of \$62,557.15, Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$70,544.83; Payroll (2-08-19) in the amount of \$470,209.87, (2-25-19) in the amount of \$452,569.66 as shown in (F.D. 2-25-19-1); the Fund Balance Report as shown in (F.D. 2-25-19-2); the Balance Sheet as shown in (F.D. 2-25-19-3); the Revenue Report as shown in (F.D. 2-25-19-4); the Expenditure Report as shown in (F.D. 2-25-19-5); the

Activity Report as shown in (F.D. 2-25-19-6); **New Hires** of **Amy Krzoska** as Paraprofessional at Erickson effective 2/25/19 and **Megan Jensen** as Accelerated Program LTS at Westfield effective 2/21/19, **Resignations** of **Pam Gruzynski** Accelerated teacher District Wide effective 6/5/19 and **Caitlin Brown** Paraprofessional at Westfield effective 2/22/19.

#### Roll Call Vote

Ayes: Peterson, Cozzi, McKeown, Schueler, Boebel

Nays: None

Motion Carried: 5 – 0

#### Superintendent's Report

Forecast5 Presentation: Mr. Reiniche presented on the 5Share Network and Exchange Ideas on a different platform. This tool will be useful with this year's negotiations.

Board Workshop Agenda – Dr. Bartelt shared the agenda with the Board for the March 5 IASB Workshop.

IASB Spring Dinner Meeting – Dr. Bartelt reviewed the location, and time with the Board for attending the dinner on March 6.

#### Board Reports and Requests

B.I.G. – No meeting.

CCTS! – Dr. Bartelt reported that Character COUNTS! is getting ready for the breakfast recognition event in May. The committee is also still looking for CCTS! Training and see how the community can get more involved.

Education Foundation – Dr. Bartelt reported that Sue Sargent's husband will serve on the Board of the Education Foundation. A meeting date to be determined.

LEND – Dr. Bartelt reported LEND discussed 5 Hour Clock Day, metal detectors in schools, 5 days of physical education in all schools, sexual harassment, over haul of the pension, legalizing gambling and marijuana. LEND Lobby Day dates maybe in early April.

NDSEC – Dr. Bartelt reported the group reviewed IDEA process changes to state reporting, amendments to the Articles of Agreement. The lease agreement will be brought for approval at next month’s meeting.

School Reports – DuJardin Kindergarten students had their 100<sup>th</sup> day, DuJardin’s talent show will be coming up as well as a couple of author visits and their Spring Chorus program; Erickson had their “Eagles Nest’ last week, had various team building activities, a poem about the person you met that day and reviewed the Pillars of Character. The Suessical the Musical will be in April. Westfield had their annual Basketball Brawl with the staff, Harry Potter Day, and girls and boy’s volleyball tryouts.

Freedom of Information Act Request: None

**ACTION ITEMS**

District Fee for 2019-2020 (F.D. 2/25/19-7)

A motion was made by Ms. Peterson and seconded by Mr. Schueler to approve the District Fees for the 2019-2020 school year as presented.

Roll Call Vote

Ayes: Peterson, Schueler, Cozzi, McKeown, Boebel

Nays: None

Motion Carried: 5 – 0

Approval of Bids (F.D. 2/25/19-8)

A motion was made by Mr. McKeown and seconded by Ms. Peterson to approve the bids submitted from Piazza & Mannerino Masonry, Inc. not to exceed the amount of \$92,300.00; Hargrave Builders, Inc. not to exceed the amount of \$269,450.00; A&H Plumbing & Heating not to exceed the amount of \$43,849.00; RB Crowther Co. not to exceed the amount of \$1,477,000.00; Flo-Tech Mechanical Systems, Inc. not to exceed the amount of \$337,000.00; Connelly Electric Co. not to exceed the amount of \$39,540.00 and the proposal as submitted from Mechanical & Industrial Steel Services not to exceed the amount of \$25,100.00, as presented.

Roll Call Vote

Ayes: Peterson, McKeown, Cozzi, Schueler, Boebel

Nays: None

Motion Carried: 5 – 0

## **DISCUSSION ITEMS**

### Capital Projects for Summer 2019

Mr. Leyden reviewed the projects and descriptions planned for the summer of 2019 by utilizing the capital funds for improvement.

### Topics for Future Agendas

None at this time.

### Closed Session

A motion was made by Mr. Schueler and seconded by Mr. Cozzi at 8:00 p.m. to enter into closed session.

### Roll Call Vote

Ayes: Schueler, Cozzi, McKeown, Peterson, Boebel

Nays: None

Motion Carried: 5-0

The Board returned to regular session at 8:18 p.m.

### Adjournment

A motion was made by Mr. Schueler and seconded by Mr. Cozzi to adjourn the meeting.  
Voice Vote: all ayes

The meeting was adjourned at 8:19 p.m.

---

Matt Boebel, Vice-President

---

Terry McKeown, Pro Temp Secretary