

REGULAR
SCHOOL BOARD MEETING
January 25, 2021, 7:00 p.m.

Pledge of Allegiance

President Matt Boebel called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 7 p.m. on Monday, January 25, 2021 in a virtual setting. We invited the public to join the School Board this evening by Zoom webinar platform.

Roll Call

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

Absent: Mr. Mike Cozzi

Other Present: Dr. Jon Bartelt, Dr. Evonne Waugh, Claudia Fecho, John Reiniche, Rick McCall

Exemplar Presentation – Mr. Boebel presented virtually Exemplar Certificates to Mayuri Hullur and Jack Fitzpatrick as Student Exemplars and to Dustin Cartina, Natalie Czesak, Megan Pawelkiewicz, Chris Shamet, Aekta Thakkar and Tim Wojcicki as Staff Exemplars

Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Mr. Moreth to approve the items in the Consent Agenda which included Minutes from the Regular and Closed Meetings held 12-14-20. Approval of Bills in the Education Fund in the amount of \$566,766.28; the Operations and Maintenance Fund in the amount of \$94,558.84; Debt Service in the amount of \$3,728.60; Transportation Fund in the amount of \$48,258.77; Capital Projects in the amount of \$0.00; and Tort Fund in the amount of 100.00; Payroll (12-24-2020) in the amount of \$ 424,489.69, (1-08-2021) in the amount of \$437,703.70 and (1-25-2021) in the amount of \$423,416.13 as shown in (F.D. 1/25/2021-1); the Fund Balance Report as shown in (F.D. 1/25/2021-2); the Balance Sheet as shown in (F.D. 1/25/2021-3); the Revenue Report as shown in (F.D. 1/25/2021-4); the Expenditure Report as shown in (F.D. 1/25/2021-5); and Activity Report as shown in (F.D. 1/25/2021-6); **New Hires**, Joyce Turnipseed, Certified School Nurse at Erickson effective 1-4-21 with a salary of \$85,179; Edinson Calix, Paraprofessional at Erickson effective 1-19-21 with a hourly rate of \$13.39, Dominic Segatti, Paraprofessional at Westfield effective 1-19-21 with a hourly rate of \$12.75 and Vincent Scifo Long Term Sub at Westfield effective 1-25-21 with a daily rate of \$271.00; **Change in Position**, Doreen Spagnoli LTS at Erickson effective 1/4/2021 for a daily rate of \$271.00 and Miriam Becker moving from a Teacher to Remote Sub/Interventionist effective 1-4-21.

Superintendent's Report

Return to Learn Update

Dr. Bartelt briefly touched on the Paper – 24/7 tutoring service for District 13 families, the MAP Accelerator for grades 3-8 Mathematics, MAP Fluency for struggling readers in grades 1-5, Middle School Interventions, Dr. Bartelt reviewed the Academic Recovery infographic slide, provided by Mr. McCall.

Board Union Meeting

Mr. Moreth briefed the Board on the meeting held on January 20 where it was discussed regarding intervention for students as well as the revision of retirement MOU for teachers retiring this year.

Superintendent Goals Progress Report

Dr. Bartelt reviewed his progress report and asked that his student success goal be amended due to the constraints the pandemic has had on testing for student's success. The Board accepted the amendment.

Public Comment - None

Board Reports and Requests

BIG – no meeting

CCTS - Mrs. Wojcicki noted two new members have been added and 8-9 teachers are interested in the training provided by Duke. Mrs. Wojcicki has also been named the Vice Chairperson!

Ed Foundation – no meeting

LEND – Mr. Reiniche briefed the Board on the meeting welcoming our new legislators with the promise of them working together for our schools and communities.

NDSEC – no meeting

Freedom of Information Act Requests – Mrs. Fecho noted that there was one FOIA request since our last Board meeting. An email from SmartProcure was received on 1/3/21 requesting any and all purchasing records 10/2/2020 to current. The request was answered on 1/4/21 by Mrs. Fecho.

ACTION ITEMS

Second Reading of Amendments to Board Policies (F.D. 1/25/2021-7)

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown for the Board to approve the amendments to the 10 identified policies, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 - 0

Closed Session Minutes & Digital Recordings erasure (F.D.1/25/2021-8)

A motion was made by Ms. Peterson and seconded by Mr. Schueler for the Board to approve the continued unavailability of closed session minutes, and the destruction of closed session audio tapes for the board meetings 18 months or older.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Approve the 2021-2022 School Calendar & the Amended 2020-2021 Calendar (F.D. 5/18/2020-9)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki for the Board to approve the 2021-2022 School Calendar and the 2020-2021 amended calendar, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

DISCUSSION ITEMS

District Fees for 2021-2022

Mr. Reiniche reviewed the District fees increase of \$20 and a \$10 increase to the milk fee; still the lowest of all the feeder schools which will be brought for approve next month.

Student Enrollment Projections

Mr. Reiniche reviewed student enrollment projections with the Board. There appears to be two large enrollment spikes in the middle school the next couple years before a slight decrease in enrollment overall.

Second Quarter Budget and Investment Reports

Mr. Reiniche shared the highlights from the second quarter budget performance report as well as the second quarter investment report, ending December 31, 2020.

Topic(s) for Future Agendas - None

A motion was made at 8:02 by Ms. Peterson and seconded by Mr. McKeown to enter into closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

The Board entered into Regular Session at 8:21 p.m.

Matt Boebel, President

Linda Wojcicki, Secretary