

REGULAR
SCHOOL BOARD MEETING
December 17, 2018

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, December 17, 2018 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: None

Others Present: Dr. Jon Bartelt, Dr. Evonne Waugh, John Reiniche, Claudia Fecho, Sheila Zagotta, Jessica Kurpiel, Charla Treanor, Jamie McKay, Carolyn Miller, Dawn Reich, Samia Hefferan, Laura Dulian, Patti Edwards, Stefan Larsson, Michelle Caravello, Linda Korbel, Peggy Ott, Greg Leyden, Patrick Haugens, Lucia Battiato, Victor Battiato, Melissa Battiato, Tina Piemonte, Sophia Piemonte

Exemplar Presentation

Mr. Boebel presented Exemplar Certificates to Michelle Caravello, Linda Korbel and Tina Piemonte, (absent) Julie Rollins and Loriann Hoyle of Westfield PTO as Community Exemplars, Lucia Battiato as Student Exemplar and Mrs. Patti Edwards as the Staff Exemplar for the month of December.

Public Hearing

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson to open the public hearing to provide an opportunity for citizens to comment on the tentative tax levy.

Voice Vote: all ayes

As no one from the audience chose to comment, a motion was made by Mr. McKeown and seconded by Mr. Boebel to close the hearing. Voice Vote: all ayes

The hearing was closed at 7:10 p.m.

Consent Agenda

A motion was made by Mr. Schueler and seconded by Ms. Peterson to approve the items in the Consent Agenda which included Minutes from the Regular Meeting held 11-19-18, Closed Meeting Minutes held 11-19-18; the Approval of Bills in the Education Fund in the amount of \$105,121.45; the Operations and Maintenance Fund in the amount of \$63,999.84, Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$54,372.32; Payroll (12-10-18) in the amount of \$490,386.81, as shown in (F.D. 12-17-18-1); the Fund Balance Report as shown in (F.D. 12-17-18-2); the Balance Sheet as shown in (F.D. 12-17-18-3); the Revenue Report as shown in (F.D. 12-17-18-4); the Expenditure Report as shown in (F.D. 12-17-18-5); the Activity Report as shown in (F.D. 12-17-18-6); **Resignation of Jessica Kapfhammer** Paraprofessional at Westfield effective 11/30/18, **Medical Leave Thomas Williams** custodian at DuJardin effective 12/21/18.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Superintendent's Report

Forecast5 Presentation: Mr. Reiniche presented on the Forecast5 Analytic Tools using the 5Sight tool with data that supports the Board's annual process of approving the Tax Levy.

Board-Union Meeting Update: Mr. Moreth shared with the Board that teachers actually like the room visits by Board Members and that the Board Members enjoy visiting the classrooms. One of the things elected not to be put in the next contract is performance pay. The Board hopes to continue the open dialogue with the Union and have the opportunity to sit and talk.

Westfield Honor Roll Criteria: Mr. Larsson summarized the criteria for the Westfield Honor Roll, which is strictly a student's grade point average. Grade Point Averages (GPA) of 3.2 make the Honor Roll, GPA of 3.5 make the High Honor Roll and a GPA of 3.8 or higher make the Highest Honor Roll.

SEL Presentation: Mrs. Hefferan and the Social Emotional Learning team did a wonderful job presenting on the Response to Intervention for SEL concerns implemented in the District.

Board Reports and Requests

B.I.G. – No meeting.

CCTS! – No meeting.

Education Foundation – No meeting.

LEND – No meeting.

NDSEC – Ms. Peterson reported that the Executive Director’s contract was extended for another 4 years. The TLC lease agreement was also extended.

Freedom of Information Act Request: Dr. Bartelt shared information regarding the one FOIA request received since the last board meeting. Bethany Simpson of Smartprocure emailed Claudia Fecho on 11/29/18 requesting any and all purchasing records from 8/24/18 to current. The request was answered within the appropriate time frame by Claudia Fecho.

ACTION ITEMS

Certificate of Tax Levy (F.D. 12/17/18-7)

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to approve the Tax Levy, authorize the Board President and secretary to sign the necessary documents, and authorize the finance director to deliver these to the County Clerk’s office by the last Tuesday in December.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Board of Education Meeting Schedule (F.D. 12/17/18-8)

A motion was made by Ms. Peterson and seconded by Mr. Schueler to approve the meeting dates per the attached list.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Approval of Superintendent Contract Extension (F.D. 12/17/18-9)

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to approve the Superintendent's Contract extension as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Resolution to Prohibit Sexual Harassment

A motion was made by Mr. Schueler and seconded by Mr. McKeown to approve the attached resolution to prohibit sexual harassment in the workplace, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

DISCUSSION ITEMS

DRAFT 2019-2020 School Calendar & Amended 2018-2019 Calendar

Dr. Bartelt discussed the 2019-2020 School Calendar and what were a few key topics that the calendar committee mentioned were important for future calendars. The District would be starting later, keeping the Institute Day in October and not having an Institute Day on the last day of school for teachers moving forward. It is important that the total number of school days is 176. The amendments for the 2018-2019 School Calendar were also discussed and will be brought for action at the January regular meeting.

First Reading of Amendments to Board Policy and Procedures

Dr. Bartelt reviewed the policies with the Board which will be brought to action at the January meeting as well as the adopted policy manual.

Did You Know

Dr. Bartelt entertained any thoughts Board Members may have as to topics for future “Did You Know” posts. The latest Did You Know will be published on the District website tomorrow.

Topics for Future Agendas

None at this time.

Closed Session

A motion was made by Mrs. Wojcicki and seconded by Mr. Schueler at 8:19 p.m. to enter into closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 7-0

The Board returned to regular session at 9:29 p.m.

Adjournment

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

The meeting was adjourned at 9:31 p.m.

Cary Moreth, President

Linda Wojcicki, Secretary