

REGULAR  
SCHOOL BOARD MEETING  
December 14, 2020, 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, December 14, 2020 in a virtual and in person setting. We invited the public to join the School Board this evening by Zoom webinar platform.

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, Claudia Fecho, John Reiniche, Rick McCall

Tentative Tax Levy Hearing

A motion was made by Mr. Moreth and seconded by Mrs. Wojcicki to open the public hearing to provide an opportunity for citizens to comment on the Tentative Tax Levy.

Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

As no one chose to comment a motion was made by Mr. McKeown and seconded by Ms. Peterson to close the hearing.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

The hearing closed at 7:10 p.m.

Exemplar Presentation – Mr. Moreth presented Exemplar Certificates to Ean Schwartz as Student Exemplar and Mr. Tom Williams as Staff Exemplar

Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Mr. Schueler to approve the items in the Consent Agenda which included Minutes from the Regular and Closed Meetings held 11-23-20. Approval of Bills in the Education Fund in the amount of \$-39,864.85; the Operations and Maintenance Fund in the amount of \$44,364.09; Debt Service in the amount of \$1,864.30; Transportation Fund in the amount of \$81,077.09; IMRF/SS in the amount of \$222.00; Capital Projects in the amount of \$0.00 and the Tort Fund in the amount of \$0.00; Payroll (11-25-2020) in the amount of \$ 445,576.34 and (12-10-2020) in the amount of \$479,825.85 as shown in (F.D. 12/14/2020-1); the Fund Balance Report as shown in (F.D. 12/14/2020-2); the Balance Sheet as shown in (F.D. 12/14/2020-3); the Revenue Report as shown in (F.D. 12/14/2020-4); the Expenditure Report as shown in (F.D. 12/14/2020-5); and Activity Report as shown in (F.D. 12/14/2020-6); **Change in Position**, Lisa Grosenbach, Maternity/FMLA LTS effective 1/04/2021.

Superintendent's Report

Return to Learn Plan Update

Dr. Bartelt reviewed with the Board the results of the Focus Group and parent survey as well as the meetings he has had with the Westfield Administration and staff. Dr. Bartelt also discussed possible solutions for the additional in-person days for students and the middle school instructional delivery. Any changes in in-person instruction and the additional day will not take place until January 19 to give parents enough time to alter schedules as needed.

Board Union Meeting

Mr. Boebel discussed the meetings between the Board and Union and the various topics of the Return to Learn Plan, instruction delivery, transition to a flex day schedule and academic recovery were discussed. Mr. Moreth and Mr. Boebel discussed the letter received from the Union regarding extending the date of return from winter break. Both felt the great work of teachers is better in person and as long as the District continues to align with the DuPage County Health Department students should return on January 4 as planned.

Academic Recovery

Dr. Bartelt reviewed the revisions and supplemental instruction to increase educational rigor, review the implementation for students taking high stakes assessments, either through in-person or remote and the engagement and communication with parent and students on assessments. The District will continue to monitor and measure progress for internal and external stakeholders.

Public Comment - None

Board Reports and Requests

B.I.G. – no meeting

CCTS! – no meeting

Education Foundation – no meeting

LEND – Held a special virtual meeting with Congressman Sean Casten. Topics discussed were the vaccine as not being the single answer for the pandemic and the stimulus bill and how it may impact District 13.

NDSEC – Ms. Peterson reported on the Special Meeting held today for the approval of the Director of Business Operations and the policy manual revisions. Dr. Bartelt reported on the Operational Meeting discussing the evaluation of the Executive Director of NDSEC.

School Reports - Postponed

Freedom of Information Act Requests

Dr. Bartelt noted that there were two FOIA requests since the last Board meeting. An email from protonmail.com received on 11/19/20 requesting the certificate of tax levy's filed from 2002, 2008, and 2014 as well as "confirmation form", "rate reallocation form", and final "extension" for the years listed 2002, 2008, and 2014. The request was answered on 12/3/20, by Mrs. Fecho with an extension, due to the extensive information requested. The second request was from hush.com received on 12/8/20 requesting the District's ISBE2021 Budget that was approved and sent to ISBE. The request was answered on 12/9/20 by Mrs. Fecho.

**ACTION ITEMS**

Certificate of Tax Levy (F.D. 12/14/2020-7)

A motion was made by Mr. Moreth and seconded by Mrs. Wojcicki for the Board to certify compliance with the Truth in Taxation Act, approve the Certification of 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: Moreth, Wojcicki, Cozzi, McKeown, Peterson, Schueler, Boebel

Nays: None

Motion Carried: 7 - 0

Board of Education Meeting Schedule (F.D.12/14/2020-8)

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

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Resolution to Prohibit Sexual Harassment (F.D. 12/14/2020-9)

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

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

**DISCUSSION ITEMS**

First Reading of the Amendments to the Board Policies

Dr. Bartelt reviewed the policies for updating as well as those eligible for their 5-year review. These policies will be brought as action items at the January regular meeting of the Board of Education.

DRAFT of the 2021-2022 School Calendar and Amended 2020-2021 Calendar

Dr. Bartelt shared the current calendars presented and noted that the 2020-2021 calendar would need to be approved at the January Board Meeting due to changes with the SIP days. The 2021-2022 calendar will be reviewed regarding the winter break and alignment with Lake Park High School.

Topic(s) for Future Agendas - None

A motion was made 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 Closed Session at 8:27 p.m.

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Matt Boebel, President

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Linda Wojcicki, Secretary