

REGULAR
SCHOOL BOARD MEETING
March 22, 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 7:05 p.m. on Monday, March 22, 2021 in an in person and virtual 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(virtual), Claudia Fecho, John Reiniche, Rick McCall, Greg Leyden, Roger and Leslie Stavnem, Julie Gajewski, Cindy Bucci, Amy Fonk, Joan Nelson, Greg Leyden, Patrick Haugens, Brody Belohlavek, Jennifer Hart

Exemplar Presentation – Mr. Schueler presented an Exemplar Certificate to Brody Belohlavek as Student Exemplar; Board Members, Mr. Moreth presented to Mrs. Amy Fonk; Mrs. Wojcicki presented (virtually) to Mr. Fred Allman; Ms. Peterson presented to Mrs. Cynthia Bucci and (virtually) to Mrs. Cynthia Bringer; and Mr. Boebel presented to Mrs. Julie Gajewski and Mrs. Leslie Stavnem as Staff Exemplars.

Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson to approve the items in the Consent Agenda which included Minutes from the Regular and Closed Meetings held 2-22-21. Approval of Bills in the Education Fund in the amount of \$486,300.63; the Operations and Maintenance Fund in the amount of \$59,430.02; Debt Service in the amount of \$1,864.30; Transportation Fund in the amount of \$59,868.19; Capital Projects in the amount of \$0.00; and Tort Fund in the amount of 0.00; Payroll (2-25-2021) in the amount of \$459,577.56, and (3-10-21) \$476,285.39 as shown in (F.D. 3/22/2021-1); the Fund Balance Report as shown in (F.D. 3/22/2021-2); the Balance Sheet as shown in (F.D. 3/22/2021-3); the Revenue Report as shown in (F.D. 3/22/2021-4); the Expenditure Report as shown in (F.D. 3/22/2021-5); and Activity Report as shown in (F.D. 3/22/2021-6); **New Hires**, Mary (Abi) Caskey, paraprofessional at Erickson for a hourly rate \$12.75/hr., **Resignations/Retirements**, Jennifer McCall, Admin Asst. to Dir. Of Finance/Bookkeeper at the District Office effective 3-23-21; **Change in Position**, Shannon Dyer, Kindergarten Teacher at

DuJardin effective 8/23/2021 and Cindy Marshall, Admin Asst to Dir. of Finance/Bookkeeper effective 3/16/21 for a salary of \$48,000 and **Leave of Absence**, Megan Zito Medical/FMLA effective 3/15/21 and Jon Perry Medical/FMLA effective 3/15/21.

Superintendent's Report

Return to Learn Update

Dr. Bartelt reviewed with the Board the preparations for Spring Assessments, as well as mentioning the updated numbers of in-person and remote students for April 5, updates on the County Health Metrics and guidance updates from other regulatory agencies.

Summer School 2021

Dr. Bartelt briefly shared the development of the summer school program and that parents would have the opportunity to sign up prior to the spring break period.

Board Union Meetings

Dr. Bartelt and Mr. Boebel shared the items discussed at the March 4 meeting with Ms. Albig and Ms. Winiarczyk which included increasing building capacity for in-person instruction, a progress report on Student Success Indicators, and the creation of the Board Union communication update to the community.

Graduation

Dr. Bartelt shared the developing plans for graduation set for the Class of 2021. Wednesday, June 2, District 13 along with Keeneyville and Medinah School Districts are planning to set up an outdoor graduation experience at the west campus football field at Lake Park High School.

Public Comment - None

Board Reports and Requests

BIG – no meeting

CCTS - Mrs. Wojcicki noted that the committee was continuing the work on the mural at Springfield Park.

Ed Foundation – no meeting, but Mrs. Wojcicki noted that the Ed Foundation is again funding Foundation Grants. The deadline for completing the grant is April 9, 2021.

LEND – Mr. Reiniche briefed the Board on the LEND meeting where Congressman Sean Casten's legislative assistant attended and discussed the ESSER Funds and what the District may receive of the next few years.

NDSEC – Mrs. Peterson shared with the Board that the meeting was routine regarding honorable dismissals, and staffing patterns for the next year.

Freedom of Information Act Requests – Dr. Bartelt noted that there were two FOIA requests since the last Board meeting. Joe Sutton’s request was received on 2/4/21 requesting digital copies of the district’s current website and/or content management system (CMS) provider contract. The district’s current alerts and/or emergency notification provider contract, district’s current mobile app provider contract and the district’s current learning management system (LMS) provider contract. The request was answered on 2/26/21 by Mrs. Fecho. Victor Laboy of postalsource.com requested on 2/3/21 the contracts for mail related equipment, leases, rentals or purchase. The solutions can include postage machines, postage meters, postal/shipping scales, folders, folder inserters, envelope printers and any software related to addressing envelopes or related tracking parcels. The request was answered on 3/2/21 by Mrs. Fecho.

ACTION ITEMS

Approval of Capital Projects for Summer 2021 (F.D. 3/22/2021-7)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki for the Board to approve the building projects within the 2021-2022 budget up to \$175,000.00 of local tax dollars as outlined in the attachments.

Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

Second, Third & Fourth Year Appointments/Tenure (F.D. 3/22/2021-8)

A motion was made by Mr. Moreth and seconded by Mr. Cozzi for the Board to approve the re-employment of teachers recommended for second, third, and fourth year contracts, as well as teachers on tenure track.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

NDSEC Classroom Rental Agreement (F.D. 3/22/2021-9)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki for the Board to approve the classroom lease agreement with NDSEC, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

DISCUSSION ITEMS

Board Learning Opportunity

Dr. Bartelt shared with the Board one of the requirements of the Board Governance Award is to coordinate a learning activity and conduct a self-evaluation over a two-year period. Last year, the Board engaged in the self-evaluation portion so this year they would need to have a learning opportunity. Dr. Bartelt provided the Board with a list and the Board chose two options: Reflect. Respond. Recover. The 3 R's of Moving Forward and The Trust Edge Experience. Target date for this opportunity would be in June.

Staffing Plan

Dr. Bartelt reviewed the staffing plan regarding the choice, due to the pandemic, not to honorably dismiss any teachers or paraprofessionals this year as well as restructuring the administrative team due to retirements.

Topic(s) for Future Agendas - None

Adjournment

A motion was made by Mrs. Wojcicki and seconded by Mr. Schueler to adjourn the meeting.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

The meeting was adjourned at 8:12 p.m.

Matt Boebel, President

Linda Wojcicki, Secretary