

REGULAR  
SCHOOL BOARD MEETING  
December 16, 2019

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 16, 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, Mrs. Linda Wojcicki, Mr. Cary Moreth

Absent: None

Others Present: Dr. Jon Bartelt, Dr. Evonne Waugh, Claudia Fecho, John Reiniche, Bob Reagan, Jerry Markham, Nicole Koszuta, Jayson Koszuta, John Kreamer, Attorney for Nicole Koszuta, Charla Treanor, Amy Fonk, Katie Treanor, Kevin Treanor, Owen Treanor, Maureen Doran, Leonardo Ortiz, Juan Ortiz, Rosaura Ortiz, Stan Poplonski, Karen Petelle, Sandy Murphy, Karen Vitale, Camille Cariaschia, Marvin Roehlke, Karen Roehlke, Frank Giammarese, Mark Dwyer, Lisa Fitzpatrick, Danielle Fenn, Ashley Harsila, Rick McCall, Greg Leyden, Mayuri Hullur, Jack Fitzpatrick, Shelli Anderson District attorney

Exemplar Presentation

Mr. Boebel presented Exemplar Certificates to Marv Roehlke as Community Exemplar, Leo Ortiz as Student Exemplar and Charla Treanor as the Staff Exemplar for the month of December.

Amendment to the Agenda

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to amend the agenda.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

### Public Hearing

A motion was made by Mr. Schueler 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. Schueler to close the hearing. Voice Vote: all ayes

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

### 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 Meeting held 11-25-19; the Approval of Bills in the Education Fund in the amount of \$65,643.62; the Operations and Maintenance Fund in the amount of \$30,641.16, Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$104,800.35, Capital Projects in the amount of \$52,644.00; Payroll (12-10-18) in the amount of \$465,988.82, as shown in (F.D. 12-16-19-1); the Fund Balance Report as shown in (F.D. 12-16-19-2); the Balance Sheet as shown in (F.D. 12-16-19-3); the Revenue Report as shown in (F.D. 12-16-19-4); the Expenditure Report as shown in (F.D. 12-16-19-5); the Activity Report as shown in (F.D. 12-16-19-6); **New Hire**, Gia Thime Administrative Assistant to the Assistant Superintendent effective 1/6/20 for a salary of \$49,000; **Resignation** of Jennifer Smolek Paraprofessional at Erickson effective 11/29/19, **Change of Position** Jeremy Gabriel, Long Term Sub for Assistant Principal at Westfield effective 3/18/20 for a salary of \$8,250, Anastasia Koungias Counselor at Erickson effective 1/6/20 for a salary of \$54,195; **Medical Leave** Cindy Robey Paraprofessional at Erickson effective 1/29/20.

### Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

### Superintendent's Report

Joint Committee on RIF Update: Dr. Bartelt shared his meeting with the Union leadership regarding the Reduction in Force for teachers that split a staff into four groups based on their summative evaluations. At this time, without knowing the individuals who are choosing to retire this year or the results of the staffing plan, it is too early to identify or speculate who may be impacted at this time.

Board Spring Workshop Planning: Dr. Bartelt shared that in order to maintain the Governance Award from the Illinois Association of School Boards, the course on Board Self Evaluation must be completed prior to the end of the year. This year Dr. Bartelt is adding Humanex Ventures, tool Teamex which; blends your responses from a brief questionnaire with those of successful executive boards to identify your perceived strengths and those areas you have identified for ongoing development. Brad Black from Humanex and Dee Molinare from IASB will facilitate. Dr. Bartelt will send out an email of dates in March 2020 to determine which dates work best for the Board of Education.

### Board Reports and Requests

B.I.G. – No meeting.

CCTS! – No meeting.

Education Foundation – Mrs. Wojcicki mentioned that the team is working on the Wine and Beer event which will be on May 1. Forms have been sent out for teachers to complete to receive a grant. Those forms are due back after break.

LEND – No meeting.

NDSEC – Dr. Bartelt reported that Cyndi Bringer presented to the Board the MacKenzie Project where students with disabilities are coached to take on leading roles for plays and work together with other students performing.

School Reports – Mayri Hullur and Jack Fitzpatrick reported that the Westfield Basketball Brawl, where the Boys and Girls Basketball teams play against the faculty will be February 21, 2020; the Boys and Girls basketball teams are also teaming up with students at Erickson for reading. Erickson has a new mascot costume and will be appearing for assemblies and school events; all 3 schools completed the winter MAP testing and 8<sup>th</sup> graders PSAT scores should be available shortly.

Freedom of Information Act Request: Dr. Bartelt shared information regarding the two FOIA requests received since the last board meeting. Bethany Simpson of Smartprocure emailed Claudia Fecho on 12/5/19 requesting any and all purchasing records from 9/3/19 to current. The request was answered within the appropriate time frame by Claudia Fecho. The second request came from Nicole Trottie parent of Joseph Sharp-Trottie received on 11/26/19 requesting a copy of documents 1. School student records, 2. Permanent record, 3. Temporary record, 4. Any and all communications on behalf of above named student/parent submitted by Ms. Katherine Cockerham, employee, and any other District employee, with regard to academic performance, disciplinary history, parent conferences, and/or parent communications. Please provide the District's conduct and ethics rules, clauses or standards, mandatory or otherwise written or otherwise in relation

to parent-teacher conferences & communications and parent-teacher and student/teacher exchanges. The request is currently in process.

Closed Session

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown at 7:27 to enter into closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

The Board returned to Regular Session at 8:38 p.m.

**ACTION ITEMS**

Second Reading/Adoption of Board Policies (F.D. 12/16/19-7)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki for the Board to approve the amendments to the 32 identified policies, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Approval of District Auditors (F.D. 12/16/19-8)

A motion was made by Mr. Boebel and seconded by Mr. Cozzi to approve WIPFLi CPA's to perform auditing services for Fiscal Years, 2019-2020, 2020-2021 and 2021-2022.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Certificate of Tax Levy (F.D. 12/16/19-9)

A motion was made by Mr. Schueler and seconded by Mr. Boebel 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: Schueler, Boebel, Cozzi, McKeown, Peterson, Wojcicki, Moreth

Nays: None

Motion Carried: 7 – 0

Board of Education Meeting Schedule (F.D. 12/16/19-10)

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

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Resolution to Prohibit Sexual Harassment (F.D. 12/16/19-11)

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

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Dismissal of Nicole Koszuta (F.D. 12/16/19-12)

The Board has postponed this action item until the January 27, 2020 Board of Education meeting.

Approval of the St. Louis Trip (F.D. 12/16/19-13)

A motion was made by Mr. Schueler and seconded by Mr. Boebel for the Board to approve the St. Louis Trip, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Approval of the 2020-2021 School Calendar & Amended 2019-2020 Calendar  
(F.D. 12/16/19-14)

A motion was made by Mr. Schueler and seconded by Mr. Boebel for the Board to approve the 2020-2021 School Calendar & Amended 2019-2020 School Calendar, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

**DISCUSSION ITEMS**

Did You Know?

Dr. Bartelt discussed that the Did You Know series would begin again. The first installment is about the District's role in the adoption of CHARACTER COUNTS!

Architect Selection Process Update

Mr. Leyden presented on the strengths and weaknesses of the three architect finalists to the Board. The recommended architectural firm will be approved at the January 27 regular meeting of the Board of Education.

Topics for Future Agendas

None at this time.

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 9:07 p.m.

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Cary Moreth, President

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Linda Wojcicki, Secretary