

REGULAR  
SCHOOL BOARD MEETING  
January 28, 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, January 28, 2019 in the District Office, 164 S. Euclid Avenue, Bloomingdale, Illinois at 7:00 p.m.

Roll Call

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

Absent: Mr. Mike Cozzi

Others Present: Dr. Jon Bartelt, John Reiniche, Claudia Fecho, Greg Leyden, Tim Wojcicki, Bryan Travis, Connell Travis, Ryan Czech, Stefan Larsson, Miriam Becker, Wendy Flaherty, Heather Weishaar, Sara Bruno, Terry Karner

Exemplar Presentation

Mr. Moreth presented Exemplar Certificates to Brandon Su and Justyna Szkaradek as Student Exemplars, Mrs. Nicole Gabany as the Staff Exemplar and Mrs. Susan DiMeo-Sargent as Community Exemplar for the month of January.

Oath of Office

Brandon Su and Justyna Szkaradek were sworn in as Ambassadors to the Board of Education by Mr. Moreth.

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 12-17-18, Closed Meeting Minutes held 12-17-18; the Approval of Bills in the Education Fund in the amount of \$133,728.24; the Operations and Maintenance Fund in the amount of \$76,663.19, Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$88,072.46; Payroll (12-21-18) in the amount of \$430,391.46, (1-10-19) in the amount of \$467,853.40 and (1-25-19) in the amount of \$446,240.68 as shown in (F.D. 1-28-19-1); the Fund Balance Report as shown in (F.D. 1-28-19-2); the Balance Sheet as shown in (F.D. 1-28-19-3); the Revenue Report as shown in (F.D. 1-28-19-4); the Expenditure Report as shown in (F.D. 1-28-19-5); the Activity Report as shown in (F.D. 1-28-19-6);

**Change of Position** of **Sara Heitkam** as Maternity LTS from Paraprofessional at Erickson effective 1/7/19 and **Caitlin Garstka** as Medical LTS at DuJardin effective 1/7/19, **Medical Leave Tina Kolzow** teacher at DuJardin effective 1/7/19 and **Barbara Naumiec** secretary at Erickson effective 1/7/19.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Superintendent's Report

Superintendent Goals Progress Report: Dr. Bartelt presented on his progress toward achieving his annual performance goals through an Ignite presentation.

Board Reports and Requests

B.I.G. – Mr. Schueler reported on the BIG meeting on January 24. Tax forms can be found at the Bloomingdale Library, Best of Bloomingdale nominations are available—you may vote once a day, CCSD93 has a new Superintendent, David Hill, Bloomingdale Chamber of Commerce has a new CEO, Cindy Allston, and Mr. Schueler concluded his comments by reporting on the various openings of businesses in Bloomingdale.

CCTS! – Mrs. Wojcicki reported that Character COUNTS! is getting ready for the breakfast in May. Nomination forms are due in March. The committee is also still looking for CCTS! Training.

Education Foundation – Dr. Bartelt reported that he went to two PTO meetings in hopes of finding someone willing to take a more leadership role to move the Education Foundation moving forward.

LEND – Dr. Bartelt congratulated Mr. Reiniche on being selected to head the subcommittee on organizational fees. LEND is looking into the student attendance calendar, the 3% pension cap and the possible return of the 6% cap, comprehensive pension reform, education funding and school safety, dual credit, mental health, preschool, and to stop using schools as a polling place.

NDSEC – no meeting.

School Reports – Westfield started Spring play practice, the boys and girls' basketball teams read to the kindergartener's at DuJardin and Erickson, had their Talent Show

assembly at the beginning of the day rather than the end and there are some concerns about the “No Homework” implementation with students.

Freedom of Information Act Request: Dr. Bartelt shared information regarding the one FOIA request received since the last board meeting. Nathan Mihelich emailed Claudia Fecho on 1/15/19 requesting the names and emails of all teachers or administrators who are retiring in 2019. The request was answered within the appropriate time frame by Claudia Fecho.

### **ACTION ITEMS**

Resolution in Support of Statewide Access to Property Tax Relief Grant (F.D. 1/28/19-7)  
A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to approve the Resolution in Support of Statewide Access to Property Tax Relief Grant as presented.

#### Roll Call Vote

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

Nays: None

Motion Carried: 8 – 0

Approval of the 2019-2020 and amended 2018-2019 School Calendars (F.D. 1/28/19-8)  
A motion was made by Mr. McKeown and seconded by Mr. Schueler to approve the 2019-2020 and 2018-2019 amended school calendars as presented.

#### Roll Call Vote

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

Nays: None

Motion Carried: 8 – 0

### Second Reading/Adoption of Board Policies and the Digital Policy Manual (F.D. 1/28/19-9)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to approve the amendments to the 18 policies identified and the District Digital Manual as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 8 – 0

Closed Session Minutes Review & Destruction of Digital Recordings (F.D. 1/28/19-10)

A motion was made by Ms. Peterson and seconded by Mr. Schueler to approve the continued unavailability of closed session minutes, and the destruction of closed session audio tapes for the bard meetings between February 27, 2017-June 25, 2018.

Roll Call Vote

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

Nays: None

Motion Carried: 8 – 0

Approval of the FY2018 Audit (F.D. 1/28/19-11)

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to approve the FY2018 Audit, as presented.

Roll Call Vote

Ayes: Wojcicki, Boebel, McKeown, Peterson, Schueler. Su, Szkaradek, Moreth

Nays: None

Motion Carried: 8 – 0

**DISCUSSION ITEMS**

Keeneyville SD20 Negotiations Presentation

Mrs. Wendy Flaherty and the team of Board Members and Teacher's Union representatives from Keeneyville School District 20 presented on their Interest Based Bargaining experience.

District Fees

Mr. Reiniche reviewed the fees and the slight increase for the 2019-2020 school year.

Student Enrollment Projections

Dr. Bartelt and Mr. Reiniche discussed the enrollment projections for the District. It appears that the District is engaged in a slow growth process that was illustrated in the demographic analysis completed by Dr. Charles Kofren a couple of years ago.

Facilities Master Plan Update

Mr. Leyden touched on a few major points in his presentation that reflect the changing priorities and cost estimates for projects to be addressed over the course of several years.

Topics for Future Agendas

None at this time.

Closed Session

A motion was made by Mr. Schueler and seconded by Ms. Peterson at 9:04 p.m. to enter into closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 6-0

The Board returned to regular session at 10:16 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 10:17 p.m.

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Cary Moreth, President

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Linda Wojcicki, Secretary