

REGULAR  
SCHOOL BOARD MEETING  
June 24, 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, June 24, 2019 in the District Office, 164 S. Euclid Avenue, Bloomingdale, Illinois at 7:01 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, Dr. Evonne Waugh, Greg Leyden, Betsy Niemiec, Susanne Stankoskey, Shital Doshi, Dhansukh Shah, Saroj Shah, Aashna Doshi, Liz Kotwas, Judy Gordon, Becky Wyatt, Dr. Jerome Gordon, Ken Naumiec, Barbara Naumiec, Kristina Naumiec, Jill Mastrodomenico, Pat Mastrodomenico, Vincent Mastrodomenico, Gina Mastrodomenico, Patrick Haugens, Dr. John Butts

Exemplar Presentation

Mr. McKeown presented Exemplar Certificates to Aashna Doshi as Student Exemplar, Mrs. Jill Mastrodomenico and Mrs. Barbara Naumiec as the Staff Exemplars, Dr. Jerome Gordon as Community Exemplar for the month of June.

Public Hearing – Permanent Transfer of Funds

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to open the Public Hearing regarding the Permanent Transfer of Funds.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

A motion was made by Mr. Schueler and seconded by Mr. Boebel to close the Public Hearing.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Public Hearing – To declare the Intention to issue \$1,100,000 Working Cash Fund Bonds for the purpose of increasing the District’s Working Cash Fund and directing that notice of such intention be published in the manner provided by Law

A motion was made by Ms. Peterson and seconded by Mr. McKeown to open a hearing as to the action considered by the Board to declare the intention to issue \$1,100,000 Working Cash Fund, and directing that notice of such intention be published in the manner provided by Law.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to close the Public Hearing.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

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 and Closed Meetings held on 5-20-19, the Approval of Bills in the Education Fund in the amount of \$122,482.90; the Operations and Maintenance Fund in the amount of \$134,772.71; Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$126,679.30; Payroll (5-24-

19) in the amount of \$456,459.08 and Payroll (6-10-19) \$542,197.09, (F.D. 6-24-19-1); the Fund Balance Report as shown in (F.D. 6-24-19-2); the Balance Sheet as shown in (F.D. 6-24-19-3); the Revenue Report as shown in (F.D. 6-24-19-4); the Expenditure Report as shown in (F.D. 5-20-19-5); the Activity Report as shown in (F.D. 5-20-19-6); **New Hires** of Mark Bechta, District Technician, District Wide effective 7/1/19 for \$36,700, Jonathan Martinez Summer Help, District Wide effective 6/10/19 for \$10.00/hr.; **Resignations/Retirements** of Dennis Musial Paraprofessional at DuJardin effective 6/5/19; **Change of Position**, Katie Hayes, 5<sup>th</sup> Gr. Teacher at Erickson, effective 8/20/19; Georgia Kourouklis, Acceleration Differentiation Specialist at Westfield effective 8/20/19; Angel Frattinger, .5 ESL Teacher, District Wide effective 8/20/19; Angela Foley 7<sup>th</sup> Gr. ELA Teacher at Westfield effective 8/20/19.

#### Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

#### Superintendent's Report

##### Strategic Plan Initiatives 19-20

Dr. Bartelt reviewed the Strategic Plan Initiatives that the Administration will be working on for the 19-20 school year. Dr. Bartelt also discussed the results of the Parent/Community Connection Survey and will take into consideration some of the suggestions for the Parents/Community to receive information from the school and District.

##### Professional Development Report

Dr. Waugh reviewed the year in regard to Professional Development for 2018-2019. Once again there was a favorable attendance for this summer's professional development. Dr. Waugh reported on the opportunity for staff presenting to be videotaped so that the District may create a library of professional development. By having the library, staff unable to attend the professional development may use the video as a learning opportunity.

##### Bond Refinancing Presentation

Elizabeth Hennessy of Raymond James presented in detail, the refinancing of the District debt to help the Board understand the process in order for the Board to sell the \$1,100,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund.

Board Reports and Requests

B.I.G. – No report. Next meeting will be July 25 hosted by the Village of Bloomingdale.

CCTS! – Mrs. Wojcicki reported that the next Character COUNTS! meeting would be in August.

Education Foundation – Mrs. Wojcicki reported that the next fundraiser would be in April 2020. Mr. Reiniche mentioned that there is now a set schedule for the Education Foundation meetings, which aligns with our Board of Education meetings each month. The next meeting would be August 26 due to the anticipated cancellation of the July Board of Education meeting which will be voted on tonight.

LEND – Dr. Bartelt reported that the annual LEND dues are being processed under the new structure for renewal. Thank you to Mr. Reiniche who was a part of the team that developed the new structure process.

NDSEC – Mrs. Wojcicki reported along with Dr. Bartelt on the approval of the current contract that was approved at the last NDSEC Special Meeting. The four-year contract is as follows: Year 1 – 4 ½ %; Year 2 – 4 ½ %; Year 3 – 3 ½ %; and Year 4 – 3%.

Freedom of Information Act Request:

Dr. Bartelt shared information regarding the two FOIA requests received since our last Board meeting. Claudia Fecho received a request from Bethany Simpson of Smartprocure, on 6/3/19 requesting any and all purchasing records from 2-27-2019 to current. The request was answered within the appropriate timeframe by Claudia Fecho. Claudia Fecho received a request from Bob Flynn of Heat & Frost Insulators Local 17 on 6/12/19 requesting an updated email address of the FOIA officer. The request was answered within the appropriate timeframe by Claudia Fecho.

**ACTION ITEMS**

Amend the BOE Meeting Schedule (F.D. 6/24/19-7)

A motion was made by Mr. Schueler and seconded by Ms. Peterson to approve the amended meeting schedule, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Closed Session Minutes Review & Destruction of Digital Recordings (F.D. 6/24/19-8)

A motion was made by Mrs. Wojcicki and seconded by Mr. Schueler to approve the continued unavailability of closed session minutes, and the destruction of closed session audio tape for the board meeting between June 27, 2016 – November 20, 2017, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Second Reading/Adoption of Board Policies  
(F.D. 6/24/19-9)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to approve the amendments to the 10 identified policies, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Approval of the District Consolidated Grant Plan (F.D. 6/24/19-10)

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to approve the District Consolidated Grant Plan, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Pre-Authorization of July Bills (F.D. 6/24/19-11)

A motion was made by Mr. Schueler and seconded by Ms. Peterson to pre-authorize bills for payment in a timely fashion in July as per the attached memo, and authorize the Board President to initial that memo for the Board records.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Resolution of Intent to Issue Working Cash Fund Bonds (F.D. 6/24/19-12)

A motion was made by Mr. McKeown and seconded by Ms. Peterson to approve the attached resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Resolution for the Transfer of Interest (F.D. 6/24/19-13)

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown to approve the Resolution for Transfer of Interest between accounts, and authorize its officers to sign the resolution, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Resolution for the Designation of Interest (F.D. 6/24/19-14)

A motion was made by Mr. Schueler and seconded by Mr. Boebel to approve the Resolution for Designation of Interest between accounts, and authorize its officers to sign the Resolution, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Designation of Person to Prepare the Budget (F.D. 6/24/19-15)

A motion was made by Mr. Boebel and seconded by Ms. Peterson to approve the Resolution to designate John Reiniche to prepare the budget for FY2020 and authorize its officers to sign the resolution, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Resolution for the Permanent Transfer of Funds (F.D. 6/24/19-16)

A motion was made by Mr. McKeown and seconded by Mr. Boebel to approve the resolution for John Reiniche to permanently transfer between accounts, and authorize its officers to sign the resolution, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Resolution in Support of Roselle's Community Vision Project (F.D. 6/24/19-17)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to approve the resolution in Support of Roselle's Community Vision Project, as presented. Voice vote: All ayes.

Resolution Directing the School Treasurer to Transfer Funds from the Operations and Maintenance Fund to the Capital Projects Fund (F.D. 6/24/19-18)

A motion was made by Mrs. Wojcicki and seconded by Mr. Schueler to authorize and direct the School Treasurer to make a permanent transfer in the amount of \$1,750,000 from the Operations and Maintenance Fund to the Capital Projects Fund, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

## **DISCUSSION ITEMS**

### FY20 Budget Presentation

Mr. Reiniche presented an overview of the highlights of the tentative budget, the stressors on the Education Fund and the history of the Fund Balance and projections for the FY20 budget. Mr. Reiniche also explained the series of transfer and funding for projects already in progress.

### Topics for Future Agendas

None at this time

### Closed Session

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki at 8:52 p.m. to enter into closed session.

### Roll Call Vote

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

Nays: None

The Board returned to regular session at 9:47 p.m.

### Adjournment

A motion was made by Mr. Schueler and seconded by Ms. Peterson to adjourn the meeting. Voice vote: all ayes

The meeting was adjourned at 9:48 p.m.

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Cary Moreth, President

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Linda Wojcicki, Secretary