

REGULAR
SCHOOL BOARD MEETING
February 24, 2020

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, February 24, 2020 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, Mrs. Linda Wojcicki, Mr. Cary Moreth

Absent: Mr. David Schueler

Others Present: Dr. Jon Bartelt, Dr. Evonne Waugh, Claudia Fecho, John Reiniche, Greg Leyden, Ben Aranda, Kailey Aranda, Kathy Aranda, Lou Aranda, Tim Jarzemsky, Stefan Larsson, Steve Miller, Basu Hullur, Mayuri Hullur, Scott Koehn, Carol Ehrhardt, Angela Foley, Jessica Wilmes

Exemplar Presentation

Ms. Peterson presented Exemplar Certificates to Mr. Tim Jarzemsky as Community Exemplar, Ben Aranda as Student Exemplar and Mr. Steve Miller as the Staff Exemplar for the month of February.

Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Mr. Cozzi to approve the items in the Consent Agenda which included Minutes from the Regular Meeting and Closed Meetings held 1-27-20; the Approval of Bills in the Education Fund in the amount of \$566,239.99; the Operations and Maintenance Fund in the amount of \$48,977.75, Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$50,237.45, Capital Projects in the amount of \$98,458.56; Payroll (2-10-2020) in the amount of \$463,331.49 as shown in (F.D. 2-24-2020-1); the Fund Balance Report as shown in (F.D. 2-24-2020-2); the Balance Sheet as shown in (F.D. 2-24-2020-3); the Revenue Report as shown in (F.D. 2-24-2020-4); the Expenditure Report as shown in (F.D. 2-24-2020-5); the Activity Report as shown in (F.D. 2-24-2020-6); **Retirement** Frank Olesiak, Custodian at Erickson; **Change of Position** Doreen Spagnoli LTS Maternity LOA at Erickson for \$271 day, effective 2/18/2020; **Leave of Absence** Anna Lisa Borsellino Personal LOA effective 2020-2021 School Year, Jon Perry Medical/FMLA effective 2/11/20, Rachel

Sliwa Maternity/FMLA effective 5/13/2020 and Jessica Martin Medical/FMLA effective 1/23/20.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Superintendent's Report

Board/Union Report: Mr. Boebel shared that their meeting on February 13 was another great discussion. They reviewed the paraprofessional job description, discussed student led conferences and how they can incorporate and standardize the conferences within the District to tie in with the Strategic Plan, as well as discussing guidelines for committees and how to communicate effectively with the community.

Comparative Data Analysis: Dr. Waugh reviewed the data provided by ECRA that analyzed student performance on the Illinois Assessment Readiness to similar districts that have the same demographics as District 13 to the Board.

Committee of the Whole: Dr. Bartelt discussed the data provided by Mr. Reiniche on the Staffing Plan for the District as well as review data and forecast information relevant to the construction of the 2020-2021 School District Budget. Dr. Bartelt will select a date in March for the District to hold the Committee of the Whole which is similar to other special meetings where there will be no action items or closed session. It would be a working meeting where information is shared and questions can be asked in view of the public that chooses to attend.

Board Reports and Requests

B.I.G. – No meeting.

CCTS! – Mrs. Wojcicki reminded the Board that the Character COUNTS! Annual Awards Breakfast is on May 2, 2020. The application nomination deadline is April 3, 2020.

Education Foundation – Mrs. Wojcicki mentioned that the team has approved approximately \$6,300 in grants. Tickets for the Wine and Beer event can be purchased online on their website. Advance tickets are \$50 per person or \$60 at the door.

LEND – No meeting.

NDSEC – Dr. Bartelt shared that the Principal at Lincoln Academy has been hired. The committee also discussed the projections and needs assessments.

School Reports – Mayuri Hullur reported that the Westfield Basketball Brawl, was on February 21, 2020 and the students won! The Boys Basketball team had an undefeated season 10-0, Girls and Boys Volleyball has begun and the Cheerleading squad won first place in their competition. IAR testing is coming up in April and a systems test was conducted to make sure it can be supported and all went well.

Freedom of Information Act Request: There were three FOIA requests since our last Board meeting. Katie Kim from NBCUNI.com requested on 1/30/2020 any and all written agreements and/or contracts between BSD13 and companies that provide content filtering and monitoring software for school district-issued devices for students, including (not limited to) Bark, Securly, Go Guardian etc; and documents sufficient to show policies and guidelines for school district-issued devices for students, Mrs. Fecho responded on 2/5/2020; Nathan Milhelich of irtaonline requested on 2/5/2020 a list of all teachers retiring at the end of this year, Mrs. Fecho responded on 2/5/2020; Iris@parent. Foundation requested on 2/10/2020 the FML name, position, grade level (for teachers), subject area taught (for teachers), certified in area of instruction (for teachers), school email, personal email, phone, race/ethnicity, hire date, years of experience, current salary for every teacher and staff (employee) member currently employed by BSD13. Mrs. Fecho responded on 2/12/2020.

ACTION ITEMS

District Fees for 2020-2021 (F.D. 2/24/2020-7)

A motion was made by Mr. Boebel and seconded by Mrs. Wojcicki for the Board to approve the District Fees for the 2020-2021 school year, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

DISCUSSION ITEMS

Capital Projects for Summer 2020

Mr. Leyden presented the list of building projects planned for the summer of 2020. The Board asked for Mr. Leyden to prioritize the projects for the next meeting.

First Reading of Amendments to Board Policy

Dr. Bartelt shared that the current policies brought to discussion are policies amended to reflect the current Collective Bargaining Agreement with the Bloomingdale Council of Teachers Local No. 571, IFT-AFT, AFL-CIO.

Activity Fees

Mr. Reiniche presented on the idea of implementing activity fees as well as contacting a third party to collect unpaid school fees. Currently, District 13 is the only District not to charge fees for sports or clubs.

Topics for Future Agendas

None at this time.

Closed Session

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson at 8:25 p.m. to enter into closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

The Board returned to Regular Session at 9:13 p.m.

ACTION ITEM:

Approval of Memorandum of Understanding

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki for the Board to approve the Memorandum of Understanding, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Adjournment

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

The meeting was adjourned at 9:20 p.m.

Cary Moreth, President

Linda Wojcicki, Secretary