

REGULAR
SCHOOL BOARD MEETING
September 28, 2020, 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 7:00 p.m. on Monday, September 24, 2020. We invited the public to join the School Board this evening by Zoom webinar platform. Our meeting structure has prompted some modifications to our normal agenda that will be postponed: Recognition of Exemplars.

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:

Other Present: Dr. Jon Bartelt, Dr. Evonne Waugh, John Reiniche, Rick McCall

Budget Hearing

A motion was made by Mr. Peterson and seconded by Mr. Schueler to open the hearing for the FY21 Budget. Voice Vote: all ayes

A budget hearing was held to present the FY21 Budget and allowed for public comment.

A motion was made by Ms. Peterson and seconded by Mr. Moreth to closed the hearing for the FY2021 Budget.

Voice Vote: all ayes

Motion carried: 7-0

Exemplar Presentation – Postponed

Consent Agenda

A motion was made by Ms. Peterson and seconded by Mr. Cozzi to approve the items in the Consent Agenda which included Minutes from the Regular Meeting held 8-24-20 and Special Meeting held 9-10-20. Approval of Bills in the Education Fund in the amount of \$154,177.89; the Operations and Maintenance Fund in the amount of

\$67,291.30; Debt Service in the amount of \$1,864.30; Transportation Fund in the amount of \$3,895.84; Capital Projects in the amount of \$0.00; and Tort Fund in the amount of 0.00; Payroll (8-25-2020) in the amount of \$386,260.38, 9-10-20 in the amount of \$411,594.81, and 9-25-20 in the amount of \$419, 080.96 as shown in (F.D. 9/28/2020-1); the Fund Balance Report as shown in (F.D. 9/28/2020-2); the Balance Sheet as shown in (F.D. 9/28/2020-3); the Revenue Report as shown in (F.D. 9/28/2020-4); the Expenditure Report as shown in (F.D. 9/28/2020-5); and Activity Report as shown in (F.D. 9/28/2020-6); **New Hires**, Michelle Walter 10 Month School Secretary at DuJardin for the salary of \$30,131 effective 9/23/20, William Wilkinson Paraprofessional at DuJardin effective 9/24/20 for the hourly rate of \$12.75/hr., and Jon McCall P/T Custodian at DuJardin effective 10/1/20 for a hourly rate of \$15.00 **Resignations/Retirements** Sara Myhyrdari Paraprofessional at DuJardin effective 8/16/20, Ana Rivera-Munoz school secretary at DuJardin effective 9/25/20, and Debbie Carlquist Special Education secretary at the District Office effective 10/30/2020; **Change in Position**, Greg Rzemieniecki Teacher at Westfield effective 8/24/20 **Leaves** Irv Gerts Medical/FMLA effective 10/5/2020.

Superintendent's Report

Update on the Start of School

Dr. Bartelt present to the Board the progress being made on reopening school sites to in person learning (with modification).

LGBTQ Curriculum

Dr. Waugh provided a brief overview of how the District will be in compliance regarding the new requirements for public schools and teaching students about important contributions made in the history of the country by individuals who identify themselves as lesbian, gay, bisexual, transgender and queer or questioning their sexual identity.

Public Comment

Paula Marino who has a 5th grade student at Erickson expressed her opinion of the poor planning for the school year and supervisors should not cover effectiveness of teacher instruction.

Ray Grinvalds sent in his comments. He is very frustrated by D13 remote learning; teacher isn't comfortable to give motivation in school. Face to face somebody is in the classroom—have to go to school. He wanted his child moved but it is too late to move or make changes.

Board Reports and Requests - None

Freedom of Information Act Requests – There was one FOIA requests since our last meeting. Scott O'Connell at mccxv@hush.com asked for 3 separate FOIA requests; 1. Please provide the record (or records) which detail the anticipated school year

attendance for certified staff and students for fiscal years 2015, 2016, 2017, 2018, 2019, 2020 and the upcoming 2021. A calendar of days. 2. Similar to question 1 but was wondering days and hours the Administrative Center was open to the public for fiscal year/school year 2015, 2016, 2017, 2-018, 2019, 2020 and school year 2021 and 3. Similar to #2 but it is prospective for the remaining part of school year 2021 asking for the Administrative Center days and hours of operation for 2020-2021. The request was received on August 28, 2020 by Mrs. Fecho and a response was sent September 2, 2020.

ACTION ITEMS

Approval of the FY21 Budget (F.D. 9/28/2020-7)

A motion was made by Mrs. Wojcicki and seconded by Mr. Schueler for the Board to adopt the 2020-2021 Budget, as presented and authorize its members to sign the appropriate form for the State Board of Education.

Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

Resolution of Certification of Previous Serious Safety Hazard Findings R#2 (F.D.9/28/2020-8)

A motion was made by Ms. Peterson and seconded by Mr. McKeown to approve the Resolution for Certification of Previous Serious Safety Hazard Findings and authorize the President and Secretary to sign said resolution.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Strategic Plan Objectives 2020-2021 (F.D.9/28/2020-9)

A motion was made by Mr. Moreth and seconded by Mr. Cozzi to approve the Strategic Plan Objectives for 2020-2021, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Approval of the Superintendent's Performance Goals for 2020-2021 (F.D.9/28/2020-10)

A motion was made by Mr. Schueler and seconded by Ms. Peterson to approve the Superintendent's Performance Goals for 2020-2021, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Approval of Transportation Extension (F.D.9/28/2020-11)

A motion was made by Mr. McKeown and seconded by Mr. Moreth to approve the extension with First Student Bus Company with an increase of 2.5% for the 2020-2021 school year.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

DISCUSSION ITEMS

First Reading of Amendments to Board Policy and School Board Member Handbook

Dr. Bartelt reviewed with the Board the current policies and handbook that would be brought as action items at the October regular meeting.

Board/Union Meeting

Dr. Bartelt and Mr. Boebel reviewed with the Board the items addressed since their last meeting on August 12.

Virtual Finance Town Hall Meeting

Dr. Bartelt reviewed with the Board the idea of a Town Hall meeting to have the community better understand the District functions and operations, including a fall meeting to review finances.

Board Email Response Protocols

Dr. Bartelt reviewed the current process for Board emails and how they will continue moving forward. Mr. Cozzi suggested that the website indicate that the Superintendent will answer email inquiries to the Board email account.

Topic(s) for Future Agendas

COVID-19 reaction plan.

Closed Session

A motion was made by Mrs. Wojcicki and second by Ms. Peterson at 8:53 p.m. to enter into closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 7-0

The Board returned to Regular Session at 9:53 p.m.

ACTION ITEM

Approval of the Memorandum of Understanding with the Bloomingdale Council of Teachers, Local #571, IFT-AFT, AFL-CIO. (F.D. 9/28/20-12)

A motion was made by Mrs. Wojcicki and seconded by Mr. Moreth to approve the Memorandum of Understanding, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Adjournment

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

The meeting was adjourned at 9:55 p.m.

Matt Boebel, President

Linda Wojcicki, Secretary