

REGULAR  
SCHOOL BOARD MEETING  
January 27, 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, January 27, 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, Ashley Harsila, Rick McCall, Greg Leyden, Mayuri Hullur, Jack Fitzpatrick, Molly Vaughn and Family, Brittany Giammarino, Jacob Fritzler, Kaylee Fritzler, Amanda Fritzler, Brian Frtizler, Cindy Bucci, Liz Kotwas, Heather Grover, Justine Albig, Samia Hefferan, Jack Hefferan, John Fitzpatrick, Jim Mallory, Julie Gajewski, Branka Poplonski, Julie Atchison, Mary Kay Lepore, Carrie Matlock and Ed Wright of DLA Architects

Exemplar Presentation

Mr. McKeown presented Exemplar Certificates to Mrs. Branka Poplonski as Community Exemplar, Jacob Fritzler as Student Exemplar and Mrs. Molly Vaughn and Ms. Brittany Giammarino as the Staff Exemplars for the month of January.

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 and Closed Meetings held 12-16-19; the Approval of Bills in the Education Fund in the amount of \$120,697.99; the Operations and Maintenance Fund in the amount of \$55,996.34, Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$80,489.27, Capital Projects in the amount of \$18,098.00, Tort Fund in the amount of \$100.00; Payroll (12-25-19) in the amount of \$454,811.68, (1-10-2020) in the amount of \$460,172.97 and (1-24-2020) in the amount of \$437,497.83, as shown in (F.D. 1-27-2020-1); the Fund Balance Report as shown in (F.D. 1-27-2020-2); the Balance Sheet as shown in (F.D. 1-27-2020-3); the Revenue Report as shown in (F.D. 1-27-2020-4); the Expenditure Report as shown in (F.D. 1-27-2020-5); the Activity Report as shown in (F.D. 1-27-2020-6); **New**

**Hires**, Jessica Breede, Paraprofessional at Erickson effective 1/21/2020 for a hourly rate of \$12.98, Lisa Grosenbach, Paraprofessional at Erickson effective 1/6/2020 for a hourly rate of \$12.98, Allen Pelletier, Night Custodian at DuJardin for an hourly rate \$16.00 and Jeffrey Potts, Substitute Custodian P/T at Westfield for the hourly rate of \$15.00; **Resignation** of Vanessa Lopez, District Technician, District Wide effective 2/7/2020, Nicole Kucera, Paraprofessional at Erickson, effective 12/20/19, Michael Kepchar, Night Custodian at DuJardin, effective 1/6/2020, and Stephen Miller, Night Custodian at Westfield, effective 6/30/2020, **Medical Leave** Jackie Holm, Teacher at Erickson effective 2/24/2020 and Frank Olesiak, Custodian at Erickson effective 1/14/2020.

#### Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

#### Superintendent's Report

Superintendent Goals Progress Report: Dr. Bartelt shared a brief presentation regarding the progress being made toward his goals for the 2019-2020 school year.

Technology Department Update: Dr. Bartelt shared with the Board that our current District Technician Vanessa Lopez will be resigning as of February 7. He is currently updating the job descriptions for the roles within the department. Dr. Bartelt is hoping to find a qualified candidate to fill Vanessa's role before she leaves so that there may be some transition and onboarding for the new employee.

Board Union Meeting Report: Mr. Moreth and Mr. Boebel shared their experiences with the most recent meeting between the Board and the Bloomingdale Council of Teachers Executive Board on January 13. Both agreed that the meetings seem to be beneficial to both parties and are encouraged to continue the open dialogue.

#### Board Reports and Requests

B.I.G. – Mr. McKeown reported that Marquardt 15 is beginning the one book – one read in the District. Each staff member receives a book and they have a book discussion. Bloomingdale Public Library spoke regarding the 2020 Census is this. The Village of Bloomingdale will be repaving the streets from Glen Ellyn Road to Rosedale. Stratford Mall is opening a Bull & Bear axe throwing venue, CCSD93 is opening a new STEM Lab at Jay Stream Middle School, Bloomingdale Park District Executive Director, Carrie Fullerton will be joining the Arlington Heights Park District and Lake Park High School has hired a new Superintendent, Dr. Jeff Feucht to name a few.

CCTS! – Mrs. Wojcicki reminded the Board that applications for the Character COUNTS! Annual Awards Breakfast on May 2, 2020 are now available. Nominations must be received by April 3, 2020.

Education Foundation – Mrs. Wojcicki mentioned that the team is working on the Wine and Beer event which will be on May 1. The Foundation has received about 15 grant applications.

LEND – Mr. Reiniche report that Dick Ingram from TRS reported that the average pension salary is \$55,000 a year. There is a bill proposed for an e-learning day in the event the facility is used for a polling place. April 29, 2020 is a lobbying day in Springfield and John Reiniche has been one of two people to review the LEND accounting books.

NDSEC – no meeting.

School Reports – Mayuri Hullur and Jack Fitzpatrick reported that the Westfield Basketball Brawl, is coming up on February 21, 2020; the Boys and Girls basketball teams had visited the Kindergarten students at DuJardin and Erickson for reading. Westfield cheerleading competition is coming up. Erickson hosted Junior Achievement JA in a Day, January 25 and began the MacKenzie Project.

Freedom of Information Act Request: There were no FOIA requests since our last Board meeting.

## **ACTION ITEMS**

Closed Session Minutes Review & Destruction of Digital Recordings (F.D. 1/27/2020-7)  
A motion was made by Mr. Boebel and seconded by Mr. Cozzi for the Board to approve the continued unavailability of closed session minutes, and the destruction of closed session audio tapes for the Board meetings between January 25, 2016-June 26, 2017.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Approval of District Architects (F.D. 1/27/2020-8)

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown to approve DLA Architects.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Authorization of the School Maintenance Grant Application (F.D. 1/27/2020-9)

A motion was made by Ms. Peterson and seconded by Mr. Boebel to have the Board authorize the Board President to sign the application for the School Maintenance Project Grant requesting the full amount of the grant, \$50,000, from the Illinois State Board of Education.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

**DISCUSSION ITEMS**

District Fees for 2020-2021

Mr. Reiniche presented the proposal for District fees for the 2020-2021 school year. All costs will remain the same except for the price of milk which will be increased. Facility rental fees will also remain the same.

Student Enrollment Projections

Mr. Reiniche shared student enrollment projections in order to provide context toward any potential recommendations for adjustments in staffing in the District.

Second Quarter Budget and Investment Report

Mr. Reiniche presented briefly on the second quarter performance of the FY 2020 Budget along with the second quarter investment report.

Topics for Future Agendas

None at this time.

Closed Session

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki at 7:56 p.m. to enter into closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

The Board returned to Regular Session at 8:41 p.m.

Adjournment

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

The meeting was adjourned at 8:42 p.m.

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Cary Moreth, President

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Linda Wojcicki, Secretary