

REGULAR
SCHOOL BOARD MEETING
May 24, 2021, 7:00 p.m.

Pledge of Allegiance

Oath of Office

Board President, Matt Boebel administered the Oath of Office to newly elected board members, Patrick Devitt and Michael Lenisa.

President Matt Boebel called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 7:02 p.m. on Monday, May 24, 2021 in an in person and virtual setting. We invited the public to join the School Board this evening by Zoom webinar platform.

Roll Call

Present: Mr. Patrick Devitt, Mr. Michael Lenisa, Mr. Terry McKeown, Mr. Cary Moreth, Ms. Tamara Peterson, Mrs. Linda Wojcicki, Mr. Matt Boebel

Absent: None

Other Present: Dr. Jon Bartelt, Claudia Fecho, John Reiniche, Rick McCall, Karen Petelle, Cindy Allston, Teri Burritt and daughter, Amas Shah, Megha Shah, Shreya Shah, Amanda Vreeland, Jim Vreeland, Nicole Gabany, Stefan Larsson, Justine Albig, Mark Dwyer, Stacy Johnston, Patrick Haugens, Angel Frattinger

Exemplar Presentation – Mr. Moreth presented an Exemplar Certificate to Shreya Shah as Student Exemplar; Mrs. Teri Burritt as Staff Exemplar; and Mrs. Cindy Allston as Community Exemplar.

Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown to approve the items in the Consent Agenda which included Minutes from the Regular and Closed Meetings held on 4-26-21, Special Meeting held 4-29-21, Special and Closed Meetings held on 5-17-21. Approval of Bills in the Education Fund in the amount of \$439,666.03; the Operations and Maintenance Fund in the amount of \$72,876.76; Debt Service in the amount of \$1,864.30; Transportation Fund in the amount of \$88,951.08; Capital Projects in the amount of \$0.00; and Tort Fund in the amount of \$3,540.00; Payroll (5-10-2021) in the amount of \$418,097.23, and (5-25-21) in the amount of \$451,807.88 as shown in (F.D. 5/24/2021-1); the Fund Balance Report as shown in (F.D. 5/24/2021-2); the Balance Sheet as shown in (F.D. 5/24/2021-3); the Revenue Report as shown in

(F.D. 5/24/2021-4); the Expenditure Report as shown in (F.D. 5/24/2021-5); and Activity Report as shown in (F.D. 5/24/2021-6); **New Hires**, Karen Taylor, Teacher at Westfield for a salary of \$53,243, effective 8/23/21, Matthew Tuomi, Teacher at Westfield for a salary of \$55,959, effective 8/23/21; **Resignations/Retirements**, Mark Bechta, Network Engineer, District Wide effective 5/7/21; Katherine Maksimuk, Art Teacher at DuJardin, effective 8/1/21 and Claudia Fecho, Admin. Assist. to Superintendent, effective 6/30/21 **Change of Position**, Jillian Sullivan to .5 EC Self-Contained at Erickson effective 8/23/21, David Virkus, Network Manager effective 5/10/21, Amanda Vreeland, Asst. Principal at Westfield effective 8/9/21, Angel Frattinger fulltime Asst. Principal to Erickson and DuJardin effective 8/2/21, Nicole Gabany, Director of Teaching and Learning effective 7/1/21, Samia Hefferan Director of Student Services to 12 month employee effective 7/1/21 and Stacy Johnston, Principal at Erickson effective 7/1/21. **Leave of Absence**, Irv Gerts Medical/FMLA effective 5/11/21.

Roll Call Vote

Ayes: Wojcicki, McKeown, Moreth, Peterson, Boebel

Abstain: Devitt, Lenisa

Nays: None

Motion Carried: 5 – 0

Superintendent's Report

School Improvement Plan Presentations

This evening Mark Dwyer, Angel Frattinger and Karen Petelle from DuJardin, Patrick Haugens, Stacy Johnston and Justine Albig from Erickson and Stefan Larsson and Nicole Gabany from Westfield, presented on the accomplishments within their plans and address improvements in the year to come.

Return to Learn Update

Dr. Bartelt briefed the Board on the preparations for the Fall 2021 regarding the ISBE Resolution regarding in-person learning while still practicing mitigation efforts, as well as a general review of the MAP scores.

Summer School 2021

Mrs. Gabany briefed the Board on the summer school numbers for the two sessions this summer as well as the number of staff for the summer school program. The summer school curriculum will primarily focus on the academic recovery of students in areas of Language Arts and Mathematics.

Public Comment - None

Board Reports and Requests

BIG – no meeting

CCTS - no meeting. Mrs. Wojcicki noted that the committee was still working to get a banner to replace the mural at Springfield Park.

Ed Foundation – Mrs. Wojcicki noted that the Foundation approved \$5,000 in grants for teachers.

LEND – Mr. Reiniche briefed the Board on the return to in-person resolution for the fall 2021 and SB1646 regarding teachers working summer school and the 6%.

NDSEC – Mrs. Wojcicki shared salary increases, staffing levels, and the new Principal at Lincoln Academy were addressed by the Governing Board. Dr. Bartelt shared with the Board that at the Organizational meeting the order of succession was adopted naming John Langton as Chairperson and Mr. Craig Benes as Vice Chairperson for a one-year term. The Governing meeting elected officers Leonel Figueroa as Chairperson and Dave Williams as Vice Chairperson.

Freedom of Information Act Requests – Dr. Bartelt noted that there was one FOIA request since the last Board meeting. Bernadette Soto from bsoto@carpentersunion.org was received on 5/5/21 requesting 1. The executed contract between BSD13 and Anderson Lock for work performed in FY2019. 2. Any correspondence such as emails, submittals, certified payroll and pay out requests, 3. Any documents disclosing and/or identifying general contractors/subcontractors. 4. The schools work was performed at for the FY requested. 5. Any request(s) can be provided electronically to bsoto@carpentersunion.org. The request was answered on 5/5/21 by Mrs. Fecho.

ACTION ITEMS

Resolutions Establishing Depository of School Funds (F.D. 5/24/2021-7)

A motion was made by Ms. Peterson and seconded by Mr. Moreth for the Board to approve the establishment of depository of school funds as outlined in the attached resolution, and authorize its officers to sign the resolution.

Roll Call Vote

Ayes: Peterson, Moreth, Devitt, Lenisa, McKeown, Wojcicki, Boebel

Nays: None

Motion Carried: 7 - 0

IASB Membership Renewal (F.D. 5/24/2021-8)

A motion was made by Mr. McKeown and seconded by Mrs. Wojcicki for the Board to

approve the renewal of its membership in the Illinois Association of School Boards for the coming year.

Roll Call Vote

Ayes: McKeown, Wojcicki, Devitt, Lenisa, Moreth, Peterson, Boebel

Nays: None

Motion Carried: 7 – 0

Treasurer's Bond (F.D. 5/24/21-9)

A motion was made by Mr. Moreth and seconded by Ms. Peterson for the Board to approve the naming of John Reiniche as school treasurer and authorize the Board President and Secretary to sign the required affirmation form for the DuPage ROE.

Roll Call Vote

Ayes: Moreth, Peterson, Devitt, Lenisa, McKeown, Wojcicki, Boebel

Nays: None

Motion Carried: 7 – 0

Approval of Phone System (F.D. 5/24/21-10)

A motion was made by Mrs. Wojcicki and seconded by Mr. Devitt for the Board of Education to approve Telecom Innovations Group (TIG) to implement a new phone system in an amount not to exceed \$105,000.

Roll Call Vote

Ayes: Wojcicki, Devitt, Lenisa, Moreth, Peterson, Boebel

Abstain: McKeown

Nays: None

Motion Carried: 6 – 0

DISCUSSION ITEMS

Budget Preparation

Dr. Bartelt and Mr. Reiniche addressed the Board regarding what, if anything specific they would like addressed in the FY22 Budget for the fall.

Salary Recommendations FY22

Dr. Bartelt reviewed with the Board the salary projections for the Administration in the

District for FY22. The individual employment contracts for the administrators will be included for signatures at the June 28th meeting.

Factors Used to Rate Schools on GreatSchools.org

Dr. Bartelt recapped the process on how greatschools.org come up with their ratings. Dr. Bartelt also suggested that we drop off our Annual Report to realtors so that they see the great things District 13 is actually doing as well as have a representative from GreatSchools come to the District for a meeting in the future.

Extra Duty Offerings for 2021-2022

Dr. Bartelt briefed the Board on the current list of offerings by building of the extra duties for next year and explained that the determination of the personnel who will be given these extra duties will be made this fall and included in the Personnel Annotations in the Consent Agenda.

Topic(s) for Future Agendas – None

A motion was made at 8:48 p.m. by Ms. Peterson and seconded by Mrs. Wojcicki to enter into closed session.

Roll Call Vote

Ayes: Peterson, Wojcicki, Devitt, Lenisa, McKeown, Moreth, Boebel

Nays: None

Motion Carried: 7 – 0

The Board entered into Regular Session at 9:18 p.m.

Adjournment

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson to adjourn the meeting.

Roll Call Vote

Ayes: Wojcicki, Peterson, Devitt, Lenisa, Moreth, McKeown, Boebel

Nays: None

Motion Carried: 7-0

The meeting was adjourned at 9:19 p.m.