

SPECIAL
SCHOOL BOARD MEETING
September 9, 2024, 6:00 p.m.

President Michael Lenisa called the special meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 6:00 p.m. on Monday, September 9, 2024 in an in person setting.

Roll Call

Present: Ms. Monika Cuellar, Mrs. Nicole Majewski, Mr. Terry McKeown, Ms. Tamara Peterson, Mrs. Linda Wojcicki, Mr. Michael Lenisa

Absent: Mr. Marcin Kapral

Others Present: Dr. Jon Bartelt, Valerie Varhalla, Marcos Rosales, David Virkus (6:45 - 7:00 PM)

Public Comment

None

2024 Summer Projects

Marcos Rosales, Director of Buildings and Grounds, led a tour of Erickson Elementary from 6:03 p.m. - 6:25 p.m. showcasing the LED lighting outside with motion sensors, the camera system, and repairs to a leaking seal on a window in the hallway vestibule. The tour then moved to Westfield Middle School from 6:31 p.m. - 6:50 p.m. where the Board viewed the LED lighting, new flooring and the technology office move. The tour concluded at DuJardin Elementary from 6:58 p.m. - 7:26 p.m. and included a review of the fall berm project and photos of the new HVAC system.

FY 2025 Tentative Budget Workshop and Review

Valerie Varhalla, Director of Finance, presented the projections with assumptions anticipated for FY 2025. FY 2024 mandated data was shared to provide perspective.

Adjournment

A motion was made by Mrs. Wojcicki and seconded by Mrs. Majewski for the Board to adjourn the meeting. All ayes.

The meeting was adjourned at 8:31 p.m

Michael Lenisa, President

Linda Wojcicki, Secretary