

REGULAR
SCHOOL BOARD MEETING
September 24, 2018

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, September 24, 2018 in the District Office, 164 S. Euclid Avenue, Bloomingdale, Illinois at 7:02 p.m.

Roll Call

Present: Mr. Matt Boebel, Mr. Mike Cozzi, Ms. Tamara Peterson, Mr. David Schueler, Mrs. Linda Wojcicki, Mr. Cary Moreth

Absent: Mr. Terrence McKeown

Others Present: Dr. Jon Bartelt, Dr. Evonne Waugh, John Reiniche, Claudia Fecho, Greg Leyden, Mike Hovde, Sr., Natalie Thompson, Stacy Johnston, Sarah Binder, Jill Mastrodomenico, Patrick Haugens, Karen Petelle, Jacqueline Tufo Hovde, Michael Hovde, Jr., Celine Hovde, Michelle Johnson

Exemplar Presentation

Mrs. Peterson presented Exemplar Certificates to Mr. Mike Hovde Jr. as Community Exemplar, Ms. Maggie Messamore as Student Exemplar and Mr. Scott Koehn as the Staff Exemplar for the month of September.

Budget Hearing

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to open the hearing for the FY2019 Budget. Voice vote: all ayes

A budget hearing was held to present the FY19 Budget and allowed for public comment. A presentation of the Tentative Budget and Forecast5 Analytics was shared by Mr. Reiniche. A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to close the hearing for the FY2019 Budget.

Voice Vote: All Ayes

Motion carried: 6-0

Consent Agenda

A motion was made by Mr. Schueler and seconded by Ms. Peterson to approve the items in the Consent Agenda which included Minutes from the Regular Meeting held 8-27-18, Closed Board Meeting on 8-27-18 and Special Board Meeting on 9-10-18; the Approval of Bills in the Education Fund in the amount of \$205,645.78; the Operations and Maintenance Fund in the amount of \$122,209.96, Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$35,395.87; Payroll (9-10-18) in the amount of \$449,449.11, and Extra Duty Stipends (as shown in (F.D. 9-24-18-1); the Fund Balance Report as shown in (F.D. 9-24-18-2); the Balance Sheet as shown in (F.D. 9-24-18-3); the Revenue Report as shown in (F.D. 9-24-18-4); the Expenditure Report as shown in (F.D. 9-24-18-5); the Activity Report as shown in (F.D. 9-24-18-6); **New Hires, Kristine Gianneschi**, Special Education Paraprofessional at Erickson effective 9/10/18 for a salary of \$12/hr.; **Brenda Scafidi**, Paraprofessional at Erickson for a hourly rate of \$12/hr.; **Julie Devaud**, Accelerated Teacher at DuJardin/Erickson effective 9/18/18 for a salary of \$62,696.; **Heather Shermak** Part-Time LTS Accelerated Teacher at Westfield effective 9/12/18 for a salary of \$263/daily; **Catherine Ludescher** as paraprofessional at Westfield effective 9/12/18 for a hourly rate of \$12.79; **Resignation of Paige Bending** Paraprofessional at Erickson effective 8/29/18, **Rose Rio** paraprofessional at Erickson effective 9/17/18;; **Rehire of Michelle LaFontaine** LTS Secretary at Westfield effective 9/12/18 for a hourly rate of \$17.00, **Nick Salloum** grounds District Wide effective 9/17/18 for a hourly rate of \$12.00.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Superintendent's Report

Accelerated Program Update: Dr. Bartelt updated the Board that the two vacant Accelerated Program teaching positions have been filled. Dr. Julie Devaud will be working with ELA and Math enrichment for Accelerated student in grades 3 – 5 at both DuJardin and Erickson. Mrs. Heather Shermak will be working with students in grades 6th – 8th to provide Acceleration for ELA at Westfield. Mrs. Natalie Thompson, Westfield Math Specialist is working with the Advance/high math classes to provide 6th – 8th grade Math acceleration. A presentation was made on Mathematics Rtl at Westfield Middle School by Mrs. Thompson and Stefan Larsson, Principal.

IASA State Superintendents Conference: Dr. Bartelt mentioned to the Board that he will be out of the office September 26 through Friday, September 28 while attending the Illinois Association of School Administrators event in Springfield.

Professional Development Day: Dr. Waugh summarized what experiences will be made available to our staff on our October 5 Professional Development Day. Lisa Westman will be returning to work with K – 5 teams at Erickson on Standards Based Grading. Maggie Brewner will be at Westfield working with 6th – 8th teams on Assessment Literacy and Rubrics for foundational work on Standards Based Grading.

Public Comment – Michelle Johnson addressed the Board with the question of what could be done with the lack of diversity in the staff? Staff within the District isn't represented by people of color.

Board Reports and Requests

B.I.G. – No meeting.

CCTS! – Mrs. Wojcicki reported that they are continuing to work on the October 2 Character Counts Celebration in Bloomingdale Old Town at 6 p.m.

Education Foundation – No meeting.

LEND – Meeting on Friday, September 28.

NDSEC – Dr. Bartelt report that at the NDSEC meeting they approved the FY19 budget, still a delay in the actions on amending the Articles of Agreement due to how ISBE would be regulating the distribution of IDEA funds for this coming year.

Freedom of Information Act Request

Dr. Bartelt shared information regarding the one FOIA request received since the last board meeting. Bethany Simpson of Smartprocure emailed Claudia Fecho on 8/28/18 requesting any and all purchasing records from 5-24-18 to current. The request was answered within the appropriate time frame by Claudia Fecho.

ACTION ITEMS

2018-2019 Budget Adoption (F.D. 9/24/18-7)

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson to adopt the 2018 - 19 budget as presented and authorize its members to sign the appropriate form for the State Board of Education.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Resolution in Support of CHARACTER COUNTS! (F.D. 9/24/18-8)

A motion was made by Mr. Boebel and seconded by Mr. Schueler to approve the Resolution in Support of CHARACTER COUNTS! and each Board Member sign said agreement. Voice Vote: all ayes

Resolution for Serious Transportation Safety Hazards (F.D. 9/24/18-9)

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson to approve the Resolution for Certification of Previous Serious Safety Hazard Findings authorize the President and Secretary to sign said resolution as presented. Voice Vote: all ayes

Resolution in Support of School Principals (F.D. 9/24/18-10)

A motion was made by Ms. Peterson and seconded by Mr. Cozzi to approve the Resolution in Support of School Principals, and authorize each member to sign said resolution as presented. Voice Vote: all ayes

Approval of the Superintendent's Performance Goals for 2018-219 (F.D. 9/24/18-11)

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson to approve the Superintendent's Performance Goals for 2018-2019 as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Renewal of Electricity Rate Contract (F.D. 9/24/18-12)

A motion was made by Mr. Schueler and seconded by Mr. Boebel to grant authority to Dr. Bartelt to approve the agreement for electricity to be supplied between December 2019 through June 2023 at a fixed rate not to exceed .03245 per kWh.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

DISCUSSION ITEMS

Finance Community Forum

Dr. Bartelt reported that he would like to have the October Community Forum be structured differently this year. Dr. Bartelt is proposing that we invite the Union leadership to attend and review the District's financial data. The public would be invited, as usual, but this would be an opportunity to dialogue with the teacher Union leadership as well as having all of the board members present.

Did You Know

Dr. Bartelt used this time to have Board members share their thoughts of how they felt the "Did You Know" posts for social media, the website and the newspaper was going. All thought the postings were positive for communication. A future Did You Know could highlight the District's awards and recognition.

Topics for Future Agendas

Standards-Based Grading and homework
Extra-Curricular Student Attendance
Honor Roll

Adjournment

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

The meeting was adjourned at 8:50 p.m.

Cary Moreth, President

Linda Wojcicki, Secretary