SPECIAL SCHOOL BOARD MEETING Finance Committee of the Whole September 10, 2020, 6:00 p.m.

Pledge of Allegiance

President Matt Boebel called the special meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 6:03 p.m. on Thursday, September 10, 2020. We invited the public to join the School Board this evening by Zoom webinar platform. Anyone wanting to address the Board should email Recording Secretary Claudia Fecho at <u>cfecho@sd13.org</u>.

ROII	Call	

Present:	Mr. 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, Claudia Fecho, John Reiniche, Rick McCall, David Virkus

Discussion

2020 Summer Projects – Mr. Leyden reviewed his presentation on the projects completed this summer for each of the buildings.

Budget Workshop – Mr. Reiniche reviewed his presentation of the tentative budget for the District.

Financial Reports – Mr. Reiniche answered questions from the Board on the reports he produces monthly and quarterly for the Board's review each month. Mr. Reiniche reviewed how to interpret the information so that the Board is aware of the District's finances.

Compensation Review Process – Dr. Bartelt discussed with the Board the timeline and process he will use to develop the salary bands and ranges for the non-union or classified positions of the District.

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<u>Adjournment</u>

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

The meeting was adjourned at 7:58 p.m.

Matt Boebel, President

Linda Wojcicki, Secretary