

REGULAR
SCHOOL BOARD MEETING
August 27, 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, August 27, 2018 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, Mr. David Schueler, Mrs. Linda Wojcicki, Mr. Cary Moreth

Absent: None

Others Present: Dr. Jon Bartelt, Dr. Evonne Waugh, John Reiniche, Claudia Fecho, Greg Leyden, Mark Dwyer, Joan Nelson, Jennifer Eggert, Lexi Beckwith, Bob Reagan, Dr. Jeff Brenneman, Patti Brenneman, Emily Voytek, Evelyn Voytek, Sloan Voytek, Branka Poplonski, Stan Poplonski

Exemplar Presentation – Mrs. Wojcicki presented Exemplar Certificates to Mr. Stan Poplonski as Community Exemplar, Ms. Evelyn Voytek as Student Exemplar and Mrs. Beth Jones as the Staff Exemplar for the month of August.

Consent Agenda

A motion was made by Ms. Peterson and seconded by Mr. Cozzi to approve the items in the Consent Agenda which included Minutes from the Regular Meeting held 6-25-18 and Closed Board Meeting on 6-25-18; the Approval of Bills in the Education Fund in the amount of \$80,946.95; the Operations and Maintenance Fund in the amount of \$250,235.41, Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$2,562.75; Payroll (7-10-18) in the amount of \$367,533.28, (7-25-18) in the amount of \$368,261.46; (8-10-18) in the amount of \$375,027.41 and (8-24-18) in the amount of \$397,861.13 as shown in (F.D. 8-27-18-1); the Fund Balance Report as shown in (F.D. 8-27-18-2); the Balance Sheet as shown in (F.D. 8-27-18-3); the Revenue Report as shown in (F.D. 8-27-18-4); the Expenditure Report as shown in (F.D. 8-27-18-5); the Activity Report as shown in (F.D. 8-27-18-6); **New Hires Anna Dispensa**, first grade

teacher at DuJardin effective 8/13/18 for a salary of \$48,631; **Maureen Doran**, Music Teacher at DuJardin effective 8/13/18 for a salary of \$48,631; **Jessica Kurpiel** Social Worker at Erickson effective 8/13/18 for a salary of \$54,195; **Paige Bending, Stacey Santarromana, Doreen Spagnoli, Heather McCluskey** as paraprofessional at Erickson effective 8/13/18 for a hourly rate of \$12.79; **Rose Rio** as paraprofessional at Erickson effective 8/27/18 for a hourly rate of \$12.79; **Nancy Knoll** as paraprofessional at Erickson effective 8/27/18 for a hourly rate of \$11.73; **Melissa Naples** first grade teacher at Erickson effective 8/13/18 for a salary of \$48,631; **Jena Pollard** paraprofessional at DuJardin effective 8/27/18 for a hourly rate of \$12.79; **Elizabeth Galligan** paraprofessional at DuJardin effective 8/28/18 for a hourly rate of \$12.79 and **Mallory Janis** paraprofessional at DuJardin effective 9/4/18 for a hourly rate of \$12.79; **Resignation of Asima Bhatti** Paraprofessional at Erickson effective 7/13/18, **Sarah Clasey** teacher at Erickson effective 7/6/18, **Danielle Siwicki** teacher at Westfield effective 7/3/18, **Ashley Darling** library assistant at Westfield effective 6/12/18; **Sara Fertitta** paraprofessional at DuJardin effective 7/17/18; **Danielle Downey** paraprofessional at Erickson effective 8/6/18, **Barbara Sevcik** paraprofessional at Erickson effective 8/2/18, **Vanessa Wegner** paraprofessional at DuJardin effective 8/6/18, and **Amanda Maciulewicz** paraprofessional at DuJardin effective 8/15/18; **Rehire of Laura Stojanovich** paraprofessional at DuJardin effective 8/13/18 for a hourly rate of \$12.79, **Vicki Mattis-McNees** paraprofessional at Westfield effective 8/13/18 for a hourly rate of \$13.63, **Katie Ciccone** paraprofessional at Erickson effective 8/13/18 for a hourly rate of \$13.37, **Donna Marino** Long Term Sub at Westfield effective 8/13/18 for a daily rate of \$263, **Karen Kelly and Melody Vroman** as District Wide Long Term Sub Accelerated Teacher for a daily rate of \$263; **Change of Position Leah Mirante** as 7th grade teacher from gifted teacher effective 8/13/18, **Caitlin Garstka** as maternity LTS at DuJardin from paraprofessional effective 9/4/18, **Stefanie Evans** as 5th grade teacher at Erickson from Paraprofessional effective 8/13/18, **Emma Underwood** as library assistant at Westfield from library assistant at DuJardin, **Katie Hayes** as a .5 teacher at Erickson to a 1.0 teacher at Erickson effective 8/13/18, **Jessica Kapfhammer** as maternity LTS at Westfield from paraprofessional effective 8/13/18, **Nicole Kucera** maternity LTS at Erickson from paraprofessional effective 8/13/18, **Lucy Conley** as LTS medical leave of absence at DuJardin effective 8/13/18, **Elaine Alex** as 8th grade teacher from 7th grade teacher at Westfield effective 8/13/18, **Jessica Caspary** library paraprofessional from paraprofessional at DuJardin effective 8/13/18; **Personal Leave for Pam Grzynski** gifted teacher district wide effective 8/13/18, **Medical Leave for Nicole Koszuta** Teacher at DuJardin Elementary School effective 8/12/18.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Superintendent's Report

Forecast5 Analytics: Dr. Bartelt informed the Board that he would be using the analytic tools from Forecast5 this year to provide a new perspective on items like the budget, the levy, staffing, enrollment and other items that are important to the Board's governance role. He shared information on a future book study, a policy book review and the Board Retreat.

Student Proficiency Results: Dr. Waugh summarized the performance of the NWEA MAP tests that were administered this past spring. Westfield Middle School showed improvement, especially in writing, from last year.

Septemberfest: Dr. Bartelt that Septemberfest would be on September 8. It was mentioned that in order to avoid any parking issues, because of the parade, to arrive at DuJardin Elementary School prior to 11 a.m.

Summer Project Updates and Board Tour: Monday, September 10, at 6 p.m. Greg Leyden will lead the summer project tour to see what took place between June and August. The tour will begin at Erickson and end at DuJardin.

Board Reports and Requests

B.I.G. – Dr. Bartelt reported that a demonstration of fire extinguishers was viewed at the Bloomingdale Fire Department. Attendees talked about the new STEM Wing & Innovation Center at Stratford Middle School, Park District talked about the Johnson Rec Center & their partnerships, Glenbard Parent Series, COD's Food Truck Rally in October and District 13's summer projects and the possible expansion at Westfield Middle School.

CCTS! – Mrs. Wojcicki reported that October 2 is the Character Counts Celebration in Bloomingdale Old Town at 6 p.m. September 5 Bloomingdale School District 13 would be hosting the CCTS! Meeting at 5:30 p.m.

Education Foundation – Mr. Cozzi reported that the Beer and Wine Event has been cancelled with the hopes of rescheduling at a later date.

LEND – No Meeting. Dr. Bartelt updated the Board on a recent bill signed into law by the Governor regarding dual credit courses.

NDSEC – Dr. Bartelt report that at the NDSEC meeting they approved the FY19 budget, they updated policy manual revisions, and delayed 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. Katherine Smyser of NBC Universal sent an email request on 8/7/18 for any cases where Bloomingdale School District 13 paid a plaintiff or plaintiffs by verdict, settlement or satisfaction as the result of a sexual misconduct of sex/gender discrimination claim from January 1, 2008 to present. Mrs. Fecho fulfilled the requests within the legal timelines.

ACTION ITEMS

Second Reading/Adoption of Board Policies and Procedures (F.D. 8/27/18-7)

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown to approve the amendments to the 8 identified policies and procedures as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Approval of Strategic Plan for 2018-2021 (F.D. 8/27/18-8)

A motion was made by Ms. Peterson and seconded by Mr. Boebel to approve the Strategic Plan for 2018-2021 as presented. Voice Vote: all ayes

Intergovernmental Agreement with the Bloomingdale Park District (F.D. 8/27/18-9)

A motion was made by Mr. Schueler and seconded by Mr. Cozzi to approve the intergovernmental agreement with the Bloomingdale Park District for the coordination of the blended preschool program as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Resolution to Regulate Expense Reimbursements (F.D. 8/27/18-10)

A motion was made by Mr. McKeown and seconded by Mrs. Wojcicki to approve the attached resolution to regulate expense reimbursements for the 2018-2019 school year, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

DISCUSSION ITEMS

Board/Superintendent Expectations

Dr. Bartelt reported that he would maintain the performance expectations between the Board of Education and the Superintendent which provides the necessary boundaries to facilitate greater productivity in their professional relationship to better serve the District.

Finance Reports FY18

Mr. Reiniche presented the 4th quarter financial review and investment report as well as discussed the financing of the \$8.0 million capital project for an addition at Westfield Middle School. The Board requested at next month's meeting to get a better understanding for the consequences of not having the renovation vs the cost to have the renovation and the effect the cost would have on the District's finances.

Topics for Future Agendas

Did You Know Series – What's been published, and what has the public thought? Suggestions for future Did You Know.

Accelerated Program update

Closed Session

A motion was made by Mrs. Wojcicki and seconded by Mr. Schueler at 9:04 p.m. to enter into closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 7-0

The Board returned to regular session at 9:33 p.m.

Adjournment

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

The meeting was adjourned at 9:34 p.m.

Cary Moreth, President

Linda Wojcicki, Secretary