

REGULAR
SCHOOL BOARD MEETING
June 28, 2021, 7:00 p.m.

Pledge of Allegiance

Oath of Office

Board President, Matt Boebel administered the Oath of Office to newly installed board member, Kari Zehme.

President Matt Boebel called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 7:01 p.m. on Monday, June 28, 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. 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, Nicole Gabany, John Reiniche, Rick McCall, Kari Zehme, Abigail Ancona, Matt, Ancona, Theresa Ancona, Stacy Johnston

Exemplar Presentation – Mr. McKeown presented an Exemplar Certificate to Abigail Ancona as Student Exemplar; virtually to Mr. Patrick Haugens as Staff Exemplar; and Mr. Pietro Scalera as Community Exemplar.

Public Hearing

A motion was made by Mr. Moreth and seconded by Mr. Lenisa to open the Public Hearing.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Mr. McCall reviewed the key elements of the proposed eLearning Plan.

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson to close the Public Hearing.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson to approve the items in the Consent Agenda which included Minutes from the Regular and Closed Meetings held on 5-24-21, Special Meeting held 5-25-21, Special Meeting held on 6-7-21. Approval of Bills in the Education Fund in the amount of \$110,048.57; the Operations and Maintenance Fund in the amount of \$182,706.69; Debt Service in the amount of \$3,728.60; Transportation Fund in the amount of \$106,407.16; Capital Projects in the amount of \$47,494.52; and Tort Fund in the amount of \$0.00; Payroll (6-10-2021) in the amount of \$493,454.51, and (6-25-21) in the amount of \$630,101.50 as shown in (F.D. 6/28/2021-1); the Fund Balance Report as shown in (F.D. 6/28/2021-2); the Balance Sheet as shown in (F.D. 6/28/2021-3); the Revenue Report as shown in

(F.D. 6/28/2021-4); the Expenditure Report as shown in (F.D. 6/28/2021-5); and Activity Report as shown in (F.D. 6/28/2021-6); **New Hires**, Amanda Klassman, P.E. Teacher at DuJardin for a salary of \$53,141, effective 8/23/21, Chase Munson, District Technician at Westfield for a salary of \$40,000, effective 6/9/21; Emily McIntosh, Teacher at Erickson for a salary of \$49,360, effective 8/23/21; Kristan Manning, Teacher at Erickson for a salary \$59,221, effective 8/23/21; Taylor Esposito, Teacher at Westfield for a salary of \$49,360 effective 8/23/21; Tamara Cassidy, SpecEd Paraprofessional at Erickson for a hourly rate of \$13.25/hr. effective 8/23/21; Antonia Prentice P/T SpecEd Paraprofessional for a hourly rate of \$13.52/hr. effective 8/23/21; Kaley LaFontaine, Summer School Teacher ONLY at Erickson for a hourly rate of \$33.00/hr. effective 7/1/21; Amanda Lamz, Summer School Teacher ONLY at Erickson for a hourly rate of \$33.00/hr. effective 7/1/21 **Resignations/Retirements**, Becky Chavez, Nurse at DuJardin effective 6/14/21; Alexandra Beckwith, Teacher at DuJardin, effective 8/1/21 and Kristen Novotny, Librarian at DuJardin, effective 8/1/21; **Rehire**, Stephen Miller, Sub PT Custodian effective 6/9/21 for \$15/hr.; **Change of Position**, Kelly Rizza to .5 ESL at DuJardin effective 8/23/21, Danielle Fenn, to Art Teacher at DuJardin effective 8/23/21, Doreen Spagnoli, to Teacher at Erickson effective 8/23/21, Tina Kolzow Reading Specialist to Westfield effective 8/23/21, Anastasia Kougias, Counselor to DuJardin effective 8/23/21, Charla Treanor Social Worker to Erickson effective 8/23/21 Patrick Haugens, Principal to DuJardin effective 8/23/21 and Heather Anderson to Teacher at DuJardin effective 8/23/21; **Leave of Absence**, Mike Nohl Medical/FMLA effective 6/23/21.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Superintendent's Report

Summer School Update 2021

Mrs. Gabany provided a brief update on the preparations and delivery of District 13's summer school.

Strategic Plan

Dr. Sharon Frys and Dr. John Perdue from Hazard, Young, Attea & Associates presented on the Strategic Plan draft. The final plan, along with a set of initiatives to accomplish during the 2021-2022 school year, will be brought to the Board of Education for approval at the August 23rd Board Meeting.

Public Comment

Dr. Bartelt wished Mrs. Fecho well on her retirement and thanked her for her 6 years of dedication to District 13 and the Board of Education.

Board Reports and Requests

BIG – no meeting.

CCTS - Mrs. Wojcicki shared that the committee received the banner for Springfield Park that replaced the previous mural and announced that August 14 was the Recognition Breakfast.

Ed Foundation – no meeting.

LEND – no meeting.

NDSEC – Ms. Peterson shared with the Board that at the operational meeting the budge was presented, extended school year was approved and Jim Stelter was retiring.

Freedom of Information Act Requests – Dr. Bartelt noted that there was one FOIA request since the last Board meeting. info@publiccontractors.com received on 6/11/21 requesting 1. First name. 2. Last name. 3. Position Title 4. Department. 5. Direct phone number. 6. Business cell phone. 7. Email address. 8. Office address was answered on 6/14/21 by Mrs. Fecho.

ACTION ITEMS

Resolution to Approve the eLearning Plan (F.D. 6/28/2021-7)

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

approve the resolution for the Bloomindale School District eLearning Plan, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

Approval of Administrative and Support Staff Salaries (F.D. 6/28/2021-8)

A motion was made by Ms. Peterson and seconded by Mr. Moreth for the Board to approve the salary recommendation for administration and support staff for FY2022, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Closed Session Minutes Review & Destruction of Digital Recordings (F.D. 6/28/21-9)

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson for the Board to approve the continued unavailability of closed session minutes, and the destruction of closed session audio tape for the board meetings 18 months or older.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Amend the BOE Meeting Schedule (F.D. 6/28/21-10)

A motion was made by Mr. Moreth and seconded by Mr. Lenisa for the Board of Education to approve the amended meeting schedule, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Pre-Authorization of July Bills (F.D. 6/28/21-11)

A motion was made by Ms. Peterson and second by Mrs. Wojcicki for the Board to pre-authorize bills for payment in a timely fashion in July as per the attached memo, and authorize the Board President to initial that memo for the Board records

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Resolution for the Designation of Interest (F.D. 6/28/21-12)

A motion was made by Mr. Moreth and second by Mrs. Wojcicki for the Board to approve the Resolution for Designation of Interest between accounts, and authorize its officers to sign the resolution, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Designation of Person to Prepare the Budget (F.D. 6/28/21-13)

A motion was made by Mr. Moreth and second by Ms. Peterson for the Board to approve the Resolution to designate John Reiniche to prepare the budget for FY2022, and authorize its officers to sign the resolution, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Addendum to the Superintendent's Contract (F.D. 6/28/21-14)

A motion was made by Mr. McKeown and second by Mr. Moreth for the Board to

approve the addendum to the Superintendent's contract.

Roll Call Vote

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

Nays: None

Abstain: Zehme

Motion Carried: 6 – 0

DISCUSSION ITEMS

Budget Preparation

Dr. Bartelt and Mr. Reiniche addressed the Board regarding the projections for the FY2021-2022 Budget and the rationale behind the projections. A more in-depth presentation will be at the September 27, Board Meeting

Spring 2021 MAP Score Report

Mrs. Gabany shared with the Board the successfully accomplished growth scores for each grade level. In lieu of the pandemic, student growth was still accomplished by the students and staff.

Citizens Advisory Committee

Dr. Bartelt invited Mr. McKeown and Ms. Peterson share their experiences serving on the previous Citizens Advisory Committee several years ago. Both shared an overview of how the topics were brought to the meeting as well as the how this would be helpful for future Board members.

Topic(s) for Future Agendas – None

Adjournment

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

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

Matt Boebel, President

Linda Wojcicki, Secretary