

REGULAR
SCHOOL BOARD MEETING
November 19, 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, November 19, 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, Lisa Cozzi, Nicole Cozzi, Jacqueline Cozzi, Nancy Cozzi, Sara Heitkam, Jill Mix, Kristyn Boyer, Dr. John Butts, Ms. Jane Hove

Exemplar Presentation

Mr. Cozzi presented Exemplar Certificates to Ms. Jane Hove as Community Exemplar, Jacqueline Cozzi as Student Exemplar and Mrs. Sara Heitkam as the Staff Exemplar for the month of November.

Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown to approve the items in the Consent Agenda which included Minutes from the Regular Meeting held 10-22-18, Closed Meeting Minutes held 10-22-18 and Special Meeting Minutes held 10-6-18; the Approval of Bills in the Education Fund in the amount of \$144,639.92; the Operations and Maintenance Fund in the amount of \$85,909.25, Debt Service in the amount of \$2,364.30, Transportation Fund in the amount of \$63,565.92; Payroll (10-25-18) in the amount of \$463,588.98, (11-9-18) in the amount of \$474,458.60 and (11-16-18) in the amount of \$474,751.30 as shown in (F.D. 11-19-18-1); the Fund Balance Report as shown in (F.D. 11-19-18-2); the Balance Sheet as shown in (F.D. 11-19-18-3); the Revenue Report as shown in (F.D. 11-19-18-4); the Expenditure Report as shown in (F.D. 11-19-18-5); the Activity Report as shown in (F.D. 11-19-18-6); **Resignation of Heather McCluskey** Paraprofessional at Erickson effective 11/2/18, **Brenda Scafidi** Paraprofessional at Erickson effective 11/16/18, **Megan Pawelkiewicz** Paraprofessional at Erickson effective 11/9/18 **Medical Leaves** Irv Gerts custodian at Westfield effective 11/15/18 and **Jean Raimondi** teacher at Westfield effective 10/29/18.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Superintendent's Report

PARCC Aggregate Test Results Presentation: Dr. Waugh presented on the District's performance on the annual PARCC test and Illinois Science Assessment. Dr. Waugh shared data and comparison with the other feeder districts to Lake Park High School.

Veteran's Day Service Activities: Dr. Bartelt shared many of the great things our District held to celebrate our Veterans. Dr. Bartelt shared a special thanks to Mr. Boebel for organizing Senator Cullerton's visit to Erickson.

Calendar Focus Group: Dr. Bartelt summarized the District's calendar focus group regarding potential changes to the 2018-19 School Calendar as well as review certain elements of the 2019-2020 School Calendar. Draft calendars are being created and will be shared as a discussion item for the December 17 regular meeting.

Dr. Bartelt wished a Happy School Board Members Day to the Board of Education and indicated the gifts were courtesy of each of the schools in the District.

Board Reports and Requests

B.I.G. – No meeting.

CCTS! – Mrs. Wojcicki reported that there will not be a meeting until January, but mentioned that she once again is the Chairperson for CCTS!

Education Foundation – No meeting.

LEND – Mr. Reiniche reported that we are spending less today on education than 10 years ago. The pension funding crisis is still an issue.

NDSEC – Dr. Bartelt report that the NDSEC Operational meeting was held at Lincoln Academy. The Annual Report was placed in each Board member's blue folder for their review.

Freedom of Information Act Request: None

DISCUSSION ITEMS

Joint Annual Conference

Each Board Member had a chance to share their favorite experience of the conference.

PRESS Plus Policy Review

Dr. Bartelt reviewed, with the Board, policies in question before they will be amended with a representative from Illinois Association of School Boards (IASB).

Did You Know

Dr. Bartelt entertained any thoughts Board Members may have as to topics for future “Did You Know” posts. Moving forward with future posts, Dr. Bartelt will add a disclaimer of anyone needing additional information may reach out to Dr. Bartelt at his work phone number or email address. Topics to share included PARCC Performance, Resolution to Arm Educational Employees, Demographic Study, and What a School Board Member Does.

Topics for Future Agendas

Honor Roll Criteria will be coming to a future Board Meeting.

Closed Session

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki at 8:47 p.m. to enter into closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 7-0

The Board returned to regular session at 9:54 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 9:55 p.m.

Cary Moreth, President

Linda Wojcicki, Secretary