

REGULAR  
SCHOOL BOARD MEETING  
October 26, 2020, 7:00 p.m.

Pledge of Allegiance

President Matt Boebel called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 7:00 p.m. on Monday, October 26, 2020. We invited the public to join the School Board this evening by Zoom webinar platform.

Roll Call

Present: Mr. Mike 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, Claudia Fecho, Dr. Evonne Waugh, John Reiniche, Rick McCall, James Steed, Amy Steed, Aubrey Steed and Andy Mace, District auditor

Exemplar Presentation

Mrs. Wojcicki presented Exemplar Certificates to Aubrey Steed as Student Exemplar and Mr. Jeremy Gabriel (not in attendance) as the Staff Exemplar for the month of October.

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 and Closed Meetings held on 9-28-20. Approval of Bills in the Education Fund in the amount of \$622,797.45; the Operations and Maintenance Fund in the amount of \$73,867.13; Debt Service in the amount of \$1,864.30; Transportation Fund in the amount of \$5,174.10; Capital Projects in the amount of \$0.00; and Tort Fund in the amount of \$3,640.00; Payroll (10-10-2020) in the amount of \$431,990.70, (10-23-20) in the amount of \$443,682.43, as shown in (F.D. 10/26/2020-1); the Fund Balance Report as shown in (F.D. 10/26/2020-2); the Balance Sheet as shown in (F.D. 10/26/2020-3); the Revenue Report as shown in (F.D. 10/26/2020-4); the Expenditure Report as shown in (F.D. 10/26/2020-5); and Activity Report as shown in (F.D. 10/26/2020-6); **New Hires**, Natalia Fira Paraprofessional at Westfield effective 10/9/20 for the hourly rate of \$12.75/hr., Dustin Cartina Paraprofessional at Westfield effective 10/16/20 for the hourly

rate of \$13.39/hr., Kimberly Dattilo Special Education Secretary effective 10/19/20 with an annual salary of \$37,591 and Vicki Flaws Paraprofessional at Erickson effective 11/2/20 for the hourly rate of \$12.75 **Resignations/Retirements** Claudine Scanlon Paraprofessional at Erickson effective 10/11/20, William Wilkinson Paraprofessional at DuJardin effective 10/15/20, and Laura Clark Paraprofessional at Erickson effective 10/30/2020; **Leaves** Barbara Naumiec School Secretary Medical/FMLA effective 10/1/20 and Carri Chesler Teacher Medical/FMLA 10/27/20.

### Superintendent's Report

#### Return to Learn Update

Dr. Bartelt presented on the Return to Learn Plan update to the Board and mentioned the idea of increasing in person learning (with modification) for student by including Wednesday as another day of in person learning (with modification) to be rotated between the Hybrid A/B scheduled days due to the frequent Monday holidays. John Reiniche discussed the Quest lunch program (Questables) the District partnered with Lake Park High School which makes a breakfast and lunch available for every school age child 7 days a week. This is no cost to the District as the Federal government is reimbursing the program. Dr. Bartelt again spoke about his concern regarding the current metrics and reminded everyone to keep wearing your mask, keep your distance and keep washing your hand frequently and that he continues to receive guidance updates from other regulatory agencies.

#### Presentation of the FY20 School District Audit

Mr. Andy Mace, from the District's auditing firm Wipfli LLP shared the results of the FY2020 Audit.

#### Public Comment - None

#### Board Reports and Requests

B.I.G. – No meeting

CCTS! – Mrs. Wojcicki discussed that the awards were presented to students but there was no celebration this year. Each school had various activities in their buildings for the month of October.

Education Foundation - No meeting

LEND – Mr. Moreth reported that work was continuing on the Evidence Base Funding. Currently, no funds have been allocated but a task force has been formed to try to understand how it can be funded moving forward. Mr. Reiniche reported that Illinois is one step away from junk bond status.

NDSEC – Dr. Bartelt shared that at the Operational Board meeting the FY20 Audit was approved and that routine business matters were handled.

Freedom of Information Act Requests – There were two FOIA requests since our last meeting. Ken Deloian from SmartProcure requested any and all purchasing records from 7/1/20 to current. The request was received on October 4, 2020 by Mrs. Fecho and a response was sent October 5, 2020. Mo Buti @hotmail.com requested the District contact information for the COVID Coordinator, how many medical waivers has D13 approved as medical exemption for mask wearing for 2020-2021 school (including staff and students) and how many D13 students are currently placed in an ISBE approved non-public therapeutic school? The request was received on October 13 by Mrs. Fecho and a response was sent October 14, 2020.

### **ACTION ITEMS**

#### Second Reading of Amendments to Board Policies and the School Board Member Handbook (F.D. 10/26/2020-7)

A motion was made by Mr. McKeown and seconded by Mrs. Wojcicki for the Board to approve the amendments to the 11 identified policies and handbook, as presented.

#### Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

#### Approval of the FY20 School District Audit (F.D.10/26/2020-8)

A motion was made by Ms. Peterson and seconded by Mr. Schueler to approve the FY2020 Audit, as presented.

#### Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

#### Approval of the 2020-2021 Snow Removal Contract (F.D.10/26/2020-9)

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson to approve the 2020-2021 contract with TNT Landscape Construction Company for the provision of snow removal services, as presented.

#### Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Resolution in Support of School Principals (F.D.10/26/2020-10)

A motion was made by Mr. Schueler and seconded by Ms. Peterson to approve the Resolution in Support of School Principals, and authorize each member to sign said resolution.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

**DISCUSSION ITEMS**

Tentative Tax Levy

Mr. Reiniche presented to the Board the Tentative Tax Levy developed with the best available data and reflects the need identified in the Strategic Plan and the Facilities Master Plan. The 2020 Tax Levy will be formally approved at the December regular meeting.

State School Report Cards

Dr. Bartelt reported on COVID-19 dramatically impacting the data available to the ISBE that could be shared regarding last year and the lack of State assessments, climate surveys, data on student and teacher attendance, as well as the actual number of school days and the accuracy of 8<sup>th</sup> graders passing Algebra I and the average days of PE per week.

Topic(s) for Future Agendas

None

Adjournment

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

The meeting was adjourned at 8:13 p.m.

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Matt Boebel, President

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Linda Wojcicki, Secretary