

REGULAR  
SCHOOL BOARD MEETING  
May 18, 2020, 7:00 p.m.

Pledge of Allegiance – Postponed

President Matt Boebel called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 7 p.m. on Monday, May 18, 2020 in a virtual setting. We invited the public to join the School Board this evening by Zoom webinar platform. Anyone unable to join due to programming issues should email Recording Secretary Claudia Fecho at [cfecho@sd13.org](mailto:cfecho@sd13.org). Our meeting structure has prompted some modifications to our normal agenda that will be postponed: Recital of the Pledge of Allegiance, Recognition of Exemplars and Board Reports.

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

Other Present: Dr. Jon Bartelt, Dr. Evonne Waugh, Claudia Fecho, John Reiniche, Rick McCall, Jennifer Capua, Deyana Matt, Lynn Kane, Danielle Fenn, Kat Lentz, Kristen Kenny, Lexy Beckwith, Mallory Pagano, Patti Edwards, Angela Foley, Rita Connella, Joan Nelson, Kelly Bielski, Kristine Larson, Lou Aranda, Charles Grieshaber, Elizabeth Janowiak, Jessica Breede, Nancy Duxbury, Rachel Motisi, Samantha Wyrzykowski, Sara Heitkam, Sonali Kshatriya

Exemplar Presentation – Postponed

Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Mr. Moreth to approve the items in the Consent Agenda which included Minutes from the Regular Meeting held 4-27-20. Approval of Bills in the Education Fund in the amount of \$56,348.43; the Operations and Maintenance Fund in the amount of \$26,462.29; Debt Service in the amount of \$1,864.30; Transportation Fund in the amount of \$78,771.35; Capital Projects in the amount of \$-1,378.00; and Tort Fund in the amount of 00.00; Payroll (5-08-2020) in the amount of \$ 429,807.91 as shown in (F.D. 5/18/2020-1); the Fund Balance Report as shown in (F.D. 5/18/2020-2); the Balance Sheet as shown in (F.D. 5/18/2020-3); the Revenue Report as shown in (F.D. 5/18/2020-4); the Expenditure Report as shown in (F.D. 5/18/2020-5); and Activity Report as shown in (F.D. 5/18/2020-6); **New Hires**, Samantha Wyrzykowski, SpecEd K-2 Teacher at Erickson effective 8-24-20 with a salary of \$48,631; Melissa Iuorio SpecEd 3-5 Teacher at DuJardin effective 8-24-20 with

a salary of \$51,593 and Weronika Dudkiewicz, Speech Pathologist effective 8-24-20 with a salary of \$57,496; **Change in Position**, Rick McCall, Director of Technology District Wide effective 5/1/2020 with a salary of \$86,667, Mark Bechta, Technology Network Specialist/Engineer, District Wide effective 5/1/2020 with a salary of \$55,000, Jeff Potts, FT Custodian at Westfield effective 7/1/2020 for an hourly rate of \$16/hr., Laura Clark LTS Maternity LOA at Erickson effective 5/14/2020 for an hourly rate of \$27.50/hr. and Joe Pelletier Day Custodian at Erickson effective 7/1/2020 for \$22.03/hr.

Superintendent's Report

School Improvement Plan Summary Reports

Dr. Bartelt reviewed with the Board the School Improvement Plan summaries for each building. Dr. Bartelt also mentioned that he is having a Focus Group over the summer for planning for the 2020-2021 school year in the event that we were to continue remote learning for the start of the 2020-2021 school year.

Public Comment - None

Board Reports and Requests - Postponed

Freedom of Information Act Requests - None

**ACTION ITEMS**

Second Reading/Adoption of Board Policies (F.D. 5/18/2020-7)

A motion was made by Mr. McKeown and seconded by Mrs. Peterson for the Board to approve the amendments/review to the 15 identified policies, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

2020-2021 NDSEC Classroom Rental Agreement (F.D.5/18/2020-8)

A motion was made by Mr. Schueler and seconded by Ms. Peterson for the Board to approve the classroom lease agreement with NDSEC, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Approve the 2019-2020 School Calendar (F.D. 5/18/2020-9)

A motion was made by Mr. Moreth and seconded by Mrs. Wojcicki for the Board to approve the 2019-2020 school calendar, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Resolution for Establishing Depository of School Funds (5/18/2020-10)

A motion was made by Mr. Schueler and seconded by Ms. Peterson for the Board to approve the establishment of depository of school funds as outlined in the attached resolution, and authorize its officers to sign the resolution.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Treasurer's Bond (F.D. 5/18/2020-11)

A motion was made by Mr. McKeown and seconded by Mr. Moreth for the Board to approve the naming of John Reiniche as school treasurer and authorize the Board President and Secretary to sign the required affirmation form for the DuPage ROE.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

## **DISCUSSION ITEMS**

### School Board Governance Recognition and Resolutions

Dr. Bartelt shared that by completing the Board workshop on March 11 on self-evaluation, the Board of Education has met the requirements for maintaining governance recognition status with the Illinois Association of School Boards (IASB). Dr. Bartelt will begin to complete the application process with Mr. Boebel so that it can be submitted in a timely manner for consideration by the IASB.

### Proposals for the 2021 National School Board Association Conference

Dr. Bartelt shared that at the last meeting the Board requested the opportunity to discuss the possibility of submitting a proposal to present at the 2021 National School Board Association Conference. Mr. Moreth suggested that the Exemplar Award Presentation as well as the Student Ambassadors be submitted for the proposals. Currently, the Exemplar Award Presentation will be on the Carousel of Panels at the Joint Annual Conference this fall.

### Extra Duty Offerings for 2020-2021

Dr. Bartelt reviewed the list of extra duty offerings for next year and said for the upcoming year, principals will have building based budgets for extra duty assignments. Mr. Reiniche mentioned that one of the differences with extra duty assignments for this coming year is based on the number of students involved in the activity. The past years' offerings did not take into consideration student interest.

### FY21 Salary Recommendations

Dr. Bartelt mentioned that he felt confident that the budget could support the recommended increases and balance the Education Fund based on the current information. Mr. Reiniche discussed that he has taken into consideration some of the possible shortfalls into the tentative budget but too felt confident that salary recommendations could be supported.

### Topic(s) for Future Agendas

For the June meeting, provide an update on the fall start of the year and any planning that is to take place over the summer. Review the ECRA survey results from parents, students, and staff on remote learning and to recognize our Student Ambassadors for their service this past school year which was cut short due to the pandemic.

A motion was made at 7:58 by Ms. Peterson and seconded by Mr. Moreth to enter into closed session.

### Roll Call Vote

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

Nays:                      None

Motion Carried:      7 – 0

The Board entered into Regular Session at 8:33 p.m.

Adjournment

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

The meeting was adjourned at 8:34 p.m.

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Matt Boebel, President

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Linda Wojcicki, Secretary