

REGULAR  
SCHOOL BOARD MEETING  
July 22, 2024, 7:00 p.m.

President Michael Lenisa called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 7:00 p.m. on Monday, July 22, 2024 in an in person and virtual setting. The District invited the public to join the School Board this evening by Zoom webinar platform.

Roll Call

Present: Mr. Terry McKeown, Ms. Tamara Peterson, Mrs. Linda Wojcicki, Mr. Michael Lenisa

Absent: Mr. Marcin Kapral, Mrs. Nicole Majewski

Others Present: Dr. Jon Bartelt, Shannon Zinner, Nicole Gabany, Valerie Varhalla, Rick McCall, Joan Nelson, Sam Menton

**Consent Agenda**

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to approve the items in the Consent Agenda which included Minutes from the Regular Board Meeting on 6-24-24, the Minutes from the Closed Session Board Meeting on 6-24-24, The Special Board Meeting on 7-15-24 and the Closed Session Board Meeting on 7-15-24. Approval of Bills in the Education Fund in the amount of \$314,046.05; the Operations and Maintenance Fund in the amount of \$181,587.45; Debt Service in the amount of \$0.00; Transportation Fund in the amount of \$77,855.00; Capital Projects in the amount of \$0.00; and Tort Fund in the amount of \$150.00; Payroll (6-25-2024) in the amount of \$480,926.30 and (7-10-2024) in the amount of \$396,612.52; the Fund Balance Report as shown in (F.D. 7/22/24-2); the Balance Sheet as shown in (F.D. 7/22/24-3); the Revenue Report as shown in (F.D. 7/22/24-4); the Expenditure Report as shown in (F.D. 7/22/24-5); and Activity Report as shown in (F.D. 7/22/24-6); **New Hires**, Sarah Marzullo, Social Worker at DuJardin effective 8/19/24, Kamil Lebowa, Music Teacher at Erickson effective 8/19/24, Besnik Maho, Day Custodian at Westfield effective 8/16/24; **Resignations/ Retirements**, Sean Condon, Day Custodian at Westfield effective 6/25/24, Jon McCall, Night Custodian at Westfield effective 7/4/24, Matthew Welch, Music Teacher at Erickson effective 7/2/24; **Re-Hires**, Jorge DeLeon, Part-Time Night Custodian at Westfield effective 7/8/24; **Change of Position**, Maria Mastrolonardo, Preschool Paraprofessional to Special Education Paraprofessional at Erickson effective 8/20/24.

Roll Call Vote

Ayes: Wojcicki, Peterson, McKeown, Lenisa

Nays: None

Abstained:

Motion Carried: 4 – 0 – 0

**Superintendent's Report**

Opening Week of School

Mrs. Gabany provided an overview of the opening week of school, along with other events occurring in the month of August.

Administrative Workshop

Dr. Bartelt informed the Board that the Administration will meet to begin planning and preparing for the upcoming school year on August 6-8.

**Public Comment**

None

**Board Reports and Requests**

BIG – Ms. Peterson indicated that their next meeting will be on Thursday, July 25..

CHARACTER COUNTS! Coalition – Mrs. Wojcicki indicated that their next meeting will be on August 1st.

Education Foundation – Mrs. Wojcicki indicated that their next meeting will be on Tuesday, July 23.

LEND - Dr. Bartelt indicated that there was no meeting this month, and that their next meeting will be in September.

NDSEC – Dr. Bartelt indicated that there was no meeting this month, but that there will be a meeting on August 12th, along with a governing board meeting.

Bloomington Council of Teachers – Mr. Lenisa indicated that they would be meeting the 1st week of August..

IASB - Mr. McKeown indicated that there was no meeting this month, but that they will be meeting twice in August.

**Freedom of Information Act Requests**

Mr. Lenisa indicated that there was one FOIA request summarized in the Board packet.

**Action Items**

**Second Reading of Amendments to Board Policies (F.D. 07/22/2024-7)**

A motion was made by Ms. Peterson and seconded by Mr. McKeown for the Board to approve the amendments to the policies presented.

Roll Call Vote

Ayes: Peterson, McKeown, Wojcicki, Lenisa

Nays: None

Abstained: None

Motion Carried: 4 – 0 – 0

**Resolution Providing for and Requiring the Submission of the Proposition of Issuing \$29,700,000 School Building Bonds to the Voters of the District at the General Election to be Held on the 5th day of November, 2024 (F.D. 07/22/24-8)**

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown for the Board to approve the Resolution Providing for and Requiring the Submission of the Proposition of Issuing \$29,200,000 School Building Bonds to the Voters of the District at the General Election to be Held on the 5th day of November, 2024 and authorize its officers to sign the resolution.

Roll Call Vote

Ayes: Wojcicki, McKeown, Peterson, Lenisa

Nays: None

Abstained: None

Motion Carried: 4 – 0 – 0

Resolution Providing for and Requiring the Submission of the Proposition of increasing the limiting rate for the District to the Voters of the District at the General Election to be Held on the 5th day of November, 2024 (F.D. 07/22/24-9)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki for the Board to approve the Resolution Providing for and Requiring the Submission of the Proposition of increasing the limiting rate for the District to the voters of the District at the General Election to be Held on the 5th day of November, 2024 and authorize its officers to sign the resolution.

Roll Call Vote

Ayes: Peterson, Wojcicki, McKeown, Lenisa  
Nays: None  
Abstained: None  
Motion Carried: 4 – 0 – 0

Approval of the District Consolidated Grant Plan (F.D. 07/22/24-10)

A motion was made by Mr. McKeown and seconded by Ms. Peterson for the Board to approve the District Consolidated Grant Plan, as presented.

Roll Call Vote

Ayes: McKeown, Peterson, Wojcicki, Lenisa  
Nays: None  
Abstained: None  
Motion Carried: 4 – 0 – 0

Appointment of School Board Member (F.D. 07/22/24-11)

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson for the Board to take action to approve the appointment of Monika Cuellar to the Board of Education to fill the remainder of the term left by Kari Zehme.

Roll Call Vote

Ayes: Wojcicki, Peterson, McKeown, Lenisa

Nays: None

Abstained: None

Motion Carried: 4 – 0 – 0

**Discussion Items**

FY2025 Tentative Budget Presentation

Ms. Varhalla presented the FY2025 Tentative Budget to the Board to forecast what is known at this time and answered questions from the Board.

4th Quarter Budget Performance and Investment Report

Ms. Varhalla shared highlights from the unaudited 4th quarter performance report of the FY 2024 budget as well as the 4th quarter investment report, ending June 30, 2024 and answered questions from the Board.

**Topic(s) for Future Agendas**

None

**For Information**

Salary Compensation Report

Available for review in the Board packet.

IMRF Compensation Report

Available for review in the Board packet.

**Adjourn to Closed Session**

A motion was made by Ms. Peterson and seconded by Mr. McKeown for the Board to adjourn to closed session at 7:36 p.m. to discuss matters related to collective bargaining.

Roll Call Vote

Ayes: Peterson, McKeown, Wojcicki, Lenisa

Nays: None

Abstained: None

Motion Carried: 4 – 0 – 0

President Michael Lenisa called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 back to order at 9:02 p.m.

**Adjournment**

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

The meeting was adjourned at 9:03 p.m.

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Michael Lenisa, President

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Linda Wojcicki, Secretary