

REGULAR
SCHOOL BOARD MEETING
November 25, 2019

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 25, 2019 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, and Jack Fitzpatrick, Student Ambassador

Absent: Mayuri Hullur, Student Ambassador

Others Present: Dr. Jon Bartelt, Claudia Fecho, Dr. Evonne Waugh, John Reiniche, Greg Leyden, Nanci Greene, Gabriela Arredondo, Keila Turingan, Suzette Anter, Karen Koepke, Vanessa Lopez and family, Juan Ortiz, Esmeralda Ortiz, Juan J. Ortiz, Rosaura Ortiz, Leo Ortiz, Sheila Zagotta, Deyana Matt, Stefan Larsson, Sue Metzger, Laura Halverson, Dr. Darlene Ruscitti

Exemplar Presentation

Mr. Schueler presented Exemplar Certificates to Keila Turingan and Esmeralda Ortiz as Student Exemplars, Mrs. Vanessa Lopez as the Staff Exemplar, and Dr. Darlene Ruscitti as Community Exemplar for the month of November.

Consent Agenda

A motion was made by Ms. Peterson and seconded by Mr. Cozzi to approve the items in the Consent Agenda which included Minutes from the Regular and Closed Meetings on October 28, the Approval of Bills in the Education Fund in the amount \$182,560.56; the Operations and Maintenance Fund in the amount of \$ 186,205.99; Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$ 148,105.24; Capital Projects in the amount of \$110,043.00; Tort Fund in the amount of \$ 14,144.00; Payroll (10-25-19) \$434,670.81, (11-8-19) \$548,511.52 and (11-25-19) \$468,924.96 (F.D. 11-25-19-1); the Fund Balance Report as shown in (F.D.11-25-19-2); the Balance Sheet as shown in (F.D. 11-25-19-3); the Revenue Report as shown in (F.D. 11-25-19-4); the Expenditure Report as shown in (F.D. 11-25-19-5); the Activity Report as shown in (F.D. 11-25-19-6); **New Hires** Kathleen Reich Paraprofessional at Erickson effective 12/2/19 for \$11.91/hr., **Resignations/Retirements** Kristine Glanneschi effective 11/11/19;

Jessica Kurpiel effective 12/20/19, Kelly Ordoqui effective 11/26/19 and Nancy Knoll effective 11/29/19; **Leave of Absences** Rick McCall Medical/FMLA effective 10/30/19; Lisa Paoletti Maternity/FMLA effective 3/1/20; Irv Gerts Medical/FMLA effective 11/21/19.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Superintendent's Report

Calendar Focus Group

Dr. Bartelt, presented an overview of the calendar focus group meeting on 11/18/19. The group would like to continue the later start date and continue to align as best as possible with Lake Park High School and remain compliant with the requirements outlined in the teacher's contract.

Community Coffees

Dr. Bartelt will once again host his Community Coffees on selected Saturdays between the months of January and March.

St. Louis Trip

Dr. Bartelt and Susan Metzger shared with the Board the benefits of students attending the St. Louis trip. Students gain confidence in performing in front of a large group and for many it is their first time away from home. Students have often said that the St. Louis trip has been the highlight of their middle school experience.

Board/Union Meeting

Mr. Moreth and Mr. Boebel shared their positive experiences from the Board/Union meeting held on November 19. Both thought the meeting went well and are hoping something tangible can come out of the meetings for both parties. A few topics discussed were job descriptions, committees structure and alignment with the principals as well as professional development.

Public Comment

None.

Board Reports and Requests

B.I.G. – no report.

CCTS! – Mrs. Wojcicki reported that the officers for the committee will remain the same for this year. Next meeting will be January 8, 2020, so please remember to submit your CCTS! nominations.

Education Foundation – Mrs. Wojcicki reported that the team is working on the Beer and Wine Fundraiser. Grant applications will be available on December 16 and are due in three weeks.

LEND – Dr. Bartelt reported that the LEND breakfast was this past weekend. No report from the task force and major topics still include pension and property tax relief.

NDSEC – Dr. Bartelt reported on the Operational Meeting held on November 11 with the approval of the new section of Early Childhood; presentation for deescalating conflict and the Annual Report was published.

School Reports

Jack Fitzpatrick, Student Ambassador to the Board of Education, reported that Erickson Elementary School First Grade were the winners for Socktober!! Parent/Teacher conferences are in full swing at each school building.

Freedom of Information Act Request:

Dr. Bartelt shared with the Board the one FOIA request received since our last board meeting. Luz Juarez from Imcc-il.com emailed Claudia Fecho on 10/28/19 requesting a copy of certified payroll for Piazza & Mannerino Masonry, Inc. for the work performed at Westfield Middle School from June – present.

ACTION ITEMS

Approval of Resolution to Abate the Working Cash Fund (F.D. 11/25/19-7)

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to approve the Resolution to Abate the Working Cash Fund as attached.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

DISCUSSION ITEMS

Joint Annual Conference Reports

Everyone that attended the Joint Annual Conference had a chance to share what they learned from the conference this year. All agreed that the conference is a great way to learn what other districts are accomplishing and a wonderful opportunity to network.

NSBA Conference

Dr. Bartelt discussed the great opportunity the Board has this year by the National School Board Association conference being in Chicago at McCormick Place from Friday, April 3 – Monday, April 6. Registration is currently open and anyone wanting to attend should contact Claudia Fecho.

First Reading of Amendments to the Board Policy

Dr. Bartelt gave a brief discussion on the policies up for review this month. There was a slight change to Policy 5:330 with the new contract that was not reflected in the policy listed but was included in the Board's folder. The new contract will be sent to IASB for their review of our policies so that they align with the current contract. The policies listed will be brought for action at the December 16 Board of Education meeting.

Architect Search Process

Board members had a chance to visit the three finalists at the Joint Annual Conference this past weekend and shared their thoughts on each. Mr. Leyden and Mr. Reiniche will have an opportunity to discuss and share their thoughts on each finalist at the December meeting so the final architect may be approved at the January 27, 2020 Board meeting.

Topics for Future Agendas

Allow the staff to have input on decision making for the District, and to continue the Did You Know series.

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 8:46 p.m.

Cary Moreth, President

Linda Wojcicki, Secretary