

REGULAR  
SCHOOL BOARD MEETING  
March 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, March 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, Mrs. Linda Wojcicki, Mr. Cary Moreth, Ms. Justyna Szkaradek

Absent: Mr. David Schueler, Mr. Brandon Su

Others Present: Dr. Jon Bartelt, John Reiniche, Claudia Fecho, Dr. Evonne Waugh, Greg Leyden, Lexy Beckwith, Joan Nelson, Amy Fonk, Karen Petelle, Rick McCall, Melody Vroman, Ronald Ritter, Peggy Ott, Carol Ehrhardt, Michelle Buttita, Jessica Martin, Shaylen Kshatriya, Alisha Kshatriya, Asha Kshatriya, Parag Kshatriya, Sonali Kshatriya, Rashmika Kshatriya, Diane Pappas

Exemplar Presentation

Ms. Peterson presented Exemplar Certificates to Shaylen Kshatriya as Student Exemplar, Ms. Lexy Beckwith as the Staff Exemplar and Mr. Ron Ritter as Community Exemplar for the month of March.

Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to approve the items in the Consent Agenda which included Minutes from the Regular Meeting held 2-25-19, Closed Meeting Minutes held 2-25-19, and Special Board Meeting held 3-5-19; the Approval of Bills in the Education Fund in the amount of \$74,659.77; the Operations and Maintenance Fund in the amount of \$64,290.22; Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$84,189.81; Payroll (3-08-19) in the amount of \$472,445.32, (3-22-19) in the amount of \$476,435.16 as shown in (F.D. 3-25-19-1); the Fund Balance Report as shown in (F.D. 3-25-19-2); the Balance Sheet as shown in (F.D. 3-25-19-3); the Revenue Report as shown in (F.D. 3-25-19-4); the Expenditure Report as shown in (F.D. 3-25-19-5); the Activity Report as shown in (F.D. 3-25-19-6); **Resignations of Robin Charnevsky** Paraprofessional at Erickson effective 2/28/19, **Julie Devaud**, Accelerated Teacher at DuJardin/Erickson effective 2/22/19, **Laura**

**Stojanovich**, Paraprofessional at DuJardin effective 3/27/19, **Danielle Warner**, Teacher at Erickson effective 6/7/19 and **Stefanie Evans**, Teacher at Erickson effective 6/5/19.

#### Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

#### Superintendent's Report

IASB Board Workshop Review: Dr. Bartelt discussed the workshop on March 5 and how this workshop will act toward the Board's re-application for the Governance Recognition next year. A Board Self Evaluation will have to be scheduled for next spring to complete the Governance process. A policy review schedule will also be developed to forecast the necessary review of policies as required.

Board Union Meeting – On March 18, Dr. Bartelt and Mr. Moreth met with union president Ms. Denning to review the work that had been part of their meetings earlier this year. The team considered revisiting Board Members visiting those classrooms that still have not been visited previously.

Community Coffees – Dr. Bartelt reviewed the two prior coffees on February 3 and March 16 where issues related to calendar, standards based grading and reporting, homework, and assessments were among the topics discussed. The final coffee is scheduled for Saturday, April 13 at Erickson Elementary from 8:00 a.m. until 9:30 a.m.

Parent University Security & Threat Awareness – Dr. Bartelt reviewed Randy Braverman's presentation Safety and Threat Awareness and what one should do if they feel someone poses a threat. The District will be adding a Safe School Helpline to our website.

Public Comment – State Representative Diane Pappas introduced herself the Board and those attending the meeting.

#### Board Reports and Requests

B.I.G. – No meeting.

CCTS! – Mrs. Wojcicki reported that Character COUNTS! is getting ready for the breakfast recognition event in May 4. Application deadline is Friday, March 29.

Education Foundation – Mr. Cozzi reported that a meeting date has been set for April 17 at 6 p.m.

LEND – Dr. Bartelt reported LEND discussed the states pension obligation to dealing with inequitable ways of how normal costs are handled.

NDSEC – Mrs. Wojcicki reported the NDSEC Board approved the amendments to the Articles of Agreement, policy changes and auditing services.

School Reports – DuJardin had an author visit and talent show. Erickson's PTO sponsored a Donuts with Dad event, students had "Pillar Day" for Character COUNTS! and a student creative writing contest where the winner's writing is acted out by a teacher. Westfield had author April Henry visit; volleyball season has ended and track season has begun.

Freedom of Information Act Request:

Mrs. Fecho shared information regarding the two FOIA requests received since the last board meeting. Bethany Simpson emailed Mrs. Fecho on 2/28/19 requesting any and all purchasing records from 11-27-18 to current. Darrin of Airxson emailed Mrs. Fecho on 2/21/19 requesting invoices sent to the school from vendors selling janitorial supplies to the school for the last 3 months and if the school uses an outside contractor for custodial services, submit the last invoices for those services. The requests were answered within the appropriate time frame by Claudia Fecho.

**ACTION ITEMS**

2019-2020 Building Projects (F.D. 3/25/19-7)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to approve the building projects within the 2019-2020 budget up to \$116,000.00, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Second, Third & Fourth Year Appointments/Tenure (F.D. 3/25/19-8)

A motion was made by Mr. Boebel and seconded by Mr. Cozzi to approve the re-employment of teachers recommended for second, third, and fourth year contracts, as well as teachers on tenure track.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

NDSEC Classroom Rental Agreement (F.D. 3/25/19-9)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to approve the classroom lease agreement with NDSEC, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Resolution to Approve Amendments to the NDSEC Articles of Agreement (F.D. 3/25/19-10)

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to approve the amendments to the NDSEC Articles of Agreement, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

**DISCUSSION ITEMS**

Refinancing the District Debt

Mr. Reiniche presented on Refinancing the District Debt by taking past referendum debt and refinancing that debt at a lower rate, which may result in funds, that can offset the use of some existing fund balances being considered for expenses related to the DuJardin roof and Westfield wall reinforcement projects scheduled for this summer. Refinancing would be another way to generate funds and provide a benefit for local taxpayers.

First Reading of Amendments to Board Policy

Dr. Bartelt reviewed the policies with the Board which will be brought to action at the April meeting. Mrs. Fecho described how to interpret the changes in Board policies with

PRESS Plus online moving forward and where the District policies are now located on the District website.

Topics for Future Agendas

None at this time.

Adjournment

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to adjourn the meeting.

Voice Vote: all ayes

The meeting was adjourned at 7:39 p.m.

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Cary Moreth, President

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Linda Wojcicki, Secretary