

SPECIAL
SCHOOL BOARD MEETING
April 29, 2021, 7:00 p.m.

Pledge of Allegiance

Roll Call

Present: Mr. Terry McKeown, Mr. Cary Moreth, Ms. Tamara Peterson, Mrs. Linda Wojcicki, Mr. Matt Boebel

Absent: Mr. Mike Cozzi

Other Present: Dr. Jon Bartelt, Claudia Fecho

Public Comment - None

ACTION ITEMS

Certify Results of Election (F.D. 4/29/2021-1)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki for the Board to approve and certify the results of the April 6 Consolidated Election.

Roll Call Vote

Ayes: Ms. Peterson, Mrs. Wojcicki, Mr. McKeown, Mr. Moreth, Mr. Boebel

Nays: None

Motion Carried: 5 – 0

Adjournment Sine Die

A motion was made by Mr. McKeown and seconded by Mrs. Wojcicki to adjourn the meeting Sine Die.

Roll Call Vote

Ayes: Mr. McKeown, Mrs. Wojcicki, Mr. Moreth, Ms. Peterson, Mr. Boebel

Nays: None

Motion Carried: 5 – 0

The meeting was adjourned at 7:03 p.m.

Matt Boebel, President

Linda Wojcicki, Secretary

ORGANIZATIONAL
SCHOOL BOARD MEETING
April 29,2021

Oath of Office

Superintendent, Dr. Bartelt administered the Oath of Office to newly elected board member, Cary Moreth.

A motion was made by Mr. Moreth and seconded by Ms. Peterson to appoint Mr. Boebel as President Pro-Tem.

Roll Call Vote

Ayes: Mr. Moreth, Ms. Peterson, Mr. McKeown, Mrs. Wojcicki, Mr. Boebel

Nays: None

Motion Carried: 5 – 0

Call to Order

President Pro-Tem Matt Boebel called the organizational meeting of the Board of Education in Bloomingdale Elementary School District 13 to order on Monday, April 29, 2021 in the District Office, 164 Euclid Avenue, Bloomingdale, IL 60108 at 7:07 p.m.

Roll Call

Present: Mr. McKeown, Mr. Moreth, Ms. Peterson, Mrs. Wojcicki, Mr. Boebel

Absent: Mike Cozzi

Other Present: Dr. Jon Bartelt, Claudia Fecho

Resolution for Terms of Office (F.D. 4/29/21-2)

A motion was made by Ms. Peterson and seconded by Mr. McKeown to adopt the Resolution for Terms of Office and authorize the Board President and Secretary to sign it.

Roll Call

Ayes: Ms. Peterson, Mr. McKeown, Mr. Moreth, Mrs. Wojcicki, Mr. Boebel

Nays: None

Motion Carried: 5-0

Election of Officers (F.D. 4/29/21-3)

Mr. Moreth nominated and Mr. McKeown seconded the nomination of Mr. Boebel to serve as Board President.

Roll Call

Ayes: Mr. Moreth, Mr. McKeown, Ms. Peterson, Mrs. Wojcicki, Mr. Boebel

Nays: None

Motion Carried: 5-0

Ms. Wojcicki nominated and Mr. Boebel second the nomination of Mr. Moreth to serve as Board Vice President.

Roll Call

Ayes: Ms. Wojcicki, Mr. Boebel, Mr. McKeown, Ms. Peterson, Mr. Boebel

Nays: None

Motion Carried: 5-0

Ms. Peterson nominated and Mr. Moreth second the nomination of Mrs. Wojcicki to serve as Board Secretary.

Roll Call

Ayes: Mr. Moreth, Mr. McKeown, Ms. Peterson, Mrs. Wojcicki, Mr. Boebel

Nays: None

Motion Carried: 5-0

Appointment of Liaisons (F.D. 4/29/21-4)

A motion was made by Mr. Moreth and seconded by Ms. Peterson to approved the following appointments: Mr. Moreth will serve as lead for B.I.G. with Ms. Peterson as an alternate. Ms. Peterson will continue to serve as NDSEC representative with Mrs. Wojcicki serving as alternate. Mr. McKeown will continue to serve as the IASB representative. The representative for LEND is TBD. Mrs. Wojcicki will continue to serve as the Board representative to CHARACTER COUNTS! Mrs. Wojcicki will also continue to serve as the Education Foundation representative.

Roll Call

Ayes: Mr. Moreth, Ms. Peterson, Mr. McKeown, Mrs. Wojcicki, Mr. Boebel

Nays: None

Motion Carried: 5-0

Establish Regular Meeting Dates, Time and Place (F.D. 4/29/21-5)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki for the Board of Education to approve its meeting dates, time, and location for regular meetings.

Roll Call

Ayes: Ms. Peterson, Mrs. Wojcicki, Mr. McKeown, Mr. Moreth, Mr. Boebel

Nays: None

Motion Carried: 5-0

Adjournment

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to adjourn the meeting.

Roll Call Vote

Ayes: Ms. Peterson, Mrs. Wojcicki, Mr. McKeown, Mr. Moreth, Mr. Boebel

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 7:20 p.m.