REGULAR SCHOOL BOARD MEETING November 23, 2020, 7:00 p.m.

Pledge of Allegiance

President Matt Boebel called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 7:00 p.m. on Monday, November 23, 2020 in a virtual setting. We invited the public to join the School Board this evening by Zoom webinar platform.

Roll Call

Present: Mr. Mike Cozzi, Mr. Terry McKeown, Mr. Cary Moreth, Ms. Tamara

Peterson, Mr. David Schueler, Mrs. Linda Wojcicki, Mr. Matt Boebel

Absent:

Other Present: Dr. Jon Bartelt, Claudia Fecho, Dr. Evonne Waugh, Rick McCall

Exemplar Presentation

Ms. Peterson presented virtually the Exemplar Certificates to Evan McGrath as Student Exemplar and Ms. Justine Albig as the Staff Exemplar for the month of November.

Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Mr. Schueler to approve the items in the Consent Agenda which included Minutes from the Regular Meeting held on 10-26-20. Approval of Bills in the Education Fund in the amount of \$200,013.24; the Operations and Maintenance Fund in the amount of \$51,717.36; Debt Service in the amount of \$0.00; Transportation Fund in the amount of \$550.00; Capital Projects in the amount of \$0.00; and Tort Fund in the amount of \$0.00; Payroll (11-10-2020) in the amount of \$456,570.30, as shown in (F.D. 11/23/2020-1); the Fund Balance Report as shown in (F.D. 11/23/2020-2); the Balance Sheet as shown in (F.D. 11/23/2020-3); the Revenue Report as shown in (F.D. 11/23/2020-4); the Expenditure Report as shown in (F.D. 11/23/2020-6); Resignations/Retirements Cynthia Sierra Nurse at Erickson effective 11/11/20.

Superintendent's Report

Return to Learn Update

Dr. Bartelt presented the Return to Learn Plan update to the Board and mentioned the difficulty to accurately measure student performance due to the current circumstances. The Rtl committee met to discuss strategies to increase the number of days for in person learning (with modifications) for those students identified with IEP's, and 504's for implementation in January. The District is also looking into ways for intervention for students struggling in math. Dr. Bartelt added that he will be holding focus groups

regarding the implementation of the alternating schedule and what that would look like for students. Dr. Bartelt is also going to meet with middle school administrators regarding instruction and a more regular schedule for middle school students.

<u>Public Comment</u> – Kevin Windham asked the question of "why staff is required to come into the buildings to teach while all students are remote". Dr. Bartelt answered with the issue of internet connection for teachers at home and that all of their tools are available all in their classrooms at the building and lastly that teachers are considered essential workers and should report to work as usual.

Board Reports and Requests

B.I.G. – No meeting

CCTS! – Mrs. Wojcicki mentioned that the National Office is now offering CCTS! Training via ZOOM by Drake University.

Education Foundation - No meeting, but talk about receiving grant requests before winter break.

LEND – Dr. Bartelt mentioned that Sean Casten will be speaking on Wednesday, December 2 at 8 a.m.

NDSEC – Ms. Peterson and Dr. Bartelt shared that at the Operational Board meeting the there was a moment of silence for a student that had passed away. They passed the snow removal contract and that beginning November 11 all staff began working remotely due to the shortage of staff either being sick or in quarantine.

<u>Freedom of Information Act Requests</u> – None.

DISCUSSION ITEMS

ZOOM Joint Annual Conference

Mr. McKeown reported on the Delegate Assembly and the Resolutions passed. Mrs. Wojcicki and Mr. McKeown both felt that the opening keynote speaker did a great job to kick off the virtual conference. Both members missed the networking and seeing the other School Boards at the conference and felt that the conference was definitely different being virtual than in person.

Fall MAP Results

Dr. Waugh reviewed the MAP Results slide with the Board. Dr. Waugh commented that the teachers did a great job administering the test to students considering the current challenges of taking the test at home.

A motion was made by Ms.	Peterson and	seconded	by Mrs.	Wojcicki	at 8:01	p.m.	to
enter into closed session.							

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

Nays: None

Motion Carried: 7-0

Adjournment

A motion was made by Mr. Schueler and seconded by Mr. McKeown to come out of closed session and adjourn the meeting.

Roll Call Vote

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

Nays: None

Motion Carried: 7-0

The meeting was adjourned at 8:17 p.m.

Matt Boebel, President Linda Wojcicki, Secretary