# REGULAR SCHOOL BOARD MEETING February 22, 2021, 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 7:10 p.m. on Monday, February 22, 2021 in an in person and 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: None

Other Present: Dr. Jon Bartelt, Dr. Evonne Waugh, Claudia Fecho, John Reiniche,

Rick McCall, Greg Leyden, Katherine Lents, Jill Shannon, Brennan

Shannon, Patrick Shannon

<u>Exemplar Presentation</u> – Mr. Schueler presented Exemplar Certificates to Brennan Shannon as Student Exemplar and to Katherine "Kat" Lents as Staff Exemplar.

#### Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Mr. Moreth to approve the items in the Consent Agenda which included Minutes from the Regular and Closed Meetings held 1-25-21. Approval of Bills in the Education Fund in the amount of \$122,884.46; the Operations and Maintenance Fund in the amount of \$59,732.41; Debt Service in the amount of \$1,864.30; Transportation Fund in the amount of \$40,946.07; Capital Projects in the amount of \$0.00; and Tort Fund in the amount of 0.00; Payroll (2-10-2021) in the amount of \$443,927.95 (F.D. 2/22/2021-1); the Fund Balance Report as shown in (F.D. 2/22/2021-2); the Balance Sheet as shown in (F.D. 2/22/2021-3); the Revenue Report as shown in (F.D. 2/22/2021-6); and Activity Report as shown in (F.D. 2/22/2021-6);

**Resignations/Retirements**, Jessica Breede, Paraprofessional at Erickson effective 1-29-21; **Change in Position**, Christopher Shamet, LTS at DuJardin effective 2/22/2021 for a daily rate of \$271.00 and **Leave of Absence**, Anna Lisa Borsellino effective 2021-2022 school year.

# Superintendent's Report

# Return to Learn Update

Dr. Bartelt reviewed the Academic Recovery infographic slide, provided by Mr. McCall;

reviewed the updated number of in-person and remote learners, efforts being made to address available instructional space, the County Health Metrics as well as guidance from other regulatory agencies.

Preliminary summer school information was shared. Dr. Bartelt let the Board know that there would definitely be a summer school, but that specific details are still being worked out. Dr. Bartelt did note that there would be no cost to District 13 families for summer school this year.

### SIP Updates

Dr. Bartelt briefly reviewed the progress of each of the buildings toward successfully achieving their school improvement goals for this year.

Public Comment - None

# **Board Reports and Requests**

BIG – no meeting

CCTS - Mrs. Wojcicki noted that the committee was continuing the work on the mural at Springfield Park.

Ed Foundation – no meeting

LEND – no meeting

NDSEC – Mrs. Peterson spoke on the Operational Board Meeting where Dr. John Butts was recognized for his service to Medinah School District 10 and NDSEC would be renewing all but one of the classroom leases in the coming year.

Freedom of Information Act Requests – Dr. Bartelt noted that there were three FOIA requests since the last Board meeting. Bernadette Soto @ carpentersunion.org was received on 1/22/21 requesting a list of schools Anderson Lock performed work on in 2019. The request was answered on 1/27/21 by Mrs. Fecho. Nathan Mihelich IL Retired Teachers Association requested names and email addresses of retiring teachers in 2021 on 2/2/21. The request was answered on 2/2/21 by Mrs. Fecho. Jonathan Fagg of abc.com requested on 2/8/21 access to and a copy of information related to student attendance by providing a breakdown of attendance rates by school, specify whether the attendance was in person or remote and how attendance is being tracked. If both in person and remote learning have occurred, please provide this information for both. The request was answered on 2/9/21 by Mrs. Fecho.

### **ACTION ITEMS**

### <u>District Fees for 2021-2022 (F.D. 2/22/2021-7)</u>

A motion was made by Ms. Peterson and seconded by Mr. Schueler for the Board to approve the District Fees for the 2021-2022 school year, as presented.

#### Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

### Approval of Bids (F.D. 2/22/2021-8)

A motion was made by Mrs. Wojcicki and seconded by Mr. Moreth for the Board to approve the total bid for asbestos abatement from M & O Environment Company in the amount of \$68,550.

#### Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

# Approval of Retirement Requests (F.D. 2/22/2021-9)

A motion was made by Mrs. Wojcicki and seconded by Mr. Moreth for the Board to approve the retirement requests of Mark Dwyer and Evonne Waugh, with regret, as submitted.

## Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

# **DISCUSSION ITEMS**

#### Capital Projects for Summer 2021

Mr. Leyden presented the scope of the projects planned for the summer of 2021.

# Topic(s) for Future Agendas - None

A motion was made at 8:05 by Ms. Peterson and seconded by Mr. Schueler to enter into closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

The Board entered into Regular Session at 10:17 p.m.

# **ACTION ITEM**

<u>Approval of the Memorandum of Understanding with the Bloomingdale Council of</u> Teachers, Local #571, IFT-AFT, AFL-CIO (F.D. 2/22/2021-10)

A motion was made by Ms. Peterson and seconded by Mr. Schueler for the Board to approve the Memorandum of Understanding to Article X, Section 10.2 of the agreement with the Bloomingdale Council of Teachers.

Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

#### Adjournment

A motion was made by Mr. Schueler and seconded by Ms. Peterson to adjourn the meeting.

Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

The meeting was adjourned at 10:18 p.m.

Matt Boebel, President Linda Wojcicki, Secretary