

REGULAR  
SCHOOL BOARD MEETING  
October 22, 2018

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, October 22, 2018 in the District Office, 164 S. Euclid Avenue, Bloomingdale, Illinois at 7:00 p.m.

Roll Call

Present: Mr. Matt Boebel (7:01), Mr. Mike Cozzi, Mr. McKeown, Ms. Tamara Peterson, Mr. David Schueler, Mrs. Linda Wojcicki, Mr. Cary Moreth

Absent: None

Others Present: Dr. Jon Bartelt, Dr. Evonne Waugh, John Reiniche, Claudia Fecho, Greg Leyden, Sarah Binder, Patrick Haugens, Mark Dwyer, Amy Fonk, Shannon Dyer, Angel Frattinger, Patti Edwards, Laura Dulian, Rob Fecho, Lilly Fecho, Patkova Family, Jean Raimondi, Beverley Mirabile, Lisa Mirabile, Mike Annese, Jennifer Eggert, Kelly Burback, Layne Winiarczyk, Michael. Moyski, of Moyski, Austin Co., LLP our school auditors, Shelli Anderson and Scott Metcalf of Franczek Radelet our district attorney's.

Exemplar Presentation

Mr. Schueler presented Exemplar Certificates to Ms. Beverley Mirabile as Community Exemplar, Lars Patkova as Student Exemplar and Mrs. Claudia Fecho as the Staff Exemplar for the month of October.

Consent Agenda

A motion was made by Mr. Schueler and seconded by Mr. Boebel to approve the items in the Consent Agenda which included Minutes from the Regular Meeting held 9-24-18; the Approval of Bills in the Education Fund in the amount of \$591,726.97; the Operations and Maintenance Fund in the amount of \$104,288.29, Debt Service in the amount of \$1,864.30, Transportation Fund in the amount of \$82,841.67 and the Tort Fund in the amount of \$100.00; Payroll (9-25-18) in the amount of \$436,605.88 and (10-10-18) in the amount of \$472,920.06 as shown in (F.D. 10-22-18-1); the Fund Balance Report as shown in (F.D. 10-22-18-2); the Balance Sheet as shown in (F.D. 10-22-18-3); the

Revenue Report as shown in (F.D. 10-22-18-4); the Expenditure Report as shown in (F.D. 10-22-18-5); the Activity Report as shown in (F.D. 10-22-18-6); **New Hires, Megan Pawelkiewicz**, Paraprofessional at Erickson effective 9/10/18 for a salary of \$12/hr.; **Resignation of William O'Brien** Paraprofessional at Westfield effective 10/4/18, **Medical Leave** Jessica Wilmes teacher at Westfield effective 10/8/18; **Maternity/FMLA Leave** Amanda Gunther, teacher at Erickson effective 1/7/19

#### Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

#### Superintendent's Report

Standards Based Grading: A team of District 13 staff, led by Mark Dwyer, presented on the 15 grading principles, current timeline, language for grade reporting and parent communication process. This year's goal is to have grade K-4 pilot the program in the following subjects, math, science, social studies and social/emotional learning.

Presentation of the FY18 School District Audit: Mr. Moyski of Moyski, Austin & Co., LLP presented on the FY18 financial statements for the District. Mr. Moyski mentioned that unfortunately, the multiplier used for calculation purposes was incorrect and will need to be corrected. A corrected multiplier will be available in 30 days.

#### Board Reports and Requests

B.I.G. – Meeting on Thursday, October 25.

CCTS! – Mrs. Wojcicki reported that the October 2 Character Counts Celebration in Bloomington Old Town was a huge success. Attendance was at an all-time high.

Education Foundation – No meeting.

LEND – Mr. Reiniche reported that pension cost shift was a topic of conversation. LEND is bringing in speakers with different perspectives to see a different approach to the pension cost shift topic. Next meeting is November 9.

NDSEC – Dr. Bartelt report that at the NDSEC Operational meeting they approved the audit, and reported on the summarized assessments of the 2017-18 NDSEC programs on standardized assessments, PARCC and DLM and local assessments I-Ready and SANDI.

Freedom of Information Act Request

Dr. Bartelt shared information regarding the one FOIA request received since the last board meeting. Marty Komperda – Research Analyst-Laborers District Council-LMCC emailed Claudia Fecho on 10/3/18 requesting any and all certified payrolls related to work performed on the DuJardin Elementary School Asbestos removal, ceiling and drywall during the period of June 1, 2017 to present. A request for an extension was provided due to a staff member on vacation but the FOIA was still answered within the appropriate time frame by Claudia Fecho.

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson to amend the agenda to remove the Approval of the FY2018 School District Audit action item and adding pending litigation to closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

DISCUSSION ITEMS

Tentative Tax Levy

Mr. Reiniche presented the Tentative Tax Levy of Bloomingdale School District 13 for 2018. The levy has been developed with the best available data and reflects the needs identified in the Strategic Plan and the Facilities Master Plan.

JAC Conference

Dr. Bartelt reminded the Board that the JAC Conference is always a great avenue to tap into others expertise for school districts by attending the offered workshops and listening to the General Sessions made available at the conference.

State School Report Cards

Dr. Bartelt discussed briefly the State School Report Cards that were just released and would be available to parents on October 31. Dr. Bartelt also mentioned there are some changes to the report due to the impact of the Every Student Succeeds Act. Dr. Waugh will be presenting the results at the November 19 Board Meeting.

Board Member Classroom Visits

Dr. Bartelt once again encouraged Board Members to visit classrooms of those teachers listed. Mr. Boebel spoke of his visit as a “great experience”. Board members can visit the classrooms for a half day, full day or just a short visit.

Topics for Future Agendas

Did You Know? Articles. What have they touched on and what should they touch on in the future.

Honor Roll Criteria

Closed Session

A motion was made by Ms. Peterson and seconded by Mr. Boebel at 8:39 p.m. to enter into closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 7-0

The Board returned to regular session at 10:33 p.m.

ACTION ITEM

A motion was made by Mr. McKeown and seconded by Mr. Boebel to pass a resolution regarding residency of a student.

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

Nays: None

Motion Carried: 7-0

Adjournment

A motion was made by Mrs. Wojcicki and seconded by Ms. Peterson to adjourn the meeting. Voice Vote: all ayes

The meeting was adjourned at 10:35 p.m.

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Cary Moreth, President

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Linda Wojcicki, Secretary