

REGULAR
SCHOOL BOARD MEETING
April 27, 2020, 7:00 p.m.

Pledge of Allegiance – Postponed

President Cary Moreth called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 7 p.m. on Monday, April 27, 2020 in a virtual setting. We invited the public to join the School Board this evening by Zoom webinar platform. Anyone unable to join due to programming issues should email Recording Secretary Claudia Fecho at cfecho@sd13.org. Our meeting structure has prompted some modifications to our normal agenda that will be postponed: Recital of the Pledge of Allegiance, Recognition of Exemplars and Board Reports.

Roll Call

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

Absent: None

Other Present: Dr. Jon Bartelt, Dr. Evonne Waugh, Claudia Fecho, John Reiniche, Greg Leyden, Rick McCall, Jennifer Capua, Deyana Matt, Lynn Kane, Amanda Gunther, Charla Treanor, Danielle Fenn, Kat Lentz, Kathy Deman, Kristen Kenny, Lexy Beckwith, Mallory Pagano, Sarah Cross, Patti Edwards, Daniel Riemenschneider

Exemplar Presentation – Postponed

Consent Agenda

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to approve the items in the Consent Agenda which included Minutes from the Regular Meeting held 3-23-20. Approval of Bills in the Education Fund in the amount of \$562,679.82; the Operations and Maintenance Fund in the amount of \$41,789.63; Debt Service in the amount of \$1,864.30; Transportation Fund in the amount of \$81,465.28; Capital Projects in the amount of \$125,245.00 and the Tort Fund in the amount of \$100.00; Payroll (3-25-2020) in the amount of \$ 447,905.81 and (4-10-2020) in the amount of \$452,208.34 and (4-24-2020) in the amount of \$449,293.68 as shown in (F.D. 4/27/2020-1); the Fund Balance Report as shown in (F.D. 4/27/2020-2); the Balance Sheet as shown in (F.D. 4/27/2020-3); the Revenue Report as shown in (F.D. 4/27/2020-4); the Expenditure Report as shown in (F.D. 4/27/2020-5); and Activity Report as shown in (F.D. 4/27/2020-6); **New Hires**, Andrea Lach, School Psychologist

for DuJardin and Erickson effective 8-24-20 with a salary of \$57,495; Andrew Ross, Summer Help District Wide effective 5-4-20 for the hourly rate of \$11/hr. and Alex Sakleh, Summer Help District Wide effective 5-11-20 for an hourly rate of \$11/hr.; **Retirements**, Cindy Robey, Paraprofessional at Erickson will retire effective 6/2/2020; **Change in Position**, Brittany Giammarino, EC-Pre K Speech Pathologist for Erickson effective 7/1/2020.

Superintendent's Report

SWAT Teach Update

Dr. Bartelt described the SWAT Team to the Board as a select group of superintendents from across the State to work on education related issues after the Governor utilized an Executive Order to close all schools due to the COVID-19. Dr. Waugh described the creation from the At-Home Learning Plan to the Remote Learning Plan and also highlighted how the District has handled attendance, participation and the continued engagement of students during this time.

8th Grade Graduation

Dr. Bartelt reported that the State Board of Education determined that no graduation ceremony would be permitted for the Class of 2020. Mr. Larsson is working with the PTO and staff to create a slideshow for the graduating class. The District would try to keep, as much as possible, to the normal script for the ceremony by having photos from this school year, the Board President's speech, as well as student speeches recorded and added to the slideshow. Dr. Bartelt would discuss with Mr. Larsson the possibility of parents of the graduating class being included in the planning.

Public Comment - None

Board Reports and Requests - Postponed

Freedom of Information Act Requests

Dr. Bartelt noted that there was one FOIA request since the last Board meeting. Jen Weeks, jen@smart265.org requested invoices, names and contact information of contractors and/or sub-contractors that have been awarded and/or assigned work to be performed at any location owned, rented or leased by your taxing body over the past 12 months, which include the following scope. HVAC (heating, air conditioning, ventilation), Exhaust systems, HVAC maintenance work and/or maintenance agreements, Architectural metals, used for weatherproofing and/or ornamental purposes, New installation and/or replacement of lockers, Kitchen renovations. The request was answered within the required timeline by Mrs. Fecho.

ACTION ITEMS

Resolutions of Appreciation for Teachers, PTO's, Secretaries and School Nurses (F.D. 4/27/2020-7)

A motion was made by Ms. Peterson and seconded by Mr. McKeown for the Board to approve these resolutions of appreciation and sign said resolutions.

Roll Call Vote

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

Nays: None

Motion Carried: 7 - 0

Resolution Authorizing Honorable Dismissal of Education Support Personnel (F.D.4/27/2020-8)

A motion was made by Mr. Boebel and seconded by Ms. Peterson for the Board to approve the honorable dismissal of the attached mentioned educational support personnel.

Roll Call Vote

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

Nays: None

Abstain: Wojcicki

Motion Carried: 6 – 0

Approval of waste Renewal Contract Extension (F.D. 4/27/2020-9)

A motion was made by Mr. Schueler and seconded by Mrs. Wojcicki for the Board to approve the renewal of waste removal services with Advanced Disposal for two years, not to exceed an increase of 3.4% in 2020-2021 and 3% in 2021-2022.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Election of Officers (F.D. 4/27/2020-10)

A motion was made by Ms. Peterson and seconded by Mr. Schueler for the Board to conduct an election for the three officer positions.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

Mr. Moreth nominated Matt Boebel to serve as Board President.

Mr. Boebel was elected President of the Board by acclamation.

Mr. Boebel nominated Mr. Moreth to serve as Board Vice-President.

Mr. Moreth was elected Vice-President by acclamation.

Mr. Boebel nominated Linda Wojcicki to serve as Board Secretary.

Mrs. Wojcicki was elected Secretary of the Board by acclamation.

Approval of the Revised Summer Projects (F.D. 4/27/2020-11)

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown for the Board to approve the revised building projects for 2020, as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 7 – 0

DISCUSSION ITEMS

First Reading of the Amendments to the Board Policies

Dr. Bartelt reviewed the policies for updating as well as those eligible for their 5-year review. Policy 2:125 had a question on baggage fees for Board member travel. The Board would pay for the first bag only. Any additional bags would be at the cost of the Board member.

Board email Account Procedures

Dr. Bartelt shared the protocols for how the School Board email is handled by the District and discussed the process in which Dr. Bartelt answered the emails received, as well as, show the Board the total number of emails received each year for the Board beginning 2014-2015 to the current school year.

Third Quarter Budget and Investment Report

Mr. Reiniche highlighted the budgets positive trending but added that the District still needed to be mindful of the tax payments being postponed. Mr. Reiniche also highlighted on how well our investments are doing since he began bidding out the District investments. Mr. Reiniche mentioned that there may be a challenge with presenting the audit in October due to COVID-19.

Topic(s) for Future Agendas

The submission of proposals for the 2021 NSBA Conference in New Orleans; Using ZOOM meetings for future remote meetings, as necessary; how to handle the upcoming SIP presentations normally presented next month and the conclusion of the Board/Union meeting for this school year.

Adjournment

A motion was made by Mr. Schueler and seconded by Ms. Peterson to adjourn the meeting. Voice vote: all ayes

The meeting was adjourned at 8:31 p.m.

Cary Moreth, President

Linda Wojcicki, Secretary