

REGULAR
SCHOOL BOARD MEETING
April 26, 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 7:05 p.m. on Monday, April 26, 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. Terry McKeown, Mr. Cary Moreth, Ms. Tamara Peterson, Mrs. Linda Wojcicki, Mr. Matt Boebel

Absent: Mike Cozzi

Other Present: Dr. Jon Bartelt, Claudia Fecho, John Reiniche, Abbi Rusin, Aashna Doshi, Himakshee Sublok, Asees Khaira, Wiktorina Bratko and families, David Schueler, Maria Schueler and Alanna Schueler, Angela Foley, husband and twins

Exemplar Presentation – Mr. Boebel presented Exemplar Certificates to Abbi Rusin, Aashna Doshi, Himakshee Soblok, Asees Khaira and Wikotira Bratko as Student Exemplars; to Mrs. Angela Foley as Staff Exemplar; and Mr. David Schueler as Community 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 Special Meetings held 3-22-21. Approval of Bills in the Education Fund in the amount of \$147,614.66; the Operations and Maintenance Fund in the amount of \$42,433.07; Debt Service in the amount of \$0.00; Transportation Fund in the amount of \$134,706.38; Capital Projects in the amount of \$0.00; and Tort Fund in the amount of 100.00; Payroll (3-25-2021) in the amount of \$436,972.73, (4-09-21) \$4440,959.14 and (4-25-21) \$444,843.29 as shown in (F.D. 4/26/2021-1); the Fund Balance Report as shown in (F.D. 4/26/2021-2); the Balance Sheet as shown in (F.D. 4/26/2021-3); the Revenue Report as shown in (F.D. 4/26/2021-4); the Expenditure Report as shown in (F.D. 4/26/2021-5); and Activity Report as shown in (F.D. 4/26/2021-6); **New Hires**, Michael Dolar, paraprofessional at Westfield for a hourly rate \$12.75/hr. effective 4/5/21, Rob Gollberg, LTS Spanish Teacher at Westfield for a daily rate of \$271.00, effective 4/5/21 Marisol Strejc, 12 Month Secretary at DuJardin for an annual salary of \$38,000, effective 4/5/21 and Alfonso Munaco, Summer Help District Wide for an hourly rate of \$11/hr. effective 5/10/21. **Resignations/Retirements**, Carolyn Brener, Teacher at the DuJardin effective

6-8-21; **Rehire**, Alex Skelah, Summer Help District Wide for an hourly rate of \$11.50/hr. effective 5/10/21. **Leave of Absence**, Becky Chavez Maternity/FMLA effective 3/16/21, Irv Gerts Medical effective 3/24/21, Katie Maksimuk Medical/FMLA effective 4/9/21, Rick McCall Director of Technology Medical effective 3/31/21, Jean Raimondi FMLA effective 4/21/21, Caitlin Shah Personal LOA effective 6/8/21 and Caitlin Garstka Maternity/FMLA effective 5/4/21.

Superintendent's Report

Return to Learn Update

Dr. Bartelt briefed the Board on the preparations for the Fall 2021, updates on the Assessments, as well as the County Health Metrics and guidance updates from other regulatory agencies.

Summer School 2021

Dr. Bartelt briefly shared that Dr. Waugh and Mrs. Gabany are working on the staffing component for summer school, and that a registration form is scheduled to be released in May to get the confirmed numbers for students. The summer curriculum will primarily focus on the academic recovery of students in areas of Language Arts and Mathematics. There will be no student transportation or food service offered. Summer school hours will be 8:30 to 11:30 am Monday through Thursday for a three-week period of time and all instruction will be in person.

Graduation

Dr. Bartelt shared the developing plans for an outdoor graduation experience set for the District 13 Class of 2021 on Wednesday, June 2. Graduation will take place at the west campus football field at Lake Park High School at 4:30 p.m. Further details are still being finalized and will be shared as they become available.

Public Comment - None

Board Reports and Requests

BIG – no meeting

CCTS - Mrs. Wojcicki noted that the committee was working to get a banner to replace the mural at Springfield Park. The deadline to nominate someone for CCTS! Annual Awards Recognition is Friday, April 30, 2021

Ed Foundation – Mrs. Wojcicki noted that eleven grant applications were received.

LEND – Mr. Reiniche briefed the Board that the Annual Financial Review was presented along with the budget presentation which will be voted on next month.

NDSEC – Dr. Bartelt shared with the Board that the meeting was the first fact-to-face meeting since the pandemic! Discussed were the rehire of attorneys, renewed health care, the EMBRACE contract, having a new principal at Lincoln Academy and the conversion of the Skyward server to cloud based.

Freedom of Information Act Requests – Dr. Bartelt noted that there were two FOIA requests since the last Board meeting. matt@smart265.org's request was received on 4/8/21 requesting information for the new construction, renovation and/or maintenance work planned for DJ, ER and WF including the scopes below. In addition, if any contracts have already been awarded, please include the names and contact information of those contractors and/or sub-contractors. HVAC (heating, air conditioning, ventilation), exhaust systems. Architectural metals used for weatherproofing and/or ornamental purposes. Gutter and/or downspouts. New installation and/or replacement of lockers. New installation and/or replacement of toilet partitions. Kitchen renovations. Current HVAC maintenance contracts. The request was answered on 4/9/21 by Mrs. Fecho. Zoe Yalcin zyalcin@smartprocure.com requested on 4/4/21 any and all purchasing records 12/1/20 to current. The request was answered on 4/7/21 by Mrs. Fecho.

ACTION ITEMS

Resolutions of Appreciation (F.D. 4/26/2021-7)

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

Roll Call Vote

Ayes: Moreth, Peterson, McKeown, Moreth, Boebel

Nays: None

Motion Carried: 5 - 0

Approve the 2020-2021 School Calendar and Amended 2021-2022 School Calendar (F.D. 4/26/2021-8)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki for the Board to approve the 2020-2021 School Calendar and the amended 2021-2022 School Calendars, as presented.

Roll Call Vote

Ayes: Peterson, Wojcicki, McKeown, Peterson, Boebel

Nays: None

Motion Carried: 5 – 0

DISCUSSION ITEMS

Third Quarter Budget and Investment Report

Mr. Reiniche shared with the Board highlights from the third quarter performance report of the FY 2021 Budget and the third quarter investment report, ending March 31, 2021.

Board Vacancies

Dr. Bartelt reviewed with the Board the number of days to fill the vacancy and other options the Board has to fill the vacant seats. Some Board members had people interested and it was decided that the Board would go with those candidates rather than reach out further. The deadline to express their interest would be next week Wednesday, May 5 and their biography and completed question would be due on Friday, May 7. May 17 at 6 p.m. would be the interview process meeting so that the new Board members could be sworn in at the May 24, 2021 Regular Board Meeting.

Topic(s) for Future Agendas –

Brief overview of the factors used to rate the schools on GreatSchools.org and Re-establish the Citizens Advisory Committee

A motion was made at 8:28 p.m. by Mrs. Wojcicki and seconded by Mr. McKeown to enter into closed session.

Roll Call Vote

Ayes: Wojcicki, McKeown, Moreth, Peterson, Boebel

Nays: None

Motion Carried: 5 – 0

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

Adjournment

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

Roll Call Vote

Ayes: Moreth, Peterson, McKeown, Wojcicki, Boebel

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 10:12 p.m.

Matt Boebel, President

Linda Wojcicki, Secretary