SPECIAL SCHOOL BOARD MEETING September 11, 2023, 6:00 p.m.

President Michael Lenisa called the special meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 6:00 p.m. on Monday, September 11, 2023 in an in person setting at Erickson Elementary School.

Roll Call

Present: Mr. Marc Kapral, Mrs. Nicole Majewski, Mr. Terry McKeown, Mrs. Kari Zehme, Mr. Michael Lenisa

Absent: Ms. Tamara Peterson, Mrs. Linda Wojcicki

Others Present: Dr. Jon Bartelt, Ms. Valerie Varhalla, Mr. Marcos Rosales

Public Comment

None

Discussion Items

2023 Summer Projects

Marcos Rosales, Director of Buildings and Grounds led the Board of Education on a tour of Erickson Elementary, Westfield Middle and DuJardin Elementary schools to show them the projects that were completed at each building over the summer.

Tentative FY 2024 Budget Workshop

Valerie Varhalla, Director of Finance reviewed the FY 2024 Budget to the Board of Education, based on her budget document that was included in the Board Packet.

Adjournment

A motion was made by Mr. Kapral and seconded by Mrs. Zehme to adjourn the meeting. All ayes.

The meeting was adjourned at 9:01 p.m.

Michael Lenisa, President

Linda Wojcicki, Secretary