SPECIAL SCHOOL BOARD MEETING March 16, 2020

Pledge of Allegiance

Vice President Matt Boebel called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order on Monday, March 16, 2020 in the District Office, 164 S. Euclid Avenue, Bloomingdale, Illinois at 7:04 p.m.

Roll Call

Present: Mr. Matt Boebel, Mr. Terry McKeown, Ms. Tamara Peterson, Mr.

David Schueler, Mrs. Linda Wojcicki

Absent: Mr. Mike Cozzi, Mr. Cary Moreth

Others Present: Dr. Jon Bartelt, Dr. Evonne Waugh, John Reiniche

A motion was made by Mr. McKeown and seconded by Mrs. Wojcicki at 7:06 p.m. to enter into closed session.

Roll Call Vote

Ayes: McKeown, Wojcicki, Boebel, Peterson, Schueler

Nays: None

Motion Carried: 5 - 0

The Board returned to Regular Session at 9:46 p.m.

ACTION ITEM

Resolution Authorizing Notice to Remedy – Mrs. Laura Dulian (F.D. 3/16/20-1)

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown for the Board to approve the Resolution Authorizing Notice to Remedy – Mrs. Laura Dulian.

Roll Call Vote

Ayes: Wojcicki, McKeown, Boebel, Peterson, Schueler

Navs: None

Motion Carried: 5 - 0

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Adjournment A motion was made by Ms. Peterson and seconde meeting. Voice Vote: all ayes	ed by Mr. Schueler to adjourn the
The meeting was adjourned at 9:47 p.m.	
Matt Boebel, Vice President	Linda Wojcicki, Secretary