

REGULAR
SPECIAL SCHOOL BOARD MEETING
February 10, 2025, 6:00 p.m.

Vice President Nicole Majewski called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 6:00 p.m. on Monday, February 10, 2025.

Roll Call

Present: Ms. Monika Cuellar, Mr. Marcin Kapral, Mrs. Nicole Majewski, Mr. Terry McKeown, Ms. Tamara Peterson, Mrs. Linda Wojcicki, Mr. Michael Lenisa (Arrived at 6:06 p.m.)

Absent:

Others Present: Dr. Jon Bartelt, Shannon Zinner, Valerie Varhalla, Elizabeth Hennessy

Public Hearing concerning the intent of the Board to sell \$29,700,000 Building Bonds for the purpose of funding projects approved by referendum at the November 5, 2024 general election

A motion was made by Mrs. Wojcicki and seconded by Mr. Kapral to open the Public Hearing concerning the intent of the Board to sell \$29,700,000 Building Bonds for the purpose of funding projects approved by referendum at the November 5, 2024 general election.

Roll Call Vote

Ayes: Wojcicki, Kapral, Cuellar, Majewski, McKeown, Peterson

Nays: None

Abstained:

Motion Carried: 6 – 0 – 0

A Public Hearing was held concerning the intent of the Board to sell \$29,700,000 Building Bonds for the purpose of funding projects approved by referendum at the November 5, 2024 general election. to present the 2024 and allowed for public comment. No public comment was made.

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to close the Public Hearing concerning the intent of the Board to sell \$29,700,000 Building Bonds for the purpose of funding projects approved by referendum at the November 5, 2024 general election.

Roll Call Vote

Ayes: Wojcicki, Peterson, Cuellar, Kapral, Majewski, McKeown

Nays: None

Abstained:

Motion Carried: 6 – 0 – 0

Public Hearing concerning the intent of the Board to sell \$13,345,000 School Fire Prevention and Safety Bonds for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering and reconstructing said facilities and having equipment purchased and installed therein.

A motion was made by Ms. Cuellar and seconded by Ms. Peterson to open the Public Hearing concerning the intent of the Board to sell \$13,345,000 School Fire Prevention and Safety Bonds for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering and reconstructing said facilities and having equipment purchased and installed therein.

Roll Call Vote

Ayes: Cuellar, Peterson, Kapral, Majewski, McKeown, Wojcicki

Nays: None

Abstained:

Motion Carried: 6 – 0 – 0

A Public Hearing was held concerning the intent of the Board to sell \$13,345,000 School Fire Prevention and Safety Bonds for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering and reconstructing said facilities and having equipment purchased and installed therein. Mr. Lenisa entered the meeting during the public hearing. No members of the visiting public commented at this time.

A motion was made by Mrs. Wojcicki and seconded by Mr. McKeown to close the Public Hearing concerning the intent of the Board to sell \$13,345,000 School Fire Prevention and Safety Bonds for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State

of Illinois, by altering and reconstructing said facilities and having equipment purchased and installed therein.

Roll Call Vote

Ayes: Wojcicki, McKeown, Cuellar, Kapral, Majewski, Peterson, Lenisa

Nays: None

Abstained:

Motion Carried: 7 – 0 – 0

Public Comment

None

Action Items

Second Reading of Amendments to Board Policy (F.D. 2/10/2025-1)

A motion was made by Mrs. Majewski and seconded by Ms. Cuellar for the Board to approve the amendments to the policies identified above as presented.

Roll Call Vote

Ayes: Majewski, Cuellar, Kapral, McKeown, Peterson, Wojcicki, Lenisa

Nays: None

Abstained: None

Motion Carried: 7 – 0 – 0

Adjourn to Closed Session

A motion was made by Mrs. Wojcicki and seconded by Mr. Kapral for the Board to adjourn to closed session at 6:15 p.m. to collective bargaining.

Roll Call Vote

Ayes: Wojcicki, Kapral, Cuellar, Majewski, McKeown, Peterson, Lenisa

Nays: None

Abstained: None

Motion Carried: 7 – 0 – 0

President Michael Lenisa called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 back to order at 7:28 p.m.

Adjournment

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

The meeting was adjourned at 7:28 p.m.

Michael Lenisa, President

Linda Wojcicki, Secretary