

REGULAR
SCHOOL BOARD MEETING
June 25, 2018

Pledge of Allegiance

President Cary Moreth called the regular meeting of the Board of Education in Bloomingdale Elementary School District 13 to order on Monday, June 25, 2018 in the District Office, 164 S. Euclid Avenue, Bloomingdale, Illinois at 7:00 p.m.

Roll Call

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

Absent: Mr. David Schueler

Others Present: Dr. Jon Bartelt, Dr. Evonne Waugh, John Reiniche, Claudia Fecho, Greg Leyden, Mark Dwyer, Joan Nelson, Amy Fonk, Joe Brascia, Kaitlyn Nelson, Paul Nelson, Mike Fonk, Ron Olson, Kathy Griffin, Angelina Griffin, J. Pascente, Aggie Griffin, Joe Brascia, Shelli Anderson and Scott Metcalf of Franczek Radelet (arrived 7:43)

Exemplar Presentation – Mr. Cozzi presented Exemplar Certificates to Mr. Ron Olson as Community Exemplar, Ms. Angelina Griffin as Student Exemplar and Mrs. Joan Nelson as the Staff Exemplar for the month of June.

Public Hearing

A Public Hearing was held for the district to take action in transferring monies between funds. The permanent transfer of funds is an action item this evening and this hearing gives the assembled public the opportunity to address the Board regarding the transfer. No comments were made.

Consent Agenda

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to approve the items in the Consent Agenda which included Minutes from the Regular meeting held 5-21-18 and Closed Board Meeting on 5-21-18; the Approval of Bills in the Education Fund in the amount of \$163,248.37; the Operations and Maintenance Fund in the amount of

\$143,150.37, Debt Service in the amount of \$0.00, Transportation Fund in the amount of \$80,974.68, Capitol Projects in the amount of \$0.00, Tort Fund in the amount of \$4,720.00; Payroll (5-25-18) in the amount of \$459,622.97, (6-10-18) in the amount of \$508,503.64 and (6-25-18) in the amount of \$570,744.93 as shown in (F.D. 6-25-18-1); the Fund Balance Report as shown in (F.D. 6-25-18-2); the Balance Sheet as shown in (F.D. 6-25-18-3); the Revenue Report as shown in (F.D. 6-25-18-4); the Expenditure Report as shown in (F.D. 6-25-18-5); the Activity Report as shown in (F.D. 6-25-18-6); **New Hire Alexandr Tsymbalisty** as a summer worker effective 6/6/18 for \$9.50; **Resignation of Andrea Gander** Paraprofessional at Erickson Elementary School effective 6/6/18, **Margaret Crum** Social Worker at Erickson Elementary School effective 6/7/18, **Nicole Steffen** Paraprofessional at DuJardin Elementary School effective 6/7/18, and **Casey Baker** Paraprofessional at Erickson Elementary School effective 6/12/18; **Change of Position Kristen Novotny** as Library Media Specialist from Music Teacher at DuJardin Elementary School effective 8/13/18, **Tim Wojcicki** to Regular Paraprofessional from Special Education Paraprofessional effective 8/13/18, **Stefanie Evans** as a Long Term Sub at Erickson Elementary School from Paraprofessional effective 8/13/18; **Maternity/FMLA Leave** for **Dina Guido** Teacher at DuJardin Elementary School effective 9/5/18, **Medical/FMLA Leave** for **Nicole Koszuta** Teacher at DuJardin Elementary School effective 5/17/18, **Medical Leave** for **Ashley Darling** IMC Clerk at Westfield Middle School effective 5/21/18.

Roll Call Vote

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

Nays: Schueler

Motion Carried: 6 – 0

Superintendent's Report

Strategic Plan Draft Dr. Bartelt reviewed the Strategic Plan with the Board and discussed the four goals of the plan which are: Student Success, Teaching and Learning Environment, Communication and Collaboration and Finance.

Professional Development Report Dr. Waugh summarized the Professional Development opportunities for this past year to promote teacher learning in order to improve student learning. Teacher growth and student growth are interdependent.

Board Reports and Requests

B.I.G. – No meeting.

CCTS! – Mrs. Wojcicki reported that October 2 is the Character Counts Celebration in Bloomingdale Old Town.

Education Foundation – No meeting.

LEND – No meeting.

NDSEC – Dr. Bartelt reported that policies were at their first reading; there will be amendments in the Articles of Agreement and Cheryl Riley was recognized for her outstanding work.

Freedom of Information Act Request

Dr. Bartelt shared information regarding the two FOIA requests received since the last board meeting. James Bachman of IRTA faxed a request on 5/30/18 for names, district email addresses, and home addresses of your retiring IL educators for the current school year; Jim Cupples sent an email requesting who the current superintendent is, when the current superintendent's contract is due to end and what the length of the current superintendent contract is in terms of years. Mrs. Fecho fulfilled the requests within the legal timelines.

ACTION ITEMS

Approval of the Waste Removal Services (F.D. 6/25/18-7)

A motion was made by Ms. Peterson and seconded by Mrs. Wojcicki to approve Advanced Disposal Services as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Amend the Board of Education Meeting Schedule (F.D. 6/25/18-8)

A motion was made by Mr. McKeown and seconded by Mr. Boebel to approve the amended meeting schedule as presented.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Closed Session Minutes Review & Destruction of Digital Recordings (F.D. 6/25/18-9)

A motion was made by Mr. Boebel and seconded by Mr. Cozzi to approve the unavailability of closed session minutes, and the destruction of closed session audio tapes for the board meeting on December 12, 2016 – June 26, 2017.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Approval of the FY19 Salary Recommendations (F.D. 6/25/18-10)

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to approve the salary recommendations, as presented, as well as, the additional 2% bonus for administrators upon successful goal completion.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Approval of Pre-Authorization of July Bills (F.D. 6/25/18-11)

A motion was made by Ms. Peterson and seconded by Mr. Cozzi to approve the pre-authorization of bills for payment in a timely fashion in July as per the attached memo, and to authorize the Board President to initial that memo for the Board records.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

Approval of the End of Year Resolutions (F.D. 6/25/18-12; F.D. 6/25/18-13; F.D. 6/25/18-14; F.D. 6/25/18-15; F.D. 6/25/18-16).

A motion was made by Mr. Boebel and seconded by Ms. Peterson to approve the Transfer of Interest between accounts and authorize its officers to sign the appropriate related documents.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

A motion was made by Mrs. Wojcicki and seconded by Mr. Boebel to approve the Designation of Interest between accounts and authorize its officers to sign the appropriate related documents.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

A motion was made by Ms. Peterson and seconded by Mr. Boebel to approve the resolution pertaining to the Prevailing Wage Act in the State of Illinois and authorize its officers to sign the appropriate related documents.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

A motion was made by Mr. McKeown and seconded by Ms. Peterson to approve the resolution to designate John Reiniche to prepare the budget for FY2019 and authorize its officers to sign the appropriate related documents.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

A motion was made by Mr. Boebel and seconded by Mrs. Wojcicki to approve the resolution for John Reiniche to permanently transfer funds between accounts and authorize its officers to sign the appropriate related documents.

Roll Call Vote

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

Nays: None

Motion Carried: 6 – 0

DISCUSSION ITEMS

First Reading of Amendments to Board Policies and Procedures

Dr. Bartelt reviewed the Policies and Procedures up for the first reading to explain that on Policy 6:60 the information regarding grades 9 -12 will be omitted, Policy 5:90 regarding Mandated Reporting and the understanding of not releasing a student back home if DCFS has been called will be reviewed by our legal team and the new Exhibit 3:40 which is a checklist for the superintendent employment contract negotiations process may be removed before the second reading next month pending board approval.

GreatSchools.org

Dr. Bartelt discussed greatschools.org and how their single numeric rating based on criteria acquired through state assessment results can be a problem when finding a home within District 13. Dr. Bartelt plans to tell the story of District 13 for the benefit of local realtors, residents and potential future residents of Bloomingdale.

Tentative FY18-19 Budget

Mr. Reiniche reviewed the FY19 Tentative Budget and his rationale behind the projections included in his presentation.

Westfield Renovation Estimates

Mr. Leyden reviewed his memo on the proposal to add much needed classroom space at Westfield Middle School. Concerns over the costs of the renovation of the IMC space and replacement of the roof, the cost estimates only include the storm water drainage solution and the additional classrooms.

Closed Session

A motion was made by Mr. McKeown and seconded by Ms. Peterson at 9:20 p.m. to enter into closed session.

Roll Call Vote

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

Nays: None

Motion Carried: 6-0

The Board returned to regular session at 10:50 p.m.

ACTION ITEM

A motion was made by Ms. Peterson and seconded by Mr. Boebel to provide a 3% salary increase to Dr. Bartelt for the 2018-2019 school year.

Roll Call Vote

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

Nays: None

Motion Carried: 6-0

Adjournment

A motion was made by Mr. Cozzi and seconded by Mr. Boebel to adjourn the meeting.
Voice Vote: all ayes

The meeting was adjourned at 10:51 p.m.

Cary Moreth, President

Linda Wojcicki, Secretary