

BLOOMINGDALE PUBLIC SCHOOLS
Board of Education

Regular Board Meeting
Virtual

January 25, 2021
6:00 p.m.

<https://us02web.zoom.us/j/81274314142?pwd=cVdkVEJiTnlUT3h3eVpMS3Q1SDBtUT09>

Meeting ID: 81274314142 Passcode: 5FfjDX

One tap mobile +19292506099, 81274314142#,,,,*076027# +13017158592,,81274314142#,,,,*076027#

1. Call to Order
The meeting was called to order at 6:00pm by President Remington.
2. Pledge of Allegiance
3. Roll Call
Absent: Christy Case
Present: Maria Sustaita, Josh Odell, Tim Remington, Frank Hardester, Mark Parsley, William Harrison
4. Public Comments
A. BEA President
Tina Bertuca – Thank you for the \$500 match for teachers. It is very much appreciated. It shows that the Board acknowledges that it has been a rough year.

It's been a pleasure working with Deb. I appreciate that we've always been able to discuss anything with her.
5. Approval of Agenda/Changes
It was moved by Harrison and supported by Parsley to approve the agenda as presented. Voice vote. Case – absent, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.
6. Board Appreciation
Deb spoke about how grateful the district is to have a dedicated, supportive group of Board members.
Gifts are in Anita's office.
7. Election of Board of Education Officers
A. President
It was moved by Harrison and supported by Hardester to nominate Tim Remington for president of the Board of Education for 2021.

It was moved by Harrison and supported by Parsley to close nominations and elect Tim Remington for president of the Board of Education for 2021. Roll call vote. Case – absent, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – yes, Harrison - yes, Remington - abstain. Motion carried.

B. Vice-President
It was moved by Hardester and supported by Harrison move to nominate Mark Parsley for vice-president of the Board of Education for 2021.

It was moved by Harrison and supported by Sustaita to close nominations and elect Mark Parsley for vice-president of the Board of Education for 2021. Roll call vote. Case – absent, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – abstain, Harrison - yes, Remington - yes. Motion carried.

C. Secretary

It was moved by Harrison and supported by Sustaita to nominate Christy Case for secretary of the Board of Education for 2021.

It was moved by Hardester and supported by Harrison to close nominations and elect Christy Case for secretary of the Board of Education for 2021. Roll call vote. Case – absent, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

D. Treasurer

It was moved by Harrison and supported by Sustaita to nominate Frank Hardester for treasurer of the Board of Education for 2021.

It was moved by Odell and supported by Sustaita to close nominations and elect Frank Hardester for treasurer of the Board of Education for 2021. Roll call vote. Case – absent, Sustaita - yes, Odell – yes, Hardester - abstain, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

8. Board Information / Reports

A. Building Reports

Information was in the packet.

9. Consent Agenda

A. Approval of Minutes from Regular Meeting – December 14, 2020

B. Approval of Minutes from Special Meeting – January 11, 2021

C. Employee Retirements

D. Employee Resignation

E. Committee Assignments

F. Schedule of Meeting Dates

G. Designation of Depositories for School Funds/Authorization to Invest Funds

H. Check Signature Authorizations

I. Authorizations to Sign Contracts, Agreements, and Purchase Orders

J. Designation of Superintendent to Complete Specified Responsibilities of Treasurer and/or Secretary

K. Bills

It was moved by Hardester and supported by Sustaita to approve the consent agenda as presented. Roll call vote. Case – absent, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

10. Old Business

No old business at this time.

11. New Business

A. Return to Learn Plan Update and Emergency Continuity of Learning Plan

It was moved by Parsley and supported by Sustaita to approve the Extended Continuity of Learning Plan as presented. Roll call vote. Case – absent, Sustaita

- yes, Odell – yes, Hardester - yes, Parsley – yes, Harrison - yes, Remington - yes.
Motion carried.

B. Employee Recommendations

It was moved by Harrison and supported by Parsley to approve Rebecca Waldschmidt as an instructional paraprofessional at Pullman Elementary at Step 1 of the BESPAs Agreement. Roll call vote. Case – absent, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

It was moved by Hardester and supported by Sustaita to approve Administration's recommendation to hire Nathalie Yanes to teach middle school science at the Level I rate of \$39,583 as presented. Roll call vote. Case – absent, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

C. Addendum to Superintendent's Contract

It was moved by Hardester and supported by Sustaita to approve the addendum to the Superintendent's contract for the 2020-2021 school year as presented. Roll call vote. Case – absent, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

D. Superintendent's Retirement

It was moved by Sustaita and supported by Harrison to approve the resignation and retirement of the Superintendent effective June 30, 2021. Roll call vote. Case – absent, Sustaita - yes, Odell – yes, Hardester - yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

E. MASB Search Services

Patrick Kreger from MASB joined the meeting to facilitate the training for searching for a new superintendent. Presentation will be forwarded to Board members for further review.

12. Adjournment

It was moved by Harrison and supported by Hardester to adjourn the meeting at 8:09 pm. Voice vote. Case – absent, Sustaita - yes, Odell – absent, Hardester - yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

“Empowering all students to maximize their potential.”

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 4.