BLOOMINGDALE PUBLIC SCHOOLS Board of Education Minutes

Regular Board Meeting High School Auditorium

February 20, 2023 6:00 p.m.

- 1. Call to Order The meeting was called to order by President Remington at 6:11pm
- 2. Pledge of Allegiance
- Roll Call Absent: Maria Sustaita Present: Dan Stafford, Josh Odell, Tim Remington, Magan Scherer, Mark Parsley (left at 6:31), Jodi Sower
- 4. Public Comments No public comments
- Approval of Agenda/Changes
 It was moved by Parsley and supported by Stafford to approve the agenda as presented.
 Voice vote. All aye. Motion carried.
- 6. Board Information / Reports
 - A. Building Reports Building reports were included in the packet.
 - B. Board Committee Reports
 <u>Policy Committee</u> met today. More information to be presented at this meeting.
 <u>Finance Committee</u> met a couple of weeks ago. Will be getting a survey out soon to the public. Amended budget will be presented at next month's meeting. Unexpected grant money to be dispersed.
 <u>Bond Steering Committee</u> met with Admin and architects.
 - C. Bond Update Architects, admin, met with the Bond Steering Committee. Continuing to move forward. Will meet again in March.
- 7. Consent Agenda
 - A. Approval of Minutes from Regular Meeting January 23, 2023
 - B. Coaching Recommendations
 - C. Committee Assignments
 - D. Employee Resignation
 - E. Bills

It was moved by Stafford and supported by Odell to approve the Consent Agenda as presented. Roll call vote. Stafford - yes, Odell - yes, Scherer - yes, Parsley - yes, Sower - yes, Remington - yes. Motion carried.

- 8. Old Business
 - A. STRIVE Academy Changes

It was moved by Stafford and supported by Odell to approve the STRIVE handbook changes as presented. Roll call vote. Stafford - yes, Odell - yes, Scherer - yes, Parsley - yes, Sower - yes, Remington - yes. Motion carried.

B. SRO/SRD

Ryan Metz, our School Resource Deputy, will start on March 13. He will be visible at all buildings. His office will be in the transportation office in the high school.

9. New Business

A. Grants

Deanna has applied for several grants. Many have been approved/awarded. Still waiting to hear about others. Will keep you updated on how this money will be spent.

B. 2023-2024 Calendar

It was moved by Sower and supported by Scherer to approve the 2023-2024 calendar as presented. Roll call vote. Stafford - yes, Odell - yes, Scherer - yes, Parsley - yes, Sower - yes, Remington - yes. Motion carried.

C. Parent Advisory Committee (PAC)

It was moved by Sower and supported by Odell to appoint Magan Scherer to the Parent Advisory Committee. Roll call vote. Stafford - yes, Odell - yes, Scherer abstain, Parsley - yes, Sower - yes, Remington - yes. Motion carried.

D. New Positions

It was moved by Parsley and supported by Stafford to approve the Central Office Secretary position as presented. Roll call vote. Stafford - yes, Odell - yes, Scherer - yes, Parsley - yes, Sower - yes, Remington - yes. Motion carried.

It was moved by Stafford and supported by Scherer to approve the additional secondary school counselor/social work position. Roll call vote. Stafford - yes, Odell - yes, Scherer - yes, Parsley - yes, Sower - yes, Remington - yes. Motion carried.

E. Employee Recommendation

It was moved by Stafford and supported by Parsley to approve hiring Samantha McMillin as the library / para at Pullman Elementary. Roll call vote. Stafford - yes, Odell - yes, Scherer - yes, Parsley - yes, Sower - yes, Remington - yes. Motion carried.

It was moved by Parsley and supported by Sower to approve hiring Lindsay Bodtke as the social worker at the middle/high school . Roll call vote. Stafford abstain, Odell - yes, Scherer - yes, Parsley - yes, Sower - yes, Remington - yes. Motion carried.

- F. Policies Policies presented as a first reading. No action at this time.
- G. NWEA Data Presentation

The principals presented their mid-year NWEA data.

10. Adjournment

It was moved by Odell and supported by Scherer to adjourn the meeting at 7:45pm. Voice vote. All aye. Motion carried.

"Cultivating a community of lifelong learners."

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.

Rules of Public Participation at Board Meetings

- 1. Public participation shall be permitted as indicated on the order of business or at a time as determined by the presiding officer.
- 2. Anyone with concerns related to the operation of the schools or to matters within the authority of the Board may participate during the public portion of a meeting.
- 3. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name.
- 4. Each statement made by a participant shall be limited to three (3) minutes duration.
- 5. No participant may speak more than once.
- 6. Participants shall direct all comments to the Board and not to staff or other participants.
- 7. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, but the timeframe will be extended, if necessary, so that no one's right to address the Board will be denied.

The presiding officer may:

- 1. prohibit public comments which are frivolous, repetitive, or harassing;
- 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
- 3. request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting;
- 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
- 5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
- 6. waive these rules.