

BLOOMINGDALE PUBLIC SCHOOLS  
Board of Education  
Minutes

Regular Board Meeting  
High School Auditorium

November 28, 2022  
6:00 p.m.

1. Call to Order  
The meeting was called to order at 6:04pm by President Remington.
2. Pledge of Allegiance
3. Roll Call  
Absent: Josh Odell, Magan Scherer, Mark Parsley  
Present: Tim Remington, Maria Sustaita, Jodi Sower, Dan Stafford
4. Public Comments  
No public comments.
5. Approval of Agenda/Changes  
It was moved by Sower and supported by Sustaita to approve the agenda with the change to add 9.A. Employee Resignation. Roll call. Stafford - yes, Sustaita - yes, Sower - yes, Remington - yes. Motion carried.
6. Board Information / Reports
  - A. Building Reports  
[Link](#) to Bloomingdale Elementary's report
  - B. Board Committee Reports  
Policy Committee met - will be discussed at this meeting  
Finance Committee met - will be discussed at this meeting
7. Consent Agenda
  - A. Approval of Minutes from Regular Meeting – October 24, 2022
  - B. Coaching Recommendations
  - C. BillsIt was moved by Stafford and supported by Sustaita to approve the Consent Agenda as presented. Roll call. Stafford - yes, Sustaita - yes, Sower - yes, Remington - yes. Motion carried.
8. Old Business
  - A. Employee Handbook - second reading  
It was moved by Sower and supported by Stafford to approve the transportation handbook as presented. Roll call. Stafford - yes, Sustaita - yes, Sower - yes, Remington - yes. Motion carried.
  - B. Policies - second reading  
It was moved by Sustaita and supported by Sower to approve policies 0144.1, 6108, 6460, 6700, 7440.03, 9150 as presented. Roll call. Stafford - yes, Sustaita - yes, Sower - yes, Remington - yes. Motion carried.

9. New Business
  - A. Employee Resignation  
It was moved by Stafford and supported by Sower to approve the resignation of Amy Chase. Roll call. Stafford - yes, Sustaita - yes, Sower - yes, Remington - yes. Motion carried.
  - B. Employee Recommendations  
It was moved by Sower and supported by Sustaita to approve Lance Flynn as a para at Bloomingdale Middle and High School as presented. Roll call. Stafford - yes, Sustaita - yes, Sower - yes, Remington - yes. Motion carried.
  - C. Budget Amendment  
It was moved by Stafford and supported by Sower to approve the budget amendment as presented. Roll call. Stafford - yes, Sustaita - yes, Sower - yes, Remington - yes. Motion carried.
10. Adjournment  
It was moved by Stafford and supported by Sustaita to adjourn the meeting at 6:31pm. 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.