

BLOOMINGDALE PUBLIC SCHOOLS
Board of Education

SPECIAL Board Meeting
High School Auditorium

September 27, 2021
7:00 p.m.

1. Call to Order
The meeting was called to order by President Remington at 7:04 pm.
2. Pledge of Allegiance
3. Roll Call
Absent:
Present: Josh Odell, Christy Case, Maria Sustaita, Tim Remington, William Harrison, Mark Parsley
4. Approval of Agenda / Changes
It was moved by Parsley and supported by Case to approve the Agenda with the change to add 8. F. Board Treasurer. Roll call vote. Case - yes, Odell – yes, Sustaita– yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.
5. Board Information / Reports
 - A. Building Reports
Information was provided in your packet.
 - B. Department Reports
Information was provided in your packet.
 - C. Yeo and Yeo Audit Presentation
Mike Evrard and Carol Patridge presented the audit summary.
Clean audit.
 - D. Annual Leadership Conference
Members have been registered as requested.
The new member is encouraged to attend.
 - E. Return to Learn Plan
As of today, 9 total COVID absences. Our local health department is recommending schools continue with their current process.
 - F. Juul Litigation
Paperwork has been filed. Nothing to do at this time.
 - G. CFO Posting
It was moved by Case and seconded by Parsley to amend the agenda to add 7A. Roll call vote. Case - yes, Odell – yes, Sustaita– yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

6. Consent Agenda

- A. Approval of Minutes from Regular Meeting - August 23, 2021
- B. Approval of Minutes from SPECIAL Meeting - September 13, 2021
- C. Employee Leave
- D. Coaching Recommendations
- E. Bills

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

7. Old Business

It was moved by Case and supported by Odell to hire Ben Wakely as the CFO as presented. Roll call vote. Case - yes, Odell – yes, Sustaita– yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

8. New Business

A. Employee Resignation

It was moved by Case and supported by Odell to approve the resignation of Samantha Chandler as the MS/HS Socials Studies Teacher. Roll call vote. Case - yes, Odell – yes, Sustaita– yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

B. Technology Purchase

It was moved by Harrison and supported by Sustaita to approve the purchase of a Clevertouch 86” Interactive Display not to exceed \$5,200 as presented. Roll call vote. Case - yes, Odell – yes, Sustaita– yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

C. Purchasing Policy

It was moved by Parsley and supported by Sustaita to approve increasing the Superintendent’s purchasing threshold to \$10,000 and updating policy 6320. Roll call vote. Case - yes, Odell – yes, Sustaita– yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

D. Vehicle Purchase

It was moved by Parsley and supported by Harrison to approve the purchase of the cargo van/truck not to exceed \$15,000 as presented. Roll call vote. Case - yes, Odell – yes, Sustaita– yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

E. Board Member Interviews

Michael Douglas, Josephine Hardester, Magan Scherer were interviewed by the entire Board. Interviews were held in Open Session.

Term of service explained to candidates. The new member will serve until the next election year (2022) at which time they will run and be voted in to complete the term (2024).

Board member candidate ranking:

Case 1st choice Magan, 2nd choice Josephine

Sustaita	1st choice Magan, 2nd choice Josephine
Odell	1st choice Magan, 2nd choice Michael
Remington	1st choice Magan, 2nd choice Michael
Harrison	1st choice Magan, 2nd choice Michael
Parsley	1st choice Magan, 2nd choice Michael

It was moved by Parsley and supported by Odell to approve the appointment of Magan Scherer as presented. Roll call vote. Case - yes, Odell – yes, Sustaita– yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

The Acceptance and Oath of Office were administered.

At 8:34pm Magan Scherer took office.

F. Board Treasurer

It was moved by Odell and supported by Parsley to nominate Maria Sustaita to the office of Treasurer. Case - yes, Odell – yes, Sustaita– yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

It was moved by Odell and Parsley to close nominations and appoint Maria Sustaita to the office Treasurer. Roll call vote. Case - yes, Odell – yes, Sustaita– yes, Parsley – yes, Harrison - yes, Remington - yes. Motion carried.

9. Public Comments

Ellen Nelson - Thank you for the Smart board for her classroom. Please consider microphones for the Board meetings.

Chantelle Remington - Thank you to Frank for his previous years of service. Congratulations Magan.

10. Adjournment

It was moved by Odell and supported by Harrison to adjourn the meeting at 8:42 pm. Voice vote. All aye. 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 9.