BLOOMINGDALE PUBLIC SCHOOLS

Board of Education

Regular Board Meeting High School Auditorium October 25, 2021 **6:00 p.m.**

1. Call to Order

The meeting was called to order at 6:03 pm by President Remington.

2. Pledge of Allegiance

3. Roll Call

Absent: Maria Sustaita

Present: Josh Odell, Christy Case, Tim Remington, William Harrison, Mark Parsley,

Magan Scherer (remote)

4. Public Comments

Kirsten Allison / Molly Nauman - trying to resurrect the yearbook. Will also be organizing the prom. Will be reaching out to the Board with questions. Can we approach the local cannabis farms for advertising? Are there funds that we can use for the prom?

5. Approval of Agenda / Changes

It was moved by Case and supported by Harrison to approve the agenda with the change to add 9.A. Superintendent Evaluation Tool and to move 8.C. to 10.B. Coaching Recommendations. Roll call vote. Case - yes, Odell – yes, Parsley - yes, Harrison - yes, Remington - yes. Motion carried.

6. Student Presentation

The varsity soccer team talked about their successful season. Made it to District Finals. 15 seniors - 12 were on the MS team when coach Rude started coaching here. Drake Cross had the most goals of the team with 13 for the season. 9 players made all conference.

7. Board Information / Reports

A. Building Reports

The principals presented information on their buildings. Ben Wakley introduced himself to the Board as the new CFO.

B. Return to Learn Plan

Compared to other districts, we are doing very well. The total number of cases is updated on the website.

C. Committee Meeting Schedule

Dates for committee meetings were presented and discussed. These dates will be posted on the website as public meetings. Not required to post but it is recommended to do so.

8. Consent Agenda

A. Approval of Minutes from Regular Meeting - September 27, 2021

B. Approval of Minutes from SPECIAL Meeting - October 11, 2021

C. Bills

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

9. Old Business

A. Superintendent Evaluation Tool

Discussed / clarified details of the evaluation. Christy to provide information from previous discussions.

10. New Business

A. CFO Bank Authorization

It was moved by Parsley and supported by Odell to approve the addition of CFO Benjamin Wakley as an authorized signer on the Bloomingdale Public Schools financial accounts. Roll call vote. Case - yes, Odell – yes, Parsley - yes, Harrison - yes, Remington - yes. Motion carried.

B. Coaching Recommendations

It was moved by Parsley and supported by Odell to accept the resignation of Kevin Farmer as the varsity softball coach. Roll call vote. Case - yes, Odell – yes, Parsley - yes, Harrison - yes, Remington - yes. Motion carried.

Delete recommendation for Kevin Farmer to coach varsity basketball. It was moved by Case and supported by Harrison to approve the Coaching Recommendations as amended. Roll call vote. Case - yes, Odell – yes, Parsley - yes, Harrison - yes, Remington - yes. Motion carried.

It was moved by Case and supported Odell to amend the agenda to add 10.D. Athletic Director. Roll call vote. Case - yes, Odell – yes, Parsley - yes, Harrison - yes, Remington - yes. Motion carried..

D. Athletic Director

Brett Vaughn is willing to stay on remotely to help with the transition. Board is in agreement to do what the Administration feels is needed. No motion necessary.

11. Adjournment

It was moved by Odell and supported by Harrison to adjourn the meeting at 7:19. Roll call vote. Case - yes, Odell – 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.