

BLOOMINGDALE PUBLIC SCHOOLS
Board of Education

Regular Board Meeting
Bloomington High School
Virtual

May 18, 2020
6:00 p.m.

<https://us02web.zoom.us/j/82049431753?pwd=cHJjRk4xSXNXWjV4SFovR1BjT0tKOT09>

Meeting ID: 820 4943 1753

Password: 4WN3xF

1. Call to Order
The meeting was called to order by President Remington at 6:01 pm.
2. Pledge of Allegiance
3. Roll Call
Absent:
Present: Case, Odell, Sustaita, Remington, Hardester, Parsley, Harrison
All members in attendance remotely.
4. Public Comments
The baccalaureate video was excellent and will be posted on the website soon.
5. Approval of Agenda/Changes
It was moved by Harrison and supported by Parsley to approve the agenda with the change to add 9.C. Bus Purchase. Harrison – yes, Parsley – yes, Hardester – yes, Odell – yes, Sustaita – yes, Case – yes, Remington – yes. Motion carried.
6. Board Information / Reports
 - A. Continuity of Learning Plan Update
Deb provided an update. Food delivery through June 4. Report cards home with food delivery the week of June 1-5.
Currently in phase 3. Moving to phase 4. Includes work to have a safe re-entry into school in the fall. We are already surveying our families. Teachers are making phone calls to all students/parents regarding internet connectivity.
Phase 4 details must be ready for submission and approval by June 30.
Suggested to have 3 different plans for the fall. We will need to grade and assess in the fall whether on campus or online.
BUDGET – There will likely going to be a supplemental reduction or a proration to the 19-20 per pupil allocation, which is currently \$8111.00. This decision has not been made. A supplemental would be favorable because a proration resets the foundation and then an additional reduction would be on the new, reduced foundation. There is new talk of the total cut to be around \$1150 cut per pupil for next school year. This is preliminary information and nothing has been decided by the state. Per MASB, \$3T stimulus will NOT pass. Estimated bounce-back is the 2023-2024 school year.
7. Consent Agenda
 - A. Approval of Minutes from Regular Meeting – April 27, 2020
 - B. Employee Termination
 - C. Employee Leave Request
 - D. Bills

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

8. Old Business
No old business.

9. New Business

A. Food Service Purchase Requests

It was moved by Hardester and supported by Harrison to approve the Food Service purchase of a cooler from Atlas Restaurant Supply for an amount not to exceed \$4,133.15 as presented. Harrison – yes, Parsley – yes, Hardester – yes, Odell – yes, Sustaita – yes, Case – yes, Remington – yes. Motion carried.

It was moved by Hardester and approve by Sustaita to approve the Food Service purchase of a cooler from Atlas Restaurant Supply for an amount not exceed \$7,943.02 as presented. Harrison – yes, Parsley – yes, Hardester – yes, Odell – yes, Sustaita – yes, Case – yes, Remington – yes. Motion carried.

It was moved by Hardester and supported by Odell to approve the Food Service purchase of a convection oven and salad/sandwich preparation refrigerator from Stafford Smith for an amount not to exceed \$10,537.93 as presented. Harrison – yes, Parsley – yes, Hardester – yes, Odell – yes, Sustaita – yes, Case – yes, Remington – yes. Motion carried.

B. Employee Recommendation

It was moved by Case and supported by Harrison to approve Administration’s recommendation to hire Molly Nauman as the middle school special education Cognitively Impaired classroom teacher for the salary amount of \$51,404. Harrison – yes, Parsley – yes, Hardester – yes, Odell – yes, Sustaita – yes, Case – yes, Remington – yes. Motion carried.

C. Bus Purchase

It was moved by Hardester and supported by Sustaita to approve the recommendation to purchase a 2018 Thomas Saf-T-Liner EFX school bus from Hoekstra Transportation for an amount not to exceed \$64,800. Harrison – yes, Parsley – yes, Hardester – yes, Odell – yes, Sustaita – yes, Case – yes, Remington – yes. Motion carried.

10. Adjournment

It was moved by Odell and supported by Harrison to adjourn the meeting at 6:36 pm. Harrison – yes, Parsley – yes, Hardester – yes, Odell – yes, Sustaita – yes, Case – 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.