



Bensenville Elementary School District
 Board of Education Regular Workshop Meeting
 Minutes - October 6, 2021

President, Dr. Chris McCullough called the regular workshop meeting of Bensenville Elementary School District 2 Board of Education, DuPage County to order at 5:30 p.m., at Educational Administration Center, 210 S. Church Road, Bensenville, Illinois.

Roll call verified that there was a quorum of the Board present with the following members present and absent as listed below:

Board of Education	Title	Present	Absent
Christina Cannon Bailey	Member		X
Katie Krajecki	Member	X	
Bob Laudadio	Member	X	
Marisol Leyva	Secretary	X	
Chris McCullough	President	X	
Lori Parthimos	Treasurer	X	
James Stoltman	Vice-President	X	
Administration			
Dr. Rebecca Nelson	Interim Co-Superintendent	X	
EAC Staff			
Cindy Snyder	Administrative Asst. to the Superintendent & Clerk of the Board	X – during open session only	

Staff in attendance: Joe West - BSD2 Tech team member – during open session only.

Public Comments: none

Dr. McCullough acknowledged and thanked all of the staff for the work that is being done in BSD2.

Consent Items

A. Personnel

I. Ratification of Employment – Classified Staff

Recommendation: That the Board of Education ratifies the employment of the following classified staff:

1. Suzanne Waite, ALS Special Education Paraprofessional, Johnson School. effective September 22, 2021.

II. Resignation of Classified Staff

Recommendation: That the Board of Education accepts the resignation of the following classified staff member:

1. Carol Sibri, Special Aide Paraprofessional, Blackhawk Middle, effective September 24, 2021.

III. Extra Duty Stipends – New Stipend

Recommendation: That the Board of Education approves the attached list of extra duty stipends for the 2021-2022 school year.

B. Approval of Law Firm for Collective Bargaining

Recommendation: That the Board of Education engage Himes, Petrarca & Fester as the law firm to represent the district for collective bargaining.

A motion was made by Mr. Laudadio and seconded by Mr. Stoltman that the Board of Education approve the consent agenda items as presented.

Roll Call Vote:

Aye: Laudadio, Stoltman, Krajecki, Leyva, McCullough, Parthimos,

Nay: None

Absent: Cannon Bailey,

Motion Carried.

Conference/Action Item

A. Strategic Planning Process Update – Dr. McCullough reported that the Board of Education has secured Hazard, Young & Attea (H.Y.A.) to facilitate the Strategic Planning Process of the District. H.Y.A would like to meet to review the process and timeline for the Strategic Plan.

Dr. McCullough suggested the dates of November 3 or November 17. There was a consensus of the board to meet on November 3rd at 6:00 p.m. to review the Strategic Planning process.

New Business- None

Closed Session:

At 5:36 p.m. a motion was made by Mrs. Krajecki and seconded by Mrs. Leyva that the Board of Education to go into closed session for the Starting Right Workshop with Illinois Association of School Boards – Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

Roll Call Vote:

Aye: Krajecki, Leyva, Laudadio, McCullough, Parthimos, Stoltman,

Nay: None

Absent: Cannon Bailey,

Motion Carried.

At 8:25 p.m. a motion was made by Mr. Laudadio and seconded by Mr. Stoltman that the Board of Education adjourn from closed session. Upon voice vote, all board members present voted aye. Motion carried.

Adjournment

At 8:26 p.m. a motion was made by Ms. Parthimos and seconded by Mr. Stoltman that the Board of Education adjourn the meeting. Upon voice vote, all board members present voted aye. Motion carried.

No further business appearing Dr. McCullough adjourned the meeting at 8:26 p.m.

President

Secretary