



Bensenville Elementary School District
 Board of Education Committee of the Whole Meeting
 Minutes - March 3, 2021

President, Bob Laudadio called the Committee of the Whole meeting of Bensenville Elementary School District 2 Board of Education, DuPage County to order at 6:33 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
Christian Constante	Secretary	X	
Katie Krajecki	Vice-President	X	
Bob Laudadio	President	X	
Chris McCullough	Member	X	
Alex Stitgen	Treasurer		X
James Stoltman	Member	X	
Susan Vitellaro	Member	X	
Administration			
Dr. James Stelter	Superintendent	X	
Dr. Kay Dugan	Assistant Superintendent for Learning	X	
Mr. Paul Novack	C.F.O.	X	
EAC Staff			
Cindy Snyder	Administrative Asst. to the Superintendent & Clerk of the Board	X	

Staff in attendance: Manny Manago, BSD2 Tech team member,

A motion was made by Mr. Stoltman and seconded by Mr. Constante that the Board of Education approve the agenda as presented. Upon voice vote, all board members present voted aye. Motion carried.

Hearing of Delegations: none

Administrative Reports

- A. IASA Annual Conference - Portrait of a Graduate Presentation (April 7 & 8)** – Dr. Stelter reported that he, Mr. Ongtengco, Superintendent Fenton 100 and Mr. Corbett, Superintendent WDS7 will be presenting on The Portrait of a Graduate at the IASA conference in April.
- B. State/Federal Student Testing Requirements Update** – Dr. Dugan reported that the United States Department of Education (USDOE) issued waivers to states allowing flexibility in the state spring assessments (i.e., ACCESS, Illinois Assessment of Readiness, Illinois Science Assessment, Kindergarten KIDS inventory). She reported that while testing must still occur, the Illinois State Board of Education (ISBE) is going to submit a waiver to USDOE asking that school accountability designations and participation rates be waived. There could be other areas for which ISBE will request flexibility such as shortened tests and/or remote delivery options. At this time, Illinois districts do not know what spring testing accommodations will be allowed or if the Illinois waiver will be accepted by the USDOE. In the meantime, we are required to proceed with state testing as intended by legislation. ACCESS administration time frame is approaching with a start date of March 16th. Administration and staff have been preparing for this administration; we do not expect that an approved waiver would be forthcoming by March 16th. Administration will continue to update the Board of Education.

- C. **Hybrid Opening Update** – Dr. Stelter reported that BSD2 opened in Hybrid on 2/9 attendance has been good, he will bring a full report on attendance on 3/24. The administration is look at ways to bring more students back into the buildings. The schools could accommodate 12-13 per classroom and still keep 6’ distancing.

- D. **Special Board Committee** – Dr. Stelter reported that he would like commence a Special Board Committee to work on opening schools, post vaccine and how can we open in August.

Closed Session - none

Adjournment

At 7:05 p.m. a motion was made by Mr. Stoltman and seconded by Dr. McCullough that the Board of Education adjourn the meeting. Upon voice vote, all board members present voted aye. Motion carried.

No further business appearing Mr. Laudadio adjourned the meeting at 7:05 p.m.

President

Secretary