



Bensenville Elementary School District
Board of Education Regular Meeting
Minutes – May 5, 2021

President, Dr. Chris McCullough called the special meeting of Bensenville Elementary School District 2 Board of Education, DuPage County to order at 6:35 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. 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: Joe West, BSD2 Tech team member

A motion was made by Mr. Stoltman and seconded by Mrs. Leyva that the Board of Education approve the agenda as presented.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Hearing of Delegations: none

Presentations

A. Superintendent Search – The following search firms presented their RFP pertaining to the superintendent search and answered the guiding questions.

1. BWP Associates – Dr. Mark Friedman and Dr. Anne Noland
2. Hazard, Young, Attea & Associates – Dr. John Perdue and Dr. Max McGee
3. IASB – Illinois Association of School Boards – Dr. Patricia Viniard
4. Ray & Associates – handout presented
5. School Exec Connect – Dr. David Negron, Dr. Devon Horton and Dr. Kelly Gallt

Administrative Reports

A. Promotion Planning Update – Dr. Stelter presented two options for promotion being held at Fenton High School - 1.) Fenton Football Field, 2.) Fenton East Parking Lot. Dr. Stelter recommends option II based on potential weather implications and possible damage to Fenton football field.

Consent Items:

A. Adopt Resolution to Update Banking Authorization

Recommendation: That the Board of Education adopt the resolution attached and direct the Board Secretary to certify its adoption.

B. Personnel

Recommendation: That the Board of Education approves the employment of Shelby Ross, Speech Language Pathologist, Johnson School, effective for the 2021-22 school year.

A motion was made by Mr. Laudadio and seconded by Mrs. Krajecki that the Board of Education approve the Consent Agenda items as presented.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried.

Conference/Action Items

A. Superintendent Search and Recruitment – Dr. McCullough suggested that at its May 19th meeting the Board identify the critical elements needed for the interim superintendent for the 2021-22 school year. Dr. McCullough further suggested that at the same meeting the Board choose the process for obtaining an interim superintendent and select a search firm for the permanent superintendent.

B. COVID Testing – Mr. Novack reported that a nursing agency has been hired to conduct COVID screenings 5 days a week until the end of the school year. The cost is approximately \$800 per week.

Closed Session – none

Adjournment

At 8:28 p.m. a motion was made by Mr. Laudadio and seconded by Mrs. Cannon 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 8:28 p.m.

President

Secretary