



Bensenville Elementary School District
Board of Education Special Meeting
Minutes - December 2, 2020

President, Bob Laudadio called the special meeting of Bensenville Elementary School District 2 Board of Education, DuPage County to order at 6:32 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 (via zoom) | |
| Alex Stitgen | Treasurer | X | |
| James Stoltman | Member | X (via zoom) | |
| Susan Vitellaro | Member | X | |
| Administration | | | |
| Dr. James Stelter | Superintendent | X | |
| Dr. Kay Dugan | Assistant Superintendent for Learning | X (via zoom) | |
| Mr. Paul Novack | C.F.O. | X | |
| EAC Staff | | | |
| Cindy Snyder | Administrative Asst. to the Superintendent & Clerk of the Board | | X |
| Tim Waldorf | Community Relations Coordinator | X (via zoom) | |

Others in attendance:

- **Staff:** Joe West, BSD2 Tech team member

A motion was made by Mr. Stitgen 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

Air-cleaning and filtration options for schools - Mr. Steve Schafer from CS2 Design Group reviewed the options for Indoor Air Quality Design that were presented at the 11/18/2020 meeting.

Dr. Stelter identified the building areas that have MERV13 filters and areas that do not.

The Board asked which hallways have direct fresh air supplies.

Discussion was held.

A motion was made by Mr. Stitgen and seconded by Mrs. Krajecki that the Board of Education direct the Administration to obtain designs and bids for installation of air cleaning ionizers in building areas without MERV13 filters and for addressing fresh air supply to the hallways that do not have it.

Roll Call Vote:

Aye: Stitgen, Krajecki, Constante, Laudadio, McCullough, Stoltman, Vitellaro

Nay: none

Absent: none

Motion Carried.

Adjournment

At 7:39 p.m. a motion was made by Mr. Stitgen and seconded by Mr. Constante that the Board of Education adjourn the meeting.

Roll Call Vote:

Aye: Stitgen, Constante, Krajecki, Laudadio, McCullough, Stoltman, Vitellaro

Nay: none

Absent: none

Motion Carried.

No further business appearing Mr. Laudadio adjourned the meeting at 7:39 p.m.

President

Secretary