Student/Staff Recognitions

- Boys Swim & Dive: State Medley Team qualifiers - Nik Fischer, Conrad Oberski, Matthew Janovsk, Lucas Feddersen.
- FCCLA: State award winners - Stevieanna Pace, silver medal; Alexa Toledo, Joanna Toledo, and Sabrina Paz, gold medals; Arianna Fontanez and Cynthia Gomez, most outstanding. All participated in the children’s literature category this year!

- INSPIRA Staff Distinguished Service Awards: Award of Excellence: James Ongtengco, Administrator; AP Honor Roll, Team; Silvia Acuna, Parent; Eric Treiber & Chicago White Metal Castings, Community Member; Mary Timmins, Support Staff. Award of Merit: Paul Wedemann, Board Member; Matt Lynch, Certified/Faculty; Stevieanna Pace, Student.

Public Comments

- Patrick Escobedo, FEA President, addressed the Board.

Recognition of Service and Presentation of Gift to Laura Wassinger

- Board Members and Administrators thanked Laura Wassinger for a job well done.

Organization of the New Board

- Mary Ann Payton-Howell was the President Pro Tem.
- Acknowledged Receipt of Certified Election Results.
- Elected members recited the Oath of Office.
- Election of Officers:
  - President - Paul Wedemann, Vice President - Mary Ann Payton-Howell, and Secretary - Patricia Jalowiec.
- Approved 2019-2020 Board of Education Meeting Dates
- Board Committee Appointments

Discussion/Action Items

- Approved Arbor Management, Inc. as district’s food service provider starting 2019-2020 school year
- Appointed Bruce Martin as the District Treasurer for the 2019-2020 school year
- Approved Murnane Paper Company as the copier paper provider for 2019-2020
- Approved the proposed amendments to the NDSEC Articles of Joint Agreement
- Approved the reappoint of James Ongtengco as Fenton representative for the DAOES Board for 2019-2020
- Approved the CourseFinder additions for 2018-2019 and 2019-2020 school years
- CSBO Bruce Martin discussed the health insurance renewal for Fiscal Year 2020

District 100 Reports

FOIA Request:
- NBC5 School Storm Shelters

Architecture Selection Update:
- A recommendation to the Board will be made at the May meeting.

Board Member Communication Guidelines
- A communication guideline was distributed to the board. Guidelines include: Use of Technology, Emails, and Text.

Bison Life:
- Events highlighted were: AP District of the Year Awards, Mock Trials, First Responders Luncheon, Food for Families at the Bensenville Food Pantry, Celebrating Cultures in Clay, Raku, Student Field Trips, BeReal April Awards, Spring Musical “Working”, Community Service hours, Earth Day Celebration. Upcoming events are: April 25-27 – Fenton Drama presents Working 7pm, April 27 – Senior Citizen Luncheon and Matinee noon and 1pm, April 27 - Earth Day, May 1 - NHS Induction 7pm, May 2 - Fenton Art Show 7:30 pm, May 2 - Financial Literacy program at Blackhawk Middle School, May 6 - Spring Choir Concert 7pm, May 8 - Spring Band Concert 7pm, May 11 - Prom "Casino Royale", May 14 - Music Department Awards, May 16 - Graduation Practice, May 16 - Senior Awards Night, May 17 - Senior Brunch, May 16-19 - Spring Carnival in Bensenville, May 19 - Graduation, May 27 - Wood Dale Parade (No School), May 28 - Northern IL Food Bank Food Truck at Fenton 4pm.

Approval of Consent Agenda
The following were approved:
- April Financial Reports
- Treasurer’s Reports
- March Budget Summary Report
- Meeting Minutes - March Combined Regular Revised Board of Education and March Finance & Facilities Meeting
- April Personnel Report
- Final 2018-2019 School Calendar
- Extended Employment 2018-2019
- Ignite Club Kentucky Field Trip
- Donations - Monetary Donation from Victor Envelope Company
Committee Reports

- Bensenville Community Foundation: The committee is interested in knowing how many students were assisted with the AP Exam donation.
- BIG: No report. (Group is no longer meeting, committee will be remove for future)
- Board Finance Committee: Next meeting scheduled for October, 2019.
- IASB Delegate: No report.
- LEND: Next meeting scheduled for Friday, April 26, 2019.
- NDSEC: Approved 2019-2020 Board Meeting dates, personnel and education support agreements and transition of the government. Contract negotiations are ongoing.
- Policy Committee: Next meeting in June, 2019.

The next regular meeting of the Board of Education is scheduled for Wednesday, May 29, 2019 at 7 p.m. in the Academic Resource Center (ARC).