

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
October 23, 2018**

The regular meeting of the Board of Education was held on October 23, 2018 in the Roselle Middle School Media Center. Vice-President Zurek called the meeting to order at 7:00 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Andrew Babcock, Rob Bisceglie, Brittany Loftus, Michael Murray, Tim Shermak, Steve Zurek
Student Liaison Board Members: Nathan Devitt, Ava Thanos
Absent: Blythe Cammy; Student Liaison Trey Williams

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

None

C. Communications

None

II. Approval of Consent Agenda Items

Motion by Member Bisceglie and seconded by Member Murray to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for September 25, 2018
- B. Accounts Payable for October, 2018
- C. Personnel

ROLL CALL:

AYES: Rob Bisceglie, Michael Murray, Andrew Babcock, Brittany Loftus, Tim Shermak, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

III. Superintendent's Report

Superintendent Kaczkowski reviewed the following topics with the Board:

- Presentation by Mike Eichorn from WOLD Architects
- ISBE Designations
- Impact Garden Update

IV. Student Liaison Reports

Student Liaison Ava Thanos and Student Liaison Nathan Devitt both shared their opinion and experiences regarding the new furniture at Roselle Middle School. The students also spoke about Discovery Zone projects, WIN time and Amplify software.

V. Visitor Input

Vice – President Zurek opened the meeting to visitor comments and questions. There were no comments made.

VI. Discussion Items

A. FOIA Update

Dr. Kaczkowski reported that there was one new FOIA request and that it has been responded to.

VII. Action Items

A. Chat Pack

Motion by Member Bisceglie and seconded by Secretary Loftus that the Board approve waiving the fee for Chat Pack.

ROLL CALL:

AYES: Rob Bisceglie, Brittany Loftus, Andrew Babcock, Michael Murray, Tim Shermak, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

B. Modification to Nature Explorers (previously known as SHS Garden Club)

Motion by Member Murray and seconded by Member Shermak that the Board approve the modification to the Nature Explorers co-curricular (students participate in 3 sessions, fee is \$25.00).

ROLL CALL:

AYES: Michael Murray, Tim Shermak, Andrew Babcock, Rob Bisceglie, Brittany Loftus, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

C. Resolution to Return to Full-Day Kindergarten beginning at the 2019-2020 school year as presented in Exhibit 65A.

Motion by Member Bisceglie and seconded by Secretary Loftus that the Board adopt the Resolution to Reinstate Full Day Kindergarten beginning with the 2019-2020 school year as presented in Exhibit 65A.

Vice-President Zurek read the following Resolution:

“Whereas the Board of Education of Roselle District 12 has committed to reinstating Full Day Kindergarten.

Whereas the Board of Education of Roselle District 12 also commits the necessary funding to support a Full Day Kindergarten Program.

Now, therefore be it resolved by the Board of Education of Roselle School District 12, in DuPage County, Illinois, that as of the 2019-2020 school year, Roselle School District 12 will provide a Full Day Kindergarten Program to resident students who are eligible for enrollment into kindergarten.

ROLL CALL:

AYES: Rob Bisceglie, Brittany Loftus, Andrew Babcock, Michael Murray, Tim Shermak, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

VIII. Visitor Input

Vice-President Zurek opened the meeting to visitors. Mrs. Winfield asked a question regarding PE and specials at Roselle Middle School.

IX. Adjournment

Motion by Vice-President Zurek that the Board of Education adjourn the meeting at 7:53 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Brittany Loftus, Secretary

Date Approved: November 13, 2018