

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
September 11, 2018**

The regular meeting of the Board of Education was held on September 11, 2018 in the Roselle Middle School Media Center. President Cammy called the meeting to order at 7:02 p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: Blythe Cammy, Andrew Babcock, Rob Bisceglie, Brittany Loftus, Michael Murray, Tim Shermak, Steve Zurek, and Student Liaison Ava Thanos

Absent: No Board Members were absent. Student Liaisons Nathan Devitt and Trey Williams were absent.

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

**B. Additions or Changes to the Agenda**

Addition of Personnel Items in Consent Agenda

**C. Communications**

None

**II. Superintendent's Report**

Superintendent Kaczkowski did not present a report.

**III. Closed Session**

Motion by Vice-President Zurek that the Board adjourn to Closed Session at 7:02 p.m., pursuant to 5 ILCS for the purpose of 120/2(c)(1) Appointment, employment, compensation, discipline, performance or non-renewal of an employee, with action to follow.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

The Board returned to Open Session at 7:26 p.m.

Motion by Member Murray and seconded by Vice-President Zurek that the Board return to Open Session.

Roll Call:

Upon roll call, the following Board members answered: Michael Murray, Steve Zurek, Blythe Cammy, Andrew Babcock, Rob Bisceglie, Brittany Loftus, Tim Shermak

Absent: None

Student Liaison Ava Thanos was also present.

#### **IV. Approval of Consent Agenda Items**

Motion by Secretary Loftus and seconded by Member Shermak to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for August 14, 2018
- B. Closed Session Minutes for August 14, 2018
- C. Accounts Payable (Construction ) for August/September, 2018
- D. Personnel
  - Resignation – Anna Knudson
  - Resignation – Patricia Schulze
  - Retirement – Kathleen Schneiter
  - Approve Contract of RMS Acting Principal Anthony Bradburn
  - Hire SHS Teacher’s Aide – Melonnie Chandler
  - Transfer from Asst. Secretary to SHS Building Secretary – Dawn Wegner
  - Maternity Leave Request – Amanda Lundberg

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

President Cammy welcomed Anthony Bradburn to District 12. Mr. Bradburn spoke to the Board and audience briefly about himself and what he hopes to accomplish as the Acting Principal of Roselle Middle School.

#### **V. Visitor Input**

President Cammy opened the meeting to visitor comments and questions. There were no comments made.

#### **VI. Discussion Items**

##### **A. FOIA Update**

Dr. Kaczowski stated that the District has not received any new FOIA requests.

##### **B. Board Member Handbook**

President Cammy lead the Board in a review of Chapters 1 through 4 of the Board Member Handbook.

**VII. Visitor Input**

President Cammy opened the meeting to visitor comments. Mrs. Terri Schoen stated that Mr. Cruz (Director of Facilities) is the hardest working person she knows and commented that he is a very diligent worker!

**VIII. Adjournment**

Motion by President Cammy that the Board of Education adjourn the meeting at 8:15 p.m.

On a voice vote, all members voted aye.

---

Blythe Cammy, President

---

Brittany Loftus, Secretary

Date Approved: September 25, 2018