

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 14, 2018**

The regular meeting of the Board of Education was held on August 14, 2018 in the Roselle Fire Station. President Cammy called the meeting to order at 7:00 p.m.

I. Roll Call

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

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Discusses canceling September 11, 2018 meeting – decision made to proceed with this meeting. Add Closed Session.

C. Communications

None

II. Superintendent's Report

Superintendent Kaczowski reviewed the following topics with the Board:

- Student Liaison Oath
- Next Steps to Developing the Board's Elevator Speech
- Summer Data Update
- Summer Learning Update
- Dr. Smith's Visit on 10/3/18

III. Approval of Consent Agenda Items

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

- A. Amend the Regular Meeting Minutes for July 24, 2018
- B. Regular Meeting Minutes as Amended for July 24, 2018
- C. Accounts Payable for August, 2018
- D. Treasurer's Report for March and April, 2018

ROLL CALL:

AYES: Michael Murray, Steve Zurek, Blythe Cammy, Andrew Babcock, Tim Shermak

NAYS: None

ABSTAIN: Rob Bisceglie

The motion carried.

IV. Visitor Input

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

V. Discussion Items

A. FOIA Update

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

B. Board Member Handbook

President Cammy explained why the Board should and will go through the Board Member Handbook. The Board discussed how they would move forward together to go through the handbook.

VI. Action Items

A. Routine Destruction of Closed Session Minutes

Motion by Member Bisceglie and seconded by Member Shermak that the Board approve the destruction of closed session audio files through February of 2017.

ROLL CALL:

AYES: Rob Bisceglie, Tim Shermak, Blythe Cammy, Michael Murray, Steve Zurek

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

B. Adopt Tentative Budget

Motion by Member Murray and seconded by Member Bisceglie that the Board adopt the Tentative Budget as presented in Exhibit 62A.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve Statement of Completion

Motion by Member Zurek and seconded by Member Bisceglie that the Board approve the Statement of Completion as presented in Exhibit 62B.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Approve the Purchase of Blue Point Alert System and Security Cameras with Remaining Allowance and Contingency Construction Money

Motion by Member Bisceglie and seconded by Member Zurek that the Board approve the purchase of Blue Point Alert System and security cameras with the remaining allowance and contingency money left at the completion of the construction project.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VII. Board Committee Reports

Finance – The next Finance Committee met on August 7, 2018 and discussed budget, the financial state of the District, construction updates.

VIII. Visitor Input

There was no visitor input.

IX. Closed Session

Motion by Member Murray and seconded by Member Bisceglie that the Board adjourn to closed session at 8:35 p.m., pursuant to 5ILCS for the purpose of 120/2(c)(1) Appointment, employment, compensation, discipline, performance or non-renewal of an employee, with no action to follow

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

It was moved by Member Bisceglie and seconded by Member Murray that the Board of Education reconvene to public session at 9:32 p.m.

On a voice vote, all members voted aye.

X. Adjournment

Motion by President Cammy that the Board of Education adjourn the meeting at 9:33 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Brittany Loftus, Secretary

Date Approved: September 11, 2018