

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
May 22, 2018**

The regular meeting of the Board of Education was held on May 22, 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: Rob Bisceglie, Blythe Cammy, Brittany Loftus, Michael Murray, Tim Shermak, Steve Zurek  
Absent: Andrew Babcock

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

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

Add Discussion Item: Roof at Administration Office, Furniture and Summer Work

**C. Communications**

None

**II. Superintendent's Report**

Superintendent Kaczkowski reviewed the following topics with the Board:

- Student Liaisons on the Board of Education
- Thank you to Mrs. Winfield – for PTO support

**III. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for April 24, 2018
- B. Accounts Payable for May, 2018
- C. Treasurer's Report for October, 2017 and November 2017
- D. Personnel – Hannah Shay – 1.0 FTE SpEd Co-Teacher/Interventionist (RMS)
- E. Bank of Depository
- F. Legal Counsel

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

#### **IV. Visitor Input**

President Cammy opened the meeting to visitor comments and questions. Roselle resident Jill Sagi requested that Board Documents be online before or right after board meetings.

#### **V. Discussion Items**

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

**There are no new FOIA items at this time.**

##### **B. Roof Update**

Anthony Arbogast shared information on the purchase of a new roof at the Administration Building.

##### **C. Furniture Update**

Dr. Kaczkowski and Anthony Arbogast shared updated information regarding the Interiors for Business furniture order.

#### **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 November of 2016.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

##### **B. Approve Classified Posting**

Motion by Member Murray and seconded by Member Shermak that the Board approve the request to post the 0.66 FTE Classified Administrative Assistant for Student Services and Operations position.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

##### **C. Adopt the Resolution Appointing the School Treasurer**

President Cammy read the following resolution:

**WHEREAS, pursuant to the School Code (105 ILCS 5/5-1), the Board of Education may appoint a non-School Board Member to Serve as School Treasurer; and,**

**WHEREAS, the Board of Education has determined that the responsibilities of “School Treasurer” shall be met by the Chief Financial Officer.**

**NOW, THEREFORE, Be It Resolved by the Board of Education of School District No. 12, DuPage County, Illinois, that Anthony Robert Arbogast be appointed as School Treasurer effective May 22, 2018**

Motion by Member Bisceglie and seconded by Vice-President Zurek that the Board adopt the resolution naming Anthony Robert Arbogast as the School Treasurer.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**D. Adopt the Resolution Authorizing the Security Bonds of the Treasurer**  
President Cammy read the following resolution:

**WHEREAS, the attached School Treasurer’s Surety Bond (“Surety Bond”) was executed by the authorized agent of LIBERTY MUTUAL, as surety on or about May 22nd 2018;**

**WHEREAS, the Surety Bond was executed under oath by Anthony Robert Arbogast as Principal on May 22, 2018;**

**WHEREAS, the Surety Bond was fully executed at the time this Board passed a resolution on May 22, 2018, confirming Anthony Robert Arbogast appointment as District Treasurer, effective May 22, 2018;**

**NOW, THEREFORE, Be It Resolved by the Board of Education of Roselle School District 12, DuPage County, Illinois, as follows:**

**Section 1: This Board adopts as findings of fact all of the recitals above and incorporates them herein by reference.**

**Section 2: A majority of the members of this Board hereby expressly approves the Surety Bond.**

Motion by Secretary Loftus and seconded by Member Murray that the Board adopt the resolution authorizing the security bonds of the treasurer as presented in Exhibit 59A.

ROLL CALL:

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

NAYS: None

ABSTAIN: None  
The motion carried.

**E. Approve the Phone System Purchase**

Motion by Vice-President Zurek and seconded by Member Bisceglie that the Board approve the purchase of the new phone system with Telecom Innovations Group in the amount of \$43,500 as presented in Exhibit 59A.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**F. Adopt the Resolution Authorizing the Transfer of Funds from the Operations and Maintenance Fund to the Debt Service Fund for the Purpose of Making the First Payment on the Debt Certificates for Construction as presented in Exhibit 59B.**

President Cammy read the following resolution:

**WHEREAS, the Board of Education of Roselle School District No. 12, DuPage County, Illinois, by resolution adopted on October 24, 2017, provided for the issue of General Obligation Debt Certificates, Series 2017; and**

**WHEREAS, pursuant to Section 3 of the October 24, 2017 resolution, the obligation to make payments due on the Debt Certificates is a direct general obligation of the District payable from the general funds of the District and such other sources of payment as are otherwise lawfully available;**

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF EDUCATION OF ROSELLE SCHOOL DISTRICT NO. 12, DuPage County, Illinois as follows:**

- 1. \$156,197 shall be permanently transferred from the Operations and Maintenance Fund to the Debt Service Fund.**
- 2. The School Treasurer is authorized and directed to effect such transfer as necessary to meet the identified obligations.**
- 3. This Resolution shall be in effect forthwith upon its adoption.**

Motion by Member Shermak and seconded by Secretary Loftus that the Board adopt the Resolution Authorizing the Transfer of Funds from the Operations and Maintenance Fund to the Debt Service Fund for the Purpose of Making the First Payment on the Debt Certificates for Construction as presented in Exhibit 59B

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**G. Approve the Purchase of the Classroom Security Locks**

Motion by Member Bisceglie and seconded by Vice-President Zurek that the Board approve the purchase of the classroom security locks as presented in Exhibit 59C.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VII. Board Committee Reports**

The Board thanked Member Shermak for attending his first NDSEC meeting.

Communications – Board Communications Workshop facilitated by Mike Chamness.

**VIII. Adjournment**

Motion by President Cammy that the Board of Education adjourn the meeting at 9:57 p.m.

On a voice vote, all members voted aye.

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Blythe Cammy, President

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Brittany Loftus, Secretary

Date Approved: June 26, 2018