

**MINUTES OF THE SPECIAL MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
June 13, 2019**

The regular meeting of the Board of Education was held on June 13, 2019 in the Roselle Middle School Media Center. President Cammy called the meeting to order at 6:30 p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: Kim Duris, Tim Layer, James McGowan, Michael Murray, Steve Zurek  
Absent: Blythe Cammy, Rob Bisceglie

**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. Visitor Input**

None

**III. Approve Superintendent Contract**

Motion by Member Murray and seconded by Member McGowan that the Board approve the contract titled "Superintendent's Employment Contract" with Dr. Mary Henderson as shown in Exhibit A.

ROLL CALL:

AYES: Michael Murray, James McGowan, Kim Duris, Tim Layer, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

Prior to moving to adjourn the meeting, Vice-President Zurek took a few minutes to explain the rigorous process that the Board, Administration, teachers and REA went through to find the best candidate for Superintendent of Roselle School District 12.

Mr. Zurek asked to go on record with the following:

"While we have brought the superintendent search process to a close we want to recognize and publically thank some individuals that made the last several weeks possible. First JoAnn Dumelle, District Administrative Assistant who scheduled candidates, organized board communications and agendas and stayed beyond the school day to make our meetings run smoothly. Next, thank you to the

administrative staff and teachers who met with candidates and provided candid and relevant points of view that were critical in our decision making process. And finally to the board members for their time over successive days and some very late evenings that were filled with good debate and consideration that led to hiring our new superintendent.

As Dr. Kaczowski's time with District 12 comes to an end, the board would like to thank her for her dedication to the district over the last 5 plus years. Through her vision she led the district through a financial crisis that culminated in passing a referendum that allowed our buildings to be updated during the summer of 2018. She also recognized that to be a best in class district we needed to hire the right administrators to guide curriculum and finance. Those individuals are in place and our district is healthy. While the district worked through its issues financially, she never lost sight of the fact that our curriculum needed continued investment so that our children were prepared to leave our district for high school. Thank you, Dr. Kaczowski, for your leadership, your vision and your dedication to the children and staff of Roselle District 12. You were at the right place at the right time and we wish you continued success."

#### **IV. Adjournment**

Motion by Member Duris to adjourn the meeting at 6:38 p.m.

On a voice vote, all members voted aye.

The motion carried.

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Blythe Cammy, President

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Tim Layer, Secretary

Date Approved: June 25, 2019