

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
September 24, 2019**

The regular meeting of the Board of Education was held on September 24, 2019 in the Roselle Middle School Media Center. 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, Rob Bisceglie, Kim Duris, Tim Layer, James McGowan, Michael Murray, Steve Zurek
Absent: None

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. Public Hearing – FY20 Budget

Motion by President Cammy and seconded by Member McGowan that the Board open the Public Hearing on the FY20 Budget.

ROLL CALL:

AYES: Blythe Cammy, James McGowan, Rob Bisceglie, Kim Duris, Timothy Layer, Michael Murray, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

No comments were made by the audience.

Motion by Member Bisceglie and seconded by Member Duris that the Board adjourn the Public Hearing on the FY20 Budget.

ROLL CALL:

AYES: Rob Bisceglie, Kim Duris, Blythe Cammy, Tim Layer, Kim Duris, James McGowan, Michael Murray, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

III. Visitor Input

None

IV. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Introduction of RMS Student Board Representative & Oath of Office
- B. Student Board Representatives Report
- C. Project B3 – Mrs. Lynn

V. Approval of Consent Agenda Items

Motion by Member McGowan and seconded by Vice-President Zurek to approve the following agenda items as submitted:

- A. Accounts Payable for September, 2019

ROLL CALL:

AYES: James McGowan, Steve Zurek, Blythe Cammy, Rob Bisceglie, Kim Duris, Timothy Layer, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

VI. Action Items

A. Press Plus 101

Motion by Member Duris and seconded by Secretary Layer that the Board approve the Press Plus 101 board policy updates.

ROLL CALL:

AYES: Kim Duris, Timothy Layer, Blythe Cammy, Rob Bisceglie, James McGowan, Michael Murray, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve the Classified Compensation Report for 2019-2020

Motion by Member Bisceglie and seconded by Vice-Presidency Zurek that the Board approve the Classified Compensation Report as presented for the 2019-2020 school year.

ROLL CALL:

AYES: Rob Bisceglie, Steve Zurek, Blythe Cammy, Kim Duris, James McGowan, Michael Murray, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve the Administrator and Teacher Compensation Report

Motion by Member Murray and seconded by Member McGowan that the Board approve the Administrator and Teacher Compensation Report as presented.

ROLL CALL:

AYES: Michael Murray, James McGowan, Blythe Cammy, Rob Bisceglie, Kim Duris, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

D. Approve the Co-Curricular Assignments for 2019-2020

Motion by Member Murray and seconded by President Cammy that the Board approve the Co-Curricular Assignments as presented.

ROLL CALL:

AYES: Michael Murray, Blythe Cammy, Rob Bisceglie, Kim Duris, Timothy Layer, James McGowan, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

E. Approve the FY2020 Budget

Motion by Member McGowan and seconded by Secretary Layer that the Board approve the FY2020 Budget.

ROLL CALL:

AYES: James McGowan, Timothy Layer, Blythe Cammy, Rob Bisceglie, Kim Duris, Michael Murray, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

F. Approve PTO Donation

Motion by Member Bisceglie and seconded by Member Murray that the Board accept the donation to RMS and SHS for a total of \$5,000 in accordance with policy 8:80 Gifts to the District.

ROLL CALL:

AYES: Rob Bisceglie, Michael Murray, Blythe Cammy, Kim Duris, Timothy Layer, James McGowan, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

VII. Board Communication

A. September 16, 2019 Evening with Mr. Bill Daggett
Dr. Henderson and the Board shared that they found the evening very engaging and informative.

VIII. Social Media Post of the Month

Dr. Henderson shared a photo of Mrs. Lundberg and her classroom participating in “International Dot Day”. This teaches students about self-discovery, creativity, confidence and courage.

IX. Closed Session

Motion by President Cammy and seconded by Vice-President Zurek to move to Closed Session at 7:33 p.m. convened under 5ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance or non-renewal of specific employees of the public body with no action to be taken and 5ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body with no action to be taken.

Motion by Vice-President Zurek and seconded by Member McGowan to adjourn to open session at 8:39 p.m.

X. Adjournment

Motion by Vice-President Zurek and seconded by Member McGowan to adjourn the meeting at 8:39 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Timothy Layer, Secretary

Date Approved: October 29, 2019