

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
March 19, 2019**

The regular meeting of the Board of Education was held on March 19, 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, Brittany Loftus, Michael Murray, Tim Shermak, Steve Zurek  
Absent: Andrew Babcock and Student Liaisons Nathan Devitt and Ava Thanos

**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. Superintendent Report**

Superintendent Kaczowski reviewed the following topics with the Board:

- D12 EDCamp Follow Up
- Discovery Zone Project presentation
- Roselle SD12 School Report Card
- Equality vs. Equity Graphic
- Visual from ISBE related to Illinois Assessment of Readiness or IAR

**III. Visitor Input**

Mrs. Terri Schoen shared with the Board that staff from Spring Hills School and Roselle Middle School took up a collection and paid for flags to be delivered to both buildings on holidays through "Flags for Roselle" for the 2019 year.

**IV. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for February 26, 2019
- B. Accounts Payable for March, 2019
- C. Personnel

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**V. Action Items**

**A. School Fees for 2019-2020**

Motion by President Cammy and seconded by Secretary Loftus that the Board approve school fees for the 2019-2020 school year as presented in Exhibit 70A

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**B. Approve the proposed Calendar for 2019-2020**

Motion by Member Shermak and seconded by Member Murray that the Board approve the school calendar for the 2019-2020 school year as presented in Exhibit 70B.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Discussion Items**

**A. FOIA Items**

Dr. Kaczkowski shared that there had been one new FOIA request and that is has been responded to.

**B. Press Plus Policy Updates Issue 100**

Dr. Kaczkowski reported that she has shared the documents with all Board Members and suggests that approval be held off until new board has been seated.

**C. Flags for Roselle**

This subject was discussed during Visitor Input earlier in this meeting.

**D. Wellness Policy Draft**

Superintendent Kaczkowski reported that the DuPage ROE has a draft policy that District 12 is working on and that the district will reach out for more information. Board Member Rob Bisceglie would like to use an assessment tool to be sure we are using the best available model.

**E. Audit Report (Brett Mathieson, MMA Advisors)**

Mr. Brett Mathieson, MMA Advisors, explained how to read the audit report and offered to answer any questions the Board had. Mr. Mathieson shared that the District has a positive profile score of 3.7/4.0.

Mr. Mathieson also thanked the Administration Office staff for their work with the audit and their availability for questions and information.

**VII. Finance Committee Report**

Member Bisceglie shared that the committee discussed the following items:

\*Long Term Plan – preliminary conversation regarding gymnasium space at RMS

\*New Athletic Uniforms – new logos

\*New Servers for District

**VIII. Student Liaison Report(s)**

None

**IX. Visitor Input**

Community Member, Ms. Barb Layer, commented that she is very happy that the District is changing back to Full Day Kindergarten.

**X. Closed Session**

Motion by Member Bisceglie and seconded by Vice-President Zurek that the Board adjourn to Closed Session at 8:15 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

On a voice vote, all members voted aye.

The motion carried.

Motion by Vice-President Zurek and seconded by Member Bisceglie to adjourn to Open Session at 9:09 p.m.

**XI. Adjournment**

Motion by President Cammy to adjourn the meeting at 9:09 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: April 23, 2019