

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
May 21, 2019**

The regular meeting of the Board of Education was held on May 21, 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, Andrew Babcock, Rob Bisceglie, Brittany Loftus, Michael Murray, Tim Shermak, Steve Zurek

Absent: Student Liaison Ava Thanos

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

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

Add GCA & First Student Contract Extensions under Discussion Items

**C. Communications**

Introduction of new Board Members Kim Duris and James McGowan

**II. Visitor Input**

None

**III. Superintendent Report**

Superintendent Kaczkowski reviewed the following topics with the Board:

- Draft of Strategic Plan
- Summer Learning Opportunities for Students
- Summer Learning Opportunities for Teachers
- Science Assessment – Mrs. Lynn
- Cultural Night – Mr. Girmscheid
- RMS Update – Mr. Bradburn and Nathan Devitt

**IV. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for April 23, 2019
- B. Closed Session Minutes for April 23, 2019
- C. Special Meeting Minutes for April 30, 2019
- D. Closed Session Minutes for April 30, 2019
- E. Special Meeting Minutes for May 1, 2019
- F. Closed Session Minutes for May 1, 2019
- G. Special Meeting Minutes for May 14, 2019
- H. Closed Session Minutes for May 14, 2019
- I. Special Meeting Minutes for May 15, 2019

- J. Closed Session Minutes for May 15, 2019
- K. Special Meeting Minutes for May 16, 2019
- L. Closed Session Minutes for May 16, 2019
- M. Accounts Payable for May, 2019
- N. Personnel

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**V. Action Items**

**A. Adopt the Resolution to Designate D12 Banks of Depository**

Motion by Vice-President Zurek and seconded by Member Duris that the Board adopt the resolution designation BMO Harris Bank as our Bank of Depository as presented in Exhibit 72A.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**B. Adopt the Resolution Appointing the D12 Board of Education School Treasurer**

President Cammy read the resolution.

Motion by Member Murray and seconded by Vice-President Zurek that the Board adopt the Resolution Appointing Mr. Anthony Arbogast the D12 Board of Education School Treasurer as presented in Exhibit 72B.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Discussion Items**

**A. Press Plus Issue 100 Update**

Dr. Kaczkowski reported that D12 is currently up to date with Press Plus 100. She recommended that we continue with Press Plus going forward.

**B. Food Service Contract Extension**

Tony Arbogast shared information about the contract between the District and Preferred Meal Services. The contract will be approved at the June 25, 2019 Board of Ed meeting.

**C. School Board Liasion Report**

Nathan Devitt shared information with the Board in the Superintendent Report section of the meeting.

**D. GCA Contract Extension**

Anthony Arbogast shared a summary of the contract extension with GCA. He reported that the extension will be similar to that of the contract with Preferred Meal Systems and will include wage increases for custodians. Summer staffing is being worked on.

**E. First Student Contract Extension**

Anthony Arbogast reported that he is working with First Student on rates for transportation. A one to two year contract will be agreed upon depending on rates.

**VII. Visitor Input**

None

**VIII. Closed Session**

Motion by Member Bisceglie and seconded by Member McGowan that the Board adjourn to Closed Session at 8:30 p.m, pursuant to 5ILCS for the purpose of 120/2(c)(2) Collective Bargaining, 5ILCS 120/2(c)(11) Litigation and 5ILCS 120/2(c)(1) Personnel with no action to follow.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**IX. Return to Open Session**

Motion by Vice-President Zurek and seconded by Member McGowan to return to open session at 10:12 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**X. Approve the Contract with the Roselle Education Association**

Motion by Member Bisceglie and seconded by Vice President Zurek that the Board approve the Contract Extension with the Roselle Education Association as presented in Exhibit 72D.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**XI. Adjournment**

Motion by Member Bisceglie and seconded by Secretary Layer to adjourn the meeting at 10:13 p.m.

On a voice vote, all members voted aye.

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Blythe Cammy, President

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Timothy Layer, Secretary

Date Approved: June 25, 2019