

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
June 9, 2020**

The regular meeting of the Board of Education was held on June 9, 2020 via a Zoom meeting due to the COVID-19 pandemic. President Zurek called the meeting to order at 7:00 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Steve Zurek, Rob Bisceglie, Kim Duris, Christopher Humbert, Tim Layer, James McGowan
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

Member Cammy arrived at 7:03 p.m.

II. Visitor Input

A district parent requested that the district look at more food vendors for the student lunch program.

III. Superintendent Report

A. Silver Linings

Dr. Henderson shared that she is very proud of the RMS staff's effort, creativity and flexibility in regards to the 8th grade graduation. She stated that Mr. Bradburn captured the uniqueness of the moment. She feels the students were made to feel special, honored, and were sent to Lake Park in the best way possible.

IV. Action Items

A. Personnel Report

Motion by Member Bisceglie and seconded by Member Humbert to approve the Personnel Report as presented.

ROLL CALL:

AYES: Rob Bisceglie, Chris Humbert, Steve Zurek, Blythe Cammy, Kim Duris, Tim Layer, James McGowan

NAYS: None

ABSTAIN: None

The Motion Carried.

B. Administrative Contract for Assistant Superintendent of Finance and Operations
Motion by Member Duris and seconded by Secretary Layer to approve the Administrative Contract for Assistant Superintendent for Finance and Operations.

ROLL CALL:

AYES: Kim Duris, Chris Humbert, Steve Zurek, Rob Bisceglie, Blythe Cammy, Tim Layer, James McGowan

NAYS: None

ABSTAIN: None

The Motion Was Tabled.

C. Approval of Managed Service Provider

Motion by Member Bisceglie and seconded by Member Cammy to approve the contract with Dyopath for the 2020-2021 school year as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

D. Approve Contract with Preferred Meal Services

Motion by Member Bisceglie and seconded by Member Cammy to approve the contract with Preferred Meal Services as presented.

ROLL CALL:

AYES: Rob Bisceglie, Blythe Cammy, Steve Zurek, Kim Duris, Chris Humbert, Tim Layer, James McGowan

NAYS: None

ABSTAIN: None

The Motion Carried.

E. Addendum to Superintendent's Contract

Motion by Member Humbert and seconded by Vice-President McGowan to approve the addendum to Superintendent's contract as presented.

ROLL CALL:

AYES: Chris Humbert, James McGowan, Steve Zurek, Rob Bisceglie, Blythe Cammy, Kim Duris, Tim Layer

NAYS: None

ABSTAIN: None

The Motion Carried.

V. Board Communication and Discussion

President Zurek shared that there will be a large number of board seat openings in April of 2021 and invited community members to investigate the process if interested.

President Zurek also announced that the board will not have the responsibility of looking over Accounts Payable monthly going beginning in June, 2020.

Member Bisceglie requested that the district open a discussion on how it should respond to the George Floyd situation and what the unrest means to kids. Dr. Henderson shared that the Administrative team is currently working on ideas.

VI. Adjournment

Motion by President Zurek and seconded by member Duris to adjourn the meeting at 7:26 p.m.

On a voice vote, all members voted aye.

The Motion Carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: June 23, 2020