MINUTES OF THE SPECIAL MEETING OF THE ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION November 10, 2020

The special meeting of the Board of Education was held on November 10, 2020 and was live-streamed via YouTube. President Zurek called the meeting to order at 6:01 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Steve Zurek, Rob Bisceglie, Blythe Cammy, 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

C. Communications

President Zurek read a statement that explained the function of the Board of Education and how decisions are made. Mr. Zurek also shared that a group including Dr. Henderson, Mrs. Lynn, Mr. Zurek and Mrs. Duris have been meeting to go over and come up with options for the 2nd half of the school year.

II. Discussion Item

A. Second Half of School Options

Dr. Henderson shared metrics from the 1st 11 weeks of school and the impact of COVID-19 on school funding.

Superintendent Henderson reviewed 5 options for in-school and remote attendance for the 2nd half of the year. The district planning team put together 5 options and included decision making criteria and pros and cons of each option.

- Option 1 Current Model
- Option 2 Shortened Day with all specials and electives virtually
- Option 3 A/B Schedule
- Option 4 Hire additional staff
- Option 5 Full Remote

Questions and comments from the Board were shared and discussed.

The Board of Education will be making a decision at the next Board of Education meeting on November 17, 2020.

III. Visitor Input

Public comments from the following community members were shared with the Board and audience:

- 1) Bri Kadolph (2 comments)
- 2) Tricia Carlstrom
- 3) Jim Greener/ Michelle Lawson
- 4) Dawn Krawiec
- 5) Erick Kolak
- 6) Kim Matson (2 comments)
- 7) Jen & Perry Olson
- 8) Tracy Marzullo
- 9) Ken Krawiec

IV. Adjournment

Motion by President Zurek to adjourn the meeting at 7:50 p.m.

On a voice vote, all members voted aye.

The Motion Carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: November 17, 2020