

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
November 17, 2020**

The regular meeting of the Board of Education was held on November 17 2020 via Zoom and shared on YouTube due to the COVID-19 pandemic. President Zurek called the meeting to order at 7:01 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Steve Zurek, Rob Bisceglie, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer
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. Visitor Input

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

- 1) Doug & Patty Wittman
- 2) Mark Wittig
- 3) Diana Nosek
- 4) Bri Kadolph
- 5) Andrea Wittig
- 6) Sean Lovelace
- 7) Dawn Krawiec

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Mr. Bryan Ondyak Performance Services, Inc., shared the district's energy savings improvement since building renovations were completed in 2018-2019. There was a savings of over \$50,000.00 after the first year.
- B. Monthly Financial Reports – Dr. Greg Harris
- C. 2020 Tentative Levy – Dr. Greg Harris
- D. STEM Update - Mrs. Kelly Lynn

IV. Approval of Consent Agenda Items

Motion by Member Humbert and seconded by Secretary Layer to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for October 20, 2020
- B. Closed Session Meeting Minutes for October 20, 2020
- C. Special Meeting Minutes for November 10, 2020

D. Accounts Payable for November, 2019

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approve the Administration to Gather Learning Model Preferences from all D12 Families for the Second Half of the School Year

Motion by Member Duris and seconded by Secretary layer to approve the Administration to Gather Learning Model Preferences from all D12 Families for the Second Half of the School Year.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve the 2020 Tentative Levy as Presented

Motion by Member Duris and seconded by Member Cammy to approve the 2020 Tentative Levy as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication

None

VII. Social Media Post of the Month

Dr. Henderson reported that Mrs. Lundberg's kindergarten class has been learning remotely due to COVID/illness and celebrated World Kindness Day.

VIII. Adjournment

Motion by President Zurek to adjourn the meeting at 8:24 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: December 15, 2020