

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
April 21, 2020**

The regular meeting of the Board of Education was held on April 21, 2020 via Zoom due to the COVID-19 pandemic. 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, Kim Duris, Christopher Humbert, Tim Layer, James McGowan, Steve Zurek

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**

None

**III. Election of Temporary Officers**

Motion by Vice-President Zurek and seconded by Member Humbert that the Board appoint Dr. Mary Henderson as President Pro Tem and Mrs. JoAnn Dumelle as Secretary Pro Tem.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

**IV. Board Reorganization**

**A. Establishment of Term of Office**

Motion by Member Duris and seconded by Member Bisceglie that the Board establish a one-year term of office for President, Vice-President and Secretary of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried

B. Statement from Board Members Interested in Serving as Board President  
Dr. Henderson invited any Board Member interested in serving as Board President to make a statement.

Mrs. Blythe Cammy and Mr. Steve Zurek shared statements to the Board that included past experience and thoughts for future board direction. Mrs. Cammy and Mr. Zurek also answered questions from other board members regarding experience, board priorities and District needs.

C. Election of the President of the Board of Education  
Motion by Member Duris and seconded by Member Humbert that Blythe Cammy be named President of the Board of Education.

ROLL CALL:

AYES: Kim Duris, Chris Humbert, Blythe Cammy

NAYS: Rob Bisceglie, Tim Layer, James McGowan, Steve Zurek

ABSTAIN: None

The Motion Did Not Carry

Motion by Member Bisceglie and seconded by Member McGowan that Steve Zurek be named President of the Board of Education.

ROLL CALL:

AYES: Rob Bisceglie, James McGowan, Tim Layer, Steve Zurek, Chris Humbert

NAYS: Blythe Cammy, Kim Duris

ABSTAIN: None

The Motion Carried

After the motion carried President Zurek took over the meeting.

D. Election of the Vice-President of the Board of Education  
Motion by President Zurek and seconded by Member Bisceglie that James McGowan be named Vice-President of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried

E. Election of the Secretary of the Board of Education  
Motion by President Zurek and seconded by Vice-President McGowan that Tim Layer named Secretary of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried

F. Establish the 2020-2021 Schedule of Regular Meetings

Motion by Member Bisceglie and seconded by President Zurek that the Board approve the regular meeting dates for 2020-2021 as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried

## **V. Superintendent Report**

Dr. Henderson discussed the following topics with the Board of Education:

- COVID-19 Update
- Addition of Board Meeting – May 5, 2020
- Technology Audit Update

## **VI. Approval of Consent Agenda Items**

A. Regular Meeting Minutes for March 17, 2020

B. Closed Session Meeting Minutes for March 17, 2020

C. Accounts Payable for April, 2020

Motion by Vice-President McGowan and seconded by Secretary Layer to approve the Consent Agenda as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

## **VII. Action Items**

### **A. Approval of Final School Calendar, 2019-2020**

Motion by Member Bisceglie and seconded by Member Cammy to approve the Final School Calendar for 2019-2020 as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

### **B. Personnel Report**

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

### **C. Administrative Contract – A. Arbogast**

Motion by Member Bisceglie and seconded by Vice-President McGowan to approve the Administrative Contract for Anthony Arbogast as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

### **D. Administrative Contract – K. Lynn.**

Motion by Member Bisceglie and seconded by President Zurek to approve the Administrative Contract for Kelly Lynn as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

E. Administrative Contract – L. Girmscheid.  
Motion by Member Bisceglie and seconded by Member Cammy to approve the Administrative Contract for Lew Girmscheid as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

F. Honorable Dismissal Classified Staff.

Motion by Member Humbert and seconded by President Zurek to adopt the Resolution “Honorable Dismissal of Educational Support Personnel Employees” as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

### **VIII. Board Communication and Discussion**

A. Revisit Board and Superintendent Agreements

Dr. Henderson and Board Members reviewed and discussed items in the named agreements.

### **IX. Social Media Post of the Month**

Dr. Henderson shared a picture of Mrs. Kelly and her students participating in a discussion through remote learning. Posts from students showed they were happy and excited communicating with their teacher.

### **X. Adjournment**

Motion by President Zurek to adjourn the meeting at 8:33 p.m.

On a voice vote, all members voted aye.

The Motion Carried.

---

Steve Zurek, President

---

Timothy Layer, Secretary

Date Approved: May 5, 2020