

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 4, 2020**

The regular meeting of the Board of Education was held on August 4, 2020 and was live-streamed via YouTube. 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, Blythe Cammy, Kim Duris, Christopher Humbert, Tim Layer, James McGowan
Absent: Rob Bisceglie

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

None

C. Communications

President Zurek shared a thank you email from Mrs. Anne O'Neil.

II. Visitor Input

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

Via email: Mark Metzel, Danielle Reid, Jason Mitchell, Bryan Kolak

In person: Terri Schoen, Deb Burns, Kevin Treanor, Julie Miller, Amy Plos, Mandy Lundberg, Susan Hauschildt, Jenny Gabel, Ashley Elslager

Dr. Henderson will follow-up to all questions/comments.

III. Superintendent Report

Dr. Henderson shared a presentation sharing opening of school plans. The presentation will be uploaded to our district website. Dr. Henderson shared details on in-person instruction, space usage, self-certification, transportation, outdoor breaks and more detailed changes for this school year. Information, including requirements for remote learning were also shared.

IV. Action Items

A. Approve Amended 2020-2021 School Calendar

Motion by Secretary Layer and seconded by Vice-President McGowan to approve the Amended 2020-2021 School Calendar as presented.

ROLL CALL:

AYES: Tim Layer, James McGowan, Steve Zurek, Blythe Cammy, Chris Humbert, Tim Layer

NAYS: None

ABSTAIN: None

The Motion Carried.

B. Personnel Report

Motion by Vice-President McGowan and seconded by Member Humbert to approve the Personnel Report as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

C. Approve Changes to Board Policy 7:160

Motion by Member Duris and seconded by Member Cammy to approve the changes to Board Policy 7:160 as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

D. Approval of 2020-21 Back to School Plan

Motion by Member Humbert and seconded by Vice-President McGowan to approve the 2020-21 Back to School plan as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

V. Closed Session

Motion by Member Cammy and seconded by Member Duris to move to Closed Session at 8:35 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees with no action to be taken.

ROLL CALL:

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

The Motion Carried

Motion by Member Cammy to adjourn to open session at 9:28 p.m.

On a voice vote, all members voted aye.

VI. Adjournment


Motion by Presidency Zurek to adjourn the meeting at 9:28 p.m.

On a voice vote, all members voted aye.

The Motion Carried.



Steve Zurek, President



Timothy Layer, Secretary

Date Approved: August 11, 2020