

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
June 23, 2020**

The regular meeting of the Board of Education was held on June 23, 2020 and was live-streamed via YouTube. President Zurek called the meeting to order at 7:13 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Steve Zurek, Rob Bisceglie (via telephone), 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

None

C. Communications

President Zurek apologized for the delay of start time at tonight's meeting due to technical difficulties.

President Zurek invited anyone in the community who is interested to run for a seat on the Board of Education in April of 2021.

II. Visitor Input

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

- 1) Mohsen Kamarei
- 2) Cathleen Richert
- 3) Anne Downes
- 4) Candy Murray
- 5) Natalie Salazar
- 6) Casie Pezzarossi
- 7) Kati Collins -

III. Superintendent Report

A. Silver Linings

Dr. Henderson stated that she would be sharing her "Silver Lining" during the Social Media Post portion of the meeting.

B. Arts and Foreign Language Grant

Mrs. Lynn reported that the District has been awarded a foreign language grant. Mrs. Lynn collaborated with Lake Park High School and stated that Lake Park staff was supportive. The \$10,000 grant will be used for professional development and writing curriculum.

C. Parent Survey

Dr. Henderson reported that she would be sending out a Parent Survey on Wednesday, June 24, 2020 with questions about the opening of school, remote learning, and masks. The survey will be open for 7-10 days.

D. Return to School Update

Dr. Henderson shared state guidelines, which were released today at 2:45 p.m. She reported that the district has its architects looking at our spaces to find the best space options for our buildings. The district will be going through the guidelines while planning for the coming school year to make decisions regarding in-person/remote learning as well as PPE.

E. July Board of Education Meetings

It was decided that the Board add an additional Board of Education meeting on Tuesday, July 9, 2020 to discuss a Return to School Plan. There is also a meeting scheduled for Tuesday, July 21, 2020.

IV. Approval of Consent Agenda Items

- A. Regular Meeting Minutes for May 19, 2020
- B. Closed Session Meeting Minutes for May 19, 2020
- C. Regular Meeting Minutes for June 9, 2002
- D. Accounts Payable for June, 2020

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

V. Action Items

- A. Adopt the Resolution Appointing the School Treasurer

Motion by Member Duris and seconded by Member Cammy to adopt the Resolution naming Dr. Gregory Harris as the School Treasurer.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

B. Adopt the Resolution Approving the Security Bonds of the Treasurer Motion by Vice-President McGowan and seconded by Member Humbert to approve the Security Bonds of the Treasurer.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

C. Approve NDSEC Transportation Contract as presented.

Motion by Member Duris and seconded by Vice-President McGowan to approve the NDSEC transportation contract as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

D. Personnel Report

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

E. Revision of Board of Education Agreements

Motion by Member Humbert and seconded by Vice-President McGowan to approve the Board of Education agreements 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.

F. Approve ABM Contract Renewal

Motion by Vice-President McGowan and seconded by Member Cammy to approve the ABM Contract Renewal as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

VI. Board Communication and Discussion

President Zurek and the Board discussed Board of Education subcommittees. All BOE members are signed up for at least one subcommittee and a chairperson for each committee will be chosen if there is no chairperson currently.

VII. Social Media Post of the Month

Superintendent Henderson asked Mrs. Lynn to read her tweet about 73 teachers attending professional development programs during the summer months. President Zurek praised teacher and staff for their dedication to the students of District 12.

VIII. Closed Session

Motion by President Zurek to move to Closed Session at 8:11 p.m. pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

On a voice vote, all members voted aye.

The Motion Carried.

IX. Adjournment

Motion by President Zurek to adjourn the meeting at 8:11 p.m.

On a voice vote, all members voted aye.

The Motion Carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: July 21, 2020