

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
February 16, 2021**

The regular meeting of the Board of Education was held on February 16, 2021 via Zoom due to the COVID-19 pandemic. President Zurek called the meeting to order at 7:00 p.m. Please note that entire recorded meeting is available via YouTube.

I. Roll Call

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

Addition to Superintendent's Report

C. Communications

President Zurek thanked D12 families for their diligence in adjusting to all of the changes due to the pandemic this year. Mr. Zurek also stated that D12 is a successful model in the Chicago area for in-person instruction during the pandemic.

II. Visitor Input

Public comment from the following community member was shared with the Board and audience:

- 1) Maria Principato

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Parent Survey
- B. Staff Vaccination Update
- C. Review of Winter Student Achievement Data
- D. Strategic Plan: Review of Goals and Community Commitments
- E. Enrollment and Staffing for 2021-22; Preliminary Discussion
- F. Monthly Financial Reports (Dr. Greg Harris)

IV. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for January 19, 2021
- B. Accounts Payable for February, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Discussion Items

A. PA System

Dr. Harris shared information and answered questions regarding the purchase and installation of a new PA system at Spring Hills School and Roselle Middle School.

VI. Action Items

A. Approval of District 12 Strategic Plan: Overarching Goals and Community Commitments

Motion by Member Cammy and seconded by Secretary Layer that the Board approve the District 12 Strategic Plan: Overarching Goals and Community commitments.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VII. Board Communication and Discussion

A. Finance Committee Update

Committee Chair Rob Bisceglie thanked the Committee for their work.

Mr. Bisceglie reported that their discussion on at their February 10, 2021 meeting included financials, technology lease, PA system and potential energy savings for the district.

B. Policy Committee: Establish Meeting Date

Committee members agreed to meet on Tuesday, March 9, 2021 at 6:00p.m.

VIII. Celebration of Learning Post of the Month

Dr. Henderson shared an 8th grade elective video that will be shown to 7th grade students to help make their elective choice for eighth grade.

IX. Adjournment

Motion by Secretary Layer and seconded by Member Cammy to adjourn the meeting at 9:23 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: March 16, 2021