

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

The regular meeting of the Board of Education was held on March 16, 2021 via Zoom due to the COVID-19 pandemic. President Zurek called the meeting to order at 7:06p.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 – State Assessment Information

C. Communications

None.

II. Visitor Input

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

- 1) Shelly Torres

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Presentation of Financial Audit – Mr. Andy Mace, Wipfli, LLP
- B. Microcredential for Blended Learning
- C. RMS Action Plan for Communication – Principal Bradburn
- D. Updated School Guidance from Illinois Department of Public Health and the Illinois State Board of Education
- E. State Assessment Information
- F. Monthly Financial Reports – Dr. Greg Harris

IV. Approval of Consent Agenda Items

Motion by Member Humbert and seconded by Vice-President McGowan to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for February 16, 2021
- B. Accounts Payable for March, 2021

ROLL CALL:

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

NAYS: None
ABSTAIN: None
The motion carried.

V. Action Items

A. Personnel Report

Motion by Member Duris and seconded by Member Cammy that the Board approve the Personnel Report as Submitted.

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. Approve the Resolution for the Honorable Dismissal of Teachers

Motion by Secretary Layer and seconded by Vice-President McGowan that the Board approve the Resolution for the Honorable Dismissal of Teachers to include Sara Eagleton, Beth Murvine, Christine Silva, and Sarah Wessler.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve the Staffing Plan for the 2021-2022 school year.

Motion by Secretary Layer and seconded by Vice-President McGowan that the Board approve the Resolution for the Honorable Dismissal of Teachers to include Sara Eagleton, Elizabeth Murvine, Christine Silva, and Sarah Wessler.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Approve the Resolution Authorizing Dr. Greg Harris, Assistant Superintendent of Finance & Operations, to prepare the FY22 Budget.

Motion by Member Bisceglie and seconded by Member Humbert that the Board approve the Resolution Authorizing Dr. Greg Harris, Assistant Superintendent of Finance & Operations, to prepare the FY22 Budget.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

E. Approve Board Policy 4:90 as presented.

Motion by Member Duris and seconded by Secretary Layer that the Board approve Board Policy 4:90 as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

F. Approval to Display Math Resources for Thirty Days.

Motion by Member Bisceglie and seconded by Member Cammy that the Board approve the display of Math Resources for Thirty Days.

The board approved this motion and a recommendation will be made at the April 20, 2021 Board of Education meeting.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

G. Approve the Project Budget for PA System Replacement at Roselle Middle School and Spring Hills School.

Motion by Secretary Layer and seconded by Member Cammy that the Board approve the Project Budget for PA System Replacement at Roselle Middle School and Spring Hills School.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

A. Policy Committee

Member Duris shared discussion from the March 9, 2021 Policy Committee Meeting.

VII. Celebration of Learning Post of the Month

Dr. Henderson shared a post from Mrs. Eich thanking Mrs. Lynn for reading aloud to students.

VIII. Closed Session

Motion by Member Duris and seconded by Member Bisceglie that the Board move to Closed Session at 9:51 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 with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Motion by Member Humbert and seconded by Member Cammy to return to Open Session at 10:04 p.m.

IX. Adjournment

Motion by Member Bisceglie to adjourn the meeting at 10:05 p.m.

ROLL CALL:

AYES: Rob Bisceglie, Steve Zurek, 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: April 20, 2021