

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
December 10, 2019**

The regular meeting of the Board of Education was held on December 10, 2019 in the Roselle Middle School Media Center. President Cammy called the meeting to order at 7:01 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Blythe Cammy, Rob Bisceglie, Kim Duris, James McGowan, Tim Layer, Michael Murray, Steve Zurek
Absent: None

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Add: Item C School Maintenance Grant to III. Superintendent's Report

C. Communications

None

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. FOIA Request Update
- B. Tech Audit Update
- C. School Maintenance Grant

IV. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for November 12, 2019
- B. Closed Session Meeting Minutes for November 12, 2019
- C. Special Meeting Minutes for December 3, 2019
- D. Closed Session Minutes for December 3, 2019
- E. Accounts Payable for December, 2019

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Adopt the 2019 Aggregate Tax Levy

Motion by Member Murray and seconded by Member McGowan to adopt the 2019 Aggregate Tax Levy.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Adopt the 2019 Extension Reduction Allocation Resolution

Motion by Member McGowan and seconded by Member Duris to adopt the 2019 Extension Reduction Allocation Resolution

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Adopt the 2019 Supplemental Tax Levy

Motion by Member Duris and seconded by Member Murray to adopt the 2019 Supplemental Tax Levy as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Student Liaison Reports

None

VII. Board Communication

Presented Cammy shared her experience at the Triple I Conference held in November 2019.

VIII. Social Media Post of the Month

Dr. Henderson shared Mrs. DeForest's Chat Pack post showing the effective partnership between Roselle School District 12 and the Roselle Public Library.

IX. Closed Session

Motion by Vice-President Zurek and seconded by President Cammy to move to Closed Session at 7:13 p.m. pursuant to 5ILCS 120/2 (c)(6) The setting of a price for sale or lease of property owned by the public body with no action to be taken.

Motion by President Cammy and seconded by Member Bisceglie to adjourn to open session at 8:40 p.m.

X. Adjournment

Motion by President Cammy and seconded by Member Bisceglie to adjourn the meeting at 8:41 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Timothy Layer, Secretary

Date Approved: January 14, 2020