

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

The regular meeting of the Board of Education was held on November 12, 2019 in the Roselle Middle School Media Center. Vice-President Zurek called the meeting to order at 7:01 p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: Rob Bisceglie, Kim Duris, James McGowan, Michael Murray, Steve Zurek  
Absent: Blythe Cammy, Tim Layer

Student Liaisons Maya Kulesza and Zayd Husain were also present.

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

**B. Additions or Changes to the Agenda**

None

**C. Communications**

None

**II. Visitor Input**

None

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. Dr. Henderson shared a student achievement overview.
- B. The School Improvement Plan for Spring Hills School was presented by Principal Girmscheid.
- C. The School Improvement Plan for Roselle Middle School was presented by Principal Bradburn.

**IV. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for October 29, 2019
- B. Closed Session Meeting Minutes for October 29, 2019
- C. Accounts Payable for November, 2019

ROLL CALL:

AYES: Kim Duris, James McGowan, Rob Bisceglie, Michael Murray, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**V. Discussion Items**

**A. Energy Update**

Anthony Arbogast shared a brief update on the District's energy agreement with Mid America Energy.

Mr. Arbogast is looking at pricing from another vendor who he believes can save the district a significant amount of money and will make a recommendation at the December Board of Education meeting.

**VI. Action Items**

**A. Approval of 2020-2021 School Calendar Option A**

Motion by Member Bisceglie and seconded by Member Murray to approve Option A of the 2020-2021 School Calendar as presented.

ROLL CALL:

AYES: Rob Bisceglie, Michael Murray, Kim Duris, James McGowan, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**B. Approval of 2020-2021 School Calendar Option B**

Motion by Member Murray and seconded by Member Gowan to approve Option B of the 2020-2021 School Calendar as presented.

ROLL CALL:

AYES: None

NAYS: Michael Murray, James McGowan, Rob Bisceglie, Kim Duris, Steve Zurek

ABSTAIN: None

The motion did not carry.

**C. Approve 2019 Tentative Levy**

Motion by Member Bisceglie and seconded by Member Murray to the 2019 Tentative Levy as presented.

ROLL CALL:

AYES: Rob Bisceglie, Michael Murray, James McGowan, Kim Duris, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**VII. Student Liaison Reports**

Student Liaison Zayd Husain reported on recent and upcoming events at both Roselle Middle School and Spring Hills School.

**VIII. Board Communication**

- A. Professional learning opportunities for Board Members
- B. Press Plus – on 3/17 agenda for approval.

**IX. Social Media Post of the Month**

Dr. Henderson shared Mrs. Eich’s tweet about student’s writing to Veterans thanking them for their service.

**X. Closed Session**

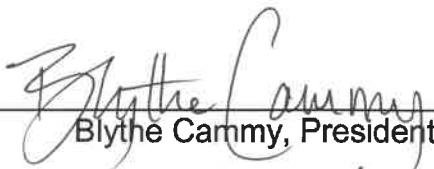
Motion by Member Bisceglie and seconded by Member Duris to move to Closed Session at 8:12 p.m. convened under 5ILCS 120/2(c)(10) The placement of individual students in special education programs and other matters relating to individual students with no action to be taken.

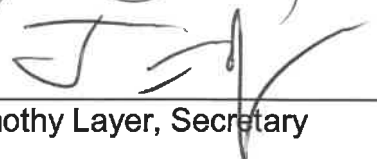
Motion by Vice-President Zurek and seconded by Member Bisceglie to adjourn to open session at 8:58 p.m.

**XI. Adjournment**

Motion by Vice-President Zurek and seconded by Member Bisceglie to adjourn the meeting at 8:59 p.m.

On a voice vote, all members voted aye.

  
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Blythe Cammy, President

  
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Timothy Layer, Secretary

Date Approved: December 10, 2019