

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
April 20, 2021**

The regular meeting of the Board of Education was held on April 20, 2021 via Zoom due to the COVID-19 pandemic. President Zurek called the meeting to order at 7:0p.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**

None

**C. Communications**

None.

**II. Visitor Input**

Public comments from the following community members were shared with the Board:

- 1) Robert Callahan
- 2) Bri Kadolph (3 Comments)

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. COVID-19 Update
- B. Summer Learning Opportunities
- C. Math Resources
- D. Staffing Reorganization
- E. Monthly Financial Reports
- F. ESSER Funding

**IV. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for March 16, 2021
- B. Closed Session Minutes for March 16, 2021
- C. Accounts Payable for April, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**V. Action Items**

**A. Approval of Math Curriculum**

Motion by Member Humbert and seconded by Member Duris that the Board approve the Math Curriculum Resources as Submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

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

Motion by Secretary Cammy and seconded by Member Bisceglie that the Board approve the Final 2020-2021 School Calendar.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**C. Approval of Food Service Contract with Preferred Meal Services for the 2021-2022 School Year.**

Motion by Member Bisceglie and seconded by Member Cammy that the Board approve the Food Service Contract with Preferred Meal Services for the 2021-2022 School Year.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**D. Approve the 2021-2022 Classroom Space Agreement with NDSEC.**

Motion by Vice-President McGowan and seconded by Member Humbert that the Board approve the 2021-2022 Classroom Space Agreement with NDSEC as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Board Communication and Discussion**

None

**VII. Celebration of Learning Post of the Month**

Dr. Henderson shared the following:

1. Three additional staff members have completed their micro credentials for blended learning.
2. Dr. Henderson visited the Medical Detective class at RMS where students were working on sheep brain dissection.

**VIII. Adjournment**

Motion by Member Bisceglie and seconded by Member Humbert to adjourn the meeting at 8:36 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

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Steve Zurek, President

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Timothy Layer, Secretary

Date Approved: May 18, 2021