

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
October 20, 2020**

The regular meeting of the Board of Education was held on October 20, 2020 in the Roselle Middle School Media Center. President Zurek called the meeting to order at 7:01 p.m.

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

Item III.A., Action Item V.D. and Board Communication on the IASB Delegate Vote were added since publishing the Agenda

C. Communications

None

II. Visitor Input

Public Comments from the following community members were shared with the Board and audience:

- 1) Tom Della Pena
- 2) Robert Hallahan
- 3) Casie Pezzarossi

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Principal Appreciation
- B. Updates on Return to Learn
- C. Return to Learn Survey
- D. Discussion on Second Half of School Year
- E. Monthly Financial Reports

IV. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for September 22, 2020
- B. Closed Session Minutes for September 22, 2020
- C. Accounts Payable for October, 2020

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approve the Purchase of a 2021 F-250 Pickup Truck from Joe Cotton Ford in the amount of \$34,933.00.

Motion by Member Duris and seconded by Member Bisceglie that the Board approve the purchase of a 2021 F-250 Pickup Truck from Joe Cotton Ford in the amount of \$34,933.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Mark the District's 2009 Ford F-250 as surplus.

Motion by Member Bisceglie and seconded by Member Humbert that the Board mark the District's 2009 Ford F-250 as surplus.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Personnel Report

Motion by Member Cammy and seconded by Vice-President McGowan that the Board approve the Personnel Report as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Retirement Agreement – Nancy Weaver

Motion by Vice-President McGowan and seconded by Secretary Layer that the Board approve the retirement agreement for Nancy Weaver as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

E. Purchase of Cellular Reception Solution

Motion by Vice-President McGowan and seconded by Secretary Layer that the Board approve the retirement agreement for Nancy Weaver as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication

A. IASB Delegate Vote

Member Cammy shared information about the resolutions IASB has reviewed and suggested school districts adopt. Mrs. Cammy asked board members to review and respond if they have comments or questions prior to the delegate vote.

VII. Social Media Post of the Month

Dr. Henderson shared posts by staff members including:

Miss Vainisi – Motivation Monday!

RMS Star Student

Mrs. Lundberg – Kindergarten sequencing

Mrs. Steiner – Student Lunch Bunch/unstructured time with supervision

Mrs. Schoen – Thank you to the District’s custodial staff

VIII. Closed Session

Motion by Member Humbert and seconded by Member Bisceglie to move to Closed Session at 9:34 p.m. convened under 5ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Motion by Member Bisceglie and seconded by Member Duris to adjourn to open session at 10:34 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IX. Adjournment

Motion by President Zurek to adjourn the meeting at 10:35 p.m.

On a voice vote, all members voted aye.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: November 17, 2020