

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
January 19, 2021**

The regular meeting of the Board of Education was held on January 19, 2021 via Zoom due to the COVID-19 pandemic. President Zurek called the meeting to order at 7:00 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

None

C. Communications

None

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Return to Learn Update
- B. COVID-19 Vaccine
- C. Presentation of 2020-2021 School Year Calendar
- D. 2020-2021 School Improvement
- E. Strategic Plan Update and Discussion
- F. Monthly Financial Reports

IV. Approval of Consent Agenda Items

Motion by Member Cammy and seconded by Member Bisceglie to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for December 15, 2020
- B. Accounts Payable for January, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Adopt the Resolution Supplementing Certain of the Taxes Levied to pay the Principal of and Interest on Certain Outstanding Limited Bonds of School District No. 12, DuPage County, Illinois

Motion by Member Duris and seconded by Member Humbert that the Board Adopt the Resolution Supplementing Certain of the Taxes Levied to pay the Principal of and Interest on Certain Outstanding Limited Bonds of School District No. 12, DuPage County, Illinois.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve 2021-2022 School Calendar Draft A

Motion by Member Cammy and seconded by Member Bisceglie that the Board approve the 2021-2022 School Calendar Draft A, as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication

None

VII. Social Media Post of the Month

Dr. Henderson reported that Mrs. Eich's EL students wrote letters to Veterans and two students received letters back that included Navy Challenge Coins.

VIII. Adjournment

Motion by President Zurek and seconded by Vice-President McGowan to adjourn the meeting at 9:35 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

On a voice vote, all members voted aye.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: February 16, 2021