

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
September 22, 2020**

The regular meeting of the Board of Education was held on September 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

None

C. Communications

Dr. Henderson shared that the District is having technical glitches with the District website and are working on it.

President Zurek reminded everyone that there are several board seats open in the April 2021 election.

II. Public Hearing – FY21 Budget

Motion by Member Bisceglie and seconded by Member Humbert that the Board open the Public Hearing on the FY21 Budget.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

No comments were made by the audience.

Motion by Vice-President McGowan and seconded by President Zurek that the Board adjourn the Public Hearing on the FY21 Budget.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

III. Visitor Input

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

- 1) Gina Thompson
- 2) Mrs. Riad

IV. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Opening of School Update
- B. Mandated Units of Study Update
- C. Monthly Financial Reports
- D. Discussion of Maintenance and Technology Purchases
- E. Classified Compensation Report for 2020-2021
- F. Administrator and Teacher Salary and Benefits

V. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for August 11, 2020
- B. Closed Session Minutes for August 11, 2020
- C. Special Meeting Minutes for August 14, 2020
- D. Accounts Payable for September, 2020

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Action Items

A. Personnel Report

Motion by Member Duris and seconded by Member Humbert that the Board approve the Personnel Report as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve the FY2021 Budget

Motion by Member Bisceglie and seconded by President Zurek that the Board approve the FY2021 Budget as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Purchase of a Pick-Up Truck

Motion by Secretary Layer and seconded by Member Duris that the Board authorize the purchase of a pick-up truck up to the cost of \$45,000.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Lease of 59 Laptops for Certified Staff

Motion by Member Bisceglie and seconded by Secretary Layer that the Board approve a 3-year lease of 59 laptops for certified staff at the cost of \$19,191.22 per year.

ROLL CALL:

AYES: 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 Member Humbert and seconded by President Zurek that the Board approve the purchase of Cellular Reception Solution at the cost of \$28,067.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VII. Board Communication

A. Board Member Recognition

Dr. Henderson reported the Member Cammy has received Level I Master Board Member status and will receive a pin from the Illinois Association of School Boards.

B. Board of Education Election

Member Cammy reported that today is the 1st day for candidates to begin collecting signatures for the upcoming election. She also shared that IASB has a recorded training session available on their website. The election is on April 6, 2021.

VIII. Social Media Post of the Month

Mrs. Lynn shared a video of a remote art class sharing their flipgrip projects called "Attending School on Another Planet."

IX. Closed Session

Motion by Member Bisceglie and seconded by Vice-President McGowan to move to Closed Session at 8:49 p.m. convened under 5ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance or non-renewal of specific employees of the public body and 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: Rob Bisceglie, James McGowan, Steve Zurek, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, James McGowan

NAYS: None

ABSTAIN: None

The motion carried.

Motion by Member Cammy and seconded by Member Humbert to adjourn to open session at 10:05 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

X. Action Items

A. Approve Memo of Understanding with Roselle Education Association Pending Legal Review of Items 1A and 6A.

Motion by Member Bisceglie and seconded by Member Humbert that the Board approve the Memo of Understanding with the Roselle Education Association Pending Legal Review of Items 1A and 6A.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

XI. Adjournment

Motion by Vice-President Zurek and seconded by Member Cammy to adjourn the meeting at 10:10 p.m.

On a voice vote, all members voted aye.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: October 20, 2020