

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
March 16, 2021**

The regular meeting of the Board of Education was held on March 16, 2021 via Zoom due to the COVID-19 pandemic. President Zurek called the meeting to order at 7:06p.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**

Addition to Superintendent's Report – State Assessment Information

**C. Communications**

None.

**II. Visitor Input**

Public comment from the following community member was shared with the Board and audience:

- 1) Shelly Torres

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. Presentation of Financial Audit – Mr. Andy Mace, Wipfli, LLP
- B. Microcredential for Blended Learning
- C. RMS Action Plan for Communication – Principal Bradburn
- D. Updated School Guidance from Illinois Department of Public Health and the Illinois State Board of Education
- E. State Assessment Information
- F. Monthly Financial Reports – Dr. Greg Harris

**IV. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for February 16, 2021
- B. Accounts Payable for March, 2021

ROLL CALL:

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

NAYS: None  
ABSTAIN: None  
The motion carried.

**V. Action Items**

**A. Personnel Report**

Motion by Member Duris and seconded by Member Cammy that the Board approve the Personnel Report as Submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**B. Approve the Resolution for the Honorable Dismissal of Teachers**

Motion by Secretary Layer and seconded by Vice-President McGowan that the Board approve the Resolution for the Honorable Dismissal of Teachers to include Sara Eagleton, Beth Murvine, Christine Silva, and Sarah Wessler.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**C. Approve the Staffing Plan for the 2021-2022 school year.**

Motion by Secretary Layer and seconded by Vice-President McGowan that the Board approve the Resolution for the Honorable Dismissal of Teachers to include Sara Eagleton, Elizabeth Murvine, Christine Silva, and Sarah Wessler.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**D. Approve the Resolution Authorizing Dr. Greg Harris, Assistant Superintendent of Finance & Operations, to prepare the FY22 Budget.**

Motion by Member Bisceglie and seconded by Member Humbert that the Board approve the Resolution Authorizing Dr. Greg Harris, Assistant Superintendent of Finance & Operations, to prepare the FY22 Budget.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**E. Approve Board Policy 4:90 as presented.**

Motion by Member Duris and seconded by Secretary Layer that the Board approve Board Policy 4:90 as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**F. Approval to Display Math Resources for Thirty Days.**

Motion by Member Bisceglie and seconded by Member Cammy that the Board approve the display of Math Resources for Thirty Days.

The board approved this motion and a recommendation will be made at the April 20, 2021 Board of Education meeting.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**G. Approve the Project Budget for PA System Replacement at Roselle Middle School and Spring Hills School.**

Motion by Secretary Layer and seconded by Member Cammy that the Board approve the Project Budget for PA System Replacement at Roselle Middle School and Spring Hills School.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Board Communication and Discussion**

**A. Policy Committee**

Member Duris shared discussion from the March 9, 2021 Policy Committee Meeting.

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

Dr. Henderson shared a post from Mrs. Eich thanking Mrs. Lynn for reading aloud to students.

**VIII. Closed Session**

Motion by Member Duris and seconded by Member Bisceglie that the Board move to Closed Session at 9:51 p.m. pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Motion by Member Humbert and seconded by Member Cammy to return to Open Session at 10:04 p.m.

**IX. Adjournment**

Motion by Member Bisceglie to adjourn the meeting at 10:05 p.m.

ROLL CALL:

AYES: Rob Bisceglie, Steve Zurek, Blythe Cammy, Kim Duris, Chris Humbert, 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: April 20, 2021