

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
May 18, 2021**

The regular meeting of the Board of Education was held on May 18, 2021 at the Village of Roselle Council Chambers. President Zurek called the meeting to order at 7:02 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Steve Zurek, Blythe Cammy, Kim Duris, Tim Layer, James McGowan
Absent: Chris Humbert

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

- 1) Robin Taucher

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. RMS Principal Hire Timeline
- B. Return to Learn, Fall, 2021
- C. COVID-19 Update
- D. Updated CDC Mask Guidance
- E. Monthly Financial Reports
- F. Staff Vaccination Update
- G. Review of Winter Student Achievement Data
- H. Strategic Plan: Review of Goals and Community Commitments
- I. Enrollment and Staffing for 2021-22; Preliminary Discussion
- J. Monthly Financial Reports (Dr. Greg Harris)

IV. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for April 20, 2021
- B. Special Meeting Minutes for April 29, 2021
- C. Accounts Payable for May, 2021

ROLL CALL:

AYES: Tim Layer, James McGowan, Steve Zurek, Blythe Cammy, James McGowan

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approve Resolution Appointing Board Treasurer

Motion by Vice-President McGowan and seconded by Secretary Layer that the Board approve the Resolution Appointing Board Treasurer.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve Surety Bond of the Treasurer

Motion by Member Duris and seconded by Vice-President McGowan that the Board approve the Surety Bond of Treasurer Resolution.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve Resolution to transfer \$636,487.50 from the Operations and Maintenance Fund to the Debt Service Fund of the District

Motion by Vice-President McGowan and seconded by Member Cammy that the Board approve the Resolution to transfer \$636,487.50 from the Operations and Maintenance Fund to the Debt Service Fund of the District.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Approve addition of Assistant Principal for the District

Dr. Henderson shared details of this position and Vice-President McGowan thanked Principal Bradburn for his service to the district.

Motion by Member Duris and seconded by Vice-President McGowan that the Board approve the addition of an Assistant Principal for the District.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

E. Personnel Report

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

F. Approve 3-Year Contract with Skyward at a total cost of \$47,147.00

Motion by vice-President McGowan and seconded by Member Duris that the Board approve the 3-year contract with Skyward at a total cost of \$47,147.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

G. Accept and award bid from IRT Systems to complete PA replacement projects at Spring Hills Elementary and Roselle Middle School in the amount of \$144,980.00

Motion by Member Cammy and seconded by Secretary Layer to accept and award bid from IRT Systems to complete PA replacement projects at Spring Hills Elementary and Roselle Middle School in the amount of \$144,980.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

The following subject were discussed:

- Review committee assignments
- Special Meeting in June to swear in new board member and approve RMS Principal

VII. Social Media Post of the Month

Dr. Henderson shared students and teachers with examples of things they do for and with each other.

VIII. Adjournment

Motion by Secretary Layer and seconded by Member Duris to adjourn the meeting at 8:44 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: June 15, 2021