

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
December 12, 2017**

The regular meeting of the Board of Education was held on December 12, 2017 in the Roselle Middle School Media Center. President Bisceglie called the meeting to order at 7:00 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Rob Bisceglie, Andrew Babcock, Blythe Cammy, Brittany Loftus, Michael Murray, Steve Zurek
Absent: None

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Move Item B under Superintendent's Report to follow Item D

C. Communications

None

II. Public Hearing on the 2016 Property Tax Levy

President Bisceglie opened the public hearing at 7:01 p.m.

The audience had no comments or questions.

Motion by Member Murray and seconded by Secretary Loftus that the Board adjourn the Levy Hearing at 7:02 p.m.

ROLL CALL:

AYES: Michael Murray, Brittany Loftus, Rob Bisceglie, Blythe Cammy, Steve Zurek

NAYS: None

ABSTAIN: Andrew Babcock

The motion carried.

III. Superintendent's Report

- D12 congratulated in State Superintendent's Newsletter for Discover Zone Implementation
- Celebrations (Discovery Zone Projects)
- EL Goal Setting Presentation
- Lego Team Presentation
- Shout Outs
- Congratulations to Elana Heath on being selected WGN's Student of the Week

IV. Visitor Participation

None

V. Approval of Consent Agenda Items

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

- Regular Meeting Minutes for November 14, 2017
- Executive Session Minutes for November 14, 2017
- Accounts Payable for December, 2017
- Treasurer's Report for June, 2017

ROLL CALL:

AYES: Steve Zurek, Blythe Cammy, Rob Bisceglie, Brittany Loftus,

NAYS: None

ABSTAIN: Andrew Babcock

The motion carried.

VI. Action Items

A. Adopt the 2017 Aggregate Tax Levy

Motion by Secretary Loftus and seconded by Member Murray that the board adopt the 2017 Aggregate Tax Levy as presented in Exhibit 54A.

ROLL CALL:

AYES: Brittany Loftus, Michael Murray, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Steve Zurek

NAYS: None

ABSTAIN: Andrew Babcock

The motion carried.

B. Adopt the 2017 Extension Reduction Allocation Resolution

Motion by Vice-President Cammy and seconded by Secretary Loftus that the board adopt the 2017 Extension Reduction Allocation Resolution as presented in Exhibit 54B.

ROLL CALL:

AYES: Blythe Cammy, Brittany Loftus, Steve Zurek, Rob Bisceglie, Andrew Babcock, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

C. Adopt the 2017 Supplemental Tax Levy Resolution

Motion by Member Murray and seconded by Secretary Loftus that the board adopt the Supplemental Levy Resolution as presented in Exhibit 54C.

ROLL CALL:

AYES: Michael Murray, Brittany Loftus, Rob Bisceglie, Blythe Cammy, Steve Zurek

NAYS: None

ABSTAIN: Andrew Babcock

The motion carried.

D. Adopt the Annual Financial Report as presented in Exhibit 54D

Brett Mathieson from Mathieson, Moyski, Austin & Co., LLP presented an overview of the Annual Financial Report to the Board and audience.

Motion by Vice-President Cammy and seconded by Member Zurek that the board adopt the Annual Financial Report as presented in Exhibit 54D.

ROLL CALL:

AYES: Blythe Cammy, Steve Zurek, Rob Bisceglie, Andrew Babcock, Brittany Loftus, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

E. Memo of Understanding with REA

Motion by Secretary Loftus and seconded by Member Zurek that the board approve the Memo of Understanding with the REA regarding HMO costs as presented in Exhibit 54E.

ROLL CALL:

AYES: Brittany Loftus, Steve Zurek, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

VII. Information/Discussion Items

A. Committee Updates

Dr. Kaczowski shared that the first student newscast has been completed.

VIII. Visitor Input

Mrs. Rimer thanked the Board of Education for setting up a special board meeting in January.

IX. Closed Session

Motion by Member Murray and seconded by Vice-President Cammy to adjourn to closed session Pursuant to 5ILCS 120/2 (c)(1) appointment, employment, compensation, discipline, performance or non-renewal of an employee, with action to follow.

The Board went into closed session at 8:10 p.m.

It was moved by Member Zurek and seconded by member Murray that the Board of Education reconvene to public session at 9:25 p.m.

X. Action Item

A. Dismissal Resolution

Motion by Secretary Loftus and seconded by Member Murray that the board adopt the resolution dismissing employee, Pam Saracino, effective December 12, 2017, from her role as lunchroom supervisor at Roselle Middle School.

ROLL CALL:

AYES: Brittany Loftus, Michael Murray, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

XI. Adjournment

Motion by Vice-President Cammy that the Board of Education adjourn the meeting at 9:26 p.m.

On a voice vote, all members voted aye.

Rob Bisceglie, President

Brittany Loftus, Secretary

Date Approved: January 23, 2018