

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
October 24, 2017**

The regular meeting of the Board of Education was held on October 24, 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, Jill Sagi, Steve Zurek
Absent: None

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Item V. E. Approve Contract for Facilities Work moved to Discussion

C. Communications

None

II. Superintendent's Report

- Celebrations (Discovery Zone Projects – Kelly Lynn)
- DuPage High School Readiness Indicators
- OTUS Demonstration (Kelly Lynn)
- Principal Appreciation

III. Visitor Input

A community member spoke in support of Discovery Zone and offered her expertise to support student projects.

IV. 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 September, 2017
- Accounts Payable October, 2017

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Destruction of Closed Session Audio Recordings through June of 2016

Motion by Member Murray and seconded by Member Zurek that the Board approve the destruction of Closed Session Audio Recordings through May of 2016.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

B. Approve the Press Plus Policy revisions as recommended in Exhibit 52A

Motion by Secretary Loftus and seconded by Member Murray that the Board approve the policy revisions as recommended in Press Plus as presented in Exhibit 52A.

ROLL CALL:

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

NAYS: None

ABSTAIN: Andrew Babcock

The motion carried.

C. Adopt the Resolution providing for the issue of not to exceed \$8,800,000 Debt Certificates of the District for the purpose of improving the sites of and altering, repairing and equipping school facilities and providing for the sale of the certificates to the purchaser thereof as presented in Exhibit 52B

President Bisceglie made the following statement:

“The next item for consideration is the issuance of not to exceed \$8,800,000 Debt Certificates, Series 2017, to be issued by the District pursuant to Section 17(b) of the Local Government Debt Reform Act, and that the Board of Education would consider the adoption of a resolution providing for an Installment Purchase Agreement in order to improve the sites of and alter, repair and equip school facilities, authorizing the issuance of said Certificates evidencing the rights to payment under said Agreement and providing for the sale of said Certificates. The resolution sets forth the parameters for the issuance of said Certificates and sale thereof by designated officials of the District and summarizes the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest and purchase price for said Certificates.”

Motion by Secretary Loftus and seconded by Member Zurek that the Board adopt the Resolution providing for the issue of not to exceed \$8,800,000 Debt Certificates of the District for the purpose of improving the sites of and altering, repairing and equipping school facilities and providing for the sale of the certificates to the purchaser thereof as presented in Exhibit 52B.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

D. Approve the Recommendation for the underwriter for the District's Series 2017 Debt Certificates as presented in Exhibit 52C

Motion by Vice-President Cammy and seconded by Member Murray that the Board approve Stifel as the underwriter for the District's Series 2017 Debt Certificates as presented in Exhibit 52C.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: Jill Sagi

The motion carried.

E. Approve the Contract for Facilities Work

Moved to Information/Discussion Items

VI. Information/Discussion Items

A. Approve the Contract for Facilities Work

This item was moved to Discussion because a deeper comparison is needed prior to making a recommendation.

B. Garden Club

Dr. Kaczowski reported that the Roselle Garden Club is interested in putting a garden on the property shared by the Administration Office and Roselle Middle School. Roselle Middle School will investigate use of the garden in their curriculum. Food grown in the garden will be donated to the local food pantry.

C. Finance Update

Anthony Arbogast shared a finance update. Anthony and Pam David presented information on a new Student Database and Accounting system they are recommending for the district.

D. New Evidence Based Funding Model

An update was provided by Dr. Kaczkowski and Anthony Arbogast. While there is a model in place, the ability of the state to fully fund the model is of significant concern to all public school districts.

E. Class Size Update

Dr. Kaczkowski provided an update on class size by grade level.

F. Committee Updates

Committee Chair, Blythe Cammy, shared that the Communications Committee met and discussed priorities. Mrs. Cammy reported that the committee is also working on advertising for communication interns as well as possible communications contractors.

VII. Visitor Input

Parent input provided in support of Full Day Kindergarten.

Mrs. Winfield gave a shout out to Mr. Arbogast and Mrs. Beard.

VIII. Adjournment

Motion by Member Sagi and seconded by Vice-President Cammy that the Board of Education adjourn the meeting at 8:47 p.m.

On a voice vote, all members voted aye.

Rob Bisceglie, President

Brittany Loftus, Secretary

Date Approved: November 14, 2017