

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
February 27, 2018**

The regular meeting of the Board of Education was held on February 27, 2018 in the Roselle Middle School Media Center. President Bisceglie called the meeting to order at 7:01 p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: Rob Bisceglie, Andrew Babcock, Blythe Cammy, Brittany Loftus, Michael Murray, Tim Shermak  
Absent: Steve Zurek

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance. Dr. Kaczkowski introduced student, Michael Falbo, to sing the National Anthem.

**B. Additions or Changes to the Agenda**

None

**C. Communications**

None

**II. Superintendent's Report**

Superintendent Kaczkowski reviewed the following topics with the Board:

- Introduction of the D12 "Path to Excellence" Flip Magazine
- DZ Presentation
- Admin Broadcast
- Safety Update
- Board Agreements
- Snow Day Make-Up
- Congrats to Dr. Kaczkowski – AASA National Certification

**III. Visitor Input**

The Board opened the meeting to visitors and listened to comments/statements made by community members and parents.

**IV. Approval of Consent Agenda Items**

Motion by Member Murray and seconded by Member Shermak to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for January 23, 2018
- B. Accounts Payable for February, 2018
- C. Treasurer's Report for August, 2017

ROLL CALL:

AYES: Michael Murray, Tim Shermak, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Brittany Loftus

NAYS: None  
ABSTAIN: None

The motion carried.

**V. Discussion Items**

**A. Debt Certificate Follow-Up and Review of Financial Improvements**

Tammie Beckwith Schallmo with PMA shared a presentation and explained the District's credit rating update.

**B. Follow Up on Full Day Kindergarten – GAP Year**

Dr. Kaczkowski shared two options for kindergarten families who need full day care for their children.

**C. FOIA Update**

Dr. Kaczkowski shared a list of FOIA responses for the current year.

**D. Draft Calendar**

Dr. Kaczkowski shared the District 2018-2019 draft calendar. The calendar will be on the March Board of Education meeting for approval.

**E. Tiered Fee Structure**

Dr. Kaczkowski and the Board discussed the 3 Tier co-curricular fee structure. Discussion regarding a student/family cap will also be addressed at a future meeting.

**F. Business Office Update**

Anthony Arbogast shared information on the following topics:

- Construction bid
- Environmental Team
- Energy Savings (gas contract)
- Fund balance defined

**G. Board Agreements & Future Workshop with Dee Molinare**

Superintendent Kaczkowski shared a copy of the Board Agreements and asked the Board if they were interested in participating in a Workshop with Dee Molinare from the IASB.

Dr. Kaczkowski will gather and share more information regarding the Workshop.

**H. Board Communications Training**

Dr. Kaczkowski informed the Board that Communications Training with Mike Chamness is available. Dr. Kaczkowski will bring more information on the training to the Board.

**VI. Action Items**

**A. Routine Destruction of Closed Session Minutes**

Motion by Vice-President Cammy and seconded by Secretary Loftus that the Board approve the destruction of closed session audio files through August of 2016.

ROLL CALL:

AYES: Blythe Cammy, Brittany Loftus, Rob Bisceglie, Michael Murray, Tim Shermak,

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

**B. Approve the 1.0 FTE Special Education Teacher Position for 2018-2019 to be shared between RMS and SHS**

Motion by Secretary Loftus and seconded by Member Murray that the Board approve the 1.0 FTE Special Education Position for the 2018-2019 school year.

ROLL CALL:

AYES: Brittany Loftus, Michael Murray, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Tim Shermak

NAYS: None

ABSTAIN: None

The motion carried.

**C. Approve the A134 Final Agreement with Shales-McNutt, LLC**

Motion by Member Murray and seconded by Vice-President Cammy that the Board approve the A134 Final Agreement with Shales-McNutt, LLC, as presented in Exhibit 56A.

ROLL CALL:

AYES: Michael Murray, Blythe Cammy, Rob Bisceglie, Brittany Loftus, Tim Shermak

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

**D. Approve NDSEC Classroom Space Lease Agreement**

Motion by Secretary Loftus and seconded by Member Shermak that the Board approve the NDSEC Classroom Space Lease Agreement as presented in Exhibit 56B.

ROLL CALL:

AYES: Brittany Loftus, Tim Shermak, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

**VII. Board Committee Reports**

Finance Committee – President Bisceglie named Tim Shermak to the Finance Committee.

Communications – Secretary Loftus shared that she is excited about the District’s Flip Magazine.

**VIII. Visitor Input**

President Bisceglie again opened the meeting to community input.

**IX. Closed Session**

Motion by Member Murray and seconded by Vice-President Cammy to adjourn to closed session at 8:12 p.m. pursuant to 5ILCS 12/02 (c)(1) Appointment, employment, compensation, discipline, performance or non-renewal of an employee and (c)(21) review of closed session minutes, with no action to follow.

ROLL CALL:

AYES: Michael Murray, Blythe Cammy, Rob Bisceglie, Andrew Babcock, Brittany Loftus, Tim Shermak

NAYS: None

ABSTAIN: None

The motion carried.

It was moved by Secretary Loftus and seconded by Tim Shermak that the Board of Education reconvene to public session at 9:12 p.m.

On a voice vote, all members voted aye.

**X. Adjournment**

Motion by Member Murray and seconded by Vice-President Cammy that the Board of Education adjourn the meeting at 9:15 p.m.

On a voice vote, all members voted aye.

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Rob Bisceglie, President

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Brittany Loftus, Secretary

Date Approved: March 20, 2018