

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
June 26, 2018**

The regular meeting of the Board of Education was held on June 26, 2018 in the Roselle Fire Station. President Cammy called the meeting to order at 7:00 p.m.

I. Roll Call

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

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. Superintendent's Report

Superintendent Kaczowski reviewed the following topics with the Board:

- Two Student Liaisons took their Oath of Office
- Summary Document Regarding Student Behavior
- Construction Update

III. Approval of Consent Agenda Items

Motion by Member Bisceglie and seconded by Secretary Loftus to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for May 22, 2018
- B. Accounts Payable for June, 2018
- C. Treasurer's Report for December, 2017 and January 2018
- D. Annual Approval of Authorized Investment Managers, Dealers and Brokers
- E. Personnel

ROLL CALL:

AYES: Rob Bisceglie, Brittany Loftus, Blythe Cammy, Andrew Babcock, Tim Shermak, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

IV. Visitor Input

President Cammy opened the meeting to visitor comments and questions. Roselle resident Tom Della Penna stated that he is against a prior request that the Board

pay for legal fees for any Board Member being censured. Mr. Della Penna stated that he does not believe this is proper use of District funds.

V. Discussion Items

A. FOIA Update

Dr. Kaczkowski shared that there was one new FOIA request that has been responded to.

B. Memo of Understanding (SMART Days) with the Roselle Education Association

The Board of Education and the Roselle Education Association signed a Memo of Understanding clarifying how time is credited to teachers on SMART Days.

C. Ribbon Cutting for SHS & RMS

Dr. Kaczkowski will be sharing information with families when there is a clear date known when buildings will be ready for occupancy.

D. Request to Revise Policy

The Board discussed revisions to policy regarding board members facing potential censure.

E. Making Board Exhibits Available to the Public Prior to Board Meetings

The Board of Education and District are working on a process to make these documents available.

F. First Reading of the Press Plus Policy Changes Issue 98

Dr. Kaczkowski shared the newest Press Policy Changes with the Board of Education.

G. Tiered Co-Curriculars

The Board discussed a possible tiered fee structure for co-curricular activity fees. This will be voted on at a later date.

VI. Action Items

A. Routine Destruction of Closed Session Minutes

Motion by Vice-President Zurek and seconded by Member Shermak that the Board approve the destruction of closed session audio files through December of 2016.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

B. Award the Food Service Contract to Preferred Meal Services.

Motion by Member Shermak and seconded by Member Bisceglie that the Board award the food service contract to Preferred Meals as presented in Exhibit 60A.

ROLL CALL:

AYES: Tim Shermak, Rob Bisceglie, Blythe Cammy, Andrew Babcock, Brittany Loftus, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

C. Adopt the Resolution Ratifying the Emergency Door Replacement Expenditure

President Cammy read the following resolution:

WHEREAS, Section 10-20.21(a)(xiv) of the *School Code* (105 ILCS 5/10-20.21(a)(xiv)), permits boards of education to award contracts for the purchase of supplies, materials and work in excess of \$25,000 without public bid where the funds are expended in an emergency and such emergency expenditure is approved by $\frac{3}{4}$ ^{ths} of the members of the board.

NOW, THEREFORE, Be It Resolved by $\frac{3}{4}$ ^{ths} of the Board of Education of Roselle School District No. 12, DuPage County, Illinois, that:

The Board hereby ratifies the actions of the Superintendent in authorizing the purchase and installation of the additional doors and hereby grants the Superintendent the authority to execute such change orders directly related to the ordering and installation thereof in an amount not to exceed \$88,000.

Motion by Vice-President Zurek and seconded by Secretary Loftus that the Board adopt the resolution ratifying the emergency door replacement expenditure as presented in Exhibit 60B.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

VII. Board Committee Reports

Policy – Press Plus Issue 98

NDSEC – Welcome Tiffany Jeffrey and thank you to Tim Shermak for representing District 12 at the NSEC Board meetings.

VIII. Visitor Input

Superintendent Kaczkowski thanked Sergeant Baretto for all of the help he gives District 12.

IX. Adjournment

Motion by President Cammy that the Board of Education adjourn the meeting at 8:23 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Brittany Loftus, Secretary

Date Approved: July 24, 2018