

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
November 13, 2018**

The regular meeting of the Board of Education was held on November 13, 2018 in the Roselle Middle School Media Center. 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, Brittany Loftus, Michael Murray, Steve Zurek
Student Liaison Board Members: Nathan Devitt, Ava Thanos
Absent: Rob Bisceglie, Tim Shermak and Student Liaison Trey Williams

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Move the Approval of the Tentative Levy to Item III

C. Communications

None

II. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for October 23, 2018
- B. Accounts Payable for November, 2018
- C. Personnel
- D. Destruction of Closed Session Audio Recordings from March, 2017

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

III. Action Items

A. Approve Tentative Levy

Anthony Arbogast presented a brief explanation of the Tentative Levy.

Motion by Secretary Loftus and seconded by Vice-President Zurek that the Board approve the Tentative Levy.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Secretary Loftus left the meeting at 7:09 pm.

IV. Superintendent's Report

Superintendent Kaczkowski reviewed the following topics with the Board:

- 5 Year Compliance Audit Update
- Discover Zone Presentation
- Principal's Update on PBIS

V. Student Liaison Reports

Student Liaison Nathan DeVitt shared that he enjoys i-Ready and feels it has good lessons that are helpful, descriptive and help students learn.

VI. Visitor Input

President Cammy opened the meeting to visitor comments and questions. Community Member Tom Della Pena asked member Babcock if he plans on running for his board position again. Member Babcock answered that he does not.

VII. Discussion Items

A. FOIA Update

Dr. Kaczkowski reported that there have been no new FOIA requests.

VIII. Visitor Input

None

IX. Closed Session

Motion by Member Murray and seconded by Vice-President Zurek that Board adjourn to closed session at 7:55 pm, pursuant to 5ILCS for the purpose of 120/2(c)(1) Appointment, employment, compensation, discipline, performance or non-renewal of an employee, with no action to follow.

ROLL CALL:

AYES: Michael Murray, Steve Zurek, Blythe Cammy, Andrew Babcock

NAYS: None

ABSTAIN: None

The motion carried.

X. Motion to Return to Open Session

Motion by Vice-President Zurek and seconded by Member Murray that the Board return to Open Session at 8:16 p.m.

ROLL CALL:

AYES: Steve Zurek, Michael Murray, Blythe Cammy, Andrew Babcock

NAYS: None

ABSTAIN: None

The motion carried.

XI. Adjournment

Motion by President Cammy to adjourn the meeting at 8:16 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Brittany Loftus, Secretary

Date Approved: December 11, 2018