

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
June 25, 2019**

The regular meeting of the Board of Education was held on June 25, 2019 in the Roselle Middle School Media Center. President Cammy called the meeting to order at 7:04 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Blythe Cammy, Kim Duris, Tim Layer, James McGowan, Michael Murray, and Steve Zurek
Absent: Rob Bisceglie

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Add Action item V. E. Adopt the Strategic Plan

C. Communications

None

II. Visitor Input

None

III. Superintendent Report

Superintendent Kaczowski reviewed the following topics with the Board:

- DZ Presentation
- Communications Plan for 2019 – 2020
- iReady Data Review

IV. 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 May 21, 2019
- B. Closed Session Minutes for May 21, 2019
- C. Special Meeting Minutes for May 23, 2019
- D. Closed Session Minutes for May 23, 2019
- E. Special Meeting Minutes for May 30, 2019
- F. Closed Session Minutes for May 30, 2019
- G. Special Meeting Minutes for June 13, 2019
- H. Accounts Payable for June, 2019
- I. Personnel

ROLL CALL:

AYES: Michael Murray, Steve Zurek, Blythe Cammy, Kim Duris, Tim Layer, James McGowan

NAYS: None
ABSTAIN: None
The motion carried.

V. Action Items

A. Approve the Food Service Contract Extension

Motion by Member Duris and seconded by Secretary Layer that the Board approve the Food Service Contract with Preferred Meals as presented in Exhibit 73A.

ROLL CALL:

AYES: Kim Duris, Tim Layer, Blythe Cammy, James McGowan, Michael Murray, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve the GCA Contract Extension

Motion by Vice-President Zurek and seconded by Member McGowan that the Board approve the extension with GCA as presented in Exhibit 73B.

ROLL CALL:

AYES: Steve Zurek, James McGowan, Blythe Cammy, Kim Duris, Tim Layer, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve the First Student Contract Extension

Motion by Member McGowan and seconded by Vice-President Zurek that the Board approve the extension with First Student as presented in Exhibit 73C.

ROLL CALL:

AYES: James McGowan, Steve Zurek, Blythe Cammy, Kim Duris, Tim Layer, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

D. Adopt the Resolution Approving the Proposed Amendments to the DuPage/West Cook Regional Special Education Association Intergovernmental Agreement

Motion by Member Murray and seconded by Member Duris that the Board adopt the Resolution Approving the Proposed Amendments to the DuPage/West Cook Regional Special Education Association Intergovernmental Agreement.

ROLL CALL:

AYES: Michael Murray, Kim Duris, Blythe Cammy, Tim Layer, James McGowan, Steve Zurek

NAYS: None
ABSTAIN: None

The motion carried.

E. Adopt the Strategic Plan

Motion by Vice-President Zurek and seconded by Member Duris that the Board adopt the Strategic Plan as presented.

ROLL CALL:

AYES: Steve Zurek, Kim Duris, Blythe Cammy, Tim Layer, James McGowan, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

VI. Visitor Input

During this time many members of District 12 shared a thank you to Dr. Kaczowski for the outstanding work and leadership she provided District 12 for the past five years and wished her the best in her new position.

VII. Adjournment

Motion by President Cammy to adjourn the meeting at 8:38 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Timothy Layer, Secretary

Date Approved: July 23, 2019