

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
August 22, 2023**

The regular meeting of the Board of Education was held on August 22, 2023 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 6:58 p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Sheryl LeVine, Victoria Tiberi, Steve Zurek  
Absent: None

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

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

Remove Action Item A – this will be moved to the September Board of Education Meeting

**C. Communications**

President McGowan spoke to the community.

**II. Visitor Input**

The following community members addressed the board and audience:  
None

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. Report from RMS Student Ambassadors – Seth Capili shared information about activities that occurred prior to the first day of school and Sadie Bisceglie shared information on events happening at the beginning of the school year.
- B. Summer Learning
- C. August Institute Days and Enrollment Update
- D. FOIA Report
- E. Budget Update and Monthly Financials
- F. Monthly Financial Reports

**IV. Approval of Consent Agenda Items**

Motion by Member Humbert and seconded by Member LeVine to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for June 20, 2023
- B. Closed Session Minutes for June 20, 2023
- C. Special Meeting Minutes for July 6, 2023

- D. Accounts Payable for August, 2023
- E. Personnel Report

ROLL CALL:

AYES: Chris Humbert, Sheryl LeVine, James McGowan, Kim Duris, Sheryl Levine, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**V. Action Items**

**A. Approval of Comprehensive District Plan**

Moved to September Board of Education Meeting.

**B. Acceptance of Classroom Donation.**

Motion by Member LeVine and seconded by Secretary Galante that the Board accept the classroom donation.

ROLL CALL:

AYES: Sheryl LeVine, Lydia Galante, James McGowan, Kim Duris, Chris Humbert, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**C. Board of Education Press Policy 110**

Motion by Vice-President Duris and seconded by Member Zurek that the Board approve PRESS Policy 110 as presented.

ROLL CALL:

AYES: Kim Duris, Steve Zurek, James McGowan, Lydia Galante, Chris Humbert, Sheryl LeVine, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

**D. Approval of DuSMART Intergovernmental Agreement**

Motion by Secretary Galante and seconded by Member Humbert that the Board approve the DuSMART Intergovernmental Agreement as presented.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Sheryl LeVine, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Board Communication and Discussion**

Dr. Henderson shared information with the Board regarding the IASB Division Dinner and Program on October 3, 2023.

**VII. Social Media Post of the Month**

Dr. Henderson shared pictures of the RMS Staff on Spirit Wear Day, the Spring Hills School Friday Dance Party and Teacher's Institute Day.

**VIII. Closed Session**

Motion by Member Zurek and seconded by Member LeVine to adjourn to closed session at 8:12 p.m. pursuant to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body with no action to be taken.

ROLL CALL:

AYES: Steve Zurek, Sheryl LeVine, James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

**IX. Return to Open Session**

Motion by Member Zurek and seconded by Member LeVine that the Board return to Open Session at 10:11 p.m.

ROLL CALL:

AYES: Steve Zurek, Sheryl LeVine, James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

**X. Adjournment**

Motion by Secretary Galante and seconded by Member Humbert to adjourn the meeting at 10:11 p.m.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Sheryl LeVine, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

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James McGowan, President

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Lydia Galante, Secretary

Date Approved: September 19, 2023