MINUTES OF THE REGULAR MEETING OF THE ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION October 14, 2025

The regular meeting of the Board of Education was held on October 14, 2025 at the Village of Roselle Council Chambers. President Duris called the meeting to order at 7:01 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Kim Duris, Quinn Fulmer, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Imran Shakir

Absent: Tom Richards

- A. Pledge of Allegiance
- B. Additions or Changes to the Agenda

None

- C. Communications
 - Good News

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassador Report
- B. Chronic Absenteeism
- C. Curriculum Night Survey
- D. October 10 Institute Day
- E. Administrative Professional Learning
- F. FOIA Requests
- G. Tentative Levy Presentation
- H. Monthly Financial Reports

IV. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for September 16, 2025
- B. Closed Session Minutes for September 16, 2025
- C. Accounts Payable for October, 2025

ROLL CALL:

AYES: Lydia Galante, Imran Shakir, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde,

Mania Karimi NAYS: None ABSTAIN: None

The motion carried.

V. Action Items

A. Approval of Summer, 2026 Capital Projects

Motion by Member Shakir and seconded by Vice-President Galante to approve the Summer, 2026 Capital Projects.

ROLL CALL:

AYES: Imran Shakir, Lydia Galante, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde,

Mania Karimi NAYS: None ABSTAIN: None

The motion carried.

B. Approval of District Emergency Response Plan

Motion by Member Shakir and seconded by Vice-President Galante to approve the District Emergency Response Plan.

ROLL CALL:

AYES: Imran Shakir, Lydia Galante, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde,

Mania Karimi NAYS: None ABSTAIN: None

The motion carried.

VI. Board Communication

Dr. Henderson shared the IASB proposed resolutions with the Board.

VII. Social Media Post of the Month

Dr. Henderson shared a photo of the Lake Park High School Marching Band performance at Roselle Middle School.

VIII. Adjournment

Motion by Vice-President Galante and seconded by Member Shakir to adjourn the meeting at 7:5 p.m.

ROLL CALL:

AYES: Lydia Galante, Imran Shakir, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde,

Mania Karimi NAYS: None ABSTAIN: None

The motion carried.

Kim Du	ris, Pr	esident	
Tara Hoe	ft-Rund	de, Secret	arv

Date Approved: November 18, 2025