

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
March 15, 2022**

The regular meeting of the Board of Education was held on March 15, 2022 at the Village of Roselle Council Chambers. President Zurek called the meeting to order at 7:00 p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: Steve Zurek, Kim Duris, Chris Humbert, Tim Layer, Amy Magnus, James McGowan  
Absent: Blythe Cammy

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

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

Add Action Item

**C. Communications**

Dr. Henderson shared that Mr. Zinni's and his wife's baby girl was born on March 14<sup>th</sup>.

**II. Visitor Input**

1. None

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. SEL Task Force Update
- B. School Improvement Updates
- C. ELA Resource Selection Process
- D. Monthly Financial Reports – Dr. Greg Harris
- E. Revision Vision and Mission

**IV. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for December 21, 2021
- B. Special Meeting Minutes for January 7, 2022
- C. Accounts Payable for January, 2022

ROLL CALL:

AYES: Kim Duris, Chris Humbert, Steve Zurek, Kim Duris, Tim Layer, Amy Magnus, James McGowan

NAYS: None

ABSTAIN: None  
The motion carried.

**V. Action Items**

**A. Approval to Display ELA Resources**

Motion by Member Humbert and seconded by Vice-President McGowan that the Board approve the display of ELA resources.

ROLL CALL:

AYES: Chris Humbert, James McGowan, Steve Zurek, Kim Duris, Tim Layer, Amy Magnus

NAYS: None

ABSTAIN: None

The motion carried.

**B. Approve Resolution providing for the issue of not to exceed \$1,025,000 General Obligation Limited Tax School Bonds for the purpose of increasing the Working Cash fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

Motion by Member Magnus and seconded by Vice-President McGowan that the Board approve the Resolution providing for the issue of not to exceed \$1,025,000 General Obligation Limited Tax School Bonds for the purpose of increasing the Working Cash fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

ROLL CALL:

AYES: Amy Magnus, James McGowan, Steve Zurek, Kim Duris, Chris Humbert, Tim Layer

NAYS: None

ABSTAIN: None

The motion carried.

**C. Approval of Revised vision and Mission Statement**

Motion by Vice-President McGowan and seconded by Member Humbert that the Board approve the Revised Vision and Mission Statement as presented.

ROLL CALL:

AYES: James McGowan, Chris Humbert, Steve Zurek, Kim Duris, Tim Layer, Amy Magnus

NAYS: None

ABSTAIN: None

The motion carried.

**D. Approve Resolution authorizing Non-Renewal and Dismissal of Probationary Teacher**

Motion by Secretary Layer and seconded by Member Magnus that the Board approve the Resolution authorizing non-renewal and dismissal of Ms. Julie Hogan.

ROLL CALL:

AYES: Tim Layer, Amy Magnus, Steve Zurek, Kim Duris, James McGowan, Chris Humbert

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Board Communication and Discussion**

**A. Planning for the 2022-2023 Board of Education Meetings**

Dr. Henderson and the Board discussed planning board meeting dates for the FY23 school year and Open House events.

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

Dr. Henderson shared pictures of Mrs. DeForest's 3 teams participating in Battle of the Books and a Daisy Troop meeting at Spring Hills.

**VIII. Closed Session**

Motion by Secretary Layer and seconded by Member Magnus that the Board adjourn to closed session at 8:17 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: Tim Layer, Amy Magnus, Steve Zurek, Kim Duris, Chris Humbert, James McGowan

NAYS: None

ABSTAIN: None

The motion carried.

Board Member Cammy joined Closed Session via telephone

**IX. Return to Open Session**

Motion by President Zurek and seconded by Vice-President McGowan that the Board return to Open Session at 9:12 p.m.

ROLL CALL:

AYES: Steve Zurek, James McGowan, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, Amy Magnus

NAYS: None

ABSTAIN: None

The motion carried.

**X. Adjournment**

Motion by President Zurek to adjourn the meeting at 7:50 p.m.

ROLL CALL:

AYES: Steve Zurek, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, Amy Magnus, James McGowan

NAYS: None

ABSTAIN: None

The motion carried.

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Steve Zurek, President

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Timothy Layer, Secretary

Date Approved: April 19, 2022