

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 4, 2021**

The special meeting of the Board of Education was held on August 4, 2021 at the Roselle School District 12 Administration Office. President Zurek called the meeting to order at 7:01 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Steve Zurek, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, Amy Magnus, James McGowan
Absent: None

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

None

C. Communications

None.

II. Visitor Input

None

III. Closed Session

Motion by Vice-President McGowan and seconded by Member Magnus that the board move to closed session at 8:59 p.m. pursuant to 5ILCS120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Motion by Member Cammy and seconded by Vice-President McGowan to return to Open Session at 8:22 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IV. Adjournment

Motion by Member Magnus and seconded by Vice-President McGowan to adjourn the meeting at 8:22 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: August 24, 2021