

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
March 21, 2023**

The regular meeting of the Board of Education was held on March 21, 2023 at the Village of Roselle Council Chambers. Vice-President Duris called the meeting to order at 7:01 p.m.

I. Roll Call

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

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

None

C. Communications

Dr. Henderson shared a resolution of recognition to the District from Itasca School District 10.

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. Announcement of Spring Hills School Principal
- B. School Improvement Plans Update
- C. SEL Task Force Update
- D. Staffing for 2023-24 School Year
- E. Monthly Financial Reports – Dr. Greg Harris

IV. Approval of Consent Agenda Items

Motion by Member Cammy and seconded by Member Magnus to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for February 21, 2023
- B. Closed Session Meeting Minutes for February 21, 2023
- C. Special Meeting Minutes for March 7, 2023
- D. Closed Session Minutes for March 7, 2023
- E. Accounts Payable for March, 2023

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approval of Contract for Spring Hills School Principal

Motion by Member Humbert and seconded by Member Zurek that the Board approve the contract for Karen Petelle as Spring Hills School Principal for the 2023-2024 school year and name her as co-principal for the remainder of the 2022-2023 school year.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approval of PRESS Plus 110 unchanged policies as presented.

Motion by Member Magnus and seconded by Member Humbert that the Board approve the PRESS Plus 110 unchanged policies as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve staffing for the 2023-2024 school year

Motion by Member Cammy and seconded by Member Zurek that the Board approve staffing for the 2023-2024 school year as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Award trade contract for Casework Replacement Project at Spring Hills School to Ostrander Construction, Inc., as the lowest possible bidder, and assign the contract to Shales McNutt, LLC.

Motion by Member Magnus and seconded by Member Cammy that the board award the trade contract for Casework Replacement Project at Spring Hills School to Ostrander Construction, Inc., as the lowest possible bidder, and assign the contract to Shales McNutt, LLC as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

Dr. Henderson reminded board members to fill out their Statement of Economic Interest.

VII. Social Media Post of the Month

Dr. Henderson shared pictures of Mrs. DeForest and the Roselle Middle School Battle of the Books participants.

VIII. Closed Session

Motion by Member Cammy and seconded by Member Zurek to adjourn to closed session at 8:12 p.m. pursuant to 5ILCS 120/2(c)(2) Collective Negotiation Matters between the public body of its employees or their representatives or deliberations regarding salary schedules for one or more of the classes of employees and 5ILCS 120/2 (c)(10) The placement of individual students in special education programs or other matters relating to individual students with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IX. Return to Open Session

Motion by Member Zurek and seconded by Humbert that the Board return to Open Session at 9:25p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

X. Adjournment

Motion by Member Zurek and to adjourn the meeting at 9:27p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Timothy Layer, Secretary

Date Approved: April 18, 2023