

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
May 17, 2022**

The regular meeting of the Board of Education was held on May 17, 2022 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 (via Zoom), Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, Amy Magnus, Steve Zurek (via Zoom)

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**

The following community member addressed the board and audience:

None.

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. Recognition of PTO Officers
- B. Social Studies Curriculum Update
- C. Monthly Financial Reports – Dr. Greg Harris

**IV. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for April 19, 2022
- B. Closed Session Minutes for April 19, 2022
- C. Special Meeting Minutes for May 3, 2022
- D. Closed Session Minutes for May 3, 2022
- E. Accounts Payable for May, 2022
- F. Personnel Report

ROLL CALL:

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

NAYS: None  
ABSTAIN: None  
The motion carried.

**V. Action Items**

**A. Approve Resolution to Effect Interfund Transfer from Operations and Maintenance fund to Debt Service Fund**

Motion by Member Magnus and seconded by Member Humbert that the Board approve the Resolution to Effect Interfund Transfer from Operations and Maintenance fund to Debt Service Fund as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**B. Approve Resolution Appointing Board Treasurer**

Motion by Member Humbert and seconded by President McGowan that the Board approve the Resolution Appointing Dr. Greg Harris as Board Treasurer.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**C. Approve Surety Bond of the Treasurer Resolution**

Motion by Member Cammy and seconded by Secretary Layer that the Board of Education approve the Surety Bond of the Treasurer Resolution.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**D. Approve Resolution Abating the Working Cash Fund**

Motion by Member Magnus and seconded by Member Cammy that the Board approve the Resolution abating the Working Cash Fund of School District 12.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**E. Approve Amendment to Services Agreement between ABM and Roselle School District 12 at a cost of \$307,529.76 for the 2022-2023 school year.**

Motion by Secretary Layer and seconded by Member Magnus that the Board approve the Amendment to Services Agreement between ABM and Roselle School District 12 at a cost of \$307,529.76 for the 2022-2023 school year.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**F. Approve Purchase of a 6-Year license for TCI History Alive!, grades 6-8, at a cost of \$22,275.50.**

Motion by Member Humbert and seconded by Member Cammy that the Board approve the purchase of a 6-Year license for TCI History Alive!, grades 6-8, at a cost of \$22,275.50.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**G. Approve administrator contracts for Mr. Lew Girmscheid and Dr. Greg Harris.**

Motion by Member Magnus and seconded by Member Humbert that the Board approve the administrator contracts for Mr. Lew Girmscheid and Dr. Greg Harris as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Board Communication and Discussion**

Dr. Henderson discussed link for board retreat availability shared with board members.

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

Each year the IL Principals Association invites Illinois Principals to recognize students. This year Mr. Molby recognized Marin Greener and Kamryn Ahmed at the celebration. These students were recognized for all around school citizenship and hard work by the 8<sup>th</sup> grade team and Administration.

**VIII. Adjournment**

Motion to adjourn the meeting at 7:56 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

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James McGowan, President

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Timothy Layer, Secretary

Date Approved: June 21, 2022