

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
September 17, 2024**

The regular meeting of the Board of Education was held on September 17, 2024 at Roselle Middle School. President McGowan called the meeting to order at 7:03 p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Sheryl LeVine, Imran Shakir, Steve Zurek  
Absent: None

**A. Pledge of Allegiance**

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

Removed Discussion on Board Policies to later meeting

**C. Communications**

1. Good News

The Admin Team participated in the Rotary Fund Raiser, staff participated in the Rock the Block activity and staff members were nominated in Those Who Excel.

**II. Public Hearing – FY25 Budget**

**A. Open Public Hearing**

Motion by Secretary Galante and seconded by Vice-President Duris that the Board open the FY25 Budget Public Hearing.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Sheryl LeVine, Imran Shakir, Steve Zurek

NAYS: None

ABSTAIN: None

**B. Public Comment**

None.

**C. Close the FY25 Budget Public Hearing**

Motion by Vice-President Duris and seconded by Member LeVine that the Board close the Public Hearing for the FY25 Budget.

ROLL CALL:

AYES: Kim Duris, Sheryl LeVine, James McGowan, Lydia Galante, Chris Humbert, Imran Shakir, Steve Zurek

NAYS: None

ABSTAIN: None

**III. Visitor Input**

None

**IV. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassador Report
- B. Discussion on Board Policies – moved to later meeting
- C. Parent Input on School Year Start
- D. FOIA Requests – None
- E. Administrative Professional Learning – None
- F. Monthly Financial Reports

**V. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for August 20, 2024
- B. Accounts Payable for September, 2024

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Sheryl LeVine, Imran Shakir, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Action Items**

- A. Approve Memorandum of Understanding between the Roselle Education Association and the Board of Education.

Motion by Secretary Galante and seconded by Member Levine to approve the Memorandum of Understanding between the Roselle Education Association and the Board of Education.

ROLL CALL:

AYES: Lydia Galante, Sheryl LeVine, James McGowan, Kim Duris, Chris Humbert, Imran Shakir, Steve Zurek

NAYES: None

ABSTAIN: None

The motion carried.

- B. Approve the FY25 Budget.

Motion by Member Zurek and seconded by Member Shakir to approve the FY25 Budget as presented.

ROLL CALL:

AYES: Steve Zurek, Imran Shakir, James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Sheryl LeVine

NAYES: None

ABSTAIN: None

The motion carried.

C. Board of Education Policy Updates.

Motion by Vice-President Duris and seconded by Member Humbert to approve the Board of Education Policy Updates as presented.

ROLL CALL:

AYES: Kim Duris, Chris Humbert, James McGowan, Lydia Galante, Sheryl LeVine, Imran Shakir, Steve Zurek

NAYES: None

ABSTAIN: None

The motion carried.

## **VII. Board Communication and Discussion**

A. IASB Fall Dinner

B. Joint Annual Conference.

## **VIII. Social Media Post of the Month**

Dr. Henderson shared pictures of Cross Country, Rock Around the Block and Roselle Middle School's first Home Cross Country meet.

## **IX. Closed Session**

Motion by Member Zurek and seconded by Secretary Galante that the Board adjourn to Closed Session at 7:40 p.m. pursuant to 5ILCS 120/2(c)(9) Student Discipline Cases with no action to be taken.

ROLL CALL:

AYES: Steve Zurek, Lydia Galante, James McGowan, Kim Duris, Chris Humbert, Sheryl Levine, Imran Shakir

NAYES: None

ABSTAIN: None

The motion carried.

## **X. Return to Open Session**

Motion by Member Zurek and seconded by Member Shakir to return to Open Session at 8:59 p.m.

ROLL CALL:

AYES: Steve Zurek, Imran Shakir, James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Sheryl LeVine

NAYES: None

ABSTAIN: None

The motion carried.

**XI. Adjournment**

Motion by Secretary Galante and seconded by President McGowan to adjourn the meeting at 8:59 p.m.

ROLL CALL:

AYES: Lydia Galante, James McGowan, Kim Duris, Chris Humbert, Sheryl LeVine, Imran Shakir, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

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James McGowan, President

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Lydia Galante, Secretary

Date Approved: October 15, 2024