

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 20, 2024**

The regular meeting of the Board of Education was held on August 20, 2024 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:00 p.m.

I. Roll Call

Upon roll call, the following Board members answered: James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Imran Shakir, Steve Zurek
Absent: Sheryl LeVine

A. Pledge of Allegiance

B. Additions or Changes to the Agenda

Remove Action Item C Memorandum of Understanding between the Roselle School District 12 Board of Education and the Roselle Education Association.

C. Communications

Vice-President Duris congratulated Mrs. Jezuit and Mrs. Kopp on their summer weddings.

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Summer Professional Learning
- B. Opening of the 2024-2025 School Year
- C. FOIA Requests
- D. Administrative Professional Learning
- E. Monthly Financial Reports

IV. 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 June 18, 2024
- B. Closed Session Minutes for June 18, 2024
- C. Special Meeting Minutes for July 31, 2024
- D. Accounts Payable for June, 2024
- E. Accounts Payable for August, 2024

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approve Resolution Authorizing Intervention in Property Tax Appeals.
Motion by Vice-President Duris and seconded by Member Shakir to approve the Resolution Authorizing Intervention in Property Tax Assessment Appeals.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

B. Approve Resolution Authorizing the Transfer of Interest Income from the Debt Service Fund to the Capital Fund.

Motion by Member Zurek and seconded by Secretary Galante to approve the Resolution Authorizing the Transfer of Interest Income from the Debt Service Fund to the Capital Fund.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

C. Approve Memorandum of Understanding between the Roselle SD12 Board of Education and the Roselle Education Association.

Motion Removed from the Agenda.

VI. Board Communication and Discussion

Dr. Henderson shared that the IASB DuPage dinner meeting will be on October 20, 2024.

VII. Social Media Post of the Month

Dr. Henderson shared pictures of beginning of the year activities.

VIII. Adjournment

Motion by Secretary Galante and seconded by President McGowan to adjourn the meeting at 7:59 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: September 17, 2024