

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
October 17, 2023**

The regular meeting of the Board of Education was held on October 17, 2023 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 6:02 p.m.

I. Roll Call

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

II. Closed Session

Motion by Secretary Galante and seconded by Member Zurek to adjourn to Closed Session at 6:02 p.m. under ILCS 120/2(c)(9) Student Discipline.

ROLL CALL:

AYES: Lydia Galante, Steve Zurek, James McGowan, Kim Duris, Chris Humbert, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

III. Return to Open Session

Motion by Secretary Galante and seconded by Vice-President Duris to return to Open Session at 7:19 p.m.

ROLL CALL:

AYES: Lydia Galante, Kim Duris, James McGowan, Chris Humbert, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

IV. Roll Call

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

V. Pledge of Allegiance

Students, Kanye S., Olivia S., Alyssa S., and Sofia D. from Spring Hills School led the Board and audience in the Pledge of Allegiance.

VI. Staff Celebrations

Vice-President Duris shared staff celebrations that included Lisa Steiner & Brienne Vainisi who are presenting at the Illinois IDEA Conference in February, Jenny Gabel who was nominated for ISBE’s Those Who Excel Award, Lisa Steiner and Brienne Vainisi were nominated in ISBE’s Those Who Excel Award in the Team category. Vice-President Duris also thanked Mrs. Petelle, Mr. Molby and Ms. Jensen for the work they do as Principals and Assistant Principal.

VII. Additions/Changes to the Agenda: Add Action Item C. Accept Donation from DyoPath

VIII. Visitor Input

The following community members addressed the board and audience:
None

IX. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassador Reports
- B. School Improvement Plans
- C. Student Attendance
- D. FOIA
- E. Monthly Administrative Professional Learning
- F. Monthly Financial Reports.

X. 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 September 19, 2023
- B. Accounts Payable for October, 2023

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

XI. Action Items

A. Approval of Board Policies 7:180 and 7:190

Motion by Vice-President Duris and seconded by Secretary Galante that the Board approve Board Policies 7:180 and 7:190 as presented.

ROLL CALL:

AYES: Kim Duris, Lydia Galante, James McGowan, Chris Humbert, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

B. Suspension of 2023_Student_A.

Motion by President McGowan and seconded by Vice-President Duris that the Board uphold the suspension of 2023_Student_A..

ROLL CALL:

AYES: James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Victoria Tiberi

NAYS: Steve Zurek

ABSTAIN: None

The motion carried.

C. Accept Donation from DyoPath

Motion by Secretary Galante and seconded by Member Zurek that the Board accept the \$1,000.00 donation from DyoPath to support the GEMS Club at Spring Hills School.

ROLL CALL:

AYES: Lydia Galante, Steve Zurek, James McGowan, Kim Duris, Chris Humbert, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

XII. Board Communication and Discussion

Secretary Lydia Galante was identified as the Board Delegate for IASB.

XIII. Social Media Post of the Month

Dr. Henderson shared pictures of the RMS bookmark winners at Roselle Middle School. She also shared 5th grades self-regulation strategy visuals and the Roselle School District 12 PTO's gaga pit purchase

XIV. Adjournment

Motion by Vice-President Duris and seconded by Member Humbert to adjourn the meeting at 9:21 p.m.

ROLL CALL:

AYES: Kim Duris, Chris Humbert, James McGowan, Lydia Galante, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: November 14, 2023