

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
February 22, 2022**

The regular meeting of the Board of Education was held on February 22, 2022 at the Village of Roselle Council Chambers. President Zurek called the meeting to order at 7:00 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Steve Zurek, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, Amy Magnus, James McGowan
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. Public Hearing concerning the Intent of the Board to sell \$1,025,000 Working Cash Bonds for the Purpose of Increasing the Working Cash Fund of the District.

A. Open FY22 Budget Public Hearing

Motion by Secretary Layer and seconded by Member Magnus that the board open the Public Hearing Public Hearing concerning the Intent of the Board to sell \$1,025,000 Working Cash Bonds for the Purpose of Increasing the Working Cash Fund of the District.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Board/Administration Comments Regarding Sale of Working Cash Bonds
Member Humbert requested confirmation that no changes had been made since this was previously presented to the Board.

C. Public Comment

There was no public comment.

D. Close FY22 Budget Hearing

Motion by Member Duris and seconded by Member Cammy that the board close the Public Hearing.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

III. Visitor Input

Public Comment from the following community members was shared with the Board and audience:

1. Casie Pezzarossi

IV. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for January 18, 2022
- B. Closed Session Minutes for January 18, 2022
- C. Accounts Payable for February, 2022
- D. Personnel Report

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Adjournment

Motion by Member Duris and seconded by Vice-President McGowan to adjourn the meeting at 7:10p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: March 15, 2022