

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
April.19, 2022**

The regular meeting of the Board of Education was held on April 19, 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. Visitor Input**

Public Comment from the following community member was made to the Board of Education:

1. Casie Pezzarossi

**III. Election of Temporary Officers**

Motion by Member Humbert and seconded by Member Cammy that the Board appoint Dr. Mary Henderson as President Pro tem and Mrs. JoAnn Dumelle as Secretary Pro Tem.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**IV. Board Reorganization**

**A. Roll Call of Board Members**

ROLL CALL:

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

**B. Establishment of Term of Office**

Motion by Member Magnus and seconded by Secretary Layer that the Board establish a one-year term of office for President, Vice-President and Secretary of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**C. Election of President of the Board of Education**

Motion by Member Humbert and seconded by Member Zurek that James McGowan be named President of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**D. Election of Vice-President of the Board of Education**

Motion by President McGowan and seconded by Member Humbert that Kim Duris be named Vice-President of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**E. Election of Secretary of the Board of Education**

Motion by Vice-President Duris and seconded by Member Cammy that Tim Layer be named Secretary of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**F. Establish the 2022-2023 Schedule of Regular Meetings**

Motion by Member Zurek and seconded by Member Magnus that the Board approve the regular meeting dates for 2022-2023 as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**V. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. Recognition of 2020-2021 Return to Learn Team
- B. Social Studies Curriculum Adoption Process
- C. ELA Adoption
- D. Monthly Financial Reports

**VI. Approval of Consent Agenda Items**

Motion by Vice-President Duris and seconded by Member Zurek to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for March 15, 2022
- B. Closed Session Minutes for March 15, 2022
- C. Accounts Payable for April, 2022
- D. Personnel Report

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VII. Action Items**

**A. Approval of 2021-2022 Final School Calendar**

Motion by Member Cammy and seconded by Member Humbert that the Board approve the 2021-2022 Final School Calendar as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**B. Approval of Food Service Contract with Preferred Meals for the 2022-2023 school year.**

Motion by Member Magnus and seconded by Member Humbert that the Board approve the Food Service Contract with Preferred Meal Services for the 2022-2023 school year.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**C. Approval of Lease for copiers and printers with Imagetec as presented.**

Motion by Member Cammy and seconded by Member Zurek that the Board approve the lease for copiers and printers with Imagetec as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**D. Approve the new server installation by DyoPath in the amount of \$25,437.20.**

Motion by Secretary Layer and seconded by Member Magnus that the Board approve the new server installation by DyoPath in the amount of \$25,437.20.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**E. Approve Switch Refresh Project with DyoPath at a cost of \$53,684.79.**

Motion by Secretary Layer and seconded by Member Humbert that the Board approve the Switch Refresh Project with DyoPath at a cost of \$53,684.79.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**F. Approval to Display Social Studies Resources**

Motion by Secretary Layer and seconded by Member Humbert that the Board approve the Switch Refresh Project with DyoPath at a cost of \$53,684.79.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**G. Approval of ELA Curriculum Resources**

Motion by Vice-President Duris and seconded by Member Zurek that the Board approve the ELA Curriculum Resources at the cost of \$120,531.60 to Benchmark Education and \$39,556.37 to McGraw Hill.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VIII. Board Communication and Discussion**

President James McGowan thanked Steve Zurek for his service and leadership over the past two years as Board of Education President.

Vice-President Duris shared that there is a Finance Committee scheduled for Thursday, May 12, 2022

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

Dr. Henderson shared that the Roselle Middle School play is this coming weekend and that it is good to be getting back to normal.

**X. Closed Session**

Motion by Member Magnus and seconded by Member Cammy that the Board adjourn to closed session at 8:19 p.m. pursuant to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, 5ILCS 120/2(c)(10) The placement of students in special education programs and other matters relating to individual students and 5ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body finds that an action is probable or imminent,. In which case the basis for he finding shall be recoded and entered into the minutes of the closed meeting with no action to be taken. Action will be taken on 5ILCS 120/2(c)(10).

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**XI. Return to Open Session**

Motion by Member Cammy and seconded by Member Humbert that the Board return to Open Session at 10:05p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**XII. Action Item**

**A. Approve Addendum to Settlement Agreement Regarding Student #62781**

Motion by Member Humbert and seconded by Secretary Layer that the Board approve the addendum to Settlement Agreement Regarding Student #62781.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**XIII. Adjournment**

Motion by Vice-President Duris and seconded by Member Humbert to adjourn the meeting at 10:08 p.m.

ROLL CALL:

AYES: Kim Duris, Chris Humbert, James McGowan, Blythe Cammy, Tim Layer, 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: May 17, 2022