

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
June 15, 2021**

The regular meeting of the Board of Education was held on June 15, 2021 at the Village of Roselle Council Chambers. President Zurek called the meeting to order at 7:04 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

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Solar Energy Project
- B. Monthly Financial Reports
- C. Instructional Coaching Update
- D. Student Achievement Update
- E. Fall, 2021 Update
- F. Return to Learn, Fall, 2021
- G. COVID-19 Update

IV. Approval of Consent Agenda Items

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

- A. Special Meeting Minutes for May 14, 2021
- B. Closed Session Minutes for May 14, 2021
- C. Regular Meeting Minutes for May 18, 2021
- D. Special Meeting Minutes for May 25, 2021
- E. Closed Session Minutes for May 25, 2021
- F. Special Meeting Minutes for June 8, 2021
- G. Accounts Payable for June, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Annual Renewal of DyoPath Contract

Motion by Member Duris and seconded by Member Magnus that the Board approve the Annual Renewal of the DyoPath Contract.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approval of Contract for Dr. Gregory Harris

Motion by Secretary Layer and seconded by Member Cammy that the Board approve the contract for Dr. Gregory Harris.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Student Fees for the 2021-2022 School Year

Motion by Member Humbert and seconded by Vice-President McGowan that the Board approve maintaining student fees for the 2021-2022 school year.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Approve Intergovernmental Agreement between Roselle School District 12 and the Village of Roselle for use of the Village Hall Council Chambers

Motion by Secretary Layer and seconded by Member Humbert that the Board approve the Intergovernmental Agreement between Roselle School District 12 and the Village of Roselle for use of the Village Hall Council Chambers

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

The following subject were discussed:

- Special Meeting on June 22, 2021 at 7:30p.m. to approve Assistant Principal

VII. Social Media Post of the Month

Dr. Henderson shared Summer Learning Program photographs showing SHS and RMS Students ready and engaged with the program. There are 78 students participating in the program.

VIII. Adjournment

Motion by Member Cammy and seconded by Member Magnus to adjourn the meeting at 9:17 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: July 20, 2021