

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
December 21, 2021**

The regular meeting of the Board of Education was held on December 21, 2021 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**

No public comments were made at this time.

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

**A. Business Incubator Presentation**

Three RMS students shared their STEM project with the Board of Education at tonight's meeting. Jason S., Kacper S. and Johan D. presented their STEM project – Compost Bins.

**B. 2022-2023 School Calendar Draft**

**C. COVID-19 Update**

**D. On Site COVID-19 Testing Program**

**E. Monthly Financial Reports**

**IV. Approval of Consent Agenda Items**

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

**A. Regular Meeting Minutes for November 16, 2021**

**B. Accounts Payable for December, 2021**

ROLL CALL:

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

NAYS: None

ABSTAIN: None  
The motion carried.

**V. Action Items**

**A. Approve 2021 Certificate of Levy**

Motion by Member Cammy and seconded by Vice-President McGowan that the Board approve the 2021 Certificate of Levy as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**B. Approve Resolution – Supplemental Tax Levy**

Motion by Member Magnus and seconded by Member Duris that the Board approve the Resolution Supplementing Certain Taxes levied to pay the principal and interest on certain outstanding limited bonds of School District 12, DuPage County, Illinois.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**C. Approve Contract with Northshore Laboratories for COVID-19 Testing**

Motion by Member Duris and seconded by Member Cammy that the Board approve the contract with Northshore Laboratories for COVID-19 testing.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Board Communication and Discussion**

**A. Statement on IASB Withdrawal form NASB**

Dr. Henderson informed the Board of Education that ISBE has removed itself from the NASB organization.

**B. Board of Education Meet & Greet**

The District Board of Education will host a Meet & Greet on Tuesday, January 18, 2022 from 6:15 pm until 6:50pm before the evenings' Regular Board of Education meeting. It was noted that no more than 2 BOE members will be grouped together in one discussion.

**C. Policy Committee**

Dr. Henderson stated that the policy committee needs to choose a date for a meeting to discuss upcoming policy changes.

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

Mrs. Lynn shared posts from teachers showing the Hour of Code event at both Spring Hills School and Roselle Middle School.

**VIII. Adjournment**

Motion by Member Cammy and seconded by Secretary Layer to adjourn the meeting at 7:50 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

---

Steve Zurek, President

---

Timothy Layer, Secretary

Date Approved: January 18, 2022