

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
February 21, 2023**

The regular meeting of the Board of Education was held on February 21, 2023 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:00 p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: James McGowan, Blythe Cammy, Kim Duris, Tim Layer, Amy Magnus, Steve Zurek  
Absent: Chris Humbert

**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**

The following community members addressed the board and audience:  
Casie Pezzarossi

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. Audit Report – Wipfli, LLP
- B. Celebrations of Student Learning
- C. Monthly Financial Reports

**IV. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for January 18, 2023
- B. Closed Session Meeting Minutes for January 18, 2023
- C. Accounts Payable for February, 2023
- D. Personnel Summary

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**V. Action Items**

**A. Approval of 2023-2024 School Calendar**

Motion by Member Magnus and seconded by Member Zurek that the Board approve the 2023-2024 School Calendar as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**B. Accept Audit Report**

Motion by Member Zurek and seconded by Vice-President Duris that the Board accept the FY22 Audit Report as presented by Mr. Scott Benzel of Wipfli, LLP.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**C. Adopt Resolution supplementing certain of the taxes levied to pay the principal and interest on certain outstanding limited bonds of School District #12, DuPage County, Illinois**

Motion by Member Cammy and seconded by Member Magnus that the Board adopt the Resolution supplementing certain of the taxes levied to pay the principal and interest on certain outstanding limited bonds of School District #12, DuPage County, Illinois.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**D. Approve 2023-2024 Classroom Space Agreement between Roselle School District 12 and NDSEC**

Motion by Vice-President Duris and seconded by Member Magnus that the approve the 2023-2024 Classroom Space Agreement between Roselle School District #12 and NDSEC as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VI. FOIA Requests**

Dr. Henderson shared that there have been three (3) FOIA requests received and answered since the last Board of Education meeting.

**VII. Board Communication and Discussion**

None

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

Dr. Henderson shared a video made by Mrs. DeForest, Principal Molby and Mrs. Barbier introducing incoming 8<sup>th</sup> grade students to their electives for 8<sup>th</sup> grade.

**IX. Closed Session**

Motion by Member Magnus and seconded by Member Zurek to adjourn to closed session at 7:54p.m. pursuant to 5ILCS 120/2(c)(2) Collective Negotiation Matters between the public body of its employees or their representatives or deliberations regarding salary schedules for one or more of the classes of employees and 5ILCS 120/2 (c)(10) The placement of individual students in special education programs or other matters relating to individual students with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**X. Return to Open Session**

Motion by Member Zurek and seconded by Vice-President Duris that the Board return to Open Session at 8:57p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**XI. Adjournment**

Motion by Member Cammy and seconded by Member Zurek to adjourn the meeting at 8:59p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

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James McGowan, President

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Timothy Layer, Secretary

Date Approved: March 21, 2023