

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
May 20, 2025**

The regular meeting of the Board of Education was held on May 20, 2025 at the Village of Roselle Council Chambers. President Duris called the meeting to order at 7:00 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Kim Duris, Quinn Fulmer, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards

Absent: None

A. **Pledge of Allegiance**

B. **Additions or Changes to the Agenda**

Added Personnel Report to the Consent Agenda

C. **Communications**

None

II. Visitor Input

The following community member addressed the board and audience:
Steve Zurek

III. Welcome New Board Member and Oath of Office

Imran Shakir was welcomed to the Board and read the Oath of Office.

IV. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassadors Report
- B. Administrative Professional Learning
- C. FOIA Requests
- D. Monthly Financial Reports

V. Approval of Consent Agenda Items

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

- A. Special Meeting Minutes for April 29, 2025
- B. Special Meeting Minutes for May 12, 2025
- C. Closed Session Minutes for May 12, 2025
- D. Accounts Payable for April, 2025
- E. Personnel Report

ROLL CALL:

AYES: Lydia Galante, Tom Richards, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde, Mania Karimi

NAYS: None

ABSTAIN: Imran Shakir

The motion carried.

VI. Action Items

A. Approve ABM 7th Amendment to Service Agreement.

Motion by Vice-President Galante and seconded by Member Fulmer that the Board approve the 7th Amendment to Service Agreement with ABM for the 2025-2026 school year.

ROLL CALL:

AYES: Lydia Galante, Quinn Fulmer, Kim Duris, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve Resolution Designating Interest in the Debt Service Fund

Motion by Vice-President Galante and seconded by Member Karimi that the Board approve the Resolution Designating Interest in the Debt Service Fund as submitted.

ROLL CALL:

AYES: Lydia Galante, Mania Karimi, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde, Tom Richards, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve Resolution Appointing School Treasurer

Motion by Member Shakir and seconded by Member Richards that the Board approve the Resolution Appointing Larry Ohannes as School Treasurer beginning July 1, 2025.

ROLL CALL:

AYES: Imran Shakir, Tom Richards, Kim Duris, Quinn Fulmer, Lydia Galante, Tara Hoeft-Runde, Mania Karimi

NAYS: None

ABSTAIN: None

The motion carried.

D. Approve Surety Bond of the Treasurer

Motion by Member Karimi and seconded by Member Richards that the Board approve the Surety bond of the Treasurer as submitted.

ROLL CALL:

AYES: Mania Karimi, Tom Richards, Kim Duris, Quinn Fulmer, Lydia Galante, Tara Hoeft-Runde, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

E. Approve Renewal with DyoPath for the 2025-2026 School Year
Motion by Member Richards and seconded by Secretary Hoeft-Runde that the Board approve the Renewal with DyoPath for the 2025-2026 School Year.

ROLL CALL:

AYES: Tom Richards, Tara Hoeft-Runde, Kim Duris, Quinn Fulmer, Lydia Galante, Mania Karimi, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

F. Accept Donation from Roselle School District 12 PTO
Motion by Member Shakir and seconded by Member Richards that the Board accept a donation from the District 12 PTO in the amount of \$1,158.59 for RMS end of year activities

ROLL CALL:

AYES: Imran Shakir, Tom Richards, Kim Duris, Quinn Fulmer, Lydia Galante, Tara Hoeft-Runde, Mania Karimi

NAYS: None

ABSTAIN: None

The motion carried.

G. Approval of Data Sharing Agreement with Lake Park High School
Motion by Member Fulmer and seconded by Member Richards that the Board approve the Data Sharing Agreement with Lake Park High School as submitted.

ROLL CALL:

AYES: Quinn Fulmer, Tom Richards, Kim Duris, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

H. Approval to Designate as Surplus Equipment the conference table and 10 chairs at the Administration Office
Motion by Secretary Hoeft-Runde and seconded by Member Shakir that the conference table and 10 chairs at the Administration Office be designed as surplus equipment.

ROLL CALL:

AYES: Tara Hoeft-Runde, Imran Shakir, Kim Duris, Quinn Fulmer, Lydia Galante, Mania Karimi, Tom Richards

NAYS: None

ABSTAIN: None

The motion carried.

VII. Board Communication and Discussion

Dr. Henderson shared that registration for the Joint Annual Conference in November will begin June 2, 2025.

VIII. Social Media Post of the Month

Dr. Henderson shared pictures of the District's updated Facebook page, SHS Chorus, SHS Clap Out for Lake Park Seniors and Those Who Excel staff members.

IX. Closed Session

Motion by Vice-President Galante and seconded by Member Shakir that the Board adjourn to Closed Session at 8:12p.m. pursuant to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees with no action to be taken.

ROLL CALL:

AYES: Lydia Galante, Imran Shakir, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde, Mania Karimi, Tom Richards

NAYS: None

ABSTAIN: None

The motion carried.

X. Return to Open Session

Motion by Secretary Hoeft-Runde and seconded by Member Shakir that the Board Return to Open Session at 9:19 p.m.

ROLL CALL:

AYES: Tara Hoeft-Runde, Imran Shakir, Kim Duris, Quinn Fulmer, Lydia Galante, Mania Karimi, Tom Richards

NAYS: None

ABSTAIN: None

The motion carried.

XI. Adjournment

Motion by Vice-President Galante and seconded by Member Shakir to adjourn the meeting at 9:19 p.m.

ROLL CALL:

AYES: Lydia Galante, Imran Shakir, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde, Mania Karimi, Tom Richards

NAYS: None

ABSTAIN: None

The motion carried.

Kim Duris, President

Tara Hoefft-Runde, Secretary

Date Approved: June 17, 2025