

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
May 16, 2023**

The regular meeting of the Board of Education was held on May 16, 2023 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 6:58 p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Sheryl LeVine, Victoria Tiberi  
Absent: Steve Zurek

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

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

Under Action Items, add Item C. New Hire, Correction made to April 25, 2023 meeting minutes

**C. Communications**

None.

**II. Visitor Input**

The following community members addressed the board and audience:  
None

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. FOIA Requests
- B. 8<sup>th</sup> Grade Electives
- C. Introduction of 2023-2024 Student Ambassadors
- D. Monthly Financial Reports

**IV. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for April 18, 2023
- B. Regular Meeting Minutes for April 25, 2023
- C. Closed Session Meeting Minutes for April 25, 2023
- D. Accounts Payable for May, 2023
- E. Personnel Report

ROLL CALL:

AYES: Lydia Galante, Kim Duris, James McGowan, Chris Humbert, Sheryl LeVine, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

**V. Action Items**

**A. Approve Resolution to Effect Interfund Transfer from Operations and Maintenance fund to Debt Service Fund**

Motion by Member Humbert and seconded by Secretary Galante that the Board approve the Resolution to Effect Interfund Transfer from Operations and Maintenance fund to Debt Service Fund.

ROLL CALL:

AYES: Chris Humbert, Lydia Galante, James McGowan, Kim Duris, Sheryl LeVine, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

**B. Approve Resolution Appointing Board Treasurer**

Motion by Vice-President Duris and seconded by Member Humbert that the Board approve the Resolution Appointing Dr. Greg Harris as Board Treasurer.

ROLL CALL:

AYES: Kim Duris, Chris Humbert, James McGowan, Lydia Galante, Sheryl LeVine, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

**C. Approve One-Year Contract for Assistant Principal of Student Support**

Motion by Member LeVine and seconded by Member Humbert that the Board approve a one-year contract for Jennifer Jensen as the Assistant Principal of Student Support.

ROLL CALL:

AYES: Sheryl Levine, Chris Humbert, James McGowan, Kim Duris, Lydia Galante, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

**D. Approve Student Fees for the 2023-2024 School Year**

Motion by Member Humbert and seconded by Vice-President Duris that the Board approve the Student Fees for the 2023-2024 school year as presented.

ROLL CALL:

AYES: Chris Humbert, Kim Duris, James McGowan, Lydia Galante, Sheryl LeVine, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

**E. Item deleted from Agenda**

**F. Approve Food Service Program Intergovernmental Agreement between Lake Park High School and Roselle School District 12**

Motion by Vice-President Duris and seconded by Secretary Galante that the Board approve the Food Service Intergovernmental Agreement between Lake Park High School and Roselle School District 12.

ROLL CALL:

AYES: Kim Duris, Lydia Galante, James McGowan, Chris Humbert, Sheryl LeVine, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Board Communication and Discussion**

None

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

Dr. Henderson shared pictures from the Spring Hills School Cultural Fair and Miss Vainisi's 5<sup>th</sup> grade class attending Outdoor Education.

**VIII. Closed Session**

Motion by Secretary Galante and seconded by Member LeVine to adjourn to closed session at 8:12 p.m. pursuant to 5ILCS 120/2(c)(11) Litigation, when an action against, affect or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting with no action to be taken.

ROLL CALL:

AYES: Lydia Galante, Sheryl LeVine, James McGowan, Kim Duris, Chris Humbert, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

**IX. Return to Open Session**

Motion by Secretary Galante and seconded by Member Humbert that the Board return to Open Session at 9:28 p.m.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Sheryl LeVine, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

**X. Adjournment**

Motion by Secretary Galante and seconded by Member Humbert to adjourn the meeting at 9:29 p.m.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Sheryl LeVine, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

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James McGowan, President

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Lydia Galante, Secretary

Date Approved: June 20, 2023