

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
May 24, 2023**

The special meeting of the Board of Education was held on May 24, 2023 at the Roselle School District Administration Office. Board Member Cammy called the meeting to order at 5:59 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, Steve Zurek
Absent: None

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Add Action Item B

C. Communications

None

II. Visitor Input

The following community members addressed the board and audience:
None

III. Action Items

A. Approve Settlement Agreement Regarding Student 2023-A

Motion by Member LeVine and seconded by Secretary Galante that the Board approve the Settlement Agreement concerning an ISBE Special Education Due Process Complaint.

The Board discussed their thoughts on the agreement.

ROLL CALL:

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

NAYS: Steve Zurek

ABSTAIN: None

The motion carried.

B. Approve Personnel Report

Motion by Vice-President Duris and seconded by Member Zurek that the Board approve the Personnel Report as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IV. Adjournment

Motion by Secretary Galante and seconded by Member LeVine to adjourn the meeting at 6:18 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: June 20, 2023