MINUTES OF THE REGULAR MEETING OF THE ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION April 15, 2025

The regular meeting of the Board of Education was held on February 18, 2025 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:03 p.m.

I. Roll Call

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

A. Pledge of Allegiance

The Pledge of Allegiance was led by Roselle Middle School's Mr. Logli and students from the Roselle Middle School's new E-Sports co-curricular.

B. Additions or Changes to the Agenda Added STEM presentation under Superintendent's Report

C. Communications None

II. Visitor Input

The following community member addressed the board and audience: None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassadors Report
- B. STEM at SHS presented by Mr. Treanor
- C. Administrative Professional Learning
- D. FOIA Requests
- E. Monthly Financial Reports

IV. Approval of Consent Agenda Items

Motion by Member Levine and seconded by Member Shakir to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for March 18, 2025
- B. Closed Session Minutes for March 18, 2025
- C. Regular Meeting Minutes for April 8, 2025
- D. Closed Session Minutes for April 8, 2025
- E. Personnel Report
- F. Accounts Payable for April, 2025

ROLL CALL: AYES: Sheryl LeVine, Imran Shakir, James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Steve Zurek NAYS: None ABSTAIN: None

The motion carried.

V. Action Items

A. Approval of Administrative Contract for Assistant Superintendent of Finance and Operations.
Motion by Member LeVine and seconded by Vice-President Duris that the Board

approve the Administrative contract for Larry Ohannes as submitted.

ROLL CALL: AYES: Sheryl LeVine, Kim Duris, James McGowan, Lydia Galante, Chris Humbert, Imran Shakir, Steve Zurek NAYS: None ABSTAIN: None

The motion carried.

B. Approve 2024-2025 Final School Calendar Motion by Member Shakir and seconded by Member Humbert that the Board approve the final 2024-2025 School Calendar with the last day of school being May 29, 2025.

ROLL CALL:

AYES: Imran Shakir, Chris Humbert, James McGowan, Kim Duris, Lydia Galante, Sheryl Levine, Steve Zurek NAYS: None ABSTAIN: None

The motion carried.

C. Approval of Septran transportation bid for NDSEC. Motion by Vice-President Duris and seconded by Member LeVine that the Board approve the Septran Transportation bid for NDSEC.

ROLL CALL: AYES: Kim Duris, Sheryl LeVine, James McGowan, Lydia Galante, Chris Humbert, Imran Shakir, Steve Zurek NAYS: None ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

Dr. Henderson shared that there will be a Board reorganization meeting on Tuesday, April 29, 2025 at 7:00p.m.

VII. Social Media Post of the Month

Dr. Henderson shared praise from two Lake Park Senior students who attended Roselle School District 12 and were very grateful for their 8th grade Spanish class.

VIII. Adjournment

Motion by President Duris and seconded by Member Humbert to adjourn the meeting at 7:51 p.m.

ROLL CALL: AYES: Kim Duris, Chris Humbert, James McGowan, Lydia Galante, Sheryl LeVine, Imran Shakir NAYS: None ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: April 29, 2025