

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
January 20, 2026**

The regular meeting of the Board of Education was held on January 20, 2026 at the Village of Roselle Council Chambers. President Duris called the meeting to order at 7:01 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, Imran Shakir
Absent: None

A. Pledge of Allegiance

The Pledge of Allegiance was led by Mrs. Peters and members of the GEMS club.

B. Additions or Changes to the Agenda

Item B under Action Items was added to the agenda.

C. Communications

None

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassadors Report
- B. Report of the 2026 Audit – given by Mr. Luke Blocker
- C. Report from Team Attendance at the Future of Educational Technology Conference
- D. Administrative Professional Learning
- E. FOIA Requests - None
- F. Monthly Financial Reports

IV. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for December 9, 2025
- B. Closed Session Minutes for December 9, 2025
- C. Accounts Payable for January, 2026
- D. Personnel Report

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. The approval of the 2026-27 School Calendar.

Motion by Vice-President Galante and seconded by Member Richards.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. The approval of the FY25 Audit

Motion by Member Shakir and seconded by Member Richards to approve the Audit
as presented by Wipfli.

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.

VI. Board Communication and Discussion

Dr. Henderson reminded the Board to register for the DuPage Division dinner
meeting. Lydia Galante invited guests to attend Trivia Night on February 28, 2026.

VII. Social Media Post of the Month

Dr. Henderson shared a 12 Days of D12 Video.

VIII. Adjournment

Motion by Vice-President Galante and seconded by Member Karimi that the Board
adjourn at 8:37 p.m.

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.

Kim Duris, President

Tara Hoefft-Runde, Secretary

Date Approved: February 17, 2026