

**MINUTES OF THE SPECIAL MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
January 7, 2022**

The regular meeting of the Board of Education was held on January 7, 2022 at the Village of Roselle Council Chambers. President Zurek called the meeting to order at 6:02 p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: Steve Zurek, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, Amy Magnus, James McGowan  
Absent: None

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

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

None

**C. Communications**

None.

**II. Visitor Input**

Public comments were read by Dr. Henderson from the following community members:

1. Marcia Tumminaro
2. April Elders

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. COVID-19 Update

**IV. Action Items**

**A. Accept Resolution to Enter into Guaranteed Savings Contract**

Motion by Vice-President McGowan and seconded by Secretary Layer that the Board accept the Resolution to Enter into Guaranteed Savings Contract.

ROLL CALL:

AYES: James McGowan, Tim Layer, Steve Zurek, Blythe Cammy, Kim Duris, Chris Humbert, Amy Magnus

NAYS: None

ABSTAIN: None

The motion carried.

**V. Adjournment**

Motion by Member Duris and seconded by Member Magnus to adjourn the meeting at 6:35 p.m.

ROLL CALL:

AYES: Kim Duris, Amy Magnus, Steve Zurek, Blythe Cammy, Chris Humbert, Tim Layer, James McGowan

NAYS: None

ABSTAIN: None

The motion carried.

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Steve Zurek, President

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Timothy Layer, Secretary

Date Approved: January 18, 2022