

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
October 19, 2021**

The regular meeting of the Board of Education was held on October 19, 2021 at the Village of Roselle Council Chambers. President Zurek called the meeting to order at 7:00 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: Amy Magnus

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 comment from the following community members was shared with the Board and audience:

1. Casie Pezzarossi
2. Kinga Gawle-Janik

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. COVID-19 Update
- B. Student Achievement Overview
- C. School Improvement Plans
- D. Monthly Financial Reports
- E. 2021-2022 School Year Update
- F. Monthly Financial Reports
- G. Thank you to Park District for donation – Dr. Henderson

IV. Approval of Consent Agenda Items

Motion by Member Humbert and seconded by Secretary Layer to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for September 21, 2021
- B. Accounts Payable for October, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

None

VI. Board Communication and Discussion

The following subject were discussed:

- IASB 2021 Resolutions Committee Report

VII. Social Media Post of the Month

Dr. Henderson shared photographs from RMS Athletics.

VIII. Closed Session

Motion by President Zurek and seconded by Secretary Layer that the board move to closed session at 8:59 p.m. pursuant to 5ILCS120/2(c)(10) to discuss the placement of individual students in special education programs and other matters relating to individual students with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Motion by Secretary Layer and seconded by President Zurek to return to Open Session at 9:15 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IX. Adjournment

Motion by President Zurek and seconded by Vice-President McGowan to adjourn the meeting at 9:17 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: November 16, 2021