

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
October 15, 2024**

The regular meeting of the Board of Education was held on October 15, 2024 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:01 p.m.

I. Roll Call

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

A. Pledge of Allegiance

The Pledge of Allegiance was led by 5th grade students Rocco R., Liam R., Mason O. and Eddie D. at tonight's meeting.

B. Additions or Changes to the Agenda

None.

C. Communications

Member LeVine shared a thank you to Mrs. Steiner and Mrs. Vainisi for coaching the district's PLCs through a six-week cycle of improvement, congratulated Nikola S. for winning the Park District's Scarecrow competition and congratulated Mr. Molby for completing the Chicago Marathon over the weekend.

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassadors Report
- B. Presentation from Roselle Public Library
- C. Social Work Services in D12
- D. District Parent Advisory Committee Report
- E. Safety Update
- F. Administrative Professional Learning
- G. FOIA Requests
- H. School Maintenance Project Grant
- I. Monthly Financial Reports

IV. Approval of Consent Agenda Items

Motion by Member LeVine and seconded by Secretary Galante to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for September 17, 2024
- B. Closed Session Minutes for September 17, 2024
- C. Accounts Payable for June, 2024
- D. Accounts Payable for October, 2024

ROLL CALL:

AYES: Sheryl LeVine, Lydia Galante, James McGowan, Kim Duris, Imran Shakir, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approve FY25 School Maintenance Project Grant.

Motion by Member Zurek and seconded by Secretary Galante that the Board approve the FY25 School Maintenance Project Grant.

ROLL CALL:

AYES: Steve Zurek, Lydia Galante, James McGowan, Kim Duris, Sheryl LeVine, Imran Shakir

NAYES: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

Vice-President Duris will be the Board Delegate at the Joint Annual Conference in November.

VII. Social Media Post of the Month

Dr. Henderson shared pictures of the Reunification Drill and Smart Day activities.

VIII. Adjournment

Motion by Vice-President Duris and seconded by Member LeVine to adjourn the meeting at 8:17 p.m.

ROLL CALL:

AYES: Kim Duris, Sheryl LeVine, James McGowan, Lydia Galante, Imran Shakir, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: November 19, 2024