

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
September 21, 2021**

The regular meeting of the Board of Education was held on September 21, 2021 at the Village of Roselle Council Chambers. President Zurek called the meeting to order at 7:01 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

Dr. Henderson shared information on PTO donations to both Spring Hills and Roselle Middle School.

II. Public Hearing – FY22 Budget

A. Open FY22 Budget Public Hearing

Motion by Member Cammy and seconded by Secretary Layer that the board open the FY22 Budget Public Hearing.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Overview of FY22 Budget

Dr. Harris shared an overview of the District's FY22 Budget.

C. Public Comment

There was no public comment.

D. Close FY22 Budget Hearing

Motion by Vice-President McGowan and seconded by Member Cammy that the board close the FY22 Public Hearing.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

III. Visitor Input

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

1. Casie Pezzarossi
2. Ashley Cook
3. Zac Cook
4. Brittany Loftus

IV. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. COVID-19 Update
- B. Student & Data Security
- C. Monthly Financial Reports

V. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for August 24, 2021
- B. Closed Session Minutes for August 24, 2021
- C. Accounts Payable for September, 2021
- D. IMRF Compensation Report

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Action Items

A. Approve the FY2022 Budget

Motion by Member Duris and seconded by Vice-President McGowan that the Board approve the FY2022 Budget as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approval of Superintendent Contract

Motion by Humbert and seconded by Member Magnus that the Board approve the Superintendent Contract for Dr. Mary Henderson as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve MOU between the REA and Board of Education

Motion by Member Magnus and seconded by Member Duris that the Board approve the MOU between the REA and Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Approve purchase of classroom libraries at Spring Hills - \$39,490.00

Motion by Member Duris and seconded by Member Magnus that the Board approve the purchase of classroom libraries at Spring Hills School at a cost of \$39,490.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VII. Board Communication and Discussion

The following subject was discussed:

- Board of Education Committees.

VIII. Social Media Post of the Month

Dr. Henderson shared pictures of Mrs. Lundberg's kindergarten class working in Math Centers and hands-on activities.

IX. Adjournment

Motion by Member Cammy and seconded by Member Humbert to adjourn the meeting at 8:28 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: October 19, 2021