

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
June 17, 2025**

The regular meeting of the Board of Education was held on June 17, 2025 at the Village of Roselle Council Chambers. President Duris called the meeting to order at 7:29 p.m.

I. Call to Order and Motion to go Into Closed Session

II. Closed Session

III. Return to Open Session

Motion by Vice-President Galante and seconded by Member Richards that the Board move to Open Session at 6:39 p.m.

ROLL CALL:

AYES: Lydia Galante, Tom Richards, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde, Mania Karimi

NAYS: None

ABSTAIN: None

The motion carried.

IV. 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

B. Additions or Changes to the Agenda

Added Personnel Report to the Consent Agenda

C. Communications

Secretary Hoeft-Runde announced the new of the birth of Mr. Logli's daughter.

V. Visitor Input

The following community member addressed the board and audience:

None

VI. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

A. Student Achievement Update

B. Administrative Professional Learning

C. FOIA Requests

D. Monthly Financial Reports

VII. Approval of Consent Agenda Items

Motion by Vice-President Galante and seconded by Member Shakir to approve the following agenda items as submitted:

A. Regular Meeting Minutes for May 20, 2025

B. Closed Session Minutes for May 20, 2025

C. Accounts Payable for June, 2025

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VIII. Action Items

A. Approval of Administrative Contracts.

Motion by Secretary Hoeft-Runde and seconded by Member Richards that the Board approve the administrative contracts as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Resolution to Change the Organization of the DuPage West Cook Board

Motion by Vice-President Galante and seconded by Member Karimi that the Board approve the Resolution Designating Interest in the Debt Service Fund as submitted.

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.

C. Approval of 2025-2026 School Fees

Motion by Member Fulmer and seconded by Member Shakir that the Board approve the 2025-2026 Student Fees as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Authorization for Administration to pay July Payroll, Accounts Payable, and fill any vacancies that occur.

Motion by Vice-President Galante and seconded by Member Richards that the Board authorize Administration to pay July Payroll, Accounts Payable, and fill any vacancies that should occur.

ROLL CALL:

AYES: Lydia Galante, Tom Richards, Kim Duris, Quinn Fulmer, Lydia Galante, Tara Hoeft-Runde, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

IX. Board Communication and Discussion

Dr. Henderson asked to Board to look at the following items and ask questions:

A. Board Agreements.

B. Board of Education/Superintendent Communication Expectations

X. Social Media Post of the Month

Dr. Henderson shared pictures of the 8th grade graduation event.

XI. Closed Session

Motion by Vice-President Galante and seconded by Member Shakir that the Board adjourn to Closed Session at 8:12p.m. pursuant to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees with action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

XII. Return to Open Session

Motion by President Duris and seconded by Member Shakir that the Board Return to Open Session at 9:17 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

XIII. Action Item

A. Approve Notice of Remedial Action for Licensed Employee

Motion by Vice-President Galante and seconded by Member Fulmer that the Board approve the notice of remedial action for Ms. Melissa Barbier.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

XIV. Adjournment

Motion by Vice-President Galante and seconded by Member Shakir to adjourn the meeting at 9:19 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Kim Duris, President

Tara Hoeft-Runde, Secretary

Date Approved: August 12, 2025