

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
November 19, 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 7:02 p.m.

**I. Roll Call**

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

Absent: Sheryl LeVine

**A. Pledge of Allegiance**

Ms. Mockus and two of her students, Ryan S. and Charlie led the pledge of allegiance.

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

None.

**C. Communications**

Vice-President Duris shared congratulations to Mrs. Lynn, Ms Petelle, Mrs. Lundberg, Ms. Vainisi, Ms. Thiele and Mrs. Mejia for being nominated for Those Who Excel recognition from the Illinois State Board of Education. She also congratulated Mrs. Brie Vainisi and her husband Tony on the birth of their baby girl.

**II. Visitor Input**

None

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassadors Report
- B. Illinois State School Report Cards
- C. Administrative Professional Learning
- D. FOIA Requests – None
- E. 2024 Levy Presentation
- F. Monthly Financial Reports

**IV. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for October 15, 2024
- B. Accounts Payable for November, 2024

ROLL CALL:

AYES: Kim Duris, Chris Humbert, James McGowan, Lydia Galante, Imran Shakir, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**V. Action Items**

None

**VI. Board Communication and Discussion**

Dr. Henderson and the Board went over the IASB Position Statements that will be voted on at the Joint Annual Conference.

**VII. Social Media Post of the Month**

Dr. Henderson shared pictures from Veterans Day at Spring Hills School, the Emotions display at Roselle Middle School and the Thanksgiving Feast for RMS staff hosted by Principal Molby and Assistant Principal Jensen.

**VIII. Closed Session**

Motion by Member Zurek and seconded by Member Shakir that the Board adjourn to Closed Session at 8:28 p.m. pursuant to 5ILCS 120/2(c)(9) Student disciplinary cases with action to be taken.

ROLL CALL:

AYES: Steve Zurek, Imran Shakir, James McGowan, Kim Duris, Lydia Galante, Chris Humbert

NAYS: None

ABSTAIN: None

The motion carried.

**IX. Return to Open Session**

Motion by Member Zurek and seconded by Member Shakir to return to Open Session at 8:40 p.m.

ROLL CALL:

AYES: Steve Zurek, Imran Shakir, James McGowan, Kim Duris, Lydia Galante, Chris Humbert

NAYS: None

ABSTAIN: None

The motion carried.

**X. Action Item**

A. Potential Student Discipline Decision/Action

Motion by Secretary Galante and seconded by Member Shakir to approve the resolution authorizing disciplinary action of Student 2024-01; specifically finding that the Student's conduct constituted gross disobedience or misconduct and upholding the out-of-school suspension.

ROLL CALL:

AYES: Lydia Galante, Imran Shakir, Kim Duris, Chris Humbert, James McGowan,  
Steve Zurek  
NAYS: None  
ABSTAIN: None

The motion carried.

**XI. Adjournment**

Motion by Secretary Galante and seconded by President McGowan to adjourn the meeting at 8:42 p.m.

ROLL CALL:

AYES: Lydia Galante, James McGowan, Kim Duris, Chris Humbert, Imran Shakir,  
Steve Zurek  
NAYS: None  
ABSTAIN: None

The motion carried.

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James McGowan, President

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Lydia Galante, Secretary

Date Approved: December 17, 2024