

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
January 18, 2022**

The regular meeting of the Board of Education was held on January 18, 2022 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, Amy Magnus, James McGowan
Absent: Tim Layer (JoAnn Dumelle assumed duties of Board Secretary)

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

The following community member addressed the board and audience:

1. Casie Pezzarossi

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III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. COVID-19 Update
- B. Monthly Financial Reports – Dr. Greg Harris

IV. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for December 21, 2021
- B. Special Meeting Minutes for January 7, 2022
- C. Accounts Payable for January, 2022

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approve 2022-2023 School Calendar

Motion by Member Cammy and seconded by Member Duris that the Board approve 2022-2023 School Calendar as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve Resolution declaring the intention to issue \$1,025,000 Working Cash Fund bonds for the purpose of increasing the Working Cash fund of the District and directing that notice of such intention be published in the manner provided by law.

Motion by Member Humbert and seconded by Vice-President McGowan that the Board approve the Resolution declaring the intention to issue \$1,025,000 Working Cash Fund bonds for the purpose of increasing the Working Cash fund of the District and directing that notice of such intention be published in the manner provided by law.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve Resolution calling a public hearing concerning the intent of the Board of Education to sell \$1,025,000 Working Cash Bonds for the purpose of increasing the Working Cash Fund of the District.

Motion by Member Cammy and seconded by Member Magnus that the Board approve the Resolution calling a public hearing concerning the intent of the Board of Education to sell \$1,025,000 Working Cash Bonds for the purpose of increasing the Working Cash Fund of the District.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Approve Resolution adopting the Participation Agreement for the Teacher's Retirement System Supplemental Savings Plan.

Motion by Member Duris and seconded by Vice-President McGowan that the Board approve the Resolution adopting the Participation Agreement for the Teacher's Retirement System Supplemental Savings Plan.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

None

VII. Social Media Post of the Month

Dr. Henderson shared a picture of students from Miss Vainisi's class celebrating Martin Luther King Jr's birthday.

VIII. Closed Session

Motion by Member Duris and seconded by Member Magnus that the Board adjourn to closed session at 7:39 p.m. pursuant to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IX. Return to Open Session

Motion by Member Cammy and seconded by Vice-President McGowan that the Board return to Open Session at 7:47 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

X. Adjournment

Motion by President Zurek to adjourn the meeting at 7:50 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary
Minutes taken by JoAnn Dumelle, Recording
Secretary for the Roselle SD 12 Board of Education

Date Approved: February 22, 2022