

**MINUTES OF THE SPECIAL MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
April 29, 2021**

The special meeting of the Board of Education was held on April 29, 2021 via Zoom due to the COVID-19 pandemic. President Zurek called the meeting to order at 6:00 P.m. Please note that entire recorded meeting is available via YouTube.

**I. Roll Call**

Upon roll call, the following Board members answered: Steve Zurek, Rob Bisceglie, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, 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**

All board members shared their appreciation of Member Bisceglie's service to the district and President Zurek presented a thank you gift to Member Bisceglie from the Board and Administration.

**II. Visitor Input**

None:

**III. Accept Canvass of Votes from the April 6, 2021 Election**

Motion by Secretary Layer and seconded by Vice-President McGowan to accept the canvass of votes as presented.

ROLL CALL:

AYES: Tim Layer, James McGowan, Steve Zurek, Rob Bisceglie, Blythe Cammy, Kim Duris, Chris Humbert

NAYS: None

ABSTAIN: None

The motion carried.

**IV. Board Recognition**

Board recognition was done during the Communications section earlier in the meeting.

**V. Election of Temporary Officers**

**A. Approve the Resolution for the Honorable Dismissal of Teachers**

Motion by Member Duris and seconded by Secretary Layer that the Board appoint Dr. Mary Henderson as President Pro Tem and Mrs. JoAnn Dumelle as Secretary Pro Tem.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Oath of Office**

All Board of Education members recited the Oath of Office together.

**VII. Board Reorganization**

**A. Roll Call of Board Members**

Upon roll call, the following Board members answered: Steve Zurek, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, James McGowan

**B. Establishment of Term of Office.**

Motion by Member Zurek and seconded by Member Layer that the Board establish a one year term of office for President, Vice-President and Secretary of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**C. Election of the President of the Board of Education.**

Motion by Member Duris and seconded by Member McGowan that Steve Zurek be named President of the Board of Education.

ROLL CALL:

AYES: Kim Duris, Tim Layer, Steve Zurek, Rob Bisceglie, Blythe Cammy, Chris Humbert, James McGowan

NAYS: None

ABSTAIN: None

The motion carried.

At this point, President Zurek took over the meeting.

**D. Election of the Vice-President of the Board of Education.**

Motion by President Zurek and seconded by Member Layer that James McGowan be named Vice-President of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**E. Election of Secretary of the Board of Education**

Motion by President Zurek and seconded by Vice-President McGowan that Tim Layer be named Secretary of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**F. Approve Board Meeting Dates for 2021-2022**

Motion by Member Duris and seconded by Vice-President McGowan to approve the regular meeting dates for 2021-2022 as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VIII. Adjournment**

Motion by Secretary Layer and seconded by Vice-President McGowan to adjourn the meeting at 6:18 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

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Steve Zurek, President

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Timothy Layer, Secretary

Date Approved: May 18, 2021