

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
April 29, 2025**

The special meeting of the Board of Education was held on April 29, 2025 at the Village of Roselle Council Chambers. Board President McGowan called the meeting to order at 7:03 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

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 members addressed the board and audience:
None

III. Approval of Consent Agenda Items

A. Regular Meeting Minutes for April 15, 2025

Motion by Member Humbert and seconded by Member Shakir that the Board approve the Consent Agenda as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IV. Accept Canvas of Votes from April 1, 2023 Election

Motion by Member Zurek and seconded by Member Humbert to accept the Canvas of Votes from the April 1, 2025 election.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Board Member Recognition

Dr. Mary Henderson and Vice-President Kim Duris thanked the board members who are leaving for their service and contributions to Roselle School District 12. President McGowan, Member Zurek, Member Humbert and Member Shakir thanked staff of the District for their service at District 12. Member Humbert also encouraged the incoming board members to continue the work that has begun.

VI. Oath of Office

The newly elected Board members, Quinn Fulmer, Tara Hoeft-Runde, Mania Karimi and Tom Richards recited the Oath of Office.

VII. Election of Temporary Officers

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VIII. Board Reorganization

A. Roll Call of Board Members

Upon roll call, the following board members answered: Kim Duris, Quinn Fulmer, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards

B. Establishment of Term of Office

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried

C. Election of the President of the Board of Education

Motion by Member Galante and seconded by Member Richards that Kim Duris be named President of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried

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

Motion by President Duris and seconded by Member Hoeft-Runde that Lydia Galante be named Vice-President of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried

E. Election of the Secretary of the Board of Education

Motion by Member Karimi and seconded by Member Richards that Tara Hoeft-Runde be named Secretary of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried

IX. Action Agenda

A. Establish the 2025-2026 Schedule of Regular Meetings

Motion by Vice-President Galante and seconded by Member Richards that the Board approve the regular meeting dates for 2025-2026 as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried

B. Personnel Report

Motion by Vice-President Galante and seconded by Member Richards that the Board approve the Personnel Report as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

X. Adjournment

Motion by Vice-President Galante and seconded by Member Richards to adjourn the meeting at 7:32 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.

Kim Duris, President

Tara Hoeft-Runde, Secretary

Date Approved: May 20, 2025