

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
November 16, 2021**

The regular meeting of the Board of Education was held on November 16, 2021 at the Village of Roselle Council Chambers. President Zurek called the meeting to order at 7:00 p.m.

I. Roll Call

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

None.

II. Visitor Input

Public comment from the following community members was shared with the Board and audience:

1. Casie Pezzarossi
2. Vanessa Mozdyniewicz

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Audit Report – Mr. Andy Mace, Wipfli, LLP
- B. COVID-19 Update – Dr. Mary Henderson
- C. Tentative Levy – Dr. Greg Harris
- D. Monthly Financial Reports & Solar Project Update – Dr. Greg Harris

IV. Approval of Consent Agenda Items

Motion by Secretary Layer and seconded by Member Cammy to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for October 19, 2021
- B. Closed Session Minutes for October 19, 2021
- C. Accounts Payable for November, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Accept Audit Report

Motion by Vice-President McGowan and seconded by Member Cammy that the Board accept the FY21 Audit Report as prepared by Mr. Andy Mace, Wipfli, LLP.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve Tentative Levy

Motion by Member Duris and seconded by Member Humbert that the Board approve the FY2021 Tentative Levy as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

Dr. Henderson thanked the Board of Education for all of their time and work for the District.

The following subject were discussed:

- IASB 2021 Resolutions to be voted on at the Joint Annual Conference

VII. Social Media Post of the Month

Dr. Henderson shared photographs from Mrs. DeForest's 8th Grade STEM class. The students are working on their business incubator prototypes.

VIII. Adjournment

Motion by Secretary Layer and seconded by Member Cammy to adjourn the meeting at 8:58 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: December 21, 2021