

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
September 20, 2022**

The regular meeting of the Board of Education was held on September 20, 2022 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, Blythe Cammy, Kim Duris, Chris Humbert, Amy Magnus, Steve Zurek
Absent: Tim Layer

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Dr. Henderson shared that 1 Action item has been added to the agenda.

C. Communications

None

II. Public Hearing - FY23 Budget

A. Open Public Hearing – FY23 Budget

Motion by Member Magnus and seconded by Member Humbert that the board open the FY23 Budget Public Hearing.

Dr. Harris shared information regarding the State School Maintenance Grant.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Public Comment

There was no public comment.

C. Close FY23 Budget Hearing

Motion by Vice-President Duris and seconded by Member Magnus that the board close the Public Hearing.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

III. Visitor Input

None

IV. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

A. Review of District Mission Statement

B. Flyer for Parent University – Dr. Bolton

C. Monthly Financial Reports – Dr. Greg Harris

V. Approval of Consent Agenda Items

Motion by Member Humbert and seconded by Member Cammy to approve the consent agenda items as submitted:

A. Regular Meeting Minutes for August 23, 2022

B. Closed Session Minutes for August 23, 2022

C. Accounts Payable for June, 2022

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Action Items

A. Appoint Chris Humbert as Secretary Pro Tem

Motion Vice-President Duris and seconded by Member Magnus that the Board appoint Chris Humbert as Secretary Pro Tem.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve the FY23 Budget

Motion by Member Cammy and seconded by Member Magnus that the Board approve the FY23 Budget as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VII. Board Communication and Discussion

Dr. Henderson shared that the next Board of Education meeting will be on October 18, 2022.

VIII. Social Media Post of the Month

Dr. Henderson shared SEL learning at Spring Hills School pictures from Ms. Thiele's class and Mrs. Peters class celebrating the 10 languages spoken in her class. Dr. Henderson also shared pictures from Ms. Vainisi's class demonstrating each student leading her class in the morning.

IX. Adjournment

Motion by Member Cammy and seconded by Member Humbert to adjourn the meeting at 7:20 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Timothy Layer, Secretary

Date Approved: October 18, 2022