

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 23, 2022**

The regular meeting of the Board of Education was held on August 23, 2022 at the Village of Roselle Council Chambers. Vice-President Duris called the meeting to order at 7:01 p.m.

I. Roll Call

Upon roll call, the following Board members answered: James McGowan, Blythe Cammy (via Zoom), Kim Duris, Chris Humbert, Tim Layer, Amy Magnus, Steve Zurek

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

The following community member addressed the board and audience:

None.

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Summer Learning for Staff
- B. New Teacher Orientation
- C. August Institute Days
- D. School Safety
- E. FY23 Budget Presentation
- F. Monthly Financial Reports – Dr. Greg Harris

IV. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for June 21, 2022
- B. Closed Session Minutes for June 21, 2022
- C. Special Meeting Minutes for July 25, 2022
- D. Special Meeting Minutes for August 3, 2022
- E. Accounts Payable for August, 2022

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approval of Intergovernmental Agreement for Educational Services with Lake Park High School District 108

Motion by Member Magnus and seconded by Member Humbert that the Board approve the Intergovernmental Agreement for Educational Services with Lake Park High School District 108.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve First Student Contract

Motion by Vice-President Duris and seconded by Member Magnus that the Board approve the Transportation Contract with First Student.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

Dr. Henderson shared that Board of Education meeting in September begins with a meet & greet at 6:00 p.m.

VII. Social Media Post of the Month

Dr. Henderson shared a video from Mr. Cash stating why he is proud to be a part of Roselle School District 12.

VIII. Closed Session

Motion by Vice-President Duris and seconded by Member Humbert that the Board adjourn to Closed Session at 8:08 p.m. Pursuant to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body with no action to be taken and 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, Chris Humbert, James McGowan, Blythe Cammy, Tim Layer, Amy Magnus, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

IX. Return to Open Session

Motion by Member Zurek and seconded by Vice-President Duris to return to Open Session at 9:01 p.m.

ROLL CALLJ:

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

NAYS: None

ABSTAIN: None

The motion carried.

X. Adjournment

Motion to adjourn the meeting at 9:01 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Timothy Layer, Secretary

Date Approved: September 20, 2022