

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
May 21, 2024**

The regular meeting of the Board of Education was held on May 21, 2024 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, Kim Duris, Lydia Galante, Chris Humbert, Sheryl LeVine, Imran Shakir, Steve Zurek
Absent: None

A. Pledge of Allegiance

The Pledge of Allegiance was led by members of RMS Craft Club.

B. Additions or Changes to the Agenda

Add Action Item G. Approve Lease of 500 Lenovo 300e Chromebook Gen 4 devices.

C. Communications

Miss Emma Lopez won an award from Senator Seth Lewis for writing a speech about her inspirational teacher, Miss Vaccaro. Emma read the speech to the Board and audience.

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassador Reports
- B. Recognition of Those Who Excel Awardees
- C. Administrative Professional Learning
- D. FOIA Requests
- E. Monthly Financial Reports

IV. Approval of Consent Agenda Items

Motion by Member Zurek and seconded by Secretary Galante to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for April 16, 2024
- B. Closed Session Minutes for April 16, 2024
- C. Accounts Payable for May, 2024
- D. Personnel Report

ROLL CALL:

AYES: Steve Zurek, Lydia Galante, James McGowan, Kim Duris, Chris Humbert, Sheryl LeVine, Imran Shakir
NAYS: None
ABSTAIN: None

The motion carried.

V. Action Items

A. Accept Donation from Roselle Park District Garden Club.
Motion by Secretary Galante and seconded by Member Humbert to accept the donation of \$615.00 to the Roselle D12 Nature Explorers from the Roselle Park District Garden Club.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Sheryl LeVine, Imran Shakir, Steve Zurek
NAYES: None
ABSTAIN: None

The motion carried.

B. Approve Sixth Amendment to Service Agreement
Motion by Member LeVine and seconded by Member Shakir to approve the Sixth Amendment to Service Agreement with ABM for the 2024-2025 school year in the amount of \$334,974.84.

ROLL CALL:

AYES: Sheryl LeVine, Imran Shakir, James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Steve Zurek
NAYES: None
ABSTAIN: None

The motion carried.

C. Approve Security Upgrades to Spring Hills and Roselle Middle School with Sonitrol in the amount of \$33,745.36.
Motion by Member Zurek and seconded by Vice-President Duris to approve the Security Upgrades at Spring Hills and Roselle Middle School with Sonitrol in the amount of \$33,745.36.

ROLL CALL:

AYES: Steve Zurek, Kim Duris, James McGowan, Lydia Galante, Chris Humbert, Sheryl LeVine, Imran Shakir
NAYES: None
ABSTAIN: None

The motion carried.

D. Approve Resolution Appointing School Treasurer.
Motion by Vice-President Duris and seconded by Member Levine to approve the resolution appointing Dr. Greg Harris as Board Treasurer.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

E. Approve surety Bond of the Treasurer Resolution.

Motion by Secretary Galante and seconded by Member Humbert to approve the Surety bond of the Treasurer Resolution.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

F. Resolution authorizing Ongoing Transfers to Debt Service and Capital Projects funds to Implement State Regulations.

Motion by Member Humbert and seconded by Member LeVine to approve the Resolution authorizing Ongoing Transfers to Debt Service and Capital Projects funds to Implement State Regulations.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

G. Approve the lease of 500 Lenovo 300e Chromebook Gen 4 devices with a per unit cost of \$377.27 at a total cost over four years of \$188,635.00.

Motion by Member LeVine and seconded by Vice-President Duris to approve the lease of 500 Lenovo 300e Chromebook Gen 4 devices with a per unit cost of \$377.27 at a total cost over four years of \$188,635.00.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

None.

VII. Social Media Post of the Month

Dr. Henderson shared pictures from the 5th grade trip to The Forge survivalist unit in Lemont, the 8th grade boat trip in Chicago and Henry Thiele speaking to 8th grade students

VIII. Closed Session

Motion by Secretary Galante and seconded by Member Zurek that the Board adjourn to Closed Session at 7:56 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.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

IX. Return to Open Session

Motion by Secretary Galante and seconded by Member Humbert to return to Open Session at 8:48 p.m.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

X. Adjournment

Motion by Secretary Galante and seconded by Vice-President Duris to adjourn the meeting at 8:48 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: June 18, 2024