

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
January 16, 2024**

The regular meeting of the Board of Education was held on January 16, 2024 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:01 p.m.

I. Roll Call

Upon roll call, the following Board members answered: James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Sheryl LeVine, Steve Zurek
Absent: None

A. Pledge of Allegiance

B. Additions or Changes to the Agenda

Remove Student Ambassadors from Superintendent Report

C. Communications

Member LeVine welcomed student teachers Jeff DeLarosa and Giselle Menjivar to the District.

II. Visitor Input

The following community members addressed the board and audience:

Barb Hochstadt

Mike Murray

III. Swearing in of New Board Member

A. Welcome New Board Member and Oath of Office

Imran Shakir was welcomed to the Board of Education and recited the Oath of Office

IV. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

A. Removed – Report from RMS Student Ambassadors

B. Presentation of Audit Findings

C. SEL Curriculum Update

D. FOIA Requests

E. Administrative Learning for the Month

F. Monthly Financial Reports

V. Approval of Consent Agenda Items

Motion by Member Humbert and seconded by Member LeVine to approve the following agenda items as submitted:

B. Regular Meeting Minutes for December 19, 2023

C. Special Meeting Minutes for January 8, 2024

- D. Closed Session Minutes for January 8, 2024
- E. Special Meeting Minutes for January 10, 2024
- F. Closed Session Minutes for January 10, 2024
- G. Accounts Payable for January, 2024

ROLL CALL:

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

NAYS: None

ABSTAIN: Imran Shakir

The motion carried.

VI. Action Items

A. Approval of 2024-2025 Calendar

Motion by Vice-President Duris and seconded by Member Zurek that the Board approve the 2024-2025 School Calendar.

ROLL CALL:

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

NAYS: None

ABSTAIN: Imran Shakir

The motion carried.

B. Approve Fiscal Year 2023 Audit.

Motion by Member LeVine and seconded by Member Zurek that the Board approve the Fiscal Year 2023 audit.

ROLL CALL:

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

NAYS: None

ABSTAIN: Imran Shakir

The motion carried.

VII. Board Communication and Discussion

Dr. Henderson and the Board discussed the Board's Legacy to the Community Document.

VIII. Social Media Post of the Month

Dr. Henderson shared a picture of staff from the last Teacher's Institute Day. Teachers and Administrators had discussed PLC, grading and proficiency scales.

IX. Adjournment

Motion by Member Zurek and seconded by Secretary Galante to adjourn the meeting at 8:22 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: Imran Shakir

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: February 20, 2023