

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

The regular meeting of the Board of Education was held on December 20, 2022 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, Blythe Cammy, 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. Public Hearing - 2022 Tax Levy

A. Open Public Hearing – 2022 Tax Levy

Motion by Member Cammy and seconded by Member Zurek that the board open the Public Hearing for the 2022 Tax Levy at 7:02 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Overview of the 2022 Tax Levy

Dr. Greg Harris shared that no changes have been made to the levy since the November meeting.

C. Public Comment

There was no public comment.

D. Close the 2022 Tax Levy Public Hearing
Motion by Member Humbert and seconded by Vice-President Duris that the board close the Public Hearing at 7:05p.m.

ROLL CALL:

AYES: Chris Humbert, Kim Duris, James McGowan, Blythe Cammy, Tim Layer, Amy Magnus, 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. Roselle Public Library Presentation

Library Board President Katie Smith shared a presentation showing the plan for a new library building should they decide to go forward with a resolution in January 2023. They will be making a decision after receiving survey responses and if they decide to go forward there will be a referendum on the April 4, 2023 ballot.

B. 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 November 15, 2022

B. Accounts Payable for December, 2022

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Action Items

A. Approval of District 12 Behavioral Intervention Procedures

Motion by Member Magnus and seconded by Vice-President Duris that the Board approve the District 12 Intervention Procedures as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve 2022 Tax Levy

Motion by Member Cammy and seconded by Member Zurek that the Board approve the 2022 Tax Levy as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VII. Board Communication and Discussion

Member Layer thanked the Board for sending him to the Triple I conference in November.

VIII. Social Media Post of the Month

Dr. Henderson shared photos from Mrs. Thiele's 1st Grade class, Mr. Cash and the Jazz band at Woodfield and the Instructional Coaches presenting Professional Learning through Zoom sessions with teachers in the evenings.

IX. Closed Session

Motion by Vice-President Duris and seconded by Member Zurek that the Board adjourn to Closed Session at 7:38p.m. pursuant to 5ILCS 120/2(c)(2) Collective Negotiation Matters between the public body and its employees or their representative or deliberations concerning salary schedules for one or more classes or employee, 5ILCS 120/2(c)(1) The appointment, employment, performance, or dismissal of specific employees of the public body and 5ILCS 120/2(c)(10) The placement of individual students in special education programs and other matters related to individual students with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

X. Motion to Return to Open Session

Motion by Member Humbert and seconded by Member Cammy that the Board return to Open Session at 9:13p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

XI. Adjournment

Motion by Member Cammy and seconded by Member Humbert to adjourn the meeting at 9:14 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Timothy Layer, Secretary

Date Approved: January 18, 2023