

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
June 21, 2022**

The regular meeting of the Board of Education was held on June 21, 2022 at the Village of Roselle Council Chambers. President Zurek 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 - Amended FY22 Budget**

**A. Open Public Hearing – Amended FY22 Budget**

Motion by Member Zurek and seconded by Secretary Layer that the board open the Amended FY22 Budget Public Hearing.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**B. Overview of Amended FY22 Budget**

Dr. Greg Harris shared an overview of the Amended FY22 Budget

**C. Public Comment**

There was no public comment.

**D. Close Amended FY22 Budget Hearing**

Motion by Vice-President Duris and seconded by Member Humbert that the board close the Public Hearing at 7:06 p.m.

ROLL CALL:

AYES: Kim Duris, Chris Humbert, 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. Student Achievement Overview
- B. School Improvement Updates – Principal Girmscheid & Principal Molby
- 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 May 17, 2022
- B. Accounts Payable for June, 2022
- C. Personnel Report

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. Approve the Amended FY2022 Budget**

Motion by Member Magnus and seconded by Vice-President Duris that the Board approve the amended FY2022 Budget 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. Removal of Board Policies 5:212 and 6:302**

Motion by Member Cammy and seconded by Secretary Layer that the Board remove board policy numbers 5:212 and 6:302..

ROLL CALL:

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

NAYS: None  
ABSTAIN: None

The motion carried.

**C. Approval of PRESS Plus Policy Updates**

Motion by Secretary Layer and seconded by Member Humbert that the Board approve PRESS policy updates 4:165, 6:60 and 6:80 as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**D. Approval of PRESS Plus Policy Updates**

Motion by Secretary Layer and seconded by Member Cammy that the Board approve PRESS policy updates 2:200, 2:230, 2:110, 2:120, 2:220, 2:260, 2:20

3:40, 3:70

4:60, 4:110, 4:160, 4:170, 4:70, 4:180

5:10, 5:20, 5:90, 5:120, 5:40, 5:70, 5:110, 5:140, 5:240, 5:80, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330

6:290, 6:70, 6:330, 6:140, 6:15, 6:20, 6:50, 6:60, 6:120, 6:135, 6:180, 6:220

7:15, 7:285, 7:270, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:200, 7:210, 7:240,

7:250, 7:260, 7:290, 7:310, 7:340, 7:30, 7:60

8:70 as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**E. Approval of DyoPath contract for 2022-2023**

Motion by Member Cammy and seconded by Member Zurek that the Board approve the DyoPath contract for the 2022-2023 school year.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**F. Authorization to Approve Staff**

Motion by Vice-President Duris and seconded by Member Humbert that the Board authorize the Superintendent to hire staff to previously approved positions should openings arise.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**G. Authorization for Administration to pay July Payroll and Accounts Payable**

Motion by Member Cammy and seconded by Vice-President Duris that the Board approve authorization for Administration to pay July Payroll and Accounts Payable.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**H. Approval of Administrative Contracts for Mrs. Kelly Lynn, Mr. Nate Molby and Ms. Karen Petelle**

Motion by Member Zurek and seconded by Member Humbert that the Board approve the Administrative contracts for Mrs. Kelly Lynn, Mrs. Nate Molby and Ms. Karen Petelle as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**I. Approval of i-Ready Math & Reading site license for Roselle Middle School and Spring Hills School for the 2022-2023 school year at a cost of \$30,020.00**

Motion by Secretary Layer and seconded by Member Humbert that the Board approve the purchase of the of the i-Ready Math & Reading site license for Roselle Middle School and Spring Hills School for the 2022-2023 school year at a cost of \$30,020.00

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**J. Approve Student District and Technology Fees for the 2022-2023 School Year**

Motion by Vice-President Duris and seconded by Member Magnus that the Board approve the District Fee of \$135.00 and the Technology Fee of \$50.00 for the 2022-2023 school year.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VII. Board Communication and Discussion**

Dr. Henderson shared with the Board that Joint Annual Conference Registration is now open.

**VIII. Closed Session**

Motion by Member Magnus and seconded by Vice-President Duris that the Board adjourn to closed session at 8:37p.m. pursuant to 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: Amy Magnus, Kim Duris, James McGowan, Blythe Cammy, Chris Humbert, Tim Layer, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**IX. Return to Open Session**

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**X. Action Item**

**A. Proposed Tax Objection Settlement**

Motion by Vice-President Duris and seconded by President McGowan that the Board approve the Proposed Tax Objection Settlement.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**XI. Adjournment**

Motion by Member Zurek and seconded by Member Magnus to adjourn the meeting at 8:51p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

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James McGowan, President

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Timothy Layer, Secretary

Date Approved: August 23, 2022