

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
November 15, 2022**

The regular meeting of the Board of Education was held on November 15, 2022 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:09 p.m.

I. Roll Call

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

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Add item V. C. Approve Addendum to AIA Document A134-2009

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. Illinois School Report Card
- B. School Improvement Plans – Mr. Molby & Mr. Girmscheid
- C. Levy Presentation
- D. School Maintenance Grant
- E. Monthly Financial Report

- Dr. Henderson shared that NDSEC chose their new Executive Director

IV. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for October 18, 2022
- B. Accounts Payable for August, 2022

ROLL CALL:

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

NAYS: None
ABSTAIN: None
The motion carried.

V. Action Items

A. Personnel Report

Motion by Member Cammy and seconded by Member Zurek that the Board approve the Personnel Report as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve School Maintenance Project Grant

Motion by Member Zurek and seconded by Member Magnus that the Board approve the School Maintenance Project as presented.

ROLL CALL:

AYES: Steve Zurek, Amy Magnus, James McGowan, Blythe Cammy, Tim Layer, Amy Magnus

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve Addendum to AIA Document A134-2009 between Roselle School District 12 and Shales McNutt LLC

Motion by Member Zurek and seconded by Vice-President Duris that the Board approve the Addendum to AIA Document A134-2009 between Roselle School District 12 and Shales McNutt LLC.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

Dr. Henderson reminded the Board to share their opinions on the IASB Resolutions with Secretary Tim Layer.

VII. Social Media Post of the Month

Dr. Henderson shared a pictures from the District 12 Talent Show.

VIII. Adjournment

Motion by Member Magnus and seconded by Member Zurek to adjourn the meeting at 8:55 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Timothy Layer, Secretary

Date Approved: December 20, 2022