

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 24, 2021**

The regular meeting of the Board of Education was held on August 24, 2021 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: Steve Zurek, Blythe Cammy, Kim Duris, Chris Humbert, Amy Magnus, James McGowan
Absent: Tim Layer

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

A. Open E-Learning Plan Public Hearing

Motion by Member Humbert and seconded by Member Cammy that the board open the E-Learning Plan Public Hearing.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Overview of E-Learning Plan

Mrs. Lynn shared an overview of the District's 2021-2022 E-Learning plan.

C. Public Comment

There was no public comment.

D. Close E-Learning

Motion by Vice-President McGowan and seconded by Member Humbert that the board close the E-Learning Plan Public Hearing.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Opening of School
- B. 2021-2022 Tentative Budget
- C. Monthly Financial Reports
- D. Spring Hills Playground Update

IV. Visitor Input

Public Comment from the following community members was shared with the Board and audience:

1. Cathleen Richert
2. Stella Richert
3. Marcy Barnas
4. Casie Pezzarossi
5. Andrea Stenback
6. Jennifer Tumminaro
7. Kasia Barnas
8. Dan Nowak
9. Kinga Gawle-Janik
10. Mariya Malonova
11. Mike Dimand

V. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for July 20, 2021
- B. Closed Session Minutes for July 20, 2021
- C. Special Meeting Minutes for August 4, 2021
- D. Closed Session Minutes for August 4, 2021
- E. Accounts Payable for August 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Action Items

A. Approve Amendment to Services Agreement with ABM Industry Groups

Motion by Member Duris and seconded by Vice-President McGowan that the Board approve the Amendment to Services Agreement with ABM Industry Groups, LLC.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Personnel Report

Motion by Vice-President McGowan and seconded by Member Humbert that the Board approve the Personnel Report as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Approval of Spring Hills School Playground - \$88,000.00

Motion by Member Duris and seconded by Member Magnus that the Board approve the Spring Hills School Playground purchase as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Approval of E-Learning Plan

Motion by Member Cammy and seconded by Member Humbert that the Board approve the E-Learning Plan as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VII. Board Communication and Discussion

The following subject was discussed:

- IASB Triple I Conference in November, 2021.

VIII. Social Media Post of the Month

None

IX. Closed Session

Motion by Member Magnus and seconded by Member Humbert that the board move to Closed Session at 8:59 p.m. pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, performance, or dismissal of specific employees with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

X. Adjournment

Motion by Member Magnus and seconded by Member Humbert to adjourn the meeting at 10:35 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: September 21, 2021