

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
May 12, 2025**

The special meeting of the Board of Education was held on May 12, 2025 at the Roselle School District 12 Administration Office. President Duris called the meeting to order at 7:02 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Kim Duris, Quinn Fulmer, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards

Absent: None

A. **Pledge of Allegiance**

B. **Additions or Changes to the Agenda**

None

C. **Communications**

None

II. Visitor Input

None

III. Closed Session

Motion by Member Richards and seconded by Vice-President Galante that the Board move to Closed Session at 7:04p.m. pursuant to 5ILCS 120/2(c)(3) Filling a Board of Education vacancy or discipline of a Board of Education member and 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees with no action to be taken.

ROLL CALL:

AYES: Tom Richards, Lydia Galante, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde, Mania Karimi

NAYS: None

ABSTAIN: None

The motion carried.

IV. Return to Open Session

Motion by Vice-President Galante and seconded by Member Richards to return to Open Session at 9:06p.m.

ROLL CALL:

AYES: Lydia Galante, Tom Richards, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde, Mania Karimi

NAYS: None

ABSTAIN: None

The motion carried.

V. Adjournment

Motion by Vice-President Galante and seconded by Member Richards to adjourn the meeting at 9:06p.m.

ROLL CALL:

AYES: Lydia Galante, Tom Richards, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde, Mania Karimi

NAYS: None

ABSTAIN: None

The motion carried.

Kim Duris, President

Tara Hoeft-Runde, Secretary

Date Approved: May 20, 2025