

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
January 21, 2025**

The regular meeting of the Board of Education was held on January 21, 2025 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, Kim Duris, Chris Humbert, Imran Shakir, Steve Zurek

Absent: Lydia Galante, Sheryl LeVine

A. Pledge of Allegiance

The Pledge of Allegiance was led by students from the Spring Hills School Safety Patrol. .

B. Additions or Changes to the Agenda

None.

C. Communications

None

II. Visitor Input

The following community member addressed the board and audience:

Mike Murray

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassadors Report
- B. 8th Grade STEM Pathway
- C. Artificial Intelligence in D12
- D. Report from FY24 Audit by Wipfli, LLP
- E. Calendar Options for 2025-2026
- F. Administrative Professional Learning
- G. FOIA Requests
- H. Monthly Financial Reports

IV. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for December 17, 2024
- B. Personnel Report
- C. Accounts Payable for December, 2024

ROLL CALL:

AYES: Kim Duris, Steve Zurek, James McGowan, Chris Humbert, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approve Fiscal Year 2024 Audit

Motion by Member Shakir and seconded by Member Humbert that the Board approve the Fiscal Year 2024 Audit.

ROLL CALL:

AYES: Imran Shakir, Chris Humbert, James McGowan, Kim Duris, Steve Zurek

NAYS: None

ABSTAIN: None

VI. Board Communication and Discussion

None.

VII. Social Media Post of the Month

Dr. Henderson talked about the Kindergarten Registration Event, the Roselle Middle School Career Fair and showed video of the Spring Hills School GEMS Club.

VIII. Adjournment

Motion by Member Zurek and seconded by Vice-President Duris to adjourn the meeting at 8:27 p.m.

ROLL CALL:

AYES: Steve Zurek, Kim Duris, James McGowan, Chris Humbert, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: February 18, 2025