

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
March 7, 2023**

The regular meeting of the Board of Education was held on March 7, 2023 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, 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. Visitor Input

None

III. Closed Session

Motion by Member Cammy and seconded by President McGowan to adjourn to closed session at 7:02p.m. pursuant to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IV. Return to Open Session

Motion by Member Zurek and seconded by Member Magnus that the Board return to Open Session at 7:59p.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.

V. Adjournment

Motion by Member Cammy and seconded by Member Zurek to adjourn the meeting at 7:59p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Timothy Layer, Secretary

Date Approved: March 21, 2023