

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
June 18, 2024**

The regular meeting of the Board of Education was held on May 21, 2024 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:02 p.m.

I. Roll Call

Upon roll call, the following Board members answered: James McGowan, Lydia Galante, Chris Humbert, Sheryl LeVine, Imran Shakir, Steve Zurek
Absent: Kim Duris

A. Pledge of Allegiance

B. Additions or Changes to the Agenda

Add Action Item E Approve Managed Service Provider Renewal with DyoPath & F Addition to 1.0 FTE at Roselle Middle School.

C. Communications

None.

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Chronic Student Absences Discussion
- B. Monthly Financial Reports
- C. FOIAs – None this month
- D. Self-Paced Professional Learning
- E. Admin Team – I Love You Guys Training

IV. Approval of Consent Agenda Items

Motion by Member Levine and seconded by Secretary Galante to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for May 21, 2024
- B. Closed Session Minutes for May 21, 2024
- C. Accounts Payable for June, 2024
- D. Personnel Report

ROLL CALL:

AYES: Sheryl LeVine, Lydia Galante, James McGowan, Chris Humbert, Sheryl LeVine, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Accept Donation from Roselle School District 12 PTO.

Motion by Secretary Galante and seconded by Member Humbert to accept the donation of \$1971.00 to purchase a trophy case for Roselle Middle School.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Sheryl LeVine, Imran Shakir, Steve Zurek

NAYES: None

ABSTAIN: None

The motion carried.

B. Authorization for Administration to pay July Payroll, Accounts Payable, and fill any vacancies that should occur.

Motion by Member Shakir and seconded by Member Levine to authorize Administration to pay July Payroll, Accounts Payable, and fill any vacancies that should occur.

ROLL CALL:

AYES: Imran Shakir, Sheryl LeVine, James McGowan, Lydia Galante, Chris Humbert, Steve Zurek

NAYES: None

ABSTAIN: None

The motion carried.

C. Approve Student Fees for the 2024-2025 School Year.

Motion by Secretary Galante and seconded by Member LeVine to approve the 2024-2025 Student Fees leaving the Registration Fee at \$135.00 and the Technology Fee at \$80.00. The transportation fee will be increased to \$400.00 per year.

ROLL CALL:

AYES: Lydia Galante, James McGowan, Chris Humbert, Sheryl LeVine, Imran Shakir, Steve Zurek

NAYES: None

ABSTAIN: None

The motion carried.

D. Approval of Administrative Contracts.

Motion by Member Humbert and seconded by Member Shakir to approve the administrative contracts for Dr. Greg Harris, Mr. Nate Molby, Ms. Karen Petelle, and Ms. Jennifer Jensen.

ROLL CALL:

AYES: Chris Humbert, James McGowan, Lydia Galante, Sheryl LeVine, Imran Shakir, Steve Zurek

NAYES: None

ABSTAIN: None

The motion carried.

E. Approve Managed Service Provider Renewal with DyoPath.

Motion by Member LeVine and seconded by Secretary Galante to approve the renewal of the managed service provider, DyoPath, for fiscal year 2025.

ROLL CALL:

AYES: Sheryl Levine, Lydia Galante, James McGowan, Chris Humbert, Imran Shakir, Steve Zurek

NAYES: None

ABSTAIN: None

The motion carried.

F. Addition of 1.0 FTE at Roselle Middle School.

Motion by Secretary Galante and seconded by Member LeVine to approve additional staffing in the amount of 1.0 full-time equivalent for additional student support at Roselle Middle School.

ROLL CALL:

AYES: Lydia Galante, Sheryl LeVine, James McGowan, Chris Humbert, Imran Shakir, Steve Zurek

NAYES: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

None.

VII. Social Media Post of the Month

Dr. Henderson shared pictures of staff teaching Summer School.

VIII. Closed Session

Motion by Secretary Galante and seconded by Member Shakir that the Board adjourn to Closed Session at 7:38 p.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: Lydia Galante, Imran Shakir, James McGowan, Chris Humbert, Sheryl Levine, Steve Zurek

NAYES: None

ABSTAIN: None

The motion carried.

IX. Return to Open Session

Motion by Secretary Galante and seconded by Member Zurek to return to Open Session at 8:19 p.m.

ROLL CALL:

AYES: Lydia Galante, Steve Zurek, James McGowan, Chris Humbert, Sheryl LeVine, Imran Shakir

NAYES: None

ABSTAIN: None

The motion carried.

X. Adjournment

Motion by Secretary Galante and seconded by Vice-President Duris to adjourn the meeting at 8:48 p.m.

ROLL CALL:

AYES: Steve Zurek, Imran Shakir, James McGowan, Lydia Galante, Chris Humbert, Sheryl LeVine

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: August 20, 2024