

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
May 3, 2022**

The regular meeting of the Board of Education was held on May 3, 2022 at Roselle Middle School. President McGowan called the meeting to order at 7:03 p.m.

I. Roll Call

Upon roll call, the following Board members answered: James McGowan, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, Steve Zurek

Absent: Amy Magnus

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 Zurek and seconded by Vice-President Duris that the Board adjourn to closed session at 7:03 p.m. pursuant to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IV. Return to Open Session

Motion by Member Humbert and seconded by Member Cammy that the Board return to Open Session at 7:24 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Adjournment

Motion by Vice-President Duris and seconded by Chris Humbert to adjourn the meeting at 7:25 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Timothy Layer, Secretary

Date Approved: May 17, 2022