

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
March 1, 2022**

The regular meeting of the Board of Education was held on March 1, 2022 at the Roselle Middle School Media Center. President Zurek called the meeting to order at 7:04 p.m.

I. Roll Call

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

Superintendent Henderson reviewed the following topics with the Board:

- A. Recognition of Outstanding Early Career Educator
- B. Spring School Visits
- C. Update on School Operations with Thought Exchange Survey
- D. Staffing Plan for 2022-2023
- E. Monthly Financial Reports – Dr. Greg Harris

IV. Action Items

A. Approve 2022-2023 Classroom Space Agreement

Motion by Member Cammy and seconded by Member Humbert that the Board approve 2022-2023 Classroom Space Agreement with NDSEC.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve Lease of 250 Lenovo 300e Chromebooks at a total cost of \$81,000.00.

Motion by Member Duris and seconded by Member Magnus that the Board approve the lease of 250 Lenovo 300e Chromebooks at a total cost of \$81,000.00.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve Staffing Plan for 2022-2023.

Motion by Member Magnus and seconded by Vice-President McGowan that the Board approve the staffing plan for 2022-2023 as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Resolution for the Management of COVID Mitigation Efforts and Superintendent Authority.

Motion by Member Cammy and seconded by Vice-President McGowan that the Board approve the Resolution for the Management of COVID Mitigation Efforts and Superintendent Authority.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Board Communication and Discussion

None

VI. Social Media Post of the Month

Dr. Henderson shared a post from Ms. Barbier. Ms. Barbier and her EL students were using technology to include students who are ill at home with student in class at school. Students were able to share their work via screen sharing while at home.

VII. Adjournment

Motion by Member Duris and seconded by Member Humbert to adjourn the meeting at 7:48 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: March 15, 2022