

**MINUTES OF THE SPECIAL MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
August 4, 2021**

The special meeting of the Board of Education was held on August 4, 2021 at the Roselle School District 12 Administration Office. President Zurek called the meeting to order at 7:01 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. Closed Session**

Motion by Vice-President McGowan and seconded by Member Magnus that the board move to closed session at 8:59 p.m. pursuant to 5ILCS120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Motion by Member Cammy and seconded by Vice-President McGowan to return to Open Session at 8:22 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**IV. Adjournment**

Motion by Member Magnus and seconded by Vice-President McGowan to adjourn the meeting at 8:22 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

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Steve Zurek, President

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Timothy Layer, Secretary

Date Approved: August 24, 2021