

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
July 20, 2021**

The regular meeting of the Board of Education was held on July 20, 2021 at the Village of Roselle Council Chambers. President Zurek called the meeting to order at 7:00 p.m.

I. Roll Call

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

Public comment from the following community members was shared with the Board and audience:

1. Casie Pezzarossi
2. Urszula Groszek
3. Marta Ziemkiewicz
4. Francesca DeFrancesco
5. Matt Raimondi
6. Ashley Cook
7. Zachary Cook
8. Lynn McAteer/John Brady
9. Filip Skruch
10. Brittany Loftus
11. Brent Loftus
12. Jennifer Tumminaro
13. Liliana Majocho
14. Kinga Gawle-Janik
15. Robbert Janik
16. Karoina Janik
17. Katherine Barnas
18. Ewelina Jarog

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Solar Energy Project
- B. 2021-2022 School Year Update

- C. Monthly Financial Reports
- D. Thank you to Park District for donation – Dr. Henderson

IV. Approval of Consent Agenda Items

Motion by Secretary Layer and seconded by Member Cammy to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for June 15, 2021
- B. Special Meeting Minutes for June 22, 2021
- C. Accounts Payable for July, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. ESSER Funds Expenditure

Motion by Member Duris and seconded by Vice-President McGowan that the Board approve the expenditure of the ESSER funds as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

The following subject were discussed:

- Special Meeting on June 22, 2021 at 7:30p.m. to approve Assistant Principal

VII. Social Media Post of the Month

Dr. Henderson shared Summer Learning Program Round 2 photographs

VIII. Closed Session

Motion by Secretary Layer and seconded by Member Cammy 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 body and 5ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed

and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for finding shall be recorded and entered into the minutes of the closed session meeting with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Motion by Member Cammy and seconded by Vice-President McGowan to return to Open Session at 9:56 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IX. Adjournment

Motion by Member Cammy and seconded by Vice-President McGowan to adjourn the meeting at 9:58 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: August 24, 2021