

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
November 16, 2021**

The regular meeting of the Board of Education was held on November 16, 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, 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**

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

1. Casie Pezzarossi
2. Vanessa Mozdyniewicz

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. Audit Report – Mr. Andy Mace, Wipfli, LLP
- B. COVID-19 Update – Dr. Mary Henderson
- C. Tentative Levy – Dr. Greg Harris
- D. Monthly Financial Reports & Solar Project Update – Dr. Greg Harris

**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 October 19, 2021
- B. Closed Session Minutes for October 19, 2021
- C. Accounts Payable for November, 2021

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**V. Action Items**

**A. Accept Audit Report**

Motion by Vice-President McGowan and seconded by Member Cammy that the Board accept the FY21 Audit Report as prepared by Mr. Andy Mace, Wipfli, LLP.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**B. Approve Tentative Levy**

Motion by Member Duris and seconded by Member Humbert that the Board approve the FY2021 Tentative Levy as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Board Communication and Discussion**

Dr. Henderson thanked the Board of Education for all of their time and work for the District.

The following subject were discussed:

- IASB 2021 Resolutions to be voted on at the Joint Annual Conference

**VII. Social Media Post of the Month**

Dr. Henderson shared photographs from Mrs. DeForest's 8<sup>th</sup> Grade STEM class. The students are working on their business incubator prototypes.

**VIII. Adjournment**

Motion by Secretary Layer and seconded by Member Cammy to adjourn the meeting at 8:58 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

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Steve Zurek, President

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Timothy Layer, Secretary

Date Approved: December 21, 2021