

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
April 18, 2023**

The regular meeting of the Board of Education was held on April 18, 2023 at the Village of Roselle Council Chambers. Board Member Cammy called the meeting to order at 7:02 p.m.

I. Roll Call

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

The following community members addressed the board and audience:
None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Leadership reports presented by SHS & RMS Student Councils
- B. Recruitment and Retention Strategies
- C. Monthly Financial Reports – Dr. Greg Harris

IV. Approval of Consent Agenda Items

Motion by Vice-President Duris and seconded by Member Humbert to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for March 21, 2023
- B. Closed Session Meeting Minutes for March 21, 2023
- C. Special Meeting Minutes for March 23, 2023
- D. Accounts Payable for April, 2023

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approve last day for the 2022-2023 school year

Motion by Member Magnus and seconded by Member Cammy that the Board approve the last day of school for the 2022-2023 school year.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approval of PTO Donation

Motion by Member Magnus and seconded by Member Humbert that the Board approve the PRESS Plus 110 unchanged policies as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

Board Members and Dr. Henderson thanked Blythe Cammy, Tim Layer and Amy Magnus for their service to the Roselle School District 12 Board of Education.

VII. Social Media Post of the Month

Dr. Henderson shared pictures of staff in their Roselle School District 12 sweatshirts.

VIII. Adjournment

Motion by Member Zurek and seconded by President McGowan to adjourn the meeting at 8:14 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: May 16, 2023