

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
March 23, 2023**

The special meeting of the Board of Education was held on March 23, 2023 at the Village of Roselle Council Chambers. Vice-President Duris 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, Amy Magnus, Steve Zurek
Absent: Tim Layer

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. Overview of CBA with the Roselle Education Association

Dr. Henderson shared highlights of the Collective Bargaining Agreement.

IV. Action Items

A. Approve 2023-2028 Collective Bargaining Agreement between the Board of Education and the Roselle Education Association

Motion by Member Zurek and seconded by Member Humbert that the Board approve the 2023-2028 Collective Bargaining Agreement between the Roselle School District 12 Board of Education and Roselle Education Association.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Board Communication and Discussion

None

VI. Adjournment

Motion by Member Zurek and seconded by Member Humbert to adjourn the meeting at 7:15p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Timothy Layer, Secretary

Date Approved: April 18, 2023