MINUTES OF THE REGULAR MEETING OF THE ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION November 14, 2023

The regular meeting of the Board of Education was held on November 14, 2023 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:00 p.m.

I. Roll Call

Upon roll call, the following Board members answered: James McGowan, Kim Duris, Lydia Galante, Sheryl LeVine, Steve Zurek

Absent: Chris Humbert, Victoria Tiberi

A. Pledge of Allegiance

Roselle Middle School student Isaac Valadez led the Board and audience in the Pledge of Allegiance.

B. Additions or Changes to the Agenda

None

C. Communications

Vice-President Duris shared celebrations that included Mr. Zinni and family on the birth of their son, Paul and a welcome back to Mrs. Stimson after being home with her newborn Charlie. Vice President Duris also shared a congratulations to Ms. Mariola Sczotka on being nominated by the kindergarten team for the Those Who Excel Award in the category of Educational Service Personnel and a Congratulations to Ms. Juliette Vainisi on being nominated for the Those Who Excel Award in the category of Early Career Educator.

II. Visitor Input

The following community members addressed the board and audience:

Ashley Raimondi Christina Dabrowski Justine Ramirez

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Report from RMS Student Ambassadors
- B. Spring Hills School SEL Site Visit
- C. Illinois State Report Card
- D. Administrator Professional Learning
- E. FOIA
- F. Monthly Financial Reports

IV. Approval of Consent Agenda Items

Motion by Secretary Galante and seconded by Member LeVine to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for October 17, 2023
- B. Closed Session Minutes for October 17, 2023
- C. Accounts Payable for November, 2023

ROLL CALL:

AYES: Lydia Galante, Sheryl LeVine, James McGowan, Kim Duris, Sheryl Levine,

Steve Zurek NAYS: None ABSTAIN: None The motion carried.

V. Action Items

A. Approve Tentative 2023 Tax Levy

Motion by Member Zurek and seconded by Secretary Galante that the Board approve the Tentative 2023 Tax Levy

ROLL CALL:

AYES: Steve Zurek, Lydia Galante, James McGowan, Kim Duris, Sheryl LeVine

NAYS: None ABSTAIN: None

The motion carried.

B. Approve School Maintenance Project Grant Application.

Motion by Member LeVine and seconded by Member Zurek that the Board approve the School Maintenance Grant Application.

ROLL CALL:

AYES: Sheryl LeVine, Steve Zurek, James McGowan, Kim Duris, Lydia Galante

NAYS: None ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

The Board and Dr. Henderson discussed the IASB Proposed Resolutions being voted on at the Joint Annual Conference.

VII. Social Media Post of the Month

Dr. Henderson shared pictures of pumpkin decorating by students at Spring Hills School and paper links made by Roselle Middle School Students to identify trusted adults.

VIII. Adjo	urnment
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Motion by Secretary Galante	and seconded by	Vice-President Duris	to adjourn the
meeting at 8:48 p.m.			

ROLL CALL:

AYES: Lydia Galante, Kim Duris, James McGowan, Sheryl LeVine, Steve Zurek

NAYS: None ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: December 19, 2023