

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
December 19, 2023**

The regular meeting of the Board of Education was held on December 19, 2023 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:01 p.m.

I. Roll Call

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

Absent: None

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance led by Spring Hills students Lyla H., Amelia O., and Giulia C.

B. Additions or Changes to the Agenda None.

C. Communications

Dr. Henderson welcomed back Mrs. Cullen and Mrs. Barbier from the maternity leave and President McGowan shared a thank you to Mrs. Tiberi for her service to the Board of Education.

II. Public Hearing - 2023 Tax Levy A. Open

Public Hearing – 2023 Tax Levy

Motion by Secretary Galante and seconded by Member Zurek that the board open the Public Hearing for the 2023 Tax Levy at 7:05p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Overview of the 2023 Tax Levy

Dr. Greg Harris shared a short overview of the Tax Levy.

C. Public Comment

None

D. Close FY23 Budget Hearing

Motion by Member Zurek and seconded by Member Humbert that the board close the Public Hearing at 7:11 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

III. Visitor Input

None

IV. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. RMS Student Ambassadors Report – Sadie B. reported on RMS Spirit Week and the Holiday Shop. Seth C. shared an academic overview, and talked about the 12 Days of D12. He also talked about the band tour and boys' basketball.
- B. Draft 2024-2025 Calendar
- C. District Parent Advisory Committee Report
- D. Administrative Learning for the Month
- E. Monthly Financial Report

V. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for November 14, 2023
- B. Accounts Payable for December, 2023

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Action Items A. Approve 2023 Tax Levy

Motion by Member Zurek and seconded by Member Galante that the Board approve the 2023 Tax Levy as presented.

ROLL CALL:

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

NAYS: None
ABSTAIN: None

The motion carried.

VII. Board Discussion

Dr. Henderson and the Board discussed some Board norms including Superintendent expectations, regularly checking email and “no surprises” to Superintendent or Board of Education members.

VIII. Social Media Post of the Month

Dr. Henderson shared pictures from the “12 Days of District 12”.

IX. Adjournment

Motion by Secretary Galante and seconded by Member Zurek to adjourn the meeting at 7:46 p.m.

ROLL CALL:

AYES: Lydia Galante, Steve Zurek, James McGowan, Kim Duris, Chris Humbert, Sheryl Levine

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: January 16, 2024