

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
June 20, 2023**

The regular meeting of the Board of Education was held on June 20, 2023 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:16 p.m.

I. Roll Call

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

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Remove Item E under Action Items from the agenda

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 Achievement Update
- B. School Improvement Update
- C. Monthly Financial Reports
- D. FOIA Requests

IV. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for May 16, 2023
- B. Closed Session Minutes for May 16, 2023
- C. Special Meeting Minutes for May 24, 2023
- D. Accounts Payable for June, 2023
- E. Personnel Summary

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approve Intergovernmental Agreement between the Illinois Department of Healthcare & Family Services and Roselle School District 12

Motion by Vice-President Duris and seconded by Secretary Galante that the Board approve the Intergovernmental Agreement between the Illinois Department of Healthcare & Family Services and Roselle School District 12.

ROLL CALL:

AYES: Kim Duris, Lydia Galante, James McGowan, Chris Humbert, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve Amendment to Services Agreement between Roselle School District 12 and ABM at a cost of \$321,314.96 for the 2023-2024 school year.

Motion by Secretary Galante and seconded by Member Zurek that the Board approve the Amendment to Services Agreement between Roselle School District 12 and ABM at a cost of \$321,314.96 for the 2023-2024 school year.

ROLL CALL:

AYES: Lydia Galante, Steve Zurek, James McGowan, Kim Duris, Chris Humbert, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

C. Authorization of Administration to pay July Payroll and Accounts Payable

Motion by Member Humbert and seconded by Vice-President Duris that the Board approve authorization of Administration to pay July Payroll and Accounts Payable.

ROLL CALL:

AYES: Chris Humbert, Kim Duris, James McGowan, Lydia Galante, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

D. Approve Surety Bond of the Treasurer Resolution

Motion by Secretary Galante and seconded by Member Humbert that the Board approve the Surety Bond of the Treasurer Resolution.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

E. Item deleted from Agenda

F. Approval of DyoPath Contract

Motion by Member Zurek and seconded by Vice-President Duris that the Board approve the DyoPath contract for FY24.

ROLL CALL:

AYES: Steve Zurek, Kim Duris, James McGowan, Lydia Galante, Chris Humbert, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

G. Dismissal Kristin Stipek from employment and Suspension Without Pay Pending a formal Dismissal Hearing

Motion by Member Tiberi and seconded by Secretary Galante that the Board approve the resolution to dismiss Kristin Stipek from Employment and to Suspend Without Pay Pending a Formal Dismissal Hearing.

ROLL CALL:

AYES: Victoria Tiberi, Lydia Galante, James McGowan, Kim Duris, Chris Humbert, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

None

VII. Social Media Post of the Month

Dr. Henderson shared pictures of new babies for district employees. Dr. Henderson also shared a short video of Ms. Mockus's NDSEC classroom's Club Unify Coffee Cafe.

VIII. Closed Session

Motion by Vice-President Duris and seconded by Secretary Galante to adjourn to closed session at 8:54 p.m. pursuant to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body with no action to be taken.

ROLL CALL:

AYES: Kim Duris, Lydia Galante, James McGowan, Chris Humbert, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

IX. Return to Open Session

Motion by Secretary Galante and seconded by Member Zurek that the Board return to Open Session at 9:40 p.m.

ROLL CALL:

AYES: Lydia Galante, Steve Zurek, James McGowan, Kim Duris, Chris Humbert, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

X. Adjournment

Motion by Vice-President Duris and seconded by Member Zurek to adjourn the meeting at 9:41 p.m.

ROLL CALL:

AYES: Kim Duris, Steve Zurek, James McGowan, Lydia Galante, Chris Humbert, Victoria Tiberi

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: August 22, 2023