

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
December 17, 2024**

The regular meeting of the Board of Education was held on December 17, 2024 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: Imran Shakir

A. Pledge of Allegiance

Ms. Mosciano and the Raven Robotics group led the Pledge of Allegiance and they shared information about the Raven Robotics co-curricular group.

B. Additions or Changes to the Agenda

None.

C. Communications

Ms. LeVine congratulated Mrs. Tonsager on the birth of her baby boy.

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassadors Report
- B. Update on Spring Hills Instructional Priorities
- C. Administrative Professional Learning
- D. FOIA Requests – None
- E. 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 November 19, 2024
- B. Closed Session Minutes for November 19, 2024
- C. Accounts Payable for November, 2024
- D. Personnel Report

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approve the 2024 Tax Levy

Motion by Vice-President Duris and seconded by Member Humbert that the Board approve the 2024 Tax Levy as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

B. Approve Master Architect Agreement with Legat Architects, Inc.

Motion by Member Zurek and seconded by Secretary Galante that the Board approve the Master Architect Agreement with Legat Architects, Inc. as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

VI. Board Communication and Discussion

None.

VII. Social Media Post of the Month

Dr. Henderson shared pictures of students celebrating Proud to be D12 on December 12, 2024. A picture from the D12 Band performance at Woodfield Mall was also shared.

VIII. Adjournment

Motion by Vice-President Duris and seconded by Member Levine to adjourn the meeting at 7:39 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: January 21, 2025