

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
February 20, 2024**

The regular meeting of the Board of Education was held on February 20, 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, Imran Shakir, Steve Zurek  
Absent: None

**A. Pledge of Allegiance**

The Pledge of Allegiance was led by members of Girl Scout Troop #56547 – Bradley E., Annie M., Lucy P., Lilly K., Alessandra T., and Violet G.

**B. Additions or Changes to the Agenda**

None

**C. Communications**

Member LeVine congratulated Mrs. Lundberg for being selected as one of 120 educators nationwide for a grant by Lexia Learning to deepen her understanding of the science of reading. Member LeVine also congratulated Mrs. Steiner and Mrs. Vainisi for presenting at the IDEA Con on coaching effectiveness and efficacy. Dr. Henderson was also congratulated on the birth of her grandson Weston.

**II. Visitor Input**

None

**III. Superintendent Report**

Superintendent Henderson reviewed the following topics with the Board:

- A. RMS Student Ambassador Reports
- B. Safety Audit
- C. 2024-25 Staffing Plan
- D. Administrative Learning
- E. FOIA Requests
- F. Roselle Park District Referendum
- G. Monthly Financial Reports

**IV. Approval of Consent Agenda Items**

Motion by Vice-President Duris and seconded by Secretary Galante to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for January 16, 2024
- B. Accounts Payable for February, 2024
- C. Personnel Report

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**V. Action Items**

None

**VI. Board Communication and Discussion**

Dr. Henderson reminded the Board about the IASB Spring Dinner Meeting and the District 12 PTO Trivia Night.

**VII. Social Media Post of the Month**

Dr. Henderson shared pictures of the Rotary Members and Kindergarten students making valentines for senior citizens.

**VIII. Adjournment**

Motion by Secretary Galante and seconded by Member Zurek to adjourn the meeting at 7:59 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

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James McGowan, President

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Lydia Galante, Secretary

Date Approved: March 19, 2024