

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 12, 2025**

The regular meeting of the Board of Education was held on August 12, 2025 at the Village of Roselle Council Chambers. President Duris called the meeting to order at 7:03 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Kim Duris, Quinn Fulmer, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards

Absent: Imran Shakir

A. **Pledge of Allegiance**

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

None

C. **Communications**

None

II. Visitor Input

The following community member addressed the board and audience:

Lilly Sword

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

A. Summer Learning and New Teacher Orientation

B. Administrative Professional Learning

C. FOIA Requests

D. Monthly Financial Reports

IV. Approval of Consent Agenda Items

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

A. Regular Meeting Minutes for June 17, 2025

B. Closed Session Minutes for June 17a, 2025

C. Closed Session Minutes for June 17b, 2025

D. Accounts Payable for June, 2025

E. Accounts Payable for July, 2025

ROLL CALL:

AYES: Lydia Galante, Tara Hoeft-Runde, Kim Duris, Quinn Fulmer, Mania Karimi, Tom Richards

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Accept Donation of \$4,750 for the Sensory Path at Spring Hills School from the Roselle School District 12 PTO.

Motion by Member Karimi and seconded by Vice-President Galante.

ROLL CALL:

AYES: Mania Karimi, Lydia Galante, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde, Tom Richards

NAYS: None

ABSTAIN: None

The motion carried.

B. Authorization for Administration to pay second Accounts Payable in August.

Motion by Member Fulmer and seconded by Member Karimi.

ROLL CALL:

AYES: Quinn Fulmer, Mania Karimi, Kim Duris, Lydia Galante, Tara Hoeft-Runde, Tom Richards,

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve Resolution Authorizing the Transfer of Interest Income from the Debt Service Fund to the Social Security Fund and the Capital Projects Fund.

Motion by Vice-President Galante and seconded by Member Richards.

ROLL CALL:

AYES: Lydia Galante, Tom Richards, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde, Mania Karimi

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

Dr. Henderson made a "last call" for Board Members who would like to attend the Joint Annual Conference in November. Dr. Henderson also shared an SEL calendar that was put together for District 12 staff.

VII. Social Media Post of the Month

Dr. Henderson shared pictures of the District's Professional Learning and New Teacher Orientation.

VIII. Adjournment

Motion by Vice-President Galante and seconded by Member Richards to adjourn the meeting at 7:52 p.m.

ROLL CALL:

AYES: Lydia Galante, Tom Richards, Kim Duris, Quinn Fulmer, Tara Hoeft-Runde, Mania Karimi

NAYS: None

ABSTAIN: None

The motion carried.

Kim Duris, President

Tara Hoeft-Runde, Secretary

Date Approved: September 16, 2025