MINUTES OF THE SPECIAL MEETING OF THE ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION April 8, 2025

The regular meeting of the Board of Education was held on April 8, 2025 at the Roselle School District 12 Administration Office. President McGowan called the meeting to order at 7:04 p.m.

I. Roll Call

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

- A. Pledge of Allegiance
- B. Additions or Changes to the Agenda

None

C. Communications

None

II. Visitor Input

None

III. Closed Session

Motion by Secretary Galante and seconded by Member Zurek that the Board move to Closed Session at 7:12p.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: Lydia Galante, Steve Zurek, James McGowan, Kim Duris, Chris Humbert, Imran Shakir

NAYS: None ABSTAIN: None

The motion carried.

IV. Return to Open Session

Motion by Member Zurek and seconded by President McGowan to return to Open Session at 8:06p.m.

ROLL CALL:

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

Imran Shakir NAYS: None ABSTAIN: None

The motion carried.

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Motion by Member Zurek and seconded by President McGowan to adjourn the meeting at 8:07p.m.

ROLL CALL:

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

Imran Shakir NAYS: None ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: April 15, 2025