

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
March 18, 2025**

The regular meeting of the Board of Education was held on March 18, 2025 at the Village of Roselle Council Chambers. 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, Imran Shakir

Absent: Chris Humbert, Sheryl Levine, Steve Zurek

A. **Pledge of Allegiance**

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

Added Personnel Report to Action Items

C. **Communications**

None

II. Visitor Input

The following community member addressed the board and audience:

None

Member Chris Humbert arrived at the meeting at 7:16p.m.

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

A. Student Ambassadors Report

B. Summer Learning Plan

C. Administrative Professional Learning

D. FOIA Requests

E. Monthly Financial Reports

IV. Approval of Consent Agenda Items

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

A. Regular Meeting Minutes for February 18, 2025

B. Accounts Payable for March, 2025

ROLL CALL:

AYES: Kim Duris, Chris Humbert, James McGowan, Lydia Galante, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approval of Vision 2030 Resolution

Motion by Secretary Galante and seconded by Secretary Duris that the Board approve the Vision 2030 Resolution as presented.

ROLL CALL:

AYES: Lydia Galante, Kim Duris, James McGowan, Chris Humbert, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

B. Personnel Report

Motion by Member Shakir and seconded by Secretary Galante that the Board approve the Personnel Report as presented.

ROLL CALL:

AYES: Imran Shakir, Lydia Galante, James McGowan, Kim Duris, Chris Humbert

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve a Four-Year Lease with American Capital for 250 student Chromebooks at a total cost of \$92,727.20

Motion by Member Humbert and seconded by Secretary Galante that the Board Approve a Four-Year Lease with American Capital for 250 student Chromebooks at a total cost of \$92,727.20.

ROLL CALL:

AYES: Chris Humbert, Lydia Galante, James McGowan, Kim Duris, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

D. Award Trade Contracts for the Roselle Middle School Improvements Project to each of the lowest bidders identified on the attached budget report, and assign these contracts to SMC Construction Services, as construction manager, pursuant to an assignment of contractor agreement, as set forth in the board's contract with SMC Construction Services.

Motion by Secretary Galante and seconded by Member Shakir that the Board Award Trade Contracts for the Roselle Middle School Improvements Project to each of the lowest bidders identified on the attached budget report, and assign these contracts to SMC Construction Services, as construction manager, pursuant to an assignment of contractor agreement, as set forth in the board's contract with SMC Construction Services.

ROLL CALL:

AYES: Lydia Galante, Imran Shakir, James McGowan, Kim Duris, Chris Humbert

NAYS: None

ABSTAIN: None

The motion carried.

E. Approve the project budget for the Roselle Middle School Improvements Project, for a total of \$446,628.00, and delegate authority to the Superintendent and chief School Business Official to negotiate and approve contracts with SMC Construction Services and Legat Architects, Inc. consistent with said budget.

Motion by Secretary Galante and seconded by President Duris that the Board Approve the project budget for the Roselle Middle School Improvements Project, for a total of \$446,628.00, and delegate authority to the Superintendent and chief School Business Official to negotiate and approve contracts with SMC Construction Services and Legat Architects, Inc. consistent with said budget.

ROLL CALL:

AYES: Lydia Galante, Kim Duris, James McGowan, Chris Humbert, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

Dr. Henderson reported that there is a need for a Policy Committee meeting.

VII. Social Media Post of the Month

Dr. Henderson shared a picture from Literacy Night at Spring Hills School.

VIII. Closed Session

Motion by Vice-President Duris and seconded by Member Humbert that the Board move to Closed Session at 7:59p.m. pursuant to 5ILCS 120/2(c)(11) Litigation, when an action against or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent with no action to be taken.

ROLL CALL:

AYES: Kim Duris, Chris Humbert, James McGowan, Lydia Galante, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

IX. Return to Open Session

Motion by Secretary Galante and seconded by Member Humbert to return to Open Session at 8:45p.m.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

X. Adjournment

Motion by Secretary Galante and seconded by Member Humbert to adjourn the meeting at 8:45p.m.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Imran Shakir

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: April 15, 2025