

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
March 19, 2024**

The regular meeting of the Board of Education was held on March 19, 2024 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:00 p.m.

I. Roll Call

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

A. Pledge of Allegiance

The Pledge of Allegiance was led by members of SHS Nature Explorers – Elliot A., Julia M., Nico M., Madelyn D., Max P., Annette B., Hannah H., Madison H., Alberto S., Sofia S., Lucia L., and Lily S.

B. Additions or Changes to the Agenda

Add Action Item D., Boiler Pumps at Spring Hills and Roselle Middle School.

C. Communications

None.

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassador Reports
- B. Credit for Spanish 1
- C. WIN at Roselle Middle School
- D. March 12, 2024 District Parent Advisory Committee Meeting
- E. Monthly Administrative Learning
- F. FOIA Requests
- G. Long-range Facility Planning
- H. 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 20, 2024
- B. Accounts Payable for March, 2024
- C. Personnel Report

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approve Classroom Space Lease Agreement with NDSEC for the 2024-2025 school year.

Motion by Secretary Galante and seconded by Vice-President Duris to approve the Classroom Space Lease Agreement with NDSEC for the 2024-2024 school year.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

B. Award the Vended Meals Contract to Quest Food Management Services

Motion by Secretary Galante and seconded by Member Shakir to award the vended meals contract to Quest Food Management Services.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

C. Award General Trades bid for spring Hills Elementary School project to Ostrander Construction, Inc., with alternates as recommended by Shales McNutt, in the amount of \$147,800.00, and assign the contracts to Shales McNutt, as construction manager.

Motion by Secretary Galante and seconded by President McGowan to award General Trades bid for spring Hills Elementary School project to Ostrander Construction, Inc., with alternates as recommended by Shales McNutt, in the amount of \$147,800.00, and assign the contracts to Shales McNutt, as construction manager.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

D. Boiler Pumps at Spring Hills and Roselle Middle School.

Motion by Secretary Galante and seconded by Member Humbert to approve the replacements of one boiler circulation pump at Spring Hills and one circulation pump at Roselle Middle School for a cost of \$14,500.00 with PremiStar.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

Dr. Henderson reminded the Board and audience that the April Board of Education meeting will be held at Roselle Middle School in the Media Center.

VII. Social Media Post of the Month

Dr. Henderson shared pictures from Read Across America with guest readers and the sticker picture at Roselle Middle School showing how much reading is being completed there by students.

VIII. Closed Session

Motion by Secretary Galante and seconded by Vice-President Duris that the Board adjourn to Closed Session at 7:48 p.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 probably or imminent with no action to be taken.

ROLL CALL:

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

NAYES: 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 8:12 p.m.

ROLL CALL:

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

NAYES: None

ABSTAIN: None

The motion carried.

X. Adjournment

Motion by Secretary Galante and seconded by Vice-President Duris to adjourn the meeting at 8:13 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: April 16, 2024