

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

The regular meeting of the Board of Education was held on February 18, 2025 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:06 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

Absent: Steve Zurek

A. Pledge of Allegiance

The Pledge of Allegiance was led by students from the Spring Hills School Student Leadership and Mrs. Thiele. .

B. Additions or Changes to the Agenda

Added Personnel Report to Consent Agenda

C. Communications

None

II. Visitor Input

The following community member addressed the board and audience:

None

III. Superintendent Report

The Roselle Middle School Student Leadership group shared what they have done this year and what their plans are going forward.

Mrs. Fly thanked the group for the happiness students have brought to their residents at Sunrise of Bloomingdale.

Superintendent Henderson reviewed the following topics with the Board:

- A. Student Ambassadors Report
- B. 2025-2026 Staffing Plan
- C. Vision 2030
- D. Administrative Professional Learning
- E. FOIA Requests
- F. Monthly Financial Reports

IV. Approval of Consent Agenda Items

Motion by Secretary Galante and seconded by Member LeVine to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for January 21, 2025
- B. Accounts Payable for February, 2025
- C. Personnel Report

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approval of 2025-2026 School Calendar

Motion by Secretary Galante and seconded by Member Humbert that the Board approve the 2025-2026 school year calendar as presented with a start date for staff of August 18, 2025.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approval of FY26 NDSEC Classroom Space Lease Agreement

Motion by Vice-President Duris and seconded by Member Shakir that the Board approve the FY26 NDSEC Classroom Space Lease Agreement.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve an agreement with DyoPath for the replacement of 61 wireless access points and to secure new licensure for the new devices at Roselle Middle School and Spring Hills School for a total cost of \$135,407.95.

Motion by Member LeVine and seconded by Secretary Galante that the Board approve an agreement with DyoPath for the replacement of 61 wireless access points and to secure new licensure for the new devices at Roselle Middle School and Spring Hills School for a total cost of \$135,407.95.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

Dr. Henderson reminded the Board about the IASB Spring Dinner Meeting and PTO's Trivia Night.

VII. Social Media Post of the Month

Dr. Henderson shared pictures from Spring Hills School's Kindergarten Registration and Kindergarten students making Valentines for a Rotary service project.

VIII. Adjournment

Motion by Secretary Galante and seconded by Member Humbert to adjourn the meeting at 8:17 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: March 18, 2025