MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
May 19, 2026

The regular meeting of the Board of Education was held on May 19, 2026 at Lake Park High School – East Campus. President Duris called the meeting to order at 7:02 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Kim Duris, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko, Imran Shakir
Absent: None

A. Pledge of Allegiance

The Pledge of Allegiance was led by members of the SHS DIVAS Running Club.

B. Additions or Changes to the Agenda

None

C. Communications

Good News – Congratulations to Ms. Stimson on the beautiful addition to her family.

II. Visitor Input

None

III. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

A. Student Ambassadors Report
B. Preview of District Goals
C. Superintendent Search
D. District Enrollment Update
E. Administrative Professional Learning
F. FOIA Requests
G. Monthly Financial Reports
H. Preliminary FY27 Budget

IV. Approval of Consent Agenda Items

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

A. Regular Meeting Minutes for April 14, 2026
B. Accounts Payable for May, 2026
C. Personnel Report

ROLL CALL:
AYES: Tom Richards, Lydia Galante, Kim Duris, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko
NAYS: None
ABSTAIN: None

The motion carried.

V. Action Items

A. The Approval of Construction Management Contract with Allied Facilities
Motion by Vice-President Galante and seconded by Member Shakir for the approval of the Construction Management Contract with Allied Facilities.

ROLL CALL:
AYES: Lydia Galante, Imran Shakir, Kim Duris, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko
NAYS: None
ABSTAIN: None

The motion carried.

VI. Board Communication and Discussion

Dr. Henderson reminded the Board that there is a Finance Committee Meeting on June 1st at 6:00pm. This will be at the Administration Office.

VII. Social Media Post of the Month

Dr. Henderson shared pictures of the Lake Park Senior Clap Out at Spring Hills School.

VIII. Closed Session

Motion by Member Shakir and seconded by Vice-President Galante that the Board adjourn to Closed Session at 8:15 p.m. pursuant to 5ILCS 120/2(c)(1) The appointment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or educational setting, or a volunteer of the public body or against legal counsel of the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

ROLL CALL:
AYES: Imran Shakir, Lydia Galante, Kim Duris, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko
NAYS: None
ABSTAIN: None

The motion carried.

IX. Return to Open Session

Motion by Member Shakir and seconded by Member Richards that the Board return to Open Session at 9:10p.m.

ROLL CALL:
AYES: Imran Shakir, Tom Richards, Kim Duris, Lydia Galante, Tara Hoeft-Runde, Mania Karimi,
NAYS: None
ABSTAIN: None

The motion carried.

X. Adjourn

Motion by Member Karimi and seconded by Vice-President Galante that the Board adjourn at 9:11p.m.

ROLL CALL:
AYES: Mania Karimi, Lydia Galante, Kim Duris, Tara Hoeft-Runde, Tom Richards, Imran Shakir
NAYS: None
ABSTAIN: None

The motion carried.

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Kim Duris, President

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Tara Hoeft-Runde, Secretary

Date Approved: June 16, 2026