MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
June 16, 2026

The regular meeting of the Board of Education was held on June 16, 2026 at Lake Park High School – East Campus. President Duris called the meeting to order at 7:00 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

B. Additions or Changes to the Agenda
None

C. Communications
Good News – Congratulations to Ms. Vainisi 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 Learning Update
B. Strategic Plan Discussion
C. Administrative Professional Learning
D. FOIA Requests
E. Monthly Financial Reports

IV. Approval of Consent Agenda Items

Motion by Member Shakir and seconded by Secretary Hoeft-Runde to approve the following agenda items as submitted:

A. Regular Meeting Minutes for May 19, 2026
B. Closed Session Minutes for May 19, 2026
C. Meeting Minutes for Special Meeting on June 1, 2026
D. Accounts Payable for June 2026

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

Motion carried.

V. Action Items

A. Approve ABM 8th Amendment To Service Agreement

Motion by Vice President Galante, seconded by Member Karimi.
ROLL CALL:
AYES: Kim Duris, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko, Imran Shakir
NAYS: None
ABSTAIN: None

Motion carried.

B. Approve Amendment to Extension of Pupil Transportation Services Agreement

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

Motion carried.

C. Approve Renewal with DyoPath for the 2026-2027 School Year

Motion by Vice President Galatine, seconded by Secretary Hoeft-Runde.
ROLL CALL:
AYES: Kim Duris, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko, Imran Shakir
NAYS: None
ABSTAIN: None

Motion carried.

D. Approve a Three-Year Lease with American Capital for Teacher Chromebooks at a total cost of $49,698.87

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

Motion carried.

E. Approve Preventative Maintenance Agreement for HVAC Systems at Spring Hills School & Roselle Middle School with Roberts Environmental Control Corp.

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

Motion carried.

F. Approve Resolution Appointing School Treasurer

Motion by Vice President Galante, seconded by Member Richards.
ROLL CALL:
AYES: Kim Duris, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko, Imran Shakir
NAYS: None
ABSTAIN: None

Motion carried.

G. Approve Surety Bond of the Treasurer Resolution

Motion by Member Richards, seconded by Vice President Galante.
ROLL CALL:
AYES: Kim Duris, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Michelle Sadko, Imran Shakir
NAYS: None
ABSTAIN: None

Motion carried.

H. Authorization for Administration to Pay July Payroll, Accounts Payable and Fill Any Vacancies That Occur

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

Motion carried.

I. Approval of Administrative Contracts

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

Motion carried.

J. Approve Resolution Designating Interest in the Debt Service Fund

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

Motion carried.

VI. Board Communication and Discussion

Dr. Henderson gave a Finance Committee update.

VII. Social Media Post of the Month

Dr. Henderson shared Roselle Middle School graduation photos.

VIII. Adjourn

Motion by Vice President Galante and seconded by Member Karini that the Board adjourn at 8:08 p.m.

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

Motion carried.

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Kim Duris, President

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Tara Hoeft-Runde, Secretary

Date Approved: August 11, 2026