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

The regular meeting of the Board of Education was held on March 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, Quinn Fulmer, Lydia Galante, Tara Hoeft-Runde, Mania Karimi, Tom Richards, Imran Shakir
Absent: None

A. Pledge of Allegiance

The Pledge of Allegiance was led by the Roselle Middle School Battle of the Books Team.

Mr. Molby shared the Battle of the Books team won the traveling trophy this year and displayed the trophy at the meeting. Parker B., Elyse C., Alina M. and Kedzie Grubb made up this team.

Mrs. DeForest introduced Thor S. and Darey Vazquez who shared and demonstrated what they have been doing in STEM at Roselle Middle School.

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. Staffing Plan for 2026-2027
C. Capital Projects – Summer 2026
D. Administrative Professional Learning
E. FOIA Requests – Currently there is 1 in process
F. Monthly Financial Reports

IV. Approval of Consent Agenda Items

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

A. Regular Meeting Minutes for February 17, 2026
B. Personnel Report
C. Accounts Payable for March, 2026

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

The motion carried.

V. Action Items

A. Approval of Capital Projects

Motion by Member Shakir and seconded by Vice-President Galante for the approval of Capital Projects.

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

The motion carried.

B. Resolution to Censure a Board Member

President Duris read the Resolution of Censure aloud and a voice vote was made. Motion by Vice-President Galante and seconded by Member Karimi to adopt the Resolution of Censure.

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

The motion carried.

C. Approve Classroom Space Lease Agreement between Roselle School District 12 and NDSEC

Motion by Secretary Hoeft-Runde and seconded by Member Richards to approve the Lease Agreement.

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

The motion carried.

VI. Board Communication and Discussion

Vice-President Galante shared information that LEND has started a Federal Committee and what the group is doing in the future.

VII. Social Media Post of the Month

Dr. Henderson shared a picture of the Battle of the Books winning team.

VIII. Closed Session

Motion by Member Shakir and seconded by Member Karimi that the Board adjourn to Closed Session at 8:37 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, Mania Karimi, Kim Duris, Quinn Fulmer, Lydia Galante, Tara Hoeft-Runde, Tom Richards
NAYS: None
ABSTAIN: None

The motion carried.

IX. Return to Open Session

Motion by Vice-President Galante and seconded by Member Richards that the Board return to Open Session at 9:28p.m.

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

The motion carried.

X. Adjourn

Motion by Member Karimi and seconded by Member Richards that the Board adjourn at 9:30p.m.

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

ABSTAIN: None

The motion carried.

_____
Kim Duris, President

_____
Tara Hoeft-Runde, Secretary

Date Approved: April 14, 2026