

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON TUESDAY, OCTOBER 11, 2011**

CALL TO ORDER

President Donnelly called the meeting to order at 6:31 p.m.

A motion was made by Member Stephens, seconded by Member Anderson to appoint Member Muszynski as acting Secretary for the October Board Meeting.

ROLL CALL

President Donnelly asked for a roll call.

MEMBERS PRESENT: Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

MEMBERS ABSENT: Wilson

OTHERS IN ATTENDANCE: Superintendent Anderson  
Kathy Balsis, Resident  
Vicki Cline, Staff  
Kathleen Guzaldo, Staff  
Kathy Kirk, Staff  
Janine Langer, Resident and Staff  
Jason Taylor, Resident and Staff  
Melinda Traficanti, Resident

RECOGNITION OF VISITORS

At this time President Donnelly welcomed the visitors and asked if there were any questions. There were no questions.

EXECUTIVE SESSION

There was no *Executive Session* at this time.

ADDITIONS TO THE AGENDA

There was no Additions to the Agenda at this time.

CONSENT AGENDA ITEMS

There was a motion made by Member Stephens, seconded by Member Anderson, to approve consent agenda items 5.1 thru 5.2

A roll call vote

AYES: Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: Wilson

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on September 12, 2011.

5.2 Approval of the Treasurer's Report for September 30, 2011.

Education Fund	100,289.72	Transportation Fund	121,182.30
Building Fund	594,467.06	Municipal Ret. Fund	17,705.53
Debt Service Fund	1,432.88	Working Cash Fund	195,915.73

Total All Funds 1,030,993.22

ADMINISTRATOR'S UPDATE

Calendar of Events

Mr. Anderson started by congratulating Mrs. Fritz and Mr. Taylor on a very good softball season. Both teams took second place. He also thanked Mayor Stephens for allowing the teams to use the Stadium for regular season home games and the playoff games.

Mr. Anderson stated that this week is Cultural Week, and there are various events planned. The 7<sup>th</sup> and 8<sup>th</sup> graders took a field trip to the Kenosha Museum on Tuesday the 11<sup>th</sup> and grades PK through 5<sup>th</sup> learned about cooking and remedies from the Civil War era. He also added that the Cultural Dinner will take place on Thursday, October 13<sup>th</sup> from 5:30 p.m. until 6:30 p.m.

ADMINISTRATOR'S UPDATE (cont.)

Superintendent Anderson reported the following is the upcoming Calendar of Events:

October 15 <sup>th</sup>	East Leyden Explore Test for 8 <sup>th</sup> Grade Students
October 21 <sup>st</sup>	Report cards sent home for the first quarter
October 26 <sup>th</sup>	Early Dismissal of students at 2:00 p.m. – Parent Teacher Conferences
October 27 <sup>th</sup>	Early Dismissal of students at 2:00 p.m. – Parent Teacher Conferences
October 28 <sup>th</sup>	SIP Day – Students dismissed at 11:30 a.m.

Member Wilson arrived at 6:33 p.m. and took over the Secretarial duties from Member Muszynski.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

At this time there was no Correspondence to the Board.

Special Education Report

At this time there was no *Special Education Report*.

Legislation Report

Mr. Anderson stated that there are various meeting being scheduled to discuss the consolidation of schools.

Voters' League Assignment

President Donnelly indicated that he would do the Voters' League Assignment with the usual back up, and the meeting is scheduled for October 24<sup>th</sup>.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

Other Board Reports

There were no *Other Board Reports* at this time.

Board Calendar

There were no *Board Calendar* items at this time.

FINANCIAL REPORT

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the List of Disbursements for the month of September 2011 (reviewed by Member Houston).

Education Fund	215,580.60	Transportation Fund	1,492.75
Building Fund	26,527.14	Municipal Ret. Fund	7,296.43
Debt Serv. Fund	0		
	Total		250,896.92

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: None

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

Application for Recognition of Schools

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the Resolution Approving Intervention in the Tax Appeal filed by VRS Balmoral, LLC with the Property Tax Appeal Board.

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: None

Motion Carried

## OLD BUSINESS/ACTION ITEMS

There were no Old Business/Action Items at this time.

## POLICY

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the adoption of the updated Policy Manual.

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: None

Motion Carried

## PERSONNEL

There were no Personnel items at this time.

## QUESTIONS FROM THE PUBLIC

President Donnelly asked if there were any *Questions from the Public*. There were no questions.

## ADJOURNMENT

There was a motion made by Member Stephens, seconded by Member Anderson to adjourn this meeting 6:38 p.m.

A roll call vote

AYES: Wilson, Anderson, Stephens, Houston, Muszynski, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: None

Motion Carried

# ***Approval Signatures***

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President

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Secretary