

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON TUESDAY, AUGUST 9, 2011**

CALL TO ORDER

President Donnelly called the meeting to order at 6:30 p.m.

ROLL CALL

President Donnelly asked for a roll call.

MEMBERS PRESENT: Stephens, Wilson, Muszynski, Anderson, and
President Donnelly

MEMBERS ABSENT: Houston and Vice President Bailey

OTHERS IN ATTENDANCE: Superintendent Anderson

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 were 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 5.3

A roll call vote

AYES: Stephens, Wilson, Muszynski, Anderson, and President
Donnelly

NAYS: None

ABSENT: Houston and Vice President Bailey

Motion Carried

CONSENT AGENDA ITEMS (continued)

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on June 14, 2011.

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

Education Fund	583,359.47	Transportation Fund	137,011.28
Building Fund	710,990.81	Municipal Ret. Fund	34,411.97
Debt Service Fund	1,390.30	Working Cash Fund	195,894.27

Total All Funds 1,663,058.10

5.3 Approval of the Treasurer's Report for July 31, 2011.

Education Fund	490,362.96	Transportation Fund	117,321.77
Building Fund	664,474.91	Municipal Ret. Fund	31,677.74
Debt Service Fund	1,190.34	Working Cash Fund	195,901.53

Total All Funds 1,500,929.25

ADMINISTRATOR'S UPDATE

Calendar of Events

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

Mr. Anderson stated that 17 new families registered today, August 9, 2011.

August 15 th	Teacher Institute Day
August 16 th	First half day of school.
August 17 th	The first full day of school for students
August 31 st	Open House/Benefit Club Meeting beginning at 7:00 p.m.
September 5 th	No School due to Labor Day Holiday
September 7 th	Picture Day

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There was no *Correspondence to the Board* at this time.

Special Education Report

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

Legislation Report

There was no *Legislation Report* at this time.

Voters' League Assignment

President Donnelly indicated that he would do the Voters' League Assignment with the usual back up.

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 Wilson, to approve the List of Disbursements for the month of June 2011 (reviewed by President Donnelly).

Education Fund	166,588.22	Transportation Fund	24,919.92
Building Fund	46,540.84	Municipal Ret. Fund	6,490.46
Debt Serv. Fund	14,669.16		
	Total		259,208.60

A roll call vote

AYES: Stephens, Wilson, Muszynski, Anderson, and President Donnelly

NAYS: None

ABSENT: Houston and Vice President Bailey

Motion Carried

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 Wilson to adjourn this meeting 6:40 p.m.

A roll call vote

AYES: Stephens, Wilson, Muszynski, Anderson, and President Donnelly

NAYS: None

ABSENT: Houston and Vice President Bailey

Motion Carried

Approval Signatures

President

Secretary

FINANCIAL REPORT (continued)

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

Education Fund	242,744.60	Transportation Fund	399.59
Building Fund	31,077.23	Municipal Ret. Fund	3,680.71
Debt Serv. Fund	0		
	Total		277,902.13

A roll call vote

AYES: Stephens, Wilson, Muszynski, Anderson, and President Donnelly

NAYS: None

ABSENT: Houston and Vice President Bailey

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

Budget Display

President Donnelly announced that the 2011-12 School Budget is on Display and will be presented for approval at the September 12th meeting, which will take place after the Budget Hearing.

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the Resolution authorizing establishment of Fund Balance Policies as required by GASB 54.

A roll call vote

AYES: Stephens, Wilson, Muszynski, Anderson, and President Donnelly

NAYS: None

ABSENT: Houston and Vice President Bailey

Motion Carried

OLD BUSINESS/ACTION ITEMS

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

POLICY

There were no *Policy* issues at this time.

PERSONNEL

Anne Christenson

There was a motion made by Member Stephens, seconded by Member Anderson, to hire Anne Christenson as the Junior High Science Teacher for the 2011-12 school year at a salary of \$40,376.

A roll call vote

AYES: Stephens, Wilson, Muszynski, Anderson, and President Donnelly

NAYS: None

ABSENT: Houston and Vice President Bailey

Motion Carried

Christopher Prohaska

There was a motion made by Member Wilson, seconded by Member Anderson, to hire Christopher Prohaska as the Music/Band Teacher for the 2011-12 school year at a salary of \$39,188.

A roll call vote

AYES: Stephens, Wilson, Muszynski, Anderson, and President Donnelly

NAYS: None

ABSENT: Houston and Vice President Bailey

Motion Carried