

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY DECEMBER 12, 2011**

CALL TO ORDER

President Donnelly called the meeting to order at 6:33 p.m.

ROLL CALL

President Donnelly asked for a roll call.

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

MEMBERS ABSENT:           None

OTHERS IN ATTENDANCE: Superintendent Anderson  
                                  Karen Allen, Staff  
                                  Chrissy Pesoli, Staff  
                                  Cathy Pope, Staff  
                                  Julie Rose, Staff

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 Anderson, seconded by Member Wilson, to approve consent agenda items 5.1 thru 5.2

A roll call vote

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

NAYS:                   None

ABSENT:               None

Motion Carried

CONSENT AGENDA ITEMS (cont.)

The Consent Agenda Items were as follows:

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

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

Education Fund	764,593.06	Transportation Fund	108,236.23
Building Fund	626,325.32	Municipal Ret. Fund	4,834.86
Debt Service Fund	85,183.52	Working Cash Fund	195,925.74

Total All Funds            1,785,098.73

ADMINISTRATOR'S UPDATE

Calendar of Events

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

December 15th	Winter Program – Performances at 2:00 p.m. and 7:00 p.m.
December 20th	2:00 p.m. dismissal for students – Winter Break begins
January 4th	School Resumes after Winter Break

Mrs. Pesoli then approached the School Board with a Rosemont School Mission Statement that the School Improvement Planning Committee had put together for the Board to consider for the 2012-13 Student/Parent Handbook. She also included a list of Values to be added after the Mission Statement.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There was a thank you note from Mrs. Allen thanking the Board for allowing her to attend the ASHA Convention.

Special Education Report

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

## Legislation Report

At this time there was no Legislation Report.

## Voters' League Assignment

President Donnelly indicated that there would be no Voters' League Meeting for the month of December.

## 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 November 2011 (reviewed by Member Stephens).

Education Fund	363,080.98	Transportation Fund	1,168.43
Building Fund	24,461.99	Municipal Ret. Fund	7,229.08
Debt Serv. Fund	155,400.00		
	Total		551,340.48

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

There were no New Business/Discussion Items at this time.

OLD BUSINESS/ACTION ITEMS

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the 2011 Tax Levy as follows:

Education Fund	\$2,344,085.
Operations & Maintenance Fund	<u>230,963.</u>
Total	\$2,575,048.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the Resolution directing the County Clerk of the County of Cook, Illinois, to increase the loss factor to the levies for bonds.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

POLICY

There was a motion by Member Stephens, seconded by Member Anderson, to approve updating the language of Policy #2:250 Access to District Public Records.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

There was a motion by Member Stephens, seconded by Member Wilson, to approve updating the language of Policy #4:80 Accounting and Audits

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

There was a motion by Member Stephens, seconded by Member Anderson, to approve updating the language of Policy #5:90 Neglected Child Reporting.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

POLICY (cont.)

There was a motion by Member Stephens, seconded by Member Wilson, to approve updating the language of Policy #5:100 Staff Development Program.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

There was a motion by Member Stephens, seconded by Member Anderson, to approve updating the language of Policy #5:200 Terms and Conditions of Employment and Dismissal.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

There was a motion by Member Stephens, seconded by Member Wilson, to approve updating the language of Policy #5:240 Suspension.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

POLICY (cont.)

There was a motion by Member Stephens, seconded by Member Anderson, to approve updating the language of Policy #6:60 Curriculum Content.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

There was a motion by Member Wilson, seconded by Member Anderson, to approve updating the language of Policy #6:150 Home and Hospital Instruction.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

There was a motion by Member Stephens, seconded by Member Wilson, to approve adopting Policy #7:305 Student Athlete Concussions and Head Injuries.

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 Wilson to adjourn this meeting 6:45 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