

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON TUESDAY, NOVEMBER 14, 2011**

CALL TO ORDER

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

A motion was made by President Donnelly, seconded by Vice President Bailey to appoint Member Muszynski as acting Secretary for the November 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
Karen Allen, 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 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

CONSENT AGENDA ITEMS (cont.)

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on October 11, 2011.

5.2 Approval of the Treasurer's Report for October 31, 2011.

Education Fund	232,056.24	Transportation Fund	119,701.92
Building Fund	598,762.19	Municipal Ret. Fund	12,063.81
Debt Service Fund	24,545.32	Working Cash Fund	195,920.53

Total All Funds 1,183,050.01

ADMINISTRATOR'S UPDATE

Calendar of Events

Mr. Anderson started by stating that there is some materials in the Board Packets that regard updated language for existing policies. He added that these policy changes will be added to the December Agenda.

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

November 16th	Mid-term progress reports will be sent home
November 22nd	2:00 p.m. dismissal for students
November 23-25th	No School – Thanksgiving break
November 28th	Classes resume
November 30 th & December 1st	Santa's Workshop
December 4 th	6 th Grade Bake Sale at the Senior Center
December 6 th	Leyden Fine Arts Tour beginning at 9:00 a.m.
December 8 th	Social Studies/Science Fair beginning - at 6:30 p.m.
December 12 th	Board Meeting

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 currently two challenges to the Tax Levy.

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 Anderson, to approve the List of Disbursements for the month of October 2011 (reviewed by Member Muszynski).

Education Fund	242,086.16	Transportation Fund	10,389.62
Building Fund	26,442.92	Municipal Ret. Fund	7,220.74
Debt Serv. Fund	0		
	Total		286,139.44

A roll call vote

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

NAYS: None

ABSENT: Wilson

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

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

OLD BUSINESS/ACTION ITEMS

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

POLICY

There were no Policy Items at this time.

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.

Karen Allen thanked the Board for allowing her to attend the ASHA Convention in San Diego.

ADJOURNMENT

There was a motion made by Member Stephens, seconded by Member Anderson to adjourn this meeting 6:36 p.m.

A roll call vote

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

NAYS: None

ABSENT: Wilson

Motion Carried

Approval Signatures

President

Secretary