

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, FEBRUARY 8, 2016**

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

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Superintendent Anderson
 Mary Houston, Staff & Resident
 Diane Turner-Hurns, Journal & Topics Reporter
 Joe Wilson - Resident

RECOGNITION OF VISITORS

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

EXECUTIVE SESSION

There was no Executive Session.

ADDITIONS TO THE AGENDA

There were no Additions to the Agenda.

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

NAYS: None

ABSENT: None

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on January 11, 2016.

5.2 Approval of the Treasurer's Report for January 31, 2016.

Education Fund	395,341.54	Transportation Fund	(21,395.25)
Building Fund	(64,792.62)	Municipal Ret. Fund	(14,175.74)
Debt Service Fund	(55,012.76)	Working Cash Fund	196,203.86

Total All Funds 436,169.03

ADMINISTRATOR'S UPDATE

Mr. Anderson began by congratulating Cameron Stephens and Sarah Grisko on the wonderful job that was done for the "Jump Rope for Heart" event. There was a little over \$3,000 raised for the American Heart Association.

Calendar of Events

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

February 11th	P/T Conferences – Students Dismissed at 2:00 pm – Conferences from 3:00 – 7:00 pm
February 12th	No School – Parent Teacher Conferences 8:00 – 11:00 am
February 15th	No School – Presidents' Day
March 7th	No School – Pulaski Holiday

Calendar of Events (cont.)

March 11th	End of 3rd Quarter
March 14th	School Board Meeting – 6:30 pm
March 14th	PARCC Testing Begins
March 25th	Spring Break Begins

Mr. Anderson added that West 40 would be conducting a Health/Life Safety Inspection on March 9th. Also, he was scheduled to attend the ISBE Advisor Committee Meeting in Springfield on March 9th, but will find someone to take his place because of the inspection.

CORRESPONDENCE/COMMITTEE REPORTS

There were no Correspondence/Committee Reports at this time.

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 stated that he would not be in town for the next Voters' League Meeting, and someone would fill in for him.

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 January 2016 (reviewed by Member Stephens).

Education Fund	278,720.20	Transportation Fund	684.00
Building Fund	60,386.93	Municipal Ret. Fund	8,654.04
Debt Serv. Fund	0		
	Total		348,445.17

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

AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the first amendment to Intergovernmental Agreement between the Village of Rosemont and Rosemont School District 78 for video security monitoring at Rosemont Elementary School.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

POLICY

FIRST READINGS OF POLICIES

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the nineteen first readings.

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 at 6:35 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

President

Secretary