

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, JUNE 13, 2016**

CALL TO ORDER

President Donnelly called the meeting to order at 6:36 p.m.

ROLL CALL

President Donnelly asked for a roll call.

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

MEMBERS ABSENT: Houston and Muszynski

OTHERS IN ATTENDANCE: Superintendent Anderson
Diane Turner-Hurns, Journal & Topics Reporter

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 at this time.

ADDITIONS TO THE AGENDA

Playground Resurfacing

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the playground resurfacing bid from NuToys Leisure Products and Green-up.

A roll call vote

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

NAYS: None

ABSENT: Houston and Muszynski

Motion Carried

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, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: Houston and Muszynski

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held on May 9, 2016.

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

Education Fund	1,547,544.86	Transportation Fund	(4,544.92)
Building Fund	845,350.18	Municipal Ret. Fund	(20,334.09)
Debt Service Fund	(55,012.76)	Working Cash Fund	290,879.51
Total All Funds		2,603,882.78	

ADMINISTRATOR'S UPDATE

Calendar of Events

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

- July 18th Summer School Begins
- August 4th Last Day of Summer School
- August 9th Board Meeting – 6:30 p.m.

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

At this time there was no Legislation Report.

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 May 2016 (reviewed by Vice President Bailey).

Education Fund	431,486.10	Transportation Fund	23,943.69
Building Fund	34,733.94	Municipal Ret. Fund	9,106.88
Debt Serv. Fund	0		
	Total		499,270.61

A roll call vote

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

NAYS: None

ABSENT: Houston and Muszynski

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

2016-17 HIPAA Exemption Renewal

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the HIPAA Exemption Renewal for the 2016-17 school year.

A roll call vote

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

NAYS: None

ABSENT: Houston and Muszynski

Motion Carried

Resolution to Transfer Funds

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the Resolution of the Board of Education directing the School Treasurer to partially abate and transfer from the Working Cash Fund to the Debt Service Fund, Transportation Fund, and the Illinois Municipal Retirement/Social Security Fund.

A roll call vote

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

NAYS: None

ABSENT: Houston and Muszynski

Motion Carried

2016-17 West 40 Intergovernmental Agreement for Safe Schools

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the West 40 Intergovernmental Agreement for Safe Schools for the 2016-17 school year.

A roll call vote

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

NAYS: None

ABSENT: Houston and Muszynski

Motion Carried

OLD BUSINESS/ACTION ITEMS

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

POLICY

There were no Policy Items at this time.

PERSONNEL

Christine Vogel

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the acceptance of the letter of retirement from Christine Vogel effective the end of the 2019-20 school year.

A roll call vote

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

NAYS: None

ABSENT: Houston and Muszynski

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 Anderson, seconded by Vice President Bailey to adjourn this meeting at 6:42 p.m.

A roll call vote

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

NAYS: None

ABSENT: Houston and Muszynski

Motion Carried

Approval Signatures

President

Secretary