

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, DECEMBER 14, 2015**

CALL TO ORDER

President Donnelly called the meeting to order at 6:31 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
 Cathleen Pope, Staff
 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.

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 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

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on November 9, 2015.

5.2 Approval of the Treasurer's Report for November 30, 2015.

| | | | |
|-------------------|------------|---------------------|------------|
| Education Fund | 891,993.36 | Transportation Fund | (7,650.92) |
| Building Fund | 19,494.51 | Municipal Ret. Fund | 2,142.00 |
| Debt Service Fund | 234,024.44 | Working Cash Fund | 196,173.24 |
| Total All Funds | | 1,336,176.63 | |

ADMINISTRATOR'S UPDATE

Mr. Anderson began by thanking Mr. Prohaska, Miss Pope, Mrs. Dermody, and Sra. Lupo on a wonderful winter program.

Calendar of Events

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

- December 18th End of 2nd Quarter – 2:00 p.m. Dismissal
- December 21st -
January 4th Winter Break
- January 4th Teacher Institute Day – New Web Design
- January 5th School Resumes
- January 5th Jump for Heart Assembly at 2:30 p.m.

Calendar of Events (cont.)

January 8th Jr. High Awards Assembly
January 8th Jr. High Dance – 6:30 to 9:30 p.m.
January 11th School Board Meeting and Benefit Club Meeting

CORRESPONDENCE/COMMITTEE REPORTS

There were no Correspondence or Committee Reports at this time.

Special Education Report

At this time there was no Special Education Report.

Legislation Report

At this time there was not Legislation Report.

Voters' League Assignment

President Donnelly stated that there would be no Voters' League Meeting in 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 2015 (reviewed by Member Houston).

| | | | |
|-----------------|------------|---------------------|------------|
| Education Fund | 342,908.58 | Transportation Fund | 27,685.92 |
| Building Fund | 33,450.97 | Municipal Ret. Fund | 8,964.30 |
| Debt Serv. Fund | 289,987.50 | | |
| | Total | | 702,997.27 |

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

INSTALLATION OF CAMERA WIRING FOR SCHOOL

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the installation of the wiring for the cameras that will be installed on the school premises and not to exceed \$64,000.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

OLD BUSINESS/ACTION ITEMS

2015 Tax Levy

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the 2015 Tax Levy as follows:

| | |
|--------------------------|------------------|
| Education Fund | 3,410,727 |
| Operations & Maint. Fund | 1,781,000 |
| IMRF Fund | 45,000 |
| Working Cash | 162,000 |
| Total All Funds | <u>5,398,727</u> |

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

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. Miss Pope did thank both the current and previous School Board members for their support. She had a special thank you to Mrs. Wilson and Mrs. Stephens for coming to the school on holidays to read to the children in the primary grades.

ADJOURNMENT

There was a motion made by Member Stephens, seconded by Member Anderson to adjourn this meeting at 6:39 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