

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, NOVEMBER 9, 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 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

CONSENT AGENDA ITEMS (cont.)

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held on October 13, 2015.

5.2 Approval of the Treasurer's Report for October 31, 2015.

Education Fund	1,172,776.09	Transportation Fund	4,622.56
Building Fund	83,605.30	Municipal Ret. Fund	10,964.35
Debt Service Fund	233,004.82	Working Cash Fund	196,164.79
Total All Funds		1,701,137.91	

CURRICULUM REPORT/SCHOOL ACTIVITIES

Administrator's Report

Superintendent Anderson pointed out some of the information provided on the 2014-15 E-Report Card such as attendance figures and class sizes. He also stated that the PARCC scores for the 2015 school year were posted on the State site today.

Calendar of Events

November 9-13	Cultural Event Week
November 11th	No School – Veterans' Day
November 16th	Mid Quarter
November 18th	2nd and 4th Grade Trip to Marriott Theatre
November 19th	6th Grade Coffee Cake Fundraiser Pick Up
November 24th	Early Dismissal – 2:00 p.m.
November 25-27	Thanksgiving Break
December 1st	Leyden Fine Arts Tour – 10:30 a.m.
December 2-3	Santa's Workshop
December 3rd	Social Studies/Science Fair – 6:30 p.m.
December 5th	8th Graders Gift Wrapping at Walmart
December 10th	Kindergarten/Band Program – 7:00 p.m.
December 14th	Board Meeting

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

At this time there was no Correspondence.

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 Wilson, seconded by Member Anderson, to approve the List of Disbursements for the month of October 2015 (reviewed by Vice President Bailey)

Education Fund	320,322.55	Transportation Fund	12,282.92
Building Fund	67,132.45	Municipal Ret. Fund	8,910.19
Debt Serv. Fund	0		
	Total		408,648.11

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

Tentative 2015 Tax Levy

There was a motion made by Member Anderson, seconded by Member Stephens, to approve the tentative 2015 Tax Levy.

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

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. Miss Cathleen Pope thanked the Board for their support of the Cultural Event Activities on behalf of the teachers.

ADJOURNMENT

There was a motion made by Member Stephens, seconded by Member Anderson to adjourn this meeting at 6:37 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