

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON TUESDAY, AUGUST 11, 2015**

CALL TO ORDER

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

President Donnelly entered a motion to appoint Member Muszynski as acting Secretary in the absence of Member Wilson. Member Stephens seconded the motion.

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

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 5.3

A roll call vote

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

NAYS: None

ABSENT: Wilson

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held on June 8, 2015.

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

Education Fund	798,937.82	Transportation Fund	39,538.10
Building Fund	176,389.58	Municipal Ret. Fund	15,557.77
Debt Service Fund	94,250.92	Working Cash Fund	196,141.53
Total All Funds		1,320,815.72	

5.3 Approval of the Treasurer's Report for July 31, 2015.

Education Fund	1,243,440.50	Transportation Fund	22,763.48
Building Fund	179,630.40	Municipal Ret. Fund	22,332.82
Debt Service Fund	112,763.80	Working Cash Fund	196,145.05
Total All Funds		1,777,076.05	

ADMINISTRATOR'S UPDATE

Mr. Anderson began by welcoming everyone back to another year of school.

He also informed those in attendance that the new fencing has been installed, the sidewalks and chimney have been repaired, the leak on the roof has been fixed, the back-up generator is in the process of being installed, and the ceiling tile repairs will begin in the near future.

ADMINISTRATOR'S UPDATE (cont.)

Calendar of Events

August 12th	Preschool Orientation – 6:30 to 7:00 p.m. 15 minute meetings with preschool parent/student held 8/18 through 8/20.
August 17th	Teacher Institute Day – PARA Training
August 18th	First Day of School – Students Dismissed at 2:00 p.m.
August 19th	First Full Day of School
August 24th-28th	MAP Testing
September 2nd	8th Grade Parent Meeting – 6:00 p.m.
September 2nd	Open House/Benefit Club Meeting – 7:00 p.m.
September 7th	Labor Day Holiday – No School
September 15 th	School 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.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

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 June 2015 (reviewed by President Donnelly).

Education Fund	179,079.25	Transportation Fund	37,469.16
Building Fund	38,352.43	Municipal Ret. Fund	7,537.63
Debt Serv. Fund	42,123.44		
	Total		304,561.91

A roll call vote

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

NAYS: None

ABSENT: Wilson

Motion Carried

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the List of Disbursements for the month of July 2015 (reviewed by President Donnelly).

Education Fund	307,587.00	Transportation Fund	3,447.30
Building Fund	45,191.24	Municipal Ret. Fund	3,764.09
Debt Serv. Fund	0		
	Total		359,989.63

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

2015-16 School Budget

Mr. Donnelly stated that the 2015-16 School Budget is on display at this time and the formal approval will take place at the September Board Meeting.

OLD BUSINESS/ACTION ITEMS

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

POLICY

Policy Items 11.1 through 11.12

There was a motion made by Member Stephens, seconded by Member Anderson, to approve policy items 11.1 through 11.12.

A roll call vote

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

NAYS: None

ABSENT: Wilson

Motion Carried

PERSONNEL

Deirdre McGarry

There was a motion made by Member Stephens, seconded by Member Anderson, to approve hiring Deirdre McGarry for the 2015-16 school year as a LD/Resource Teacher for an annual salary of \$43,679.

A roll call vote

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

NAYS: None

ABSENT: Wilson

Motion Carried

PERSONNEL (cont.)

Samantha Wolf

There was a motion made by Vice President Bailey, seconded by Member Anderson, to approve hiring Samantha Wolf for the 2015-16 school year as a Teacher's Aide for an annual salary of \$22,464.00.

A roll call vote

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

NAYS: None

ABSENT: Wilson

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 Stephens, seconded by Member Anderson to adjourn this meeting at 6:37 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