

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON TUESDAY, SEPTEMBER 15, 2015**

CALL TO ORDER

President Donnelly called the meeting to order at 6:26 p.m.

ROLL CALL

President Donnelly asked for a roll call.

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

MEMBERS ABSENT: Houston

OTHERS IN ATTENDANCE: Superintendent Anderson
Cathy Pope, Staff

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, Muszynski, Vice
President Bailey, and President Donnelly

NAYS: None

ABSENT: Houston

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 August 11, 2015.

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

| | | | |
|-------------------|--------------|---------------------|------------|
| Education Fund | 1,634,516.91 | Transportation Fund | 19,330.14 |
| Building Fund | 188,839.06 | Municipal Ret. Fund | 26,970.02 |
| Debt Service Fund | 230,710.79 | Working Cash Fund | 196,150.41 |
| Total All Funds | | 2,296,517.33 | |

CURRICULUM REPORT/SCHOOL ACTIVITIES

Administrator's Report

Mr. Anderson began by stating that the Illinois State Board of Education sent a letter to schools about PARCC testing assessment. The letter stated that this has been the worst performance in awhile, but that this is the first year for PARCC testing. Performance scores expected to rise in upcoming years. Testing window dates changed from two options to just one.

Calendar of Events

| | |
|----------------|--|
| September 16th | LAFF Program 6:30 p.m. (95 registered) |
| September 18th | Junior High Dance |
| September 22nd | SIP Day – Students Dismissed at 11:30 a.m. (Train on internet safety) |
| September 23rd | Picture Day |
| September 27th | Tentative Flea Market Day for 8th Grade |
| October 9th | Teacher Institute Day – No School |
| October 9th | Band Night at West Leyden High School - (3:00 p.m.) |
| October 12th | Columbus Day – No School |
| October 13th | 7th Grade Parent Meeting – White Pines |
| October 13th | School Board Meeting/Benefit Club 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 Stephens, seconded by Member Wilson, to approve the List of Disbursements for the month of August 2015 (reviewed by Member Muszynski).

| | | | |
|-----------------|------------|---------------------|------------|
| Education Fund | 304,595.02 | Transportation Fund | 11,957.68 |
| Building Fund | 76,916.69 | Municipal Ret. Fund | 7,134.05 |
| Debt Serv. Fund | 0 | | |
| | Total | | 400,603.44 |

A roll call vote

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

NAYS: None

ABSENT: Houston

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

Application for Recognition of Schools

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the Application for Recognition of Schools for the 2015-16 school year.

A roll call vote

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

NAYS: None

ABSENT: Houston

Motion Carried

OLD BUSINESS/ACTION ITEMS

2015-16 School Budget

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the 2015-16 School Budget as presented.

A roll call vote

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

NAYS: None

ABSENT: Houston

Motion Carried

POLICY

Policy Items 11.1 through 11.15

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the first readings of policy items 11.1 through 11.15.

A roll call vote

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

NAYS: None

ABSENT: Houston

Motion Carried

PERSONNEL

Sick Day Pool

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the 2015-16 Sick Day Pool Agreement per the RPA Agreement.

A roll call vote

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

NAYS: None

ABSENT: Houston

Motion Carried

Brittany Muszynski

There was a motion made by Member Stephens, seconded by Member Anderson, to approve hiring Brittany Muszynski for the 2015-16 school year as a Teacher's Aide for an annual salary of \$20,841.60.

A roll call vote

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

NAYS: None

ABSENT: Houston

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 Vice President Bailey, seconded by Member Stephens to adjourn this meeting at 6:37 p.m.

A roll call vote

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

NAYS: None

ABSENT: Houston

Motion Carried

Approval Signatures

President

Secretary