

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDAY, FEBRUARY 13, 2017**

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, Vice
 President Bailey, and President Donnelly

MEMBERS ABSENT: Muszynski

OTHERS IN ATTENDANCE: Superintendent Anderson
 Vanessa Cooper, Resident
 Laurie Kovalcik, Staff
 Janine Langer, Resident & Staff
 Kristen Shamon, Resident
 Maria Stephens, Resident
 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, Vice President Bailey, and President Donnelly

NAYS: None

ABSENT: Muszynski

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on January 9, 2017.

5.2 Approval of the Treasurer's Report for January 31, 2017.

Education Fund	466,699.99	Transportation Fund	(1,787.43)
Building Fund	1,117,758.04	Municipal Ret. Fund	(20,908.67)
Debt Service Fund	990.21	Working Cash Fund	198,223.02

Total All Funds 1,760,975.16

ADMINISTRATOR'S UPDATE

Superintendent Anderson introduced the President of Benefit Club, Vanessa Cooper, to the Board and stated that she would be addressing the Board about past, present and future fundraising activities. Mrs. Cooper provided the Board with a spreadsheet that outlined the Benefit Club's fundraising activities for the past four years and the profits from these activities. She spoke about recent purchases for the school such as the heart monitors for PE classes and the new smart board. Mrs. Cooper spoke briefly about the upcoming fundraiser, Family Fun Night, and stated that the Rosemont School Band would be at the next Benefit Club Meeting. Possibly more ideas for future fundraisers would be obtained from parents attending the next meeting.

ADMINISTRATOR'S UPDATE (cont.)

Calendar of Events

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

February 16th	Jump Rope for Heart Awards Assembly – 1:45 pm Students Dismissed at 2:00 pm Parent/Teacher Conferences – 3:00 to 7:00 pm
February 17th	No School for Students Parent/Teacher Conferences – 8:00 to 11:00 am
February 20th	No School – Presidents' Day
February 22nd	LAFF Night – 6:30 pm
February 26th	Pancake Breakfast – 8:00 am to 12:00 pm
March 3rd	Preschool Screening
March 6th	Pulaski Holiday – No School
March 13th	School Board Meeting – 6:30 pm Benefit Club Meeting – 6:45 pm

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 stated that Vice President Bailey 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 January 2017 (reviewed by Member Houston).

Education Fund	288,017.59	Transportation Fund	8,271.64
Building Fund	87,800.48	Municipal Ret. Fund	8,682.16
Debt Serv. Fund	0		
	Total		392,771.87

A roll call vote

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

NAYS: None

ABSENT: Muszynski

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

There were no New Business/Discussion Items at this time.

OLD BUSINESS/ACTION ITEMS

Intergovernmental Agreement and By-Laws for ESIC

There was a motion made by Member Houston, seconded by Member Stephens, to approve the amendments to Intergovernmental Agreement and By-Laws for Education School Insurance Cooperative.

A roll call vote

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

NAYS: None

ABSENT: Muszynski

Motion Carried

OLD BUSINESS/ACTION ITEMS (cont.)

Comprehensive Amendment to the Intergovernmental Cooperation Agreement

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the Comprehensive Amendment to the Intergovernmental Cooperation Agreement (An Agreement and By-Laws for the Educational School Insurance Cooperative Pool).

A roll call vote

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

NAYS: None

ABSENT: Muszynski

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.

ADJOURNMENT

There was a motion made by Member Stephens, seconded by Member Wilson to adjourn this meeting at 6:50 p.m.

A roll call vote

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

NAYS: None

ABSENT: Muszynski

Motion Carried

Approval Signatures

President

Secretary