

CONSENT AGENDA ITEMS (cont.)

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held on June 13, 2016.

5.2 Approval of the Treasurer's Report for June 30, 2016.

Education Fund	1,100,309.97	Transportation Fund	31,529.07
Building Fund	812,719.73	Municipal Ret. Fund	11,739.89
Debt Service Fund	987.49	Working Cash Fund	134,913.24
Total All Funds		2,092,199.39	

5.3 Approval of the Treasurer's Report for July 31, 2016.

Education Fund	1,139,250.07	Transportation Fund	5,982.44
Building Fund	858,520.92	Municipal Ret. Fund	10,572.56
Debt Service Fund	987.75	Working Cash Fund	141,463.84
Total All Funds		2,156,777.58	

ADMINISTRATOR'S UPDATE

Calendar of Events

Mr. Anderson began by stating that the new hallway carpeting and playground surface have been installed. The concrete work has started. The new scoreboard was installed. He thanked Gurtz Electric for providing their services and the Rosemont Park District for purchasing the scoreboard.

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

August 15th	Teacher Institute – CPR Training and PERA Meeting
August 16th	First Day of School – 2:00 p.m. Dismissal
August 17th	First Full Day of School

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.

CORRESPONDENCE/COMMITTEE REPORTS (cont.)

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 June 2016 (reviewed by Vice President Bailey).

Education Fund	243,795.84	Transportation Fund	25,561.90
Building Fund	41,042.04	Municipal Ret. Fund	7,929.01
Debt Serv. Fund	24,884.44		
	Total		343,213.23

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

FINANCIAL REPORT (cont.)

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the List of Disbursements for the month of July 2016 (reviewed by Member Houston).

Education Fund	263,322.83	Transportation Fund	1,182.50
Building Fund	69,085.10	Municipal Ret. Fund	4,273.92
Debt Serv. Fund	29,419.00		
	Total		367,283.35

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

2016-17 School Budget

Mr. Donnelly stated that the 2016-17 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

There were no Policy Items at this time.

PERSONNEL

Carolyn McAleer

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the hiring of Carolyn McAleer for the 2016–17 school year as an ESL teacher for an annual salary of \$46,767.

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

Christine Vogel

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the letter from Christine Vogel rescinding The retirement letter that was accepted at the June 13th Board Meeting.

A roll call vote

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

NAYS: None

ABSENT: Vice President Bailey

Motion Carried

QUESTIONS FROM THE PUBLIC

President Donnelly asked if there were any *Questions from the Public*. There were no questions.

