

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY, FEBRUARY 12, 2018**

CALL TO ORDER

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

ROLL CALL

Vice President Bailey asked for a roll call.

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

MEMBERS ABSENT: President Donnelly

OTHERS IN ATTENDANCE: Superintendent Anderson  
Anne Lunde, Journal & Topics Reporter

RECOGNITION OF VISITORS

At this time Vice President Bailey 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, and Vice  
President Bailey

NAYS: None

ABSENT: President Donnelly

Motion Carried

CONSENT AGENDA ITEMS (cont.)

The Consent Agenda Items were as follows:

5.1 Approval of Minutes from the Regular Board Meeting held on January 8, 2018.

5.2 Approval of the Treasurer's Report for January 31, 2018

Education Fund	910,284.73	Transportation Fund	66,669.33
Building Fund	2,085,755.29	Municipal Ret. Fund	(29,770.92)
Debt Service Fund	994.93	Working Cash Fund	249,456.38
Total All Funds		3,283,389.74	

ADMINISTRATOR'S UPDATE

Calendar of Events

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

February 15th	Early Dismissal - 2:00 pm Parent/Teacher Conferences - 3:00 to 7:00 pm
February 15th	Jump Rope for Heart Day
February 16th	No School for Students Parent/Teacher Conferences - 8:00 to 11:00 am
February 19th	No School - Presidents' Day
February 21st	L.A.F.F. Night - 6:30 p.m.
February 25th	Pancake Breakfast - 8:00 am to 12:00 pm
March 2nd	PreK Screening - 4 year olds - Appointment Only
March 5th	No School - Pulaski Holiday
March 12th	School Board Meeting - 6:30 pm

Mr. Anderson then spoke about PARCC testing being revised by the State. They are moving toward a more computerized testing system that moves with the students as they answer the questions.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There were a number of thank you notes from faculty and staff thanking the School Board for the holiday gift cards.

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

Vice President Bailey stated that he would do the Voters' League Assignment with the usual back up if President Donnelly was unavailable.

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 January 2018 (reviewed by Vice President Bailey).

Education Fund	329,115.07	Transportation Fund	4,295.27
Building Fund	68,494.92	Municipal Ret. Fund	9,239.61
Debt Serv. Fund	0		
	Total	411,144.87	

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

## NEW BUSINESS/DISCUSSION ITEMS

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

## OLD BUSINESS/ACTION ITEMS

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

## POLICY

### Policy First Readings

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the First Readings of Policy Items 11.1 through 11.28.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

## PERSONNEL

### Resolution Authorizing Notice of Non-Renewal of Deirdre McGarry

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the Resolution Authorizing Notice of Non-Renewal of Deirdre McGarry for the 2018-19 school year.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

QUESTIONS FROM THE PUBLIC

Vice President Bailey 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 6:35 p.m.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

***Approval Signatures***

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President

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Secretary