

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY, MAY 14, 2018**

CALL TO ORDER

President Donnelly called the meeting to order at 6:29 p.m.

ROLL CALL

President Donnelly asked for a roll call.

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

MEMBERS ABSENT: Anderson

OTHERS IN ATTENDANCE: Superintendent Anderson  
Vanessa Cooper, Resident  
David Danz, Resident  
Laurie Kovalcik, Staff  
Janine Langer, Resident & Staff  
Roy McCampbell  
Kristina Monaco, Resident  
Anne Lunde, Journal & Topics Reporter  
Mary Scianna, Resident  
Maria Stephens, Resident

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 a motion made by Member Stephens, seconded by Vice President Bailey to go into Executive Session at 6:30 p.m. to discuss personnel and contract negotiations.

The regular session resumed at 7:03 p.m.

ADDITIONS TO THE AGENDA

There were no Additions to the Agenda.

CONSENT AGENDA ITEMS

There was a motion made by Vice President Bailey, seconded by Member Stephens, to approve consent agenda items 5.1 thru 5.2

A roll call vote

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

NAYS: None

ABSENT: Anderson

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held on April 9, 2018.

5.2 Approval of the Treasurer’s Report for April 30, 2018.

Education Fund	2,188,628.65	Transportation Fund	72,272.36
Building Fund	2,619,778.33	Municipal Ret. Fund	(35,388.91)
Debt Service Fund	996.23	Working Cash Fund	327,966.55
Total All Funds		5,174,253.21	

ADMINISTRATOR’S UPDATE

Calendar of Events

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

May 15th	Flower Fundraiser Pick-up (1:00 – 4:00 p.m.)
May 18th	Teacher Institute Day – No School
May 20th	8 <sup>th</sup> Grade Graduation – 2:00 p.m.
May 23rd	Kindergarten Graduation – 9:30 a.m. Last Day for Pre School & Kindergarten
May 24th	Jr. High Awards Assembly – 12:45 – 1:45 p.m.
May 24th	Last Day of School for Grades 1-7 - 2:00 p.m. Dismissal

## ADMINISTRATOR'S UPDATE

### Calendar of Events (cont.)

June 11th                      School Board Meeting – 6:30 p.m.

Mr. Anderson stated that he would be going to Springfield on Tuesday afternoon with some other Superintendents and return on Wednesday evening. They were heading to Springfield to speak to legislatures about District 80 withdrawing from LASEC.

## CORRESPONDENCE/COMMITTEE REPORTS

### Correspondence to the Board

There were thank you notes from three retiring teachers thanking the Board for the flowers, recognition at the last Board Meeting, and all the support throughout the years.

### 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 April 2018 (reviewed by Member Stephens).

Education Fund	309,923.40	Transportation Fund	8,057.03
Building Fund	29,776.28	Municipal Ret. Fund	9,272.55
Debt Serv. Fund	0		
	Total		357,029.26

A roll call vote

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

NAYS: None

ABSENT: Anderson

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

Medical Reimbursement

There was a motion made by Member Stephens, seconded by Member Wilson, to table the approval of the medical reimbursement and discuss it in further detail.

Hot Lunch Price Increase for the 2018-19 School Year

There was a motion made by Vice President Bailey, seconded by Member Muszynski, to approve increasing the cost of a student hot lunch from \$3.25 to \$3.35 for the 2018-19 school year.

A roll call vote

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

NAYS: None

ABSENT: Anderson

Motion Carried

## OLD BUSINESS/ACTION ITEMS

### 2017-18 Calendar

There was a motion made by Member Stephens, seconded by Member Wilson, to approve the amended 2017-18 calendar to end the school year on May 24th, 2018.

A roll call vote

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

NAYS: None

ABSENT: Anderson

Motion Carried

### Resolution Appointing John Barry as Treasurer

There was a motion made by Member Stephens, seconded by Member Muszynski, to approve the Resolution appointing John Barry to serve as Treasurer for a two-year term from July 1, 2018 thru June 30, 2020.

A roll call vote

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

NAYS: None

ABSENT: Anderson

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 Vice President Bailey, seconded by Member Stephens to adjourn this meeting at 7:16 p.m.

A roll call vote

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

NAYS: None

ABSENT: Anderson

Motion Carried

## ***Approval Signatures***

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President

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Secretary