

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY AUGUST 13, 2018**

CALL TO ORDER

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

There was a motion made by Member Stephens seconded by Member Anderson, to appoint Member Muszynski as acting Secretary.

ROLL CALL

President Donnelly asked for a roll call.

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

MEMBERS ABSENT: Wilson and Houston

OTHERS IN ATTENDANCE: Superintendent Anderson  
Kathleen Dermody, Resident & Staff  
Kate Gilhooly, Staff  
Laurie Kovalcik, Staff  
Anne Lunde, Journal and Topics Reporter  
Roy McCampbell  
Brittany Muszynski, Resident & Staff  
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 at this time.

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 5.3

A roll call vote

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

NAYS: None

ABSENT: Wilson and Houston

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held June 11, 2018.

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

Education Fund	1,665,412.08	Transportation Fund	72,746.67
Building Fund	2,622,793.63	Municipal Ret. Fund	1,595.25
Debt Service Fund	997.65	Working Cash Fund	283,988.15
Total All Funds		4, 647,533.43	

5.3 Approval of the Treasurer’s Report for July 31, 2018.

Education Fund	2,632,161.22	Transportation Fund	43,482.65
Building Fund	2,959,907.56	Municipal Ret. Fund	10,244.90
Debt Service Fund	998.43	Working Cash Fund	325,998.63
Total All Funds		5,972,793.39	

ADMINISTRATOR’S UPDATE

Calendar of Events

Mr. Anderson began by thanking the Rosemont Public Safety Officers for coming to the school Monday morning for CPR training. He thanked Mr. Turner for heading up the class to recertify Rosemont School employees in CPR.

## ADMINISTRATOR'S UPDATE (cont.)

### Calendar of Events

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

August 14th	First day of school for grades K-8 (2:00 pm dismissal)
August 14th	PreSchool Open House - 8:30 am to 2:00 pm
August 15th	First day of Preschool 3 year olds: 8:30 am to 11 am 4 year olds: 12:00 pm to 2:30 pm
August 24th	Benefit Club Fundraiser - Chicago Dogs Game from 7:00 pm to 10:00 pm
September 3rd	No School - Labor Day
September 5th	Open House/Benefit Club Meeting 7:00 pm to 8:00 pm
September 10th	School Board Meeting - 6:30 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 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 Muszynski, to approve the List of Disbursements for the month of June 2018 (reviewed by Member Stephens).

Education Fund	225,643.00	Transportation Fund	50,210.00
Building Fund	37,475.57	Municipal Ret. Fund	38,431.86
Debt Serv. Fund	0		
	Total		351,760.43

A roll call vote

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

NAYS: None

ABSENT: Wilson and Houston

Motion Carried

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the List of Disbursements for the month of July 2018 (reviewed by Member Muszynski).

Education Fund	257,094.59	Transportation Fund	2,432.59
Building Fund	47,182.31	Municipal Ret. Fund	4,474.57
Debt Serv. Fund	0		
	Total		311,184.06

A roll call vote

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

NAYS: None

ABSENT: Wilson and Houston

Motion Carried

## NEW BUSINESS/DISCUSSION ITEMS

### 2018-19 School Budget

Mr. Donnelly stated that the 2018-19 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

### Policy Items 11.1 through 11.9

There was a motion made by Member Anderson, seconded by Member Stephens, to approve Policy Items 11.1 through 11.9.

A roll call vote

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

NAYS: None

ABSENT: Wilson and Houston

Motion Carried

## PERSONNEL

### Deanna Wisniewski

There was a motion made by Member Stephens, seconded by Member Anderson, to approve hiring Deanna Wisniewski for the 2018-19 school year as a 6<sup>th</sup> Grade Language Arts/Math Teacher for an annual salary of \$48,783.

A roll call vote

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

NAYS: None

ABSENT: Wilson and Houston

Motion Carried

PERSONNEL (cont.)

Maria Ficarella

There was a motion made by Member Stephens, seconded by Member Anderson, to approve hiring Maria Ficarella for the 2018-19 school year as Teacher's Aide for an annual salary of \$22,251.60.

A roll call vote

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

NAYS: None

ABSENT: Wilson and Houston

Motion Carried

Pamela Czaplewski

There was a motion made by Member Stephens, seconded by Member Anderson, to approve hiring Pamela Czaplewski for the 2018-19 school year as Teacher's Aide for an annual salary of \$26,460.

A roll call vote

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

NAYS: None

ABSENT: Wilson and Houston

Motion Carried

PERSONNEL (cont.)

Brittany Muszynski

There was a motion made by Member Stephens, seconded by Member Anderson, to approve hiring Brittany Muszynski for the 2018-19 school year as 4<sup>th</sup> Grade Teacher for an annual salary of \$49,182.

A roll call vote

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

NAYS: None

ABSENT: Wilson and Houston

Motion Carried

Christina Pesoli

There was a motion made by Member Stephens, seconded by Member Anderson, to accept the letter of resignation from Christina Pesoli effective the 2018-19 school year.

A roll call vote

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

NAYS: None

ABSENT: Wilson and 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 Member Stephens, seconded Member Anderson to adjourn this meeting at 6:41 p.m.

A roll call vote

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

NAYS: None

ABSENT: Wilson and Houston

Motion Carried

***Approval Signatures***

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary