

**MINUTES FROM THE REGULAR MEETING OF  
THE ROSEMONT BOARD OF EDUCATION HELD  
ON MONDAY, SEPTEMBER 10, 2018**

CALL TO ORDER

President Donnelly called the meeting to order at 6:41 p.m.

ROLL CALL

President Donnelly asked for a roll call.

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

MEMBERS ABSENT: None

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

RECOGNITION OF VISITORS

At this time President Donnelly welcomed the visitors and asked if there were any questions or comments. There were no questions or comments 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 Anderson, seconded by Member Wilson, to approve consent agenda items 5.1 thru 5.2

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held on August 13, 2018.

5.2 Approval of the Treasurer’s Report for August 31, 2018.

Education Fund	3,143,756.61	Transportation Fund	41,204.66
Building Fund	3,186,550.31	Municipal Ret. Fund	11,000.36
Debt Service Fund	998.56	Working Cash Fund	356,494.34
Total All Funds		6,740,004.84	

ADMINISTRATOR’S UPDATE

Calendar of Events

Mr. Anderson began by thanking Kevin Lidbury and John Werner for all the extra time they have put in so that the contractors can work on completing the new classrooms.

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

- September 12th Mid Quarter
- September 19th Picture Day
- September 21st SIP Day – Students Dismissed at 11:30 am
- September 23rd Wolff’s Flea Market Fundraiser for 8<sup>th</sup> Grade
- September 24th 6<sup>th</sup> Grade Parent Meeting – 6:00 pm

## ADMINISTRATOR'S UPDATE

### Calendar of Events (cont.)

October 8th	Columbus Day - No School
October 9th	School Board Meeting - 6:30 pm
October 9th	Benefit Club Meeting - 6:45 pm

Mr. Anderson stated that he will be attending the IASA Conference in Springfield and will be out of the office from September 26<sup>th</sup> through September 28<sup>th</sup>.

## 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 Anderson, seconded by Member Stephens, to approve the List of Disbursements for the month of August 2018 (reviewed by Member Wilson).

Education Fund	316,742.31	Transportation Fund	1,714.07
Building Fund	43,319.76	Municipal Ret. Fund	7,835.74
Debt Serv. Fund	0		
	Total		369,611.88

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

## NEW BUSINESS/DISCUSSION ITEMS

At this time there were no New Business/Discussion Items.

## OLD BUSINESS/ACTION ITEMS

### 2018-19 School Budget

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the 2018-19 School Budget as presented.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

## POLICY

There were no Policy Items at this time.

## PERSONNEL

### Carmen Yee

There was a motion made by Member Anderson, seconded by Member Wilson, to approve hiring Carmen Yee for the 2018-19 school year as a Spanish Teacher for the annual salary of \$50,500.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

### Kelly Depa

There was a motion made by Member Anderson, seconded by Member Wilson, to approve hiring Kelly Depa for the 2018-19 school year as an Early Childhood Special Education Teacher for an annual salary of \$46,072.80.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

PERSONNEL (cont.)

Sick Day Pool

There was a motion made by Member Anderson, seconded by Member Wilson, to approve the 2018-19 Sick Day Pool Agreement per the RPA Agreement.

A roll call vote

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

NAYS: None

ABSENT: None

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 6:40 p.m.

A roll call vote

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

NAYS: None

ABSENT: None

Motion Carried

***Approval Signatures***

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary