

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON TUESDAY, SEPTEMBER 12, 2017**

CALL TO ORDER

Vice President Bailey called the meeting to order at 6:41 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
Mary Jane Goldthwaite
Laurie Kovalcik, Staff
Anne Lunde, Journal & Topics Reporter
Cathleen Pope, Staff
Mark Stephens, Resident

RECOGNITION OF VISITORS

At this time Vice President Bailey welcomed the visitors and asked if there were any questions or comments. An attendee at the meeting spoke to the Board about her child being denied enrollment into the school.

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 Wilson, 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

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held on August 8, 2017.

5.2 Approval of the Treasurer’s Report for August 31, 2017.

Education Fund	2,363,515.08	Transportation Fund	62,583.01
Building Fund	2,343,735.30	Municipal Ret. Fund	13,724.80
Debt Service Fund	993.96	Working Cash Fund	249,072.02
Total All Funds		5,033,624.17	

ADMINISTRATOR’S UPDATE

Calendar of Events

Mr. Anderson began by stating that Open House was well attended by families. He thanked the teachers and Benefit Club officers for all of their hard work. He also thanked the Benefit Club for the \$15,000 donation to purchase a new roster board and scoring table.

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

- September 19th SIP Day – Students Dismissed at 11:30 am
Teachers will receive training in Teacher Ease and Infinitec.
- September 20th Picture Day
- September 24th Eighth Grade Fundraiser – Wolff’s Flea Market
- October 9th Columbus Day Holiday – No Attendance
- October 10th 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

Vice President Bailey indicated that President Donnelly would do the Voters' League Assignment with the usual back up, and if President Donnelly could not do it, someone else will be appointed.

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 August 2017 (reviewed by Member Houston).

Education Fund	441,309.22	Transportation Fund	935.99
Building Fund	66,327.22	Municipal Ret. Fund	7,571.80
Debt Serv. Fund	0		
	Total		516,144.23

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

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

OLD BUSINESS/ACTION ITEMS

2017-18 School Budget

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the 2017-18 School Budget as presented.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly

Motion Carried

POLICY

There were no Policy Items at this time.

PERSONNEL

Sick Day Pool

There was a motion made by Member Stephens, seconded by Member Anderson, to approve the 2017-18 Sick Day Pool Agreement per the RPA Agreement.

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 Member Anderson to adjourn this meeting at 6:56 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

President

Secretary