

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON MONDY, NOVEMBER 13, 2017**

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, Muszynski, and President Donnelly

MEMBERS ABSENT: Anderson, Houston, and Vice President Bailey

OTHERS IN ATTENDANCE: Superintendent Anderson
Karen Allen, Staff
Laurie Kovalcik, Staff
Anne Lunde, Journal and Topics Reporter

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.

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, Stephens, Muszynski, and President Donnelly

NAYS: None

ABSENT: Anderson, Houston, and Vice President Bailey

Motion Carried

The Consent Agenda Items were as follows:

5.1 Approval of the Minutes from the Regular Board Meeting held on October 10, 2017.

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

Education Fund	1,809,694.99	Transportation Fund	79,212.35
Building Fund	2,184,946.24	Municipal Ret. Fund	(3,423.22)
Debt Service Fund	994.23	Working Cash Fund	249,292.99
Total All Funds		4,320,717.58	

Member Anderson arrived at 6:30 p.m.

ADMINISTRATOR’S UPDATE

Calendar of Events

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

- November 14th Leyden Fine Arts Tour - 12:45 to 1:30
- November 21st 2:00 p.m. Dismissal
- November 22nd-24th Thanksgiving Break
- November 30th &
December 1st Santa’s Workshop
- December 2nd 8th Grade Gift Wrapping in Elk Grove

ADMINISTRATOR'S UPDATE

Calendar of Events (cont.)

December 5th	SIP Day - Students Dismissed at 11:30 a.m.
December 11th	School Board Meeting - 6:30 p.m.

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 Vice President Bailey 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 Muszynski, seconded by Member Anderson, to approve the List of Disbursements for the month of October 2017 (reviewed by Member Stephens).

Education Fund	307,768.92	Transportation Fund	4,327.14
Building Fund	56,799.23	Municipal Ret. Fund	9,151.40
Debt Serv. Fund	0		
	Total		378,046.69

A roll call vote

AYES: Wilson, Anderson, Stephens, Muszynski, and President Donnelly

NAYS: None

ABSENT: Houston and Vice President Bailey

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

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 Member Stephens, seconded Member Anderson to adjourn this meeting at 6:35 p.m.

A roll call vote

AYES: Wilson, Anderson, Stephens, Muszynski, and President Donnelly

NAYS: None

ABSENT: Houston and Vice President Bailey

Motion Carried

Approval Signatures

President

Secretary