

**MINUTES FROM THE REGULAR MEETING OF
THE ROSEMONT BOARD OF EDUCATION HELD
ON TUESDAY, NOVEMBER 13, 2018**

CALL TO ORDER

In the absence of President Donnelly, Vice President Bailey called the meeting to order at 6:30 p.m.

ROLL CALL

Vice President Bailey asked for a roll call.

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

MEMBERS ABSENT: President Donnelly and Houston

OTHERS IN ATTENDANCE: Superintendent Anderson
Laurie Kovalcik, Staff
Anne Lunde, Journal & Topics Reporter

RECOGNITION OF VISITORS

At this time Vice President Bailey 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 Stephens, seconded by Member Wilson, to approve consent agenda items 5.1 thru 5.2

A roll call vote

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

NAYS: None

ABSENT: President Donnelly and Houston

Motion Carried

The Consent Agenda Items were as follows:

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

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

Education Fund	2,625,349.71	Transportation Fund	42,488.38
Building Fund	2,751,215.60	Municipal Ret. Fund	(8,132.33)
Debt Service Fund	999.37	Working Cash Fund	356,764.03
Total All Funds		5,768,684.76	

ADMINISTRATOR’S UPDATE

Calendar of Events

Mr. Anderson reported the following is the upcoming Calendar of Events:

November 13th - 16th	Cultural Events Week - Hawaii Storyteller (13th) Volcanoes (14th) Ukulele (15th) Aloha Dancers (16th)
November 20th	2:00 pm Dismissal for Thanksgiving Break
November 27th	Leyden Fine Arts Tour
November 29th & 30th	Santa’s Workshop
December 10th	Board Meeting - 6:30 pm

ADMINISTRATOR'S UPDATE (cont.)

Mr. Anderson briefly spoke about the changes made by the State to the school calendar beginning the 2019-20 school year and about the 5 Essentials School Survey that is now on the school website.

CORRESPONDENCE/COMMITTEE REPORTS

Correspondence to the Board

There was a thank you note from Mr. & Mrs. Kevin Anderson thanking the Board for the flowers and thoughts and prayers on the passing of Mr. Anderson's family member.

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 he would do the Voters' League Assignment with the usual back up per President Donnelly's request.

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 October 2018 (reviewed by Member Stephens).

Education Fund	272,896.10	Transportation Fund	8,912.25
Building Fund	96,229.08	Municipal Ret. Fund	9,662.34
Debt Serv. Fund	0		
	Total		387,699.77

A roll call vote

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

NAYS: None

ABSENT: President Donnelly and Houston

Motion Carried

NEW BUSINESS/DISCUSSION ITEMS

Elmwood Park SD #401 Petition to Withdraw from LASEC

There was a motion made by Member Anderson, seconded by Member Stephens, to approve the Motion by the Boards of Education of LASEC Member Districts Approving School District 401's Petition for Withdrawal from LASEC. With the condition that LASEC and School District 401 comply with the October 11, 2018, "Intergovernmental Agreement Withdrawal of Elmwood Park CUSD #401 Petition for Withdrawal from Leyden Area Special Education Cooperative" as presented by the Superintendent and to authorize the President and Secretary to sign the resolution and transmit it to LASEC's Executive Director by certified mail, return receipt, or by receipted personal delivery,.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly and Houston

Motion Carried

OLD BUSINESS/ACTION ITEMS

There were no Old Business/Action Items at this time.

POLICY

Approval of Policy 3:40-E Exhibit and Five First Readings

There was a motion made by Member Wilson, seconded by Member Anderson, to approve the adoption of new Policy 3:40-E Exhibit; Checklist for the Superintendent Employment Contract Negotiation Process. The five first readings will be voted on at the December Board Meeting.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly and Houston

Motion Carried

PERSONNEL

There were no Personnel Items at this time.

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 6:45 p.m.

A roll call vote

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

NAYS: None

ABSENT: President Donnelly and Houston

Motion Carried

Approval Signatures

President

Secretary